



Nicola Jane Pearcey

916248252

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicola Jane Pearcey | <b>Number</b>      | 916248252  |
| <b>Postcode</b>                    | W1W 8HJ             | <b>Address</b>     | 45 Mortimer Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | July 1978           | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------|----------|-------------------------|------------|-----------|----------|
| FILM LONDON  | 04699825 | Active - Accounts Filed | 27/11/2019 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BAGMAN PRODUCTIONS LTD                 | 12951823 | Active - Accounts Filed | 14/10/2020 | 18/12/2020 | Director |
| KILLERS GAME PRODUCTIONS LTD           | 12867693 | Active - Accounts Filed | 09/09/2020 | 18/12/2020 | Director |
| KINDLE ENTERTAINMENT LIMITED           | 05977356 | Active - Accounts Filed | 02/09/2020 | 31/12/2020 | Director |
| LGTV DEVELOPMENT (UK) LIMITED          | 10129592 | Company is dissolved    | 27/07/2020 | 18/12/2020 | Director |
| PRIVILEGED PRODUCTIONS LIMITED         | 08661799 | Company is dissolved    | 27/07/2020 | 31/12/2020 | Director |
| LIONS GATE CHINA (UK) LIMITED          | 09178183 | Active - Accounts Filed | 27/07/2020 | 18/12/2020 | Director |
| RHO PRODUCTIONS LIMITED                | 09653387 | Company is dissolved    | 27/07/2020 | 31/12/2020 | Director |
| FURTHER SOUTH PRODUCTIONS LIMITED      | 11987597 | Active - Accounts Filed | 27/07/2020 | 18/12/2020 | Director |
| BLITZ PRODUCTIONS LIMITED              | 06568763 | Active - Accounts Filed | 27/07/2020 | 18/12/2020 | Director |
| CHECKMATE PRODUCTIONS LIMITED          | 10940071 | Company is dissolved    | 27/07/2020 | 18/12/2020 | Director |
| MJLH PRODUCTIONS LIMITED               | 10345631 | Company is dissolved    | 27/07/2020 | 18/12/2020 | Director |
| SPINEL PRODUCTIONS LTD                 | 10701522 | Company is dissolved    | 27/07/2020 | 31/12/2020 | Director |
| LGUK NEXT HOLDING LIMITED              | 11533127 | Non-Trading             | 27/07/2020 | 18/12/2020 | Director |
| PROSCENIUM PICTURES LIMITED            | 03323290 | Active - Accounts Filed | 27/07/2020 | 18/12/2020 | Director |
| BLITZ DISTRIBUTION LIMITED             | 06919619 | Active - Accounts Filed | 27/07/2020 | 18/12/2020 | Director |
| BLITZ FILMS LIMITED                    | 06919630 | Non-Trading             | 27/07/2020 | 18/12/2020 | Director |
| LIONS GATE CAPITAL HOLDINGS 1 UK LTD   | 12200886 | Non-Trading             | 11/09/2019 | 18/12/2020 | Director |
| STARZPLAY DIRECT UK LIMITED            | 12067783 | Active - Accounts Filed | 25/06/2019 | 18/12/2020 | Director |
| STARZPLAY UK, LIMITED                  | 11918996 | Active - Accounts Filed | 01/04/2019 | 18/12/2020 | Director |
| LIONS GATE INTERNATIONAL MEDIA LIMITED | 10486810 | Active - Accounts Filed | 16/07/2018 | 18/12/2020 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LIONS GATE INTERNATIONAL (UK)<br>TV DEVELOPMENT LIMITED   | 10857029 | Active - Accounts Filed | 10/07/2017 | 18/12/2020 | Director |
| FRIGHT CLUB TV LIMITED                                    | 04742944 | Non-Trading             | 20/04/2016 | 18/12/2020 | Director |
| LIONS GATE HOME<br>ENTERTAINMENT UK LIMITED               | 04463427 | Non-Trading             | 20/04/2016 | 18/12/2020 | Director |
| ACTIVE TV LIMITED   | 05727392 | Company is dissolved    | 20/04/2016 |            | Director |
| GRAY MATTERS PRODUCTIONS<br>LIMITED                       | 04983810 | Company is dissolved    | 20/04/2016 |            | Director |
| LIONS GATE MEDIA LIMITED                                  | 06349174 | Non-Trading             | 20/04/2016 | 18/12/2020 | Director |
| LIONS GATE PICTURES UK LIMITED                            | 04742955 | Active - Accounts Filed | 20/04/2016 | 18/12/2020 | Director |
| LIONS GATE INTERNATIONAL (UK)<br>FILM DEVELOPMENT LIMITED | 10129304 | Active - Accounts Filed | 18/04/2016 | 18/12/2020 | Director |
| LIONS GATE UK LIMITED                                     | 04046807 | Active - Accounts Filed | 28/03/2016 | 18/12/2020 | Director |
| LIONS GATE INTERNATIONAL (UK)<br>LIMITED                  | 08936180 | Active - Accounts Filed | 28/03/2016 | 18/12/2020 | Director |
| MANIK PRODUCTIONS LTD                                     | 08677777 | Company is dissolved    | 01/09/2014 | 01/06/2018 | Director |
| DIGITAL ENTERTAINMENT GROUP<br>INTERNATIONAL              | 04373845 | Active - Accounts Filed | 20/05/2011 | 27/04/2022 | Director |