



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PADOQ Limited**

Company Number: **08599320**



Received for filing in Electronic Format on the: **20/08/2019**

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Company Name: **PADOQ Limited**

Company Number: **08599320**

Confirmation **29/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1953596
	£0.001P	Aggregate nominal value:	1953.596
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS AS
RESPECTS DIVIDENDS EACH SHARE HAS EQUAL RIGHT TO PARTICIPATE IN ANY
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1953596
		Total aggregate nominal value:	1953.596
		Total aggregate amount unpaid:	0.003201

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:	567660 ORDINARY £0.001P shares held as at the date of this confirmation statement
Name:	PAUL ANTHONY ADDY
Shareholding 2:	181457 ORDINARY £0.001P shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN AIREY
Shareholding 3:	49000 ORDINARY £0.001P shares held as at the date of this confirmation statement
Name:	ASIM ALI
Shareholding 4:	414340 ORDINARY £0.001P shares held as at the date of this confirmation statement
Name:	MICHAEL STEPHEN ANDERSON
Shareholding 5:	78102 transferred on 2019-04-30 68340 transferred on 2019-04-30 0 ORDINARY £0.001P shares held as at the date of this confirmation statement
Name:	BB PERCEPTION LTD
Shareholding 6:	9804 ORDINARY £0.001P shares held as at the date of this confirmation statement
Name:	GARY CANN
Shareholding 7:	2451 ORDINARY £0.001P shares held as at the date of this confirmation statement
Name:	TERENCE PATRICK CHRYSTAL
Shareholding 8:	14706 ORDINARY £0.001P shares held as at the date of this confirmation statement
Name:	LEE CLARKE
Shareholding 9:	8979 ORDINARY £0.001P shares held as at the date of this confirmation statement
Name:	STEPHEN CRIPWELL
Shareholding 10:	37485 ORDINARY £0.001P shares held as at the date of this confirmation statement
Name:	STEPHEN GEORGE DALTON

Shareholding 11: **7353 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **PETER DEANE**

Shareholding 12: **190000 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **MALCOLM EVANS**

Shareholding 13: **25136 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **MARK GLYNN**

Shareholding 14: **7000 transferred on 2018-08-01**
0 ORDINARY £0.001P shares held as at the date of this confirmation statement
Name: **HALE FINANCIAL LTD**

Shareholding 15: **4902 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **LIAM HALE**

Shareholding 16: **28327 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **TONY HOPWOOD**

Shareholding 17: **4902 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **ALEX KEENAN**

Shareholding 18: **8200 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **ANTHONY KNOWLES**

Shareholding 19: **2451 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **STEPHEN MARK KNOWLES**

Shareholding 20: **4902 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **KATHERINE HELEN KROPP**

Shareholding 21: **52712 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **GIDEON LYONS**

Shareholding 22: **4902 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **JAMES EDWARD NICHOLAS**

Shareholding 23: **4902 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **MATTHEW JOHN NICHOLS**

Shareholding 24: **9804 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **IAN REYNER**

Shareholding 25: **128756 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **JEREMY ROBERTS**

Shareholding 26: **14706 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **GRAHAM SADLER**

Shareholding 27: **37485 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **ROBERT MARK SAVAGE**

Shareholding 28: **18000 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **PETER THORNTON**

Shareholding 29: **134245 transferred on 2019-03-31**
44749 transferred on 2019-03-31
146442 transferred on 2019-03-31
20564 ORDINARY £0.001P shares held as at the date of this confirmation statement
Name: **CRAIG TOMKINS**

Shareholding 30: **14706 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **BRETT TREVALYAN**

Shareholding 31: **14000 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **ALISTAIR VICKERS**

Shareholding 32: **57004 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **VIE SOLUTIONS LTD**

Shareholding 33: **14000 ORDINARY £0.001P shares held as at the date of this confirmation statement**
Name: **PETER WEST**

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