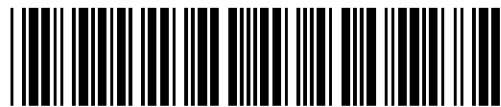




Appointment of Corporate Secretary

Company Name: **NINJASW LTD**

Company Number: **14048496**



Received for filing in Electronic Format on the: **14/04/2022**

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New Appointment Details

Date of Appointment: **14/04/2022**

Name: **METAGLOBE CAPITAL LTD**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **2ND FLOOR COLLEGE HOUSE 17 KING EDWARDS ROAD
LEWES
LONDON
UNITED KINGDOM
HA4 7AE**

UK Limited Company

Registration Number: **11649055**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor