



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: **11/01/2022**

XAVGSLGI

Company Name: **THE CHEEKY PANDA LIMITED**

Company Number: **09936357**

Confirmation **04/01/2022**

Statement date:

# 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: **606125 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: **183463 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER FORBES**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **KHURRAM HAMID**

Shareholding 5: **113128 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAWKINS OUTSOURCE CONSULTING LTD**

Shareholding 6: **38407 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH JOHNSTON**

Shareholding 7: **39024 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: **11988 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIERAN MCCORMACK**

Shareholding 10: **63759 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORTHERN & SHELL VENTURES LIMITED**

Shareholding 11: **188735 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 12:	<b>145493 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>10536 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>8155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGAL BRECH</b>
Shareholding 18:	<b>548 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CHESHIRE</b>
Shareholding 19:	<b>15541 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE RODGERS</b>
Shareholding 20:	<b>1370 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PLESTIS</b>
Shareholding 21:	<b>8219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LENNA KOSZARNY</b>
Shareholding 22:	<b>3100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS WALKER</b>
Shareholding 23:	<b>1789 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LES D'SILVA</b>

Shareholding 24:	<b>4036 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL EDWARDS</b>
Shareholding 25:	<b>1667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM PATTLE</b>
Shareholding 26:	<b>4778 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MARK MILBURN</b>
Shareholding 27:	<b>2389 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON HARMAN</b>
Shareholding 28:	<b>228 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETRA KOTYZOVA</b>
Shareholding 29:	<b>4278 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARAINÉ LOH</b>
Shareholding 30:	<b>2894 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOU RADFORD</b>
Shareholding 31:	<b>1558 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN MACGILCHRIST</b>
Shareholding 32:	<b>2158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKSHAR ACCOUNTANTS</b>
Shareholding 33:	<b>1158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE WINTERSGILL</b>
Shareholding 34:	<b>1158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALYSON WYNN</b>
Shareholding 35:	<b>1158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA CONSTANTIS</b>

Shareholding 36:	<b>1158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARUNA PATEL</b>
Shareholding 37:	<b>2316 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA MENTZELOPOULOS-PETIT</b>
Shareholding 38:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE PRYCE</b>
Shareholding 39:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHRUTI MAYNARD</b>
Shareholding 40:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW AMOS</b>
Shareholding 41:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILES BROOK</b>
Shareholding 42:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DUNCANSON</b>
Shareholding 43:	<b>4633 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GARDEN</b>

## **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