



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PARADOXX LTD**

Company Number: **NI643855**



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Company Name: **PARADOXX LTD**

Company Number: **NI643855**

Confirmation **12/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2257
Currency:	GBP	Aggregate nominal value:	225.7

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	992
	ORDINARY	Aggregate nominal value:	99.2
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:	3249
		Total aggregate nominal value:	324.9
		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:	1 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	CLARENDON FUND MANAGERS LIMITED
Shareholding 2:	63 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN CONVERY
Shareholding 3:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	YOLANDA COOPER
Shareholding 4:	37 ORDINARY shares held as at the date of this confirmation statement
Name:	GAWN ROWAN HAMILTON
Shareholding 5:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY HERRON
Shareholding 6:	383 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	INVEST NORTHERN IRELAND
Shareholding 7:	67 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	KCP NOMINEES (CLARENDON) LIMITED
Shareholding 8:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MARSHALL
Shareholding 9:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MCALISKEY
Shareholding 10:	286 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MICHAEL MCCLOY
Shareholding 11:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN REID
Shareholding 12:	73 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN REID

Shareholding 13: Name:	35 ORDINARY shares held as at the date of this confirmation statement ELLIOTT RICHMOND
Shareholding 14: Name:	291 ORDINARY shares held as at the date of this confirmation statement ANNA SINGH
Shareholding 15: Name:	104 ORDINARY shares held as at the date of this confirmation statement TOM TAR SINGH
Shareholding 16: Name:	72 ORDINARY shares held as at the date of this confirmation statement BILL SURGIN
Shareholding 17: Name:	541 PREFERRED ORDINARY shares held as at the date of this confirmation statement TECHSTART NI SME EQUITY LIMITED PARTNERSHIP
Shareholding 18: Name:	42 ORDINARY shares held as at the date of this confirmation statement HILARY TYTLER

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