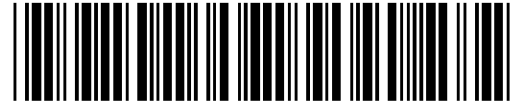




Confirmation Statement

Company Name: **PANTHER DESIGN SERVICES LIMITED**

Company Number: **02673822**



Received for filing in Electronic Format on the: **18/12/2016**

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Company Name: **PANTHER DESIGN SERVICES LIMITED**

Company Number: **02673822**

Confirmation **17/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

(A)THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ALL CATEGORIES OF SHARE CARRY IDENTICAL VOTING RIGHTS. B) THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. C) IN THE EVENT OF WINDING UP, ALL CATEGORIES OF SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES. D) THE COMPANY IS PERMITTED TO PURCHASE ITS OWN SHARES, BUT ONLY WITH THE AGREEMENT OF BOTH THE DIRECTORS AND THE SHAREHOLDER OF THOSE SHARES.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

(A)THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ALL CATEGORIES OF SHARE CARRY IDENTICAL VOTING RIGHTS. B) THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. C) IN THE EVENT OF WINDING UP, ALL CATEGORIES OF SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES. D) THE COMPANY IS PERMITTED TO PURCHASE ITS OWN SHARES, BUT ONLY WITH THE AGREEMENT OF BOTH THE DIRECTORS AND THE SHAREHOLDER OF THOSE SHARES.

Class of Shares:	C	Number allotted	21
	ORDINARY	Aggregate nominal value:	21

Currency: **GBP**

Prescribed particulars

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Class of Shares: D Number allotted **21**

ORDINARY Aggregate nominal value: **21**

Currency: **GBP**

Prescribed particulars

(A)THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ALL CATEGORIES OF SHARE CARRY IDENTICAL VOTING RIGHTS. B) THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. C) IN THE EVENT OF WINDING UP, ALL CATEGORIES OF SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES. D) THE COMPANY IS PERMITTED TO PURCHASE ITS OWN SHARES, BUT ONLY WITH THE AGREEMENT OF BOTH THE DIRECTORS AND THE SHAREHOLDER OF THOSE SHARES.

Class of Shares: E Number allotted **21**

ORDINARY Aggregate nominal value: **21**

Currency: **GBP**

Prescribed particulars

(A)THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. ALL CATEGORIES OF SHARE CARRY IDENTICAL VOTING RIGHTS. B) THE HOLDERS OF THIS CATEGORY OF SHARE SHALL BE ENTITLED TO RECEIVE DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. C) IN THE EVENT OF WINDING UP, ALL CATEGORIES OF SHARES SHALL RANK PARI PASSU FOR ALL PURPOSES. D) THE COMPANY IS PERMITTED TO PURCHASE ITS OWN SHARES, BUT ONLY WITH THE AGREEMENT OF BOTH THE DIRECTORS AND THE SHAREHOLDER OF THOSE SHARES.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: **84**

Total aggregate nominal value:	84
Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT JOHN PANTHER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1951**

Nationality: **BRITSH**

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