



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NINJA TUNE HOLDINGS LIMITED**

Company Number: **10713956**



X93XV5AJ

Received for filing in Electronic Format on the: **28/04/2020**

Company Name: **NINJA TUNE HOLDINGS LIMITED**

Company Number: **10713956**

Confirmation **05/04/2020**

Statement date:

Sic Codes: **90030**

Principal activity **Artistic creation**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	108534
Currency:	GBP	Aggregate nominal value:	108.534

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS AS REGARDS DIVIDENDS AND PARTICIPATION
IN A DISTRIBUTION FULL RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A
DISTRIBUTION (INCLUDING ON WINDING UP) NON-REDEAMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108534
		Total aggregate nominal value:	108.534
		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: **29330 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER NOEL QUICKE**

Shareholding 2: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILL ASHON**

Shareholding 3: **29330 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW COHN**

Shareholding 4: **734 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE COLLINSON**

Shareholding 5: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN FOAKES**

Shareholding 6: **29330 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MORE**

Shareholding 7: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON SKEVINGTON**

Shareholding 8: **16510 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN PAUL KEMP**

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: NINJA TUNE HOLDINGS LIMITED

COMPANY NUMBER: 10713956

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 22/07/21**