Company Name: MOTION PICTURE LICENSING COMPANY LIMITED

Company Number: 08087372

Date of this return: 29/05/2016

SIC codes: 59132

Company Type: Private company limited by shares

Situation of Registered Office: MPLC HOUSE 4 SAFFRONS ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 1DG

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): ZAFFER FAZLEABBAS HASSANALI
Surname: RANIWALA

Former names:

Service Address: 79 COLLEGE ROAD
                  HARROW
                  MIDDLESEX
                  HA1 1BD

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Company Director 1

Type: Person
Full forename(s): MR PETER WALK
Surname: KUYPER JR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/09/1967  Nationality: USA
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): MR HANS

Surname: RYBERG

Former names:

Service Address: 4 SAFFRONS ROAD
                  EASTBOURNE
                  EAST SUSSEX
                  ENGLAND
                  BN21 1DG

Country/State Usually Resident: DENMARK

Date of Birth: **/07/1956

Occupation: NONE

Nationality: DANISH
Company Director

Type: Person
Full forename(s): MR MICHAEL RICHARD
Surname: WEATHERLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **07/1957
Occupation: ACCOUNTANT

Nationality: BRITISH
### Statement of Capital  (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

**Prescribed particulars**
SHARES HAVE VOTING RIGHTS

### Statement of Capital  (Totals)

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<thead>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

**Shareholding 1**: 100 ORDINARY shares held as at the date of this return
**Name**: MOTION PICTURE LICENSING CO. (INT) LTD.

### Authorisation

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.