

**Return of Allotment of Shares**Company Name: **PARADOXX LTD**Company Number: **NI643855**Received for filing in Electronic Format on the: **03/03/2021**

X9ZI4UQW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/12/2020

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

64

Nominal value of each share

0.1

Amount paid:

1851.85

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2131
Currency:	GBP	Aggregate nominal value:	213.1

Prescribed particulars

THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS AND WITHOUT PREJUDICE TO THE FOREGOING: (A) EACH ORDINARY SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; (B) ORDINARY SHARES ARE NOT ENTITLED TO PAYMENT OF A DIVIDEND; (C) FIRST IN PAYING TO EACH PREFERRED ORDINARY SHAREHOLDER THE GREATER OF THE AGGREGATE PRINCIPAL AMOUNTS IN RESPECT OF ALL PREFERRED ORDINARY SHARES HELD BY THEM OR THE AMOUNT WHICH WOULD BE PAYABLE TO EACH PREFERRED ORDINARY SHAREHOLDER IF THE DISTRIBUTABLE ASSETS WERE DISTRIBUTED TO THE PREFERRED ORDINARY SHAREHOLDERS AND THE ORDINARY SHAREHOLDERS PRO RATA TO THE NOMINAL VALUE OF THEIR RESPECTIVE SHAREHOLDINGS AS IF THE PREFERRED ORDINARY SHARES AND THE ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARES; SECOND, IN PAYING TO THE DEFERRED SHAREHOLDERS (IF ANY) THE SUM OF £0.01 IN AGGREGATE AND FINALLY, IN PAYING THE BALANCE OF THE DISTRIBUTABLE ASSETS AMONGST THE ORDINARY SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERRED	Number allotted	803
	ORDINARY	Aggregate nominal value:	80.3
Currency:	GBP		

Prescribed particulars

THE PREFERRED ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS AND WITHOUT PREJUDICE TO THE FOREGOING: (A) EACH PREFERRED ORDINARY SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY;(B) PREFERRED ORDINARY SHARES ARE NOT ENTITLED TO PAYMENT OF A DIVIDEND; (C) FIRST IN PAYING TO EACH PREFERRED ORDINARY SHAREHOLDER THE GREATER OF THE AGGREGATE PRINCIPAL AMOUNTS IN RESPECT OF ALL PREFERRED ORDINARY SHARES HELD BY THEM OR THE AMOUNT WHICH WOULD BE PAYABLE TO EACH PREFERRED ORDINARY SHAREHOLDER

IF THE DISTRIBUTABLE ASSETS WERE DISTRIBUTED TO THE PREFERRED ORDINARY SHAREHOLDERS AND THE ORDINARY SHAREHOLDERS PRO RATA TO THE NOMINAL VALUE OF THEIR RESPECTIVE SHAREHOLDINGS AS IF THE PREFERRED ORDINARY SHARES AND THE ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARES, SECOND, IN PAYING TO THE DEFERRED SHAREHOLDERS (IF ANY) THE SUM OF £0.01 IN AGGREGATE AND FINALLY, IN PAYING THE BALANCE OF THE DISTRIBUTABLE ASSETS AMONGST THE ORDINARY SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES. (D) THE PREFERRED ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2934
		Total aggregate nominal value:	293.4
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.