



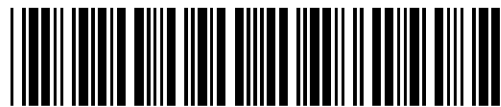
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PARAGON ELECTRONIC COMPONENTS LIMITED**

Company Number: **02590508**



Received for filing in Electronic Format on the: **14/03/2017**

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Company Name: **PARAGON ELECTRONIC COMPONENTS LIMITED**

Company Number: **02590508**

Confirmation **01/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>51002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>51002</b>
Prescribed particulars			
<b>ORDINARY SHARES OF £1 EACH</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>51002</b>
		Total aggregate nominal value:	<b>51002</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **PARAGON ELECTRONICS LTD**

Registered or Principal  
Office Address: **PARAGON HOUSE WOLSELEY ROAD  
KEMPSTON  
BEDFORD  
ENGLAND  
MK42 7UP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE, CARDIF**

Country/state of register: **ENGLAND**

Registration Number: **02645657**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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