

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12820517**

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

**MODELWORLD UK PRODUCTIONS 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 **18th August 2020**



\* N12820517D \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 17/08/2020*

*X9BLQ21L*

*Company Name in full:* **MODELWORLD UK PRODUCTIONS LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **4TH FLOOR 1-4 KING STREET  
LONDON  
ENGLAND WC2E 8HH**

*Sic Codes:* **59111**

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

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **WILLIAM HUNT**

***Surname:***                **BLOCK**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually  
Resident:***                **UNITED STATES**

***Date of Birth:***    **\*\*/04/1954**                      ***Nationality:***    **AMERICAN**

***Occupation:***    **FILM  
PRODUCER**

***The subscribers confirm that the person named has consented to act as a director.***

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **THOMAS**

*Surname:*                                **ZADRA**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually  
Resident:*                                **UNITED STATES**

*Date of Birth:*    **\*\*/06/1971**                                      *Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE  
MIRAMAX**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **MIRAMAX FILM NY, LLC**

*Address* **1901 AVENUE OF THE  
STARS  
20TH FLOOR  
LOS ANGELES  
CALIFORNIA  
UNITED STATES  
90067**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

---

---

### **Statement of no PSC**

---

**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

---

## ***Statement of Compliance***

---

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

*Name:* **MIRAMAX FILM NY, LLC**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---



**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**MODELWORLD UK PRODUCTIONS 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
MIRAMAX FILM NY, LLC	Authenticated Electronically

Dated: 17/08/2020