



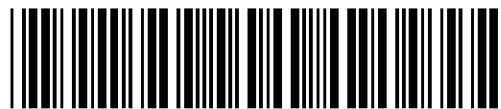
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PARADOXX LTD**

Company Number: **NI643855**



Received for filing in Electronic Format on the: **25/02/2022**

XAYLJQEA

Company Name: **PARADOXX LTD**

Company Number: **NI643855**

Confirmation Statement date: **12/02/2022**

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:	

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 29/09/2023