



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 **20/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	164146075
	ORDINARY	Aggregate nominal value:	1641.46
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE DIVIDENDS PRO-RATA TO THEIR NOMINAL VALUE AND A RIGHT TO ONE VOTE PER SHARE. ON A CAPITAL DISTRIBUTION, THE HOLDERS OF THE C ORDINARY SHARES SHALL HAVE THE OPTION TO A FIXED PREFERENTIAL PAYMENT AN AMOUNT EQUAL TO 125% OF THE ISSUE PRICE FOR EACH C ORDINARY SHARE, OR THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED PRO-RATA ACCORDING TO THE NOMINAL VALUE OF ISSUED SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	19873723
	ORDINARY	Aggregate nominal value:	198.73723
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE DIVIDENDS PRO-RATA TO THEIR NOMINAL VALUE AND A RIGHT TO ONE VOTE PER SHARE. ON A CAPITAL DISTRIBUTION, THE HOLDERS OF THE C ORDINARY SHARES SHALL HAVE THE OPTION TO A FIXED PREFERENTIAL PAYMENT AN AMOUNT EQUAL TO 125% OF THE ISSUE PRICE FOR EACH C ORDINARY SHARE, OR THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED PRO-RATA ACCORDING TO THE NOMINAL VALUE OF ISSUED SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	104726021
	ORDINARY	Aggregate nominal value:	1047.26021
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE DIVIDENDS PRO-RATA TO THEIR NOMINAL VALUE AND A RIGHT TO ONE VOTE PER SHARE. ON A CAPITAL DISTRIBUTION, THE HOLDERS OF THE C ORDINARY SHARES SHALL HAVE THE OPTION TO A FIXED PREFERENTIAL PAYMENT AN AMOUNT EQUAL TO 125% OF THE ISSUE PRICE FOR EACH C ORDINARY SHARE, OR THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED PRO-RATA ACCORDING TO THE NOMINAL VALUE OF ISSUED SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	288745819
		Total aggregate nominal value:	2887.45744
		Total aggregate amount	0
		unpaid:	

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:	39096075 A ORDINARY shares held as at the date of this confirmation statement
Name:	GROWTH CAPITAL VENTURES NOMINEES LIMITED
Shareholding 2:	18517459 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN VCT 3
Shareholding 3:	36367911 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN VCT 4
Shareholding 4:	21231310 C ORDINARY shares held as at the date of this confirmation statement
Name:	FINANCE DURHAM LP
Shareholding 5:	62525000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG PETERSON
Shareholding 6:	62525000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NORM PETERSON
Shareholding 7:	15007707 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME & GROWTH VCT PLC
Shareholding 8:	13601634 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN INCOME & GROWTH VCT 5 PLC
Shareholding 9:	412048 B ORDINARY shares held as at the date of this confirmation statement
Name:	DVEST NOMINEES LTD
Shareholding 10:	5135735 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROBERT NIXON
Shareholding 11:	675018 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOCK GARDINER

Shareholding 12: **6847609 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM KENNEDY**

Shareholding 13: **1667578 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE LUPTON**

Shareholding 14: **1711930 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FERGUSON**

Shareholding 15: **3423805 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW CRAIG**

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