FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11522731

The Registrar of Companies for England and Wales, hereby certifies that

NINJA LEARNING LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 17th August 2018



* N115227319 *







Application to register a company



Received for filing in Electronic Format on the: 16/08/2018

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Company Name in

full:

NINJA LEARNING LIMITED

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered Office Address: 61 LEE TERRACE, LONDON SE3 9TA 61 LEE TERRACE, LONDON

SE3 9TA LONDON

UNITED KINGDOM SE39TA

Sic Codes: **85200**

85100 85590

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): HARRY

Surname: BOVILL

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: 08/03/1993 Nationality: BRITISH

Occupation: NINJA LLP

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	_
•		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Electronically filed document for Company Number:

11522731

Initial Shareholdings

Name: HARRY BOVILL

Address 61 LEE TERRACE 61 LEE Class of Shares: ORDINARY

TERRACE, LONDON SE3

9TA Number of shares: 1

LONDONCurrency:GBPUNITED KINGDOMNominal value of each1

SE39TA share:

Amount unpaid: 0
Amount paid: 1

Persons with Significant Control (PSC)				
Statement of initial significant control				
On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company				
Electronically filed document for Company Number:	11522731			

Individual Person with Significant Control details

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: 08/03/1993 Nationality: BRITISH

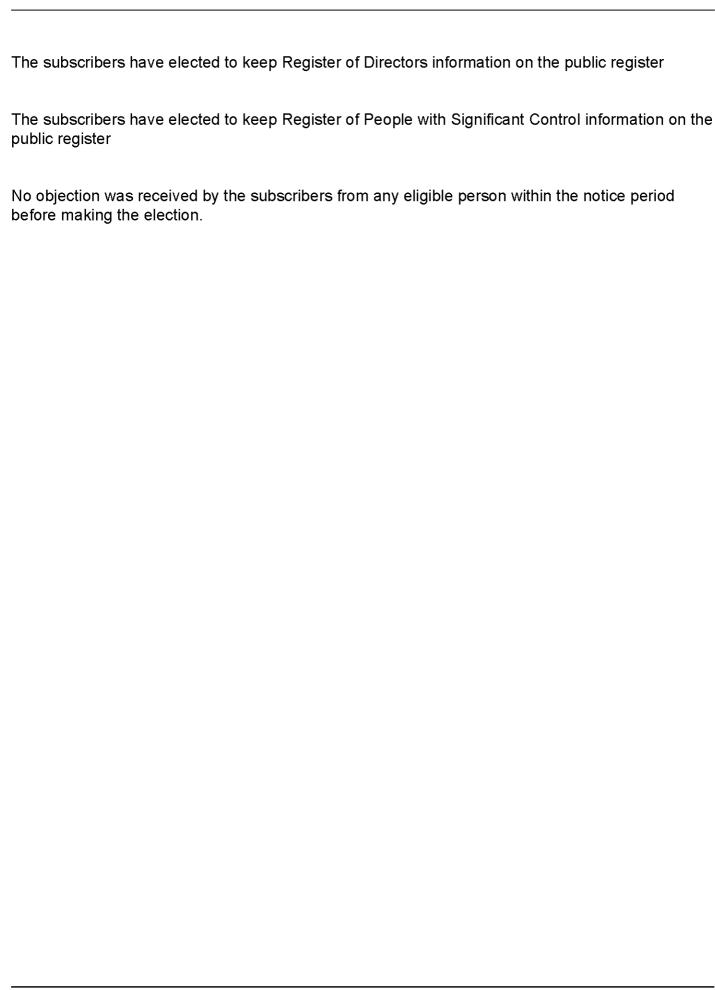
Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control	The person holds, direc shares in the company.	tly or indirectly, 75% or more of the
		4450504
Electronically filed docum	nent for Company Number:	11522731

Election to keep information on the public register

Electronically filed document for Company Number:



11522731

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): YES

Agent's Name: ONLINE FILINGS LTD

Agent's Address: 58 ETON AVENUE

LONDON WALES

Authorisation

11522731

Authoriser Designation: agent Authenticated YES

Agent's Name: ONLINE FILINGS LTD

Agent's Address: 58 ETON AVENUE

LONDON WALES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ninja learning Limited

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication by each subscriber
Harry Bovill	authorised electronically

Dated