

Second Filing of a Previously Filed Document

Company Name: PARAGON LOCUMS LTD

Company Number: **11606270**

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 615

ORDINARY Aggregate nominal value: 615

Currency: GBP

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 160

ORDINARY Aggregate nominal value: 160

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: C Number allotted 225

ORDINARY Aggregate nominal value: 225

Currency: GBP

Prescribed particulars

NON VOTING RIGHTS BUT RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount **0**

unpaid:

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: 615 A ORDINARY shares held as at the date of this confirmation

statement

Name: TEMPEST VENTURES RESERVE 2

Shareholding 2: 100 B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HUMPHREYS

Shareholding 3: 5 C ORDINARY shares held as at the date of this confirmation

statement

Name: BILLY JACKSON

Shareholding 4: 100 C ORDINARY shares held as at the date of this confirmation

statement

Name: CHLOE PATRICIA SMITH

Shareholding 5: **60 B ORDINARY shares held as at the date of this confirmation**

statement

Name: RACHAEL LOUISE MATTHES

Shareholding 6: 5 C ORDINARY shares held as at the date of this confirmation

statement

Name: LAURA FREDERICKA JOHNSON

Shareholding 7: 100 C ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM EDWARD FLETCHER

Shareholding 8: 15 C ORDINARY shares held as at the date of this confirmation

statement

Name: SEBASTIAN SAUCA