



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE CHEEKY PANDA LIMITED**

Company Number: **09936357**



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Company Name: **THE CHEEKY PANDA LIMITED**

Company Number: **09936357**

Confirmation **04/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1439056
Currency:	GBP	Aggregate nominal value:	14.39056

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:	1439056
		Total aggregate nominal value:	14.39056
		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: **641563 ORDINARY shares held as at the date of this confirmation statement**

Name: **JINGYAN CHEN**

Shareholding 2: **13173 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK EDWARDS**

Shareholding 3: **15617 transferred on 2020-01-04
194383 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER FORBES**

Shareholding 4: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KHURRAM HAMID**

Shareholding 5: **102128 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAWKINS OUTSOURCE CONSULTING LTD**

Shareholding 6: **34029 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH JOHNSTON**

Shareholding 7: **34029 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNY JOHNSTON**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK MASSERANO**

Shareholding 9: **12689 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIERAN MCCORMACK**

Shareholding 10: **67486 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORTHERN & SHELL VENTURES LIMITED**

Shareholding 11:	60588 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 12:	154000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SMITH
Shareholding 13:	13173 ORDINARY shares held as at the date of this confirmation statement
Name:	RODDY THOMSON
Shareholding 14:	10959 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GREIG
Shareholding 15:	8220 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL ROBB
Shareholding 16:	2740 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL C RIGAMONTI
Shareholding 17:	6850 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGAL BRECH
Shareholding 18:	13495 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GARDEN
Shareholding 19:	548 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CHESHIRE
Shareholding 20:	2740 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE RODGERS
Shareholding 21:	1370 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PLESTIS
Shareholding 22:	8219 ORDINARY shares held as at the date of this confirmation statement
Name:	LENNA KOSZARNY

Shareholding 23: **40674 ORDINARY shares held as at the date of this confirmation statement**
Name: **EIS STAFF OPTIONS SCHEME**

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