



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PARAGON CUSTOMER COMMUNICATIONS LIMITED**

Company Number: **07262428**



Received for filing in Electronic Format on the: **24/05/2019**

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Company Name: **PARAGON CUSTOMER COMMUNICATIONS LIMITED**

Company Number: **07262428**

Confirmation **24/05/2019**

Statement date:

Sic Codes: **18129**

70100

82920

Principal activity **Printing n.e.c.**

description: **Activities of head offices**

Packaging activities

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1226689
Currency:	GBP	Aggregate nominal value:	12266.89

Prescribed particulars

THE DEFERRED SHARES: Â£ SHALL NOT ENTITLE ANY HOLDER TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION; Â£ SHALL NOT ENTITLE ANY HOLDER TO RECEIVE A NOTICE OF, OR ATTEND AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY; Â£ SHALL ENTITLE THE HOLDER ON A RETURN OF CAPITAL ON WINDING UP (BUT NOT OTHERWISE) ONLY TO REPAYMENT OF THE AMOUNT PAID UP ON THE DEFERRED SHARES AFTER SUCH REPAYMENT HAS BEEN MADE TO THE HOLDERS OF A SHARES AND B SHARES; Â£ SHALL NOT ENTITLE ANY HOLDER TO ANY FURTHER PARTICIPATION IN THE INCOME OR CAPITAL OF THE COMPANY; AND Â£ SHALL NOT BE TRANSFERABLE. THE COMPANY MAY, SUBJECT TO HAVING OBTAINED THE NECESSARY APPROVALS IN ACCORDANCE WITH THE ACT AT ITS OPTION AT THE TIME REDEEM ALL THE DEFERRED SHARES THEN IN ISSUE AT A PRICE OF Â£1 FOR ALL THE DEFERRED SHARES TO BE REDEEMED ON GIVING TO THEIR HOLDERS AT LEAST SEVEN DAYSÂ NOTICE IN WRITING OF ITS INTENTION TO DO SO, FIXING A TIME AND PLACE FOR THE REDEMPTION, AND AT THAT TIME AND PLACE THOSE HOLDERS SHALL BE BOUND TO SURRENDER TO THE COMPANY THE CERTIFICATES FOR (AND/OR SUCH OTHER EVIDENCE AS THE BOARD MAY REASONABLY REQUIRE TO PROVE TITLE TO) THEIR DEFERRED SHARES.

Class of Shares:	ORDINARY	Number allotted	3040698227
Currency:	GBP	Aggregate nominal value:	30406982.27

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO ÂOTE AT GENERAL MEETINGS. ON A SHOW OF HANDS THE HOLDER OF EACH ORDINARY SHARE SHALL HAVE ONE ÂOTE PER ORDINARY SHARE HELD. ON A POLL EACH MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER)RDINARY SHARE HELD. EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE ANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3041924916
		Total aggregate nominal value:	30419249.16
		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:	1226689 DEFERRED shares held as at the date of this confirmation statement
Name:	GRENADIER HOLDINGS PLC
Shareholding 2:	3040698227 ORDINARY shares held as at the date of this confirmation statement
Name:	GRENADIER HOLDINGS PLC

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