



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NINJASW LTD**

Company Number: **14048496**



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

XB1WCP1V

Company Name: **NINJASW LTD**

Company Number: **14048496**

Confirmation **14/04/2022**

Statement date:



## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000000</b>
Currency:	<b>USD</b>		

Prescribed particulars

**I SOCI DI CLASSE C HANNO ESCLUSIVAMENTE DIRITTO AI DIVIDENDI AZIENDALI PRO QUOTA. E SARANNO REMUNERATI CON AZIONI DELLE SOCIETÀ PER LE QUALI LAVORERANNO. IN CASO DI CONSULENZA ESTERNA SARÀ LORO DISTRIBUITA ..... (???????) I SOCI DI CLASSE C NON HANNNO DIRITTO DI VOTO, NE DI VETO NELLE DECISIONI AZIENDALI E DI GRUPPO. NON POTRANNO DARE IN PEGNO E/O CEDERE A TERZI LE PROPRIE AZIONI NEMMENO IN REGALO. I SOCI DI CLASSE C AVRANNO DIRITTO DI VOTO SOLO ED ESCLUSIVAMENTE SULLE REGOLE DELLA DAO (COMMUNITY)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>100</b>
		unpaid:	

Currency:	<b>USD</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>1000000</b>
		Total aggregate amount	<b>1000000</b>
		unpaid:	



# 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:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>METAGLOBE CAPITAL LTD</b>
Shareholding 2:	<b>40000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZANIOLO MICHELE</b>
Shareholding 3:	<b>40000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEROPE LLC</b>
Shareholding 4:	<b>40000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARNE LORIS</b>
Shareholding 5:	<b>40000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GENNARI GABRIELE</b>
Shareholding 6:	<b>40000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BUJOR MARCEL</b>
Shareholding 7:	<b>40000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GALLIGANI STEFANO</b>
Shareholding 8:	<b>40000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABATE ANTONIO</b>
Shareholding 9:	<b>40000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARMELLINI ANDREA</b>
Shareholding 10:	<b>40000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KALYANIJIT</b>
Shareholding 11:	<b>40000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCREEBITS LTD</b>



Shareholding 12: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BELLINI MARINA**

Shareholding 13: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KALOO TECHNOLOGIES LTD**

Shareholding 14: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDVISORY LTD**

Shareholding 15: **480000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **METAGLOBE CAPITAL LTD**



## **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