

**Return of Allotment of Shares**Company Name: **NINJA TUNE HOLDINGS LIMITED**Company Number: **10713956**Received for filing in Electronic Format on the: **21/06/2018**

X78L970B

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/07/2017**

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>9000</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.001</b> |
|                         |                 | Amount paid:                | <b>0.001</b> |
|                         |                 | Amount unpaid:              | <b>0</b>     |

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

|                  |          |                          |       |
|------------------|----------|--------------------------|-------|
| Class of Shares: | ORDINARY | Number allotted          | 10000 |
| Currency:        | GBP      | Aggregate nominal value: | 10    |

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10000</b> |
|           |            | Total aggregate nominal value: | <b>10</b>    |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.