

**FILE COPY**



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

Company Number **13479985**

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

**OCHO 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 **28th June 2021**



\*N13479985X\*



**Companies House**



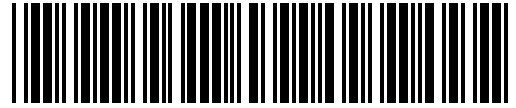
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **28/06/2021**

XA7KXD7D

*Company Name in full:* **OCHO PRODUCTIONS LIMITED**

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

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

*Proposed Registered Office Address:* **71 QUEEN VICTORIA STREET  
LONDON  
UNITED KINGDOM EC4V 4BE**

*Sic Codes:* **59111  
59113**

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

## ***Proposed Officers***

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*Company Secretary*     *1*

*Type:*                      **Person**

*Full Forename(s):*        **PADDY**

*Surname:*                **BICKERTON**

*Service Address:*        **SUITE 600 1090 WEST GEORGIA STREET  
VANCOUVER  
BRITISH COLUMBIA  
CANADA V6E 3V7**

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

*Company Director*      *1*

*Type:* **Person**

*Full Forename(s):* **PADDY**

*Surname:* **BICKERTON**

*Service Address:* SUITE 600 1090 WEST GEORGIA STREET  
VANCOUVER  
BRITISH COLUMBIA  
CANADA V6E 3V7

Country/State Usually Resident: **CANADA**

*Date of Birth:*   **\*\*/02/1960**                      *Nationality:*       **CANADIAN**

*Occupation:* **PRODUCER/LAWYER**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **ROSS**

*Surname:* **REDHEAD**

*Service Address:* SUITE 600 1090 WEST GEORGIA STREET  
VANCOUVER  
BRITISH COLUMBIA  
CANADA V6E 3V7

Country/State Usually Resident: **CANADA**

*Date of Birth:*   **\*\*/10/1969**                      *Nationality:*       **CANADIAN**

*Occupation:* **PRODUCER**

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

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

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<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>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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

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<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***

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*Name:* **REUNION PACIFIC  
ENTERTAINMENT INC.**

*Class of Shares:* **ORDINARY**

*Address* **SUITE 600 1090 WEST  
GEORGIA STREET  
VANCOUVER  
BRITISH COLUMBIA  
CANADA  
V6E 3V7**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

*Name:* **REUNION PACIFIC ENTERTAINMENT INC.**  
*Authenticated* **YES**

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## ***Authorisation***

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

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of OCHO 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
REUNION PACIFIC ENTERTAINMENT INC.	Authenticated Electronically

Dated: 28/06/2021