



Zygmunt Jan Kamasa

915129567

## Director Information

|                                    |                    |                    |                                     |
|------------------------------------|--------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Zygmunt Jan Kamasa | <b>Number</b>      | 915129567                           |
| <b>Postcode</b>                    | W1H 1DP            | <b>Address</b>     | 78 York Street<br>London<br>England |
| <b>Date of birth</b>               | November 1969      | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 3                  |                    |                                     |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position   |
|--|----------|-----------------------------|------------|-----------|------------|
| FLOSSKAM LTD                           | 15672595 | Active - Newly Incorporated | 23/04/2024 |           | Director   |
| TRUE BRIT ENTERTAINMENT LIMITED        | 14752903 | Active - Accounts Filed     | 23/03/2023 |           | Director   |
| WATERLOO STREET BPRA PROPERTY FUND LLP | OC343712 | Active - Accounts Filed     | 03/04/2009 |           | LLP Member |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| VRAM STUDIOS LIMITED                                 | 14000171 | Non-Trading             | 24/03/2022 | 30/06/2023 | Director |
| CLOUDY FILM LIMITED                                  | 13306501 | Active - Accounts Filed | 31/03/2021 | 30/06/2023 | Director |
| MARV QUINN PRODUCTIONS LIMITED                       | 13121688 | Active - Accounts Filed | 19/02/2021 | 30/06/2023 | Director |
| MARV QUINN HOLDINGS LIMITED                          | 13150646 | Active - Accounts Filed | 19/02/2021 | 30/06/2023 | Director |
| STARZPLAY DIRECT UK LIMITED                          | 12067783 | Active - Accounts Filed | 25/06/2019 | 27/07/2020 | Director |
| STARZPLAY UK, LIMITED                                | 11918996 | Active - Accounts Filed | 01/04/2019 | 27/07/2020 | Director |
| LGUK NEXT HOLDING LIMITED                            | 11533127 | Non-Trading             | 23/08/2018 | 27/07/2020 | Director |
| CHECKMATE PRODUCTIONS LIMITED                        | 10940071 | Company is dissolved    | 31/08/2017 | 27/07/2020 | Director |
| LIONS GATE INTERNATIONAL (UK) TV DEVELOPMENT LIMITED | 10857029 | Active - Accounts Filed | 10/07/2017 | 27/07/2020 | Director |
| K WAY 2017 LIMITED                                   | 10676680 | Company is dissolved    | 12/04/2017 | 28/04/2017 | Director |
| SPINEL PRODUCTIONS LTD                               | 10701522 | Company is dissolved    | 31/03/2017 | 27/07/2020 | Director |
| POTBOILER TELEVISION LTD                             | 05888173 | Active - Accounts Filed | 19/12/2016 | 27/07/2020 | Director |
| LIONS GATE INTERNATIONAL MEDIA LIMITED               | 10486810 | Active - Accounts Filed | 18/11/2016 | 27/07/2020 | Director |
| MJLH PRODUCTIONS LIMITED                             | 10345631 | Company is dissolved    | 25/08/2016 | 27/07/2020 | Director |
| PRIMAL MEDIA LIMITED                                 | 10118323 | Active - Accounts Filed | 04/07/2016 | 01/07/2019 | Director |
| PRIVILEGED PRODUCTIONS LIMITED                       | 08661799 | Company is dissolved    | 26/04/2016 | 27/07/2020 | Director |

