



Confirmation Statement

Company Name: **PANTHER CREATIVE LIMITED**

Company Number: **08781846**



X5LEXD00

Received for filing in Electronic Format on the: **08/12/2016**

Company Name: **PANTHER CREATIVE LIMITED**

Company Number: **08781846**

Confirmation Statement date: **19/11/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LUPTON**

Shareholding 2: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONI LUPTON**

Shareholding 3: **3 transferred on 2016-11-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LUPTON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANDREW MARK LUPTON**

Service Address: **WSM CONNECT HOUSE  
133-137 ALEXANDRA ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7JY**

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

Date of Birth: **\*\*/01/1968**

Nationality: **ENGLISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

Date that person became **01/11/2016**  
registrable:

Name: **TONI MICHELLE LUPTON**

Service Address: **WSM, CONNECT HOUSE 133-137 ALEXANDRA ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7JY**

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

Date of Birth: **\*\*/07/1970**

Nationality: **ENGLISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: LUPTON

Date of Birth: \*\*/01/1968

### New Details

Date of Change: 01/11/2016

### New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## **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