



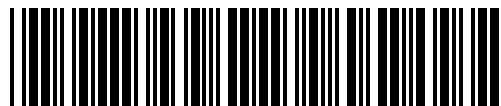
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE PARAGON CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **03398727**



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XC80CK09

Company Name: **THE PARAGON CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **03398727**

Confirmation **04/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47
Currency:	GBP	Aggregate nominal value:	47

Prescribed particulars

EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	47
		Total aggregate nominal value:	47
		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:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
RUTH THERESA THANDEKA ASHBY
PAUL RYALL GOODE

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
PAUL BAIN
MS CELINA RIGHI

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MICHAEL BARKHAM

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
ROGER BERRY

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
ELIZABETH BIRD

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
IOLO MICHAEL BROOKS
MARY LOUISE BROOKS

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
SARAH BURNS

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
JUDY COOK
IAN SIME

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
NICK CROPPER
SUSAN SOMERVILLE

Shareholding 10:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MICHELLE DEE
OLIVER COLIN

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
J DEFAULT

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
PRATISH DHOLAKIA
JEROME MERDIGNAC

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELENA DONSKAYA ALEXANDER ZAMAEV
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIZA DREW GRAHAM DREW
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALICIA MADELEINE EJSMOND-FREY
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement GIOVANNI FERRARI
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHONA AMANDA FLEMING
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA GANGE JULIA FEIX
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRIS GRUNDBERG
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAZIM HALL
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS SUNG KIM HAN SONG HAN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement J M MCNICHOLAS & A M HOWARD
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement C J JACOBSEN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER J C LLOYD - OWEN
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE ELIZABETH MACVICAR
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement REUBEN MALTBY
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement LISA ANNE NEWINGTON ROBERT ANDREW WILSON

Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GREGORY ORR ZEYNEP DEVRIM AYHAN
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement A O'SULLIVAN
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAUL ALEJANDRO PESCHIERA BELINDA JANE FISHER
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAPHAEL PRESTON
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement F QUINN
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEIKO ROCHAIX
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE ROSIE
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN SIME JUDY COOK
Shareholding 36: Name:	1 transferred on 2022-11-11 0 ORDINARY shares held as at the date of this confirmation statement ELIZABETH RACHEL SIMKIN
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIZZIE SIMKIN
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHIRI SPECTOR
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL STRATULAT
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDRE STRYGER MR FREDERICO MAIA
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN RICHARD TIFFANY
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement J TIMONER

Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement URBAN JONES LTD.
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS K WAE H SIWEK
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH WALMSLEY JONATHAN CRAIG WARLMSLEY
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHON WATTS
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement NELSON WOO
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES WOODBURN

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