



**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **BIG PIXEL STUDIOS LIMITED**

Company Number: **06950777**



XB3DI09N

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RLE Details

Date of becoming a
registrable RLE: **08/04/2022**

Name: **WARNER BROS. DISCOVERY, INC.**

Registered or Principal
Office Address: **230 PARK AVENUE SOUTH
NEW YORK
NY 10003
UNITED STATES**

Legal Form: **DELAWARE CORPORATION**

Governing Law: **LAW OF THE STATE OF DELAWARE (UNITED STATES OF
AMERICA)**

Register: **DIVISION OF CORPORATIONS, DEPARTMENT OF STATE,
DELAWARE (UNITED STATES OF AMERICA)**

Country/state of register: **UNITED STATES**

Registration Number: **4540106**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **04/05/2022**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor