



Confirmation Statement

Company Name: **The Cheeky Panda Limited**

Company Number: **09936357**



X5YDUJ1N

Received for filing in Electronic Format on the: **18/01/2017**

Company Name: **The Cheeky Panda Limited**

Company Number: **09936357**

Confirmation **04/01/2017**

Statement date:

Sic Codes: **17220**

Principal activity description: **Manufacture of household and sanitary goods and of toilet requisites**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	11
		Total aggregate amount unpaid:	0

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:	655 ORDINARY shares held as at the date of this confirmation statement
Name:	JINGYAN CHEN
Shareholding 2:	220 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FORBES
Shareholding 3:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	KHURRAM HAMID
Shareholding 4:	55 ORDINARY shares held as at the date of this confirmation statement
Name:	HAWKINS OUTSOURCE CONSULTING LTD
Shareholding 5:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK MASSERANO
Shareholding 6:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SMITH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS JINGYAN CHEN**

Service Address: **163 PRIESTS LANE SHENFIELD
BRENTWOOD
ESSEX
ENGLAND
CM15 8LF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1981**

Nationality: **CHINESE**

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.

Notification Details

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

Name: **MR. CHRISTOPHER FORBES**

Service Address: **163 PRIESTS LANE SHENFIELD
BRENTWOOD
ESSEX
ENGLAND
CM15 8LF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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