



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GROWTH CAPITAL VENTURES LIMITED**

Company Number: **08155332**



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Company Name: **GROWTH CAPITAL VENTURES LIMITED**

Company Number: **08155332**

Confirmation **24/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	158484379
	ORDINARY	Aggregate nominal value:	1584.8437
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM A RIGHT TO RECEIVE DIVIDENDS PRO-RATA TO THEIR NOMINAL VALUE AND A RIGHT TO ONE VOTE PER SHARE. ON A CAPITAL DISTRIBUTION, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED PRO—RATA ACCORDING TO THE NOMINAL VALUE OF THE ISSUED SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	96291330
	ORDINARY	Aggregate nominal value:	962.9133
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM A RIGHT TO RECEIVE DIVIDENDS PRO-RATA TO THEIR NOMINAL VALUE AND A RIGHT TO ONE VOTE PER SHARE. ON A CAPITAL DISTRIBUTION, THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED PRO—RATA ACCORDING TO THE NOMINAL VALUE OF THE ISSUED SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	254775709
		Total aggregate nominal value:	2547.757
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	62525000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN PETERSON
Shareholding 2:	62525000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG PETERSON
Shareholding 3:	33434379 A ORDINARY shares held as at the date of this confirmation statement
Name:	GROWTH CAPITAL VENTURES NOMINEES LIMITED
Shareholding 4:	15007707 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIG
Shareholding 5:	9379817 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIG2
Shareholding 6:	14978907 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIG3
Shareholding 7:	14069725 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIG4
Shareholding 8:	13600734 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIG5
Shareholding 9:	9379817 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIG6
Shareholding 10:	412948 B ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES
Shareholding 11:	19461675 B ORDINARY shares held as at the date of this confirmation statement
Name:	EIS SYNDICATE

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor