



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NINJA TUNE HOLDINGS LIMITED**

Company Number: **10713956**



X856250B

Received for filing in Electronic Format on the: **10/05/2019**

Company Name: **NINJA TUNE HOLDINGS LIMITED**

Company Number: **10713956**

Confirmation **05/04/2019**

Statement date:

Sic Codes: **90030**

Principal activity **Artistic creation**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>109267</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>109.267</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>109267</b>
		Total aggregate nominal value:	<b>109.267</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1467 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 (Shareholder information change) was registered on 27/08/2019.**