



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PANTHER PARTNERS LIMITED**

Company Number: **08462175**



Received for filing in Electronic Format on the: **02/05/2018**

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Company Name: **PANTHER PARTNERS LIMITED**

Company Number: **08462175**

Confirmation **26/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>8949636</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17899.272</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>11050364</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>22100.728</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2028985</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20289.85</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>6956502</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>69565.02</b>
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE. C CLASS SHARES HAVE CERTAIN RATCHET RIGHTS APPLIED TO THEM SUCH THAT IF A MINIMUM HURDLE IS NOT MET ON A SALE, LISTING OR REFINANCING OF THE BUSINESS, THEN SOME OF THE ECONOMIC VALUE ACCRUING ON C ORDINARY SHARES WILL FLOW TO THE A ORDINARY SHARES UNTIL THE HURDLE IS REACHED.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>9516</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9516</b>
Prescribed particulars			

**ALL SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THE 'C' AND 'D' ORDINARY SHARES WHICH HAVE CERTAIN RATCHET RIGHTS APPLIED TO THEM.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28995003</b>
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Total aggregate nominal	<b>139370.87</b>
value:	
Total aggregate amount	<b>0</b>
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: Name:	<b>1607697 B shares held as at the date of this confirmation statement DESMOND GUNewardena</b>
Shareholding 2: Name:	<b>4479260 C shares held as at the date of this confirmation statement DESMOND GUNewardena</b>
Shareholding 3: Name:	<b>339602 B shares held as at the date of this confirmation statement DAVID LOEWI</b>
Shareholding 4: Name:	<b>1109673 C shares held as at the date of this confirmation statement DAVID LOEWI</b>
Shareholding 5: Name:	<b>6820 B shares held as at the date of this confirmation statement VICKY MIDDLETON</b>
Shareholding 6: Name:	<b>6820 B shares held as at the date of this confirmation statement NEILS KRISTENSEN</b>
Shareholding 7: Name:	<b>434800 C shares held as at the date of this confirmation statement ESTERA TRUST (JERSEY) LIMITED</b>
Shareholding 8: Name:	<b>144900 C shares held as at the date of this confirmation statement ESTERA TRUST (JERSEY) LIMITED</b>
Shareholding 9: Name:	<b>18500 C shares held as at the date of this confirmation statement SHARON WHISTON</b>
Shareholding 10: Name:	<b>18500 C shares held as at the date of this confirmation statement DUNCAN COLBECK</b>
Shareholding 11: Name:	<b>18500 C shares held as at the date of this confirmation statement JEAN-BAPTISTE REQUIEN</b>
Shareholding 12: Name:	<b>18500 C shares held as at the date of this confirmation statement MARK MORRIS</b>
Shareholding 13: Name:	<b>18500 C shares held as at the date of this confirmation statement SUSANNE TRAUDT</b>
Shareholding 14: Name:	<b>434783 C shares held as at the date of this confirmation statement LIONSWOOD LLP</b>

Shareholding 15: Name:	<b>38777 C shares held as at the date of this confirmation statement UNALLOCATED</b>
Shareholding 16: Name:	<b>10939860 A2 shares held as at the date of this confirmation statement LDC II LP</b>
Shareholding 17: Name:	<b>8860140 A1 shares held as at the date of this confirmation statement LDC II LP</b>
Shareholding 18: Name:	<b>110504 A2 shares held as at the date of this confirmation statement LDC PARALLEL II LP</b>
Shareholding 19: Name:	<b>89496 A1 shares held as at the date of this confirmation statement LDC PARALLEL II LP</b>
Shareholding 20: Name:	<b>1613 D shares held as at the date of this confirmation statement DAVID LOEWI</b>
Shareholding 21: Name:	<b>6774 D shares held as at the date of this confirmation statement DESMOND GUNWARDENA</b>
Shareholding 22: Name:	<b>161 D shares held as at the date of this confirmation statement PAUL JENKINS</b>
Shareholding 23: Name:	<b>645 D shares held as at the date of this confirmation statement TOBY HARRIS</b>
Shareholding 24: Name:	<b>323 D shares held as at the date of this confirmation statement LIONSWOOD LLP</b>
Shareholding 25: Name:	<b>68046 B shares held as at the date of this confirmation statement ESTERA TRUST (JERSEY) LIMITED</b>
Shareholding 26: Name:	<b>221809 C shares held as at the date of this confirmation statement ESTERA TRUST (JERSEY) LIMITED</b>

## **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



Companies House

**COMPANY NAME: PANTHER PARTNERS LIMITED**

**COMPANY NUMBER: 08462175**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED ON 01/12/2021**