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|--|----------|-------------------------|-----------------------|-------------------|
| ROSIE PRODUCTIONS LIMITED                              | 08833423 | Company is dissolved    | 20/04/2016            | Director          |
| INIQUITY PRODUCTIONS LIMITED                           | 09674824 | Company is dissolved    | 20/04/2016            | Director          |
| LIONS GATE INTERNATIONAL (UK) FILM DEVELOPMENT LIMITED | 10129304 | Active - Accounts Filed | 18/04/2016 27/07/2020 | Director          |
| LGTV DEVELOPMENT (UK) LIMITED                          | 10129592 | Company is dissolved    | 18/04/2016 27/07/2020 | Director          |
| KINDLE ENTERTAINMENT LIMITED                           | 05977356 | Active - Accounts Filed | 02/12/2015 27/07/2020 | Director          |
| REFINED HOMES SPV2 LIMITED                             | 09711778 | Company is dissolved    | 31/07/2015            | Director          |
| RHO PRODUCTIONS LIMITED                                | 09653387 | Company is dissolved    | 23/06/2015 27/07/2020 | Director          |
| BRITISH INDEPENDENT FILM AWARDS C.I.C.                 | 09497840 | Active - Accounts Filed | 28/04/2015 22/05/2018 | Director          |
| REFINED HOMES SPV1 LIMITED                             | 09320395 | Company is dissolved    | 20/11/2014 28/04/2017 | Director          |
| NYSM2 PRODUCTIONS LIMITED                              | 09138090 | Company is dissolved    | 18/07/2014            | Director          |
| LIONS GATE INTERNATIONAL (UK) LIMITED                  | 08936180 | Active - Accounts Filed | 12/03/2014 27/07/2020 | Director          |
| GERMAIN & REFINED HOMES LIMITED                        | 08882862 | Company is dissolved    | 07/02/2014            | Director          |
| REFINED HOMES LIMITED                                  | 08871430 | Company is dissolved    | 31/01/2014            | Director          |
| MORT PRODUCTIONS LIMITED                               | 08617501 | Company is dissolved    | 19/07/2013            | Director          |
| PROSCENIUM PICTURES LIMITED                            | 03323290 | Active - Accounts Filed | 16/01/2012 27/07/2020 | Director          |
| INDEPENDENT FILM DISTRIBUTORS ASSOCIATION LIMITED      | 07599348 | Company is dissolved    | 11/04/2011            | Director          |
| LIONS GATE MEDIA LIMITED                               | 06349174 | Non-Trading             | 17/05/2010 27/07/2020 | Director          |
| FRIGHT CLUB TV LIMITED                                 | 04742944 | Non-Trading             | 21/10/2009 27/07/2020 | Director          |
| BLITZ FILMS LIMITED                                    | 06919630 | Non-Trading             | 02/06/2009 27/07/2020 | Director          |
| BLITZ DISTRIBUTION LIMITED                             | 06919619 | Active - Accounts Filed | 02/06/2009 27/07/2020 | Director          |
| BLITZ PRODUCTIONS LIMITED                              | 06568763 | Active - Accounts Filed | 17/04/2008 27/07/2020 | Director          |
| ELEVATION SALES LIMITED                                | 04962392 | Active - Accounts Filed | 18/07/2007 17/08/2020 | Director          |
| LIONS GATE HOME ENTERTAINMENT UK LIMITED               | 04463427 | Non-Trading             | 18/01/2007 27/07/2020 | Director          |
| TOOTH PRODUCTIONS LIMITED                              | 04365140 | Company is dissolved    | 04/10/2006            | Company Secretary |
| OPEN WATER FILMS LIMITED                               | 05120898 | Company is dissolved    | 26/06/2006            | Company Secretary |
| ACTIVE TV LIMITED                                      | 05727392 | Company is dissolved    | 02/03/2006            | Director          |
| REDBUS TELEVISION LIMITED                              | 05330388 | Non-Trading             | 12/01/2005 31/01/2006 | Director          |
| GRAY MATTERS PRODUCTIONS LIMITED                       | 04983810 | Company is dissolved    | 03/12/2003            | Director          |
| LIONS GATE PICTURES UK LIMITED                         | 04742955 | Active - Accounts Filed | 03/10/2003 27/07/2020 | Director          |
| REDBUS ON DEMAND LIMITED                               | 04642350 | Non-Trading             | 20/01/2003 31/01/2006 | Director          |
| REDBUS ON DEMAND LIMITED                               | 04642350 | Non-Trading             | 20/01/2003 25/07/2005 | Company Secretary |
| TOOTH FILM LIMITED                                     | 04480532 | Company is dissolved    | 17/07/2002 06/02/2006 | Director          |



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|                                       |          |                         |                       |                   |
|---------------------------------------|----------|-------------------------|-----------------------|-------------------|
| THE 9TH PASSENGER PRODUCTIONS LIMITED | 04483508 | Company is dissolved    | 11/07/2002            | Director          |
| TOOTH PRODUCTIONS LIMITED             | 04365140 | Company is dissolved    | 08/02/2002            | Director          |
| LIONS GATE UK LIMITED                 | 04046807 | Active - Accounts Filed | 18/09/2000 27/07/2020 | Director          |
| SCARLET FILMS PLC                     | 03168199 | Company is dissolved    | 01/03/1999            | Company Secretary |
| REDBUS GROUP LIMITED                  | 03622388 | Company is dissolved    | 26/08/1998 22/02/1999 | Company Secretary |
| REDBUS GROUP LIMITED                  | 03622388 | Company is dissolved    | 26/08/1998 30/07/2007 | Director          |
| CONTINENTAL BUSINESS CENTRES LIMITED  | 03474685 | Company is dissolved    | 02/12/1997            | Company Secretary |
| CONTEC ELECTRONICS LIMITED            | 03474536 | Company is dissolved    | 02/12/1997            | Company Secretary |
| CONTEC ELECTRONICS LIMITED            | 03474536 | Company is dissolved    | 02/12/1997            | Director          |
| CONTINENTAL BUSINESS CENTRES LIMITED  | 03474685 | Company is dissolved    | 02/12/1997            | Director          |
| WILDE FILMS LIMITED                   | 03289800 | Company is dissolved    | 10/12/1996            | Director          |
| SCARLET FILMS PLC                     | 03168199 | Company is dissolved    | 05/03/1996            | Director          |
| FORMULA MARKETING (UK) LIMITED        | 03148828 | Company is dissolved    | 22/01/1996            | Company Secretary |
| Z.K. ENTERPRISES LIMITED              | 03094842 | Company is dissolved    | 24/08/1995            | Director          |
| Z.K. ENTERPRISES LIMITED              | 03094842 | Company is dissolved    | 24/08/1995 01/06/2006 | Company Secretary |
| LONDON FORMATIONS LIMITED             | 03093366 | Company is dissolved    | 21/08/1995            | Company Secretary |
| LONDON FORMATIONS LIMITED             | 03093366 | Company is dissolved    | 21/08/1995            | Director          |
| SCORPIO PRODUCTIONS LTD               | 02949473 | Company is dissolved    | 01/08/1994            | Director          |
| SCORPIO PRODUCTIONS LTD               | 02949473 | Company is dissolved    | 01/08/1994            | Company Secretary |
| TECHNOLOGY CHANNELS ASSOCIATION LTD   | 02817403 | Company is dissolved    | 13/05/1993 15/07/1993 | Director          |
| K & O PRODUCTS LIMITED                | 02398900 | Company is dissolved    | 27/06/1991            | Director          |