



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GROWTH CAPITAL VENTURES LIMITED**

Company Number: **08155332**



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XCHNDTS9

Company Name: **GROWTH CAPITAL VENTURES LIMITED**

Company Number: **08155332**

Confirmation **20/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	198373053
	ORDINARY	Aggregate nominal value:	1983.73053
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	133034435
	ORDINARY	Aggregate nominal value:	1330.34435
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:	351281211
		Total aggregate nominal value:	3512.81211
		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: **62280717 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: **42462620 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FINANCE DURHAM LP**

Shareholding 5: **65355841 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG PETERSON**

Shareholding 6: **65355841 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NORM PETERSON**

Shareholding 7: **22084811 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**

Shareholding 16: **5380654 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GAM NOMINEES LIMITED**

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