



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NINJASW LTD**

Company Number: **14048496**



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XB2RTCH4

Company Name: **NINJASW LTD**

Company Number: **14048496**

Confirmation **26/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

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

Class of Shares:	C	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000
Currency:	USD		

Prescribed particulars

REGULATION OF THE DAO ----- NINJASW LTD WAS BORN TO BE A DAO. A DAO OR DECENTRALIZED AUTONOMOUS ORGANIZATION. DAOS ARE NOT BOUND TO ANY PARTICULAR REGULATION OR LAW DUE TO THE DECENTRALIZED NATURE. NINJASW LTD MAKES EXCEPTION FOR BEING A DAO OPERATING FOR THE METAGLOBE GROUP WHICH ALSO ACTS AS AN ACTIVITY SUPERVISOR. EACH PARTICIPANT IN THE DAO IS AWARDED 40,000 SERIES C SHARES WITH A SYMBOLIC VALUE OF \$ 1. CLASS C MEMBERS HAVE EXCLUSIVELY RIGHT TO COMPANY DIVIDENDS PER SHARE. CLASS C SHAREHOLDERS WILL BE REMUNERED WITH THE COMPANY'S QUARTERLY PROFITS. FOR EVERY WORK CARRIED OUT BY CLASS C SHAREHOLDERS, THE COMPANY NINJA WILL TAKE STAKEHOLDINGS IN THE METAGLOBE GROUP COMPANIES FOR WHICH IT IS WORKED OR COLLECT ANY EARNINGS FROM ANY EXTERNAL ADVICE. CLASS C SHAREHOLDERS HAVE NO VOTING OR VETING RIGHT IN COMPANY AND GROUP DECISIONS. THEY WILL NOT BE ABLE TO PLACE AND / OR ASSIGN THEIR SHARES TO THIRD PARTIES, EVEN AS A GIFT OR TRANSMIT INHERITANCE. CLASS C MEMBERS WILL HAVE THE RIGHT TO VOTE ONLY AND EXCLUSIVELY UNDER THE RULES OF THE DAO (COMMUNITY) THIS REGULATION IS UNDER DEVELOPMENT AND APPROVAL BY ALL DAO PARTICIPANTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount	1000000
		unpaid:	

Currency: **USD**

Total number of shares: **1000000**

Total aggregate nominal value: **1000000**

Total aggregate amount **1000000**

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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **METAGLOBE CAPITAL LTD**

Shareholding 2: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ZANIOLO MICHELE**

Shareholding 3: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MEROPE LLC**

Shareholding 4: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ARNE LORIS**

Shareholding 5: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GENNARI GABRIELE**

Shareholding 6: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BUJOR MARCEL**

Shareholding 7: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GALLIGANI STEFANO**

Shareholding 8: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SCREEBITS LTD**

Shareholding 9: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BELLINI MARINA**

Shareholding 10: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KALOO TECHNOLOGIES LTD**

Shareholding 11: **40000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AIDVISORY LTD**

Shareholding 12: **600000 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