

FILE COPY



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

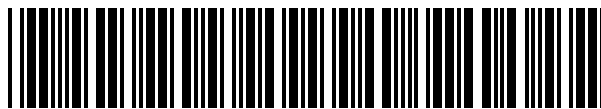
Company Number **15198676**

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

HANGTIME INTERNATIONAL PICTURES LTD

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 **9th October 2023**



N15198676U



Companies House



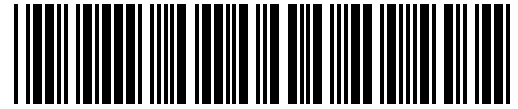
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/10/2023**

XCDR6UYI

Company Name in full:

HANGTIME INTERNATIONAL PICTURES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5TH FLOOR C/O SHERIDANS
76 WARDOUR STREET
LONDON
UNITED KINGDOM WC1F 0UR**

Sic Codes:

**59111
59112
59113**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **FRANÇOIS**

Surname: **MURRAY**

Former Names:

Service Address: **WAITUI VICARAGE ROAD
POTTEN END
BERKHAMSTED
ENGLAND HP4 2QZ**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1977** *Nationality:* **CANADIAN,AMERICAN**

Occupation: **CHIEF EXECUTIVE**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	HANGTIME INTERNATIONAL PICTURES LLC	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	28 LIBERTY STREET FL 35 NEW YORK UNITED STATES 10005	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **PHILIP POTTER**

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

Date of Birth: ****/05/1972** *Nationality:* **AMERICAN**

Service Address: **275 CENTRAL PARK WEST, APT 4D
NEW YORK
UNITED STATES
10024**

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 company.

Statement of Compliance

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

Name: **HANGTIME INTERNATIONAL PICTURES LLC**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

HANGTIME INTERNATIONAL PICTURES LTD

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
HANGTIME INTERNATIONAL PICTURES LLC	Authenticated Electronically

Dated: 09/10/2023