

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

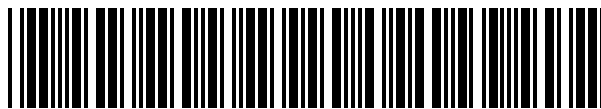
Company Number **15185268**

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

LHP/DLNQNT FILM 001 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 **3rd October 2023**



N15185268N



Companies House



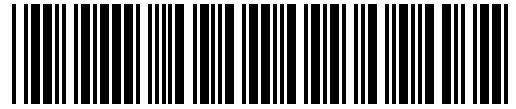
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **03/10/2023**

XCDDRO2J

Company Name in full: **LHP/DLNQNT FILM 001 LIMITED**

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

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

Proposed Registered Office Address: **39 LONG ACRE
LONDON
ENGLAND WC2E 9LG**

Sic Codes: **90030**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR JAMIE RONALD**

Surname: **THOMPSON**

Former Names:

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

Country/State Usually **UNITED STATES**

Resident:

Date of Birth: ****/11/1973** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DLNQNT LIMITED**

Address **6TH FLOOR CHARLOTTE
BUILDING 17 GRESSE
STREET
LONDON
ENGLAND
W1T 1QL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LIGHTHOUSE PICTURES
INC**

Address **20051 OLD SCENIC
HIGHWAY APT 710
LOS ANGELES
ZACHARY
UNITED STATES
LA70 791**

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 initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR JAMIE RONALD THOMPSON**

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

Date of Birth: ****/11/1973** *Nationality:* **AMERICAN**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: **DLNQNT LIMITED**

Service Address: **6TH FLOOR CHARLOTTE BUILDING 17 GRESSE STREET
LONDON
ENGLAND
W1T 1QL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **13322294**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **WE'LL MIND YOUR OWN BUSINESS LTD**

Agent's Address: **39 LONG ACRE
LONDON
ENGLAND
WC2E 9LG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **WE'LL MIND YOUR OWN BUSINESS LTD**

Agent's Address: **39 LONG ACRE
LONDON
ENGLAND
WC2E 9LG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LHP/DLNQNT FILM 001 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
DLNQNT LIMITED	Authenticated Electronically
LIGHTHOUSE PICTURES INC	Authenticated Electronically

Dated: 03/10/2023