

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9277727**

The Registrar of Companies for England and Wales, hereby certifies that

MOTIME ENTERTAINMENT LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **23rd October 2014**



N09277727S

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/10/2014



X3J3QYQ9

*Company Name
in full:*

MOTIME ENTERTAINMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**207 REGENT ST.
MAYFAIR
LONDON
UNITED KINGDOM
W1B 4ND**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **MR NAVID**

Surname: **HAGHNEGAHDAR**

Former names:

Service Address: **55 BENVÄGEN
VÄSTERÅS
VÄSTMANLANDS LÄN
SWEDEN
72352**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **18/02/1986** *Nationality:* **IRAN**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** *Date authorised:* **23/10/2014** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **DOWN MMG INCORPORATED**

*Registered or
Principal Office
Address:* **TIVERTON APARTMENTS 1026 TIVERTON AVENUE
WESTWOOD
LOS ANGELES
USA
90024**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**

Law Governed: **CALIFORNIA**

Register Location: **LOS ANGELES**

Registration Number: **C3713140**

Consented to Act: **Y** *Date authorised:* **23/10/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	2.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	25000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	2.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	15000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE HAS 5 VOTES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	5

Initial Shareholdings

Name: **DOWN MMG INCORPORATED**

Address: **TIVERTON APARTMENTS 1026
TIVERTON AVENUE
WESTWOOD
LOS ANGELES
USA
90024**

Class of share: **B ORDINARY**

Number of shares: **15000**

Currency: **GBP**

*Nominal value of
each share:* **0.000167**

Amount unpaid: **15000**

Amount paid: **0**

Name: **DOWN MMG INCORPORATED**

Address: **TIVERTON APARTMENTS 1026
TIVERTON AVENUE
WESTWOOD
LOS ANGELES
USA
90024**

Class of share: **A ORDINARY**

Number of shares: **25000**

Currency: **GBP**

*Nominal value of
each share:* **0.0001**

Amount unpaid: **25000**

Amount paid: **0**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: DOWN MMG INCORPORATED

Authenticated: YES

Name: DOWN MMG INCORPORATED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOTIME ENTERTAINMENT LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
DOWN MMG INCORPORATED	Authenticated Electronically
DOWN MMG INCORPORATED	Authenticated Electronically

Dated: 23/10/2014