



Companies House

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

## Confirmation Statement

Company Name: **The Cheeky Panda Limited**

Company Number: **09936357**



Received for filing in Electronic Format on the: **05/01/2018**

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Company Name: **The Cheeky Panda Limited**

Company Number: **09936357**

Confirmation **04/01/2018**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1218116
Currency:	GBP	Aggregate nominal value:	12.18116

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.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1218116
		Total aggregate nominal value:	12.18116
		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:	<b>655000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JINGYAN CHEN</b>
Shareholding 2:	<b>11820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK EDWARDS</b>
Shareholding 3:	<b>220000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FORBES</b>
Shareholding 4:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KHURRAM HAMID</b>
Shareholding 5:	<b>78640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAWKINS OUTSOURCE CONSULTING LTD</b>
Shareholding 6:	<b>11820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH JOHNSON</b>
Shareholding 7:	<b>11820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY JOHNSON</b>
Shareholding 8:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MASSERANO</b>
Shareholding 9:	<b>11820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIEREN MCCORMACK</b>
Shareholding 10:	<b>35376 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDERS NOMINEES LIMITED</b>
Shareholding 11:	<b>154000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD SMITH</b>

Shareholding 12: **11820 ORDINARY shares held as at the date of this confirmation statement**

Name: **RODDY THOMSON**

## **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: THE CHEEKY PANDA LIMITED**

**COMPANY NUMBER: 09936357**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED ON 28/08/2018**