



Matthew Sica

928193648

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew