



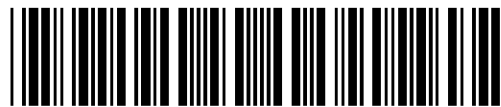
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE CHEEKY PANDA LIMITED**

Company Number: **09936357**



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X9W5J2VL

Company Name: **THE CHEEKY PANDA LIMITED**

Company Number: **09936357**

Confirmation **04/01/2021**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1451949
Currency:	GBP	Aggregate nominal value:	14.51949

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:	1451949
		Total aggregate nominal value:	14.51949
		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: **194383 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER FORBES**

Shareholding 4: **5555 transferred on 2020-11-17**  
**5445 ORDINARY shares held as at the date of this confirmation statement**

Name: **KHURRAM HAMID**

Shareholding 5: **107683 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAWKINS OUTSOURCE CONSULTING LTD**

Shareholding 6: **36029 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH JOHNSTON**

Shareholding 7: **36029 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:	<b>94291 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 12:	<b>154000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD SMITH</b>
Shareholding 13:	<b>13868 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODDY THOMSON</b>
Shareholding 14:	<b>12348 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GREIG</b>
Shareholding 15:	<b>8220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL ROBB</b>
Shareholding 16:	<b>3435 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHAEL C RIGAMONTI</b>
Shareholding 17:	<b>7650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGAL BRECH</b>
Shareholding 18:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GARDEN</b>
Shareholding 19:	<b>548 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CHESHIRE</b>
Shareholding 20:	<b>13991 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE RODGERS</b>
Shareholding 21:	<b>1370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PLESTIS</b>
Shareholding 22:	<b>8219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LENNA KOSZARNY</b>
Shareholding 23:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EIS STAFF OPTIONS SCHEME</b>

Shareholding 24: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENNIS WALKER**

Shareholding 25: **1389 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LES D'SILVA**

Shareholding 26: **2800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL EDWARDS**

Shareholding 27: **1667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM PATTLE**

Shareholding 28: **2778 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN MARK MILBURN**

Shareholding 29: **1389 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON HARMAN**

Shareholding 30: **228 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETRA KOTYZOVA**

Shareholding 31: **2778 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARRAINE LOH**

## **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