

### **Confirmation Statement**

Company Name: PADOQ Limited

Company Number: 08599320

XACMLIKH

Received for filing in Electronic Format on the: 08/09/2021

Company Name: PADOQ Limited

Company Number: 08599320

Confirmation **29/07/2021** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2502105

£0.001P Aggregate nominal value: 2502.105

Currency: GBP

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS AS RESPECTS DIVIDENDS EACH SHARE HAS EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: G Number allotted 171722

CLASS Aggregate nominal value: 171.722

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2673827

Total aggregate nominal value: 2673.827

Total aggregate amount 0.003201

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: 599395 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: PAUL ANTHONY ADDY

Shareholding 2: 200937 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: CHRISTOPHER JOHN AIREY

Shareholding 3: 49000 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: ASIM ALI

Shareholding 4: 414346 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: MICHAEL STEPHEN ANDERSON

Shareholding 5: 11561 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: PETER BARLOW

Shareholding 6: 12957 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: MIKE BISCHOF

Shareholding 7: 28902 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: DAVID BROWNLOW CVO DL

Shareholding 8: 25914 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: **JEREMY BYGRAVE** 

Shareholding 9: 94810 G CLASS shares held as at the date of this confirmation

statement

Name: **JEREMY BYGRAVE** 

Shareholding 10: 9804 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: GARY CANN

Shareholding 11: 2591 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: TERENCE PATRICK CHRYSTAL

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Shareholding 12: 15548 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: LEE CLARKE

Shareholding 13: 2890 G CLASS shares held as at the date of this confirmation statement

Name: DANIEL LESLIE CHARLES CORNWELL

Shareholding 14: 9493 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: STEPHEN CRIPWELL

Shareholding 15: 39632 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: STEPHEN GEORGE DALTON

Shareholding 16: 7774 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: **PETER DEANE** 

Shareholding 17: 25914 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: STEVE DRISCOLL

Shareholding 18: 47405 G CLASS shares held as at the date of this confirmation

statement

Name: STEVE DRISCOLL

Shareholding 19: 13700 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: JAMES ELLIS

Shareholding 20: 190000 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: MALCOLM EVANS

Shareholding 21: 25955 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: JONATHAN FELL

Shareholding 22: 129569 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: SCOTT FLETCHER

Shareholding 23: 7225 G CLASS shares held as at the date of this confirmation statement

Name: **GERARD FRITH** 

Shareholding 24: 27304 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: MARK GLYNN

Shareholding 25: 4902 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: LIAM HALE

Shareholding 26: 12957 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: JACK HALLAM

Shareholding 27: 1156 G CLASS shares held as at the date of this confirmation statement

Name: PETER HAY

Shareholding 28: 25914 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: MARTIN HEATH

Shareholding 29: 5202 G CLASS shares held as at the date of this confirmation statement

Name: MARTIN HESS

Shareholding 30: 2890 G CLASS shares held as at the date of this confirmation statement

Name: HOLDEN MEDIA

Shareholding 31: 28327 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: TONY HOPWOOD

Shareholding 32: 4902 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: ALEX KEENAN

Shareholding 33: 8670 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: ANTHONY KNOWLES

Shareholding 34: 2591 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: STEPHEN MARK KNOWLES

Shareholding 35: 5183 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: KATHERINE HELEN KROPP

Shareholding 36: 55732 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: GIDEON LYONS

Shareholding 37: 5183 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: JAMES EDWARD NICHOLS

Shareholding 38: 5183 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: MATTHEW JOHN NICHOLS

Shareholding 39: 36510 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: IAN REYNER

Shareholding 40: 128756 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: **JEREMY ROBERTS** 

Shareholding 41: 8638 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: MALCOLM ROBINSON

Shareholding 42: 8638 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: PHIL ROBINSON

Shareholding 43: 8638 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: RICHARD ROBINSON

Shareholding 44: 15548 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: GRAHAM SADLER

Shareholding 45: 8671 ORDINARY £0.001P shares held as at the date of this confirmation

statement

Name: FAISAL SATTAR

Shareholding 46: 39632 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: ROBERT MARK SAVAGE

Shareholding 47: 31735 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: ANDY SAWER

Shareholding 48: 28860 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: SEEDRS NOMINEES LIMITED

Shareholding 49: 10144 G CLASS shares held as at the date of this confirmation

statement

Name: PAUL SHANG

Shareholding 50: 14451 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: ADNAN SIDDIQUI

Shareholding 51: 12255 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: ANDY SNELL

Shareholding 52: 18000 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: PETER THORNTON

Shareholding 53: 20564 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: CRAIG TOMKINS

Shareholding 54: 34861 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: BRETT TREVALYAN

Shareholding 55: 14802 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: ALISTAIR VICKERS

Shareholding 56: 44749 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: VIE SOLUTIONS LTD

Shareholding 57: 14000 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: PETER WEST

Shareholding 58: 12957 ORDINARY £0.001P shares held as at the date of this

confirmation statement

Name: STEPHEN WILSON

# **Confirmation Statement**

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**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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**End of Electronically filed document for Company Number:**