Company Name: MOTION PICTURE LICENSING COMPANY LIMITED

Company Number: 08087372

Date of this return: 29/05/2014

SIC codes: 59132

Company Type: Private company limited by shares

Situation of Registered Office: C/O SKADDEN ARPS SLATE MEAGHER & FLOM UK LLP 40 BANK STREET CANARY WHARF LONDON E14 5DS

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
Company Director

Type: Person

Full forename(s): MR PETER WALK

Surname: KUYPER

Former names:

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

Country/State Usually Resident: UK EAST SUSSEX

Date of Birth: 04/04/1942

Nationality: AMERICAN

Occupation: EXECUTIVE CHAIRMAN
Company Director

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: 08/09/1967

Nationality: USA

Occupation: COMPANY DIRECTOR
Company Director 3

Type: Person
Full forename(s): PRESIDENT EUROPE HANS
Surname: RYBERG
Former names:

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

Country/State Usually Resident: DENMARK

Date of Birth: 04/07/1956  Nationality: DANISH
Occupation: NONE
### 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>Aggregate nominal value</td>
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<td>Amount paid per share</td>
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<td></td>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**

SHARES HAVE VOTING RIGHTS

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### Statement of Capital (Totals)

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<tbody>
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<td></td>
<td>Total number of shares</td>
</tr>
<tr>
<td></td>
<td>Total aggregate nominal value</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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.

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**Authorisation**

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

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