



Second Filing of a Previously Filed Document

Company Name: **PARAGON GROUP LIMITED**

Company Number: **05258175**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15789473
	ORDINARY	Aggregate nominal value:	15789473

Currency: **EUR**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON ANY RESOLUTION. DIVIDENDS:THE A ORDINARY SHARES CONSTITUTE A SEPARATE CLASS OF SHARE FOR DIVIDEND PURPOSES .PROFITS AVAILABLE FOR DISTRIBUTION ARE TO BE ALLOCATED TO AN A ACCOUNT AND A B ACCOUNT IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES TO THE NUMBER OF B ORDINARY SHARES. DIVIDENDS ON THE A ORDINARY SHARES ARE TO BE PAID SOLELY OUT OF THE A ACCOUNT. ON A WINDING UP ASSETS EQUAL TO THE VALUE OF ANY SURPLUS ON THE A ACCOUNT OR B ACCOUNT ARE TO BE DISTRIBUTED TO THE HOLDERS OF THE SHARES IN RESPECT OF WHICH THE SURPLUS EXISTS AND THEREAFTER THE REMAINING ASSETS ARE SHARED PRO RATA AMONGST THE HOLDERS OF ALL THE SHARES REGARDLESS OF CLASS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	14210526
	ORDINARY	Aggregate nominal value:	14210526

Currency: **EUR**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON ANY RESOLUTION. THE B ORDINARY SHARES CONSTITUTE A SEPARATE CLASS OF SHARE FOR DIVIDEND OURPOSES.SEE ABOVE REGARDING ALLOCATION OF PROFITS TO AN A ACCOUNT AND B ACCOUNT. DIVIDENDS ON THE B ORDINARY SHARES ARE TO BE PAID SOLELY OUT OF THE B ACCOUNT. SEE ABOVE FOR RIGHTS ON A DISTRBUTION OF SURPLUS ASSETS ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SPECIAL	Number allotted	1
Currency:	EUR	Aggregate nominal value:	1

Prescribed particulars

NO RIGHT TO PATRICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS. ONE VOTE PER SHARE WITH ENHANCED VOTING RIGHTS IN RELATION TO CERTAIN DECISIONS AS DETAILED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	30000000
		Total aggregate nominal value:	30000000
		Total aggregate amount unpaid:	0

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: **15789473 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK JAMES CREAN**

Shareholding 2: **14210526 B ORDINARY shares held as at the date of this confirmation statement**

Name: **INVESTMENT (PARAGON) LIMITED**

Shareholding 3: **1 transferred on 2019-11-20
0 SPECIAL shares held as at the date of this confirmation statement**

Name: **PATRICK JAMES CREAN**

Shareholding 4: **1 SPECIAL shares held as at the date of this confirmation statement**

Name: **PATRICK JAMES CREAN
SARAH CREAN
PAURIC CREAN
LIAM BYRNE
LAURENT THIERRY SALMON**