



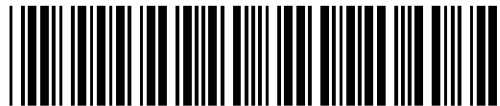
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PARADOXX LTD**

Company Number: **NI643855**



Received for filing in Electronic Format on the: **26/02/2023**

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Company Name: **PARADOXX LTD**

Company Number: **NI643855**

Confirmation **12/02/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2258</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>225.8</b>

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.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>992</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>99.2</b>
Currency:	<b>GBP</b>		

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3250</b>
		Total aggregate nominal value:	<b>325</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARENDON FUND MANAGERS LIMITED</b>
Shareholding 2:	<b>63 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN CONVERY</b>
Shareholding 3:	<b>1001 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOLANDA COOPER</b>
Shareholding 4:	<b>37 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAWN ROWAN HAMILTON</b>
Shareholding 5:	<b>58 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY HERRON</b>
Shareholding 6:	<b>383 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVEST NORTHERN IRELAND</b>
Shareholding 7:	<b>67 PREFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KCP NOMINEES (CLARENDON) LIMITED</b>
Shareholding 8:	<b>42 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MARSHALL</b>
Shareholding 9:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MCALISKEY</b>
Shareholding 10:	<b>286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MICHAEL MCCLOY</b>
Shareholding 11:	<b>71 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN REID</b>
Shareholding 12:	<b>73 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN REID</b>
Shareholding 13:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ELLIOTT RICHMOND**

Shareholding 14: **291 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA SINGH**

Shareholding 15: **104 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM TAR SINGH**

Shareholding 16: **72 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BILL SURGIN**

Shareholding 17: **541 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **TECHSTART NI SME EQUITY LIMITED PARTNERSHIP**

Shareholding 18: **42 ORDINARY shares held as at the date of this confirmation statement**  
Name: **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



Companies House

**COMPANY NAME: PARADOXX LTD**

**COMPANY NUMBER: NI643855**

**a second filed CS01 was registered 05/10/2023**