Company Name: MOTION PICTURE LICENSING COMPANY LIMITED

Company Number: 08087372

Date of this return: 29/05/2015

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

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 2

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
Occupation: COMPANY DIRECTOR
Nationality: USA

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Electronically Filed Document for Company Number: 08087372
Company Director 3

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: 04/07/1956
Nationality: DANISH
Occupation: NONE
Company Director  4

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

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  02/07/1957  Nationality:  BRITISH
Occupation:  ACCOUNTANT
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**
SHARES HAVE VOTING RIGHTS

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></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 29/05/2015 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**

| 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.