



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/04/2015**

Company Name: **PANTHER PARTNERS LIMITED**

Company Number: **08462175**

Date of this return: **26/03/2015**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 KIRBY STREET
LONDON
EC1N 8TS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 KIRBY STREET
LONDON
ENGLAND
EC1N 8TS**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DESMOND ANTONY LALITH**

Surname: **GUNewardena**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TOBY CHARLES**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **LOEWI**

Former names:

Service Address: **16 KIRBY STREET
LONDON
UNITED KINGDOM
EC1 8TS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **NEALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON MICHAEL CROSS**

Surname: **SHERWOOD**

Former names:

Service Address: **16 KIRBY STREET
LONDON
UNITED KINGDOM
EC1N 8TS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A1 ORDINARY	<i>Number allotted</i>	8949636
		<i>Aggregate nominal value</i>	17899.272
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A1 ORDINARY SHAREHOLDER SHALL ENTITLE ONE VOTE PER A1 ORDINARY SHARE HELD SAVE THAT IF LDC ENTITY HOLDS A1 ORDINARY SHARES, THE A1 ORDINARY SHARES HELD BY LDC ENTITIES SHALL NOT CONFER MORE THAN 49.9% OF THE TOTAL VOTING RIGHTS OF ALL SHARES. IN EVENT OF CERTAIN TRIGGERS REFERRED TO IN THE ARTICLES, EACH HOLDER OF A1 ORDINARY SHARES MAY BE ENTITLED, IN THAT CAPACITY, TO EXERCISE ON A POLL VOTE AT A GENERAL MEETING, OR ON A VOTE ON A WRITTEN RESOLUTION SUCH NUMBER OF VOTES FOR EVERY A1 ORDINARY SHARE OF WHICH IT IS THE HOLDER AS SHALL CONFER UPON THE A1 ORDINARY SHARES AS A CLASS 95% OF THE TOTAL RIGHTS OF ALL SHARES AT THE RELEVANT TIME.

Class of shares	A2 ORDINARY	<i>Number allotted</i>	11050364
		<i>Aggregate nominal value</i>	22100.728
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF A2 ORDINARY SHARES ENTITLE ONE VOTE PER A2 ORDINARY SHARE HELD, SAVE THAT, FOR LDC (MANAGERS) LTD, LDC II LP, LDC PARALLEL II LP, LDC (NOMINEES) LTD, LDC PARALLEL (NOMINEES) LTD OR ANY HOLDING/SUBSIDIARY OF LDC OR ANY SUBSIDIARY OF SUCH HOLDING COMPANY IS THE LEGAL OR BENEFICIAL OWNER OF A2 ORDINARY SHARES, THE SHARES SO HELD SHALL CONFER NO RIGHT TO VOTE. IN EVENT OF CERTAIN TRIGGERS REFERRED TO IN THE ARTICLES OCCUR, EACH HOLDER OF A2 ORDINARY SHARE MAY BE ENTITLED TO EXERCISE ON A POLL VOTE AT A GENERAL MEETING, OR ON A VOTE ON A WRITTEN RESOLUTION FOR EVERY SUCH SHARE HELD CONFER UPON THE A2 ORDINARY SHARES AS A CLASS 95% OF THE TOTAL VOTING RIGHTS OF ALL SHARES AT THE RELEVANT TIME.

Class of shares	B ORDINARY	<i>Number allotted</i>	2028985
		<i>Aggregate nominal value</i>	20289.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE B ORDINARY SHARES SHALL ENTITLE EACH HOLDER THEREOF TO ONE VOTE PER B ORDINARY SHARES IN RESPECT OF WHICH HE IS THE REGISTERED HOLDER

Class of shares	C ORDINARY	<i>Number allotted</i>	6825225
		<i>Aggregate nominal value</i>	68252.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE C ORDINARY SHARES SHALL ENTITLE EACH HOLDER THEREOF TO ONE VOTE PER C ORDINARY SHARE IN RESPECT OF WHICH HE IS THE REGISTERED OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28854210
		<i>Total aggregate nominal value</i>	128542.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1607697 B ORDINARY shares held as at the date of this return**
Name: **DESMOND ANTHONY LALITH GUNewardena**

Shareholding 2 : **68046 B ORDINARY shares held as at the date of this return**
Name: **IAN HORROX**

Shareholding 3 : **221809 C ORDINARY shares held as at the date of this return**
Name: **IAN HORROX**

Shareholding 4 : **6820 B ORDINARY shares held as at the date of this return**
Name: **NIELS KRISTENSEN**

Shareholding 5 : **339602 B ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL LOEWI**

Shareholding 6 : **1109673 C ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL LOEWI**

Shareholding 7 : **6820 B ORDINARY shares held as at the date of this return**
Name: **VICKY MIDDLETON**

Shareholding 8 : 434783 C ORDINARY shares held as at the date of this return
Name: LIONSWOOD LLP

Shareholding 9 : 4479260 C ORDINARY shares held as at the date of this return
Name: DESMOND ANTONY LALITH GUNewardENA

Shareholding 10 : 8860140 A1 ORDINARY shares held as at the date of this return
Name: LDC (NOMINEES) LIMITED

Shareholding 11 : 10939860 A2 ORDINARY shares held as at the date of this return
Name: LDC (NOMINEES) LIMITED

Shareholding 12 : 89496 A1 ORDINARY shares held as at the date of this return
Name: LDC PARALLEL (NOMINEES) LIMITED

Shareholding 13 : 110504 A2 ORDINARY shares held as at the date of this return
Name: LDC PARALLEL (NOMINEES) LIMITED

Shareholding 14 : 434800 C ORDINARY shares held as at the date of this return
Name: TOBY HARRIS

Shareholding 15 : 144900 C ORDINARY shares held as at the date of this return
Name: PAUL JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.