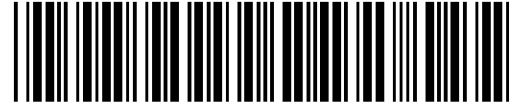




Second Filing of a Previously Filed Document

Company Name: **NINJA TUNE HOLDINGS LIMITED**

Company Number: **10713956**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107800
Currency:	GBP	Aggregate nominal value:	107.8

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:	107800
		Total aggregate nominal value:	107.8
		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: **26125 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: **26125 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW COHN**

Shareholding 4: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN FOAKES**

Shareholding 5: **26125 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MORE**

Shareholding 6: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON SKEVINGTON**

Shareholding 7: **26125 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN PAUL KEMP**