



**Confirmation Statement**

Company Name: **PARAGON CUSTOMER COMMUNICATIONS (REALTY) LIMITED**

Company Number: **03010097**



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Company Name: **PARAGON CUSTOMER COMMUNICATIONS (REALTY) LIMITED**

Company Number: **03010097**

Confirmation Statement date: **16/01/2019**

Statement date:

Sic Codes: **68100**

**68209**

Principal activity description: **Buying and selling of own real estate**

**Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>352498</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>352498</b> |

Prescribed particulars

**VOTING: ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO VOTE AT GENERAL MEETINGS. ON A SHOW OF HANDS THE HOLDER OF EACH ORDINARY SHARE SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. ON A POLL EACH MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. DIVIDENDS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS AS RECOMMENDED BY THE DIRECTORS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH MEMBERS' RESPECTIVE RIGHTS. WINDING-UP: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTIONS MADE ON A WINDING UP. REDEEMABLE SHARES: THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>352498</b> |
|           |            | Total aggregate nominal value: | <b>352498</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## 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: **352498 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARAGON CUSTOMER COMMUNICATIONS LIMITED**

# 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