



Confirmation Statement

Company Name: **Panthera Estate Planning Ltd**

Company Number: **09729551**



X5EHNv4O

Received for filing in Electronic Format on the: **30/08/2016**

Company Name: **Panthera Estate Planning Ltd**

Company Number: **09729551**

Confirmation **11/08/2016**

Statement date:

Sic Codes: **69109**

Principal activity description: **Activities of patent and copyright agents; other legal activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

### VOTING AND PARTICIPATING

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAZEL HAMMOND**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL DARREN HAMMOND**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **PAUL DARREN HAMMOND**

Service Address: **10 DUDLESTON HEATH DRIVE  
COWPLAIN  
HAMPSHIRE  
UNITED KINGDOM  
PO8 8AR**

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

Date of Birth: **\*\*/07/1971**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS HAZEL HAMMOND**

Service Address: **10 DUDLESTON HEATH DRIVE  
COWPLAIN  
HAMPSHIRE  
UNITED KINGDOM  
PO8 8AR**

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

Date of Birth: **\*\*/03/1972**

Nationality: **BRITISH**

## Nature of control

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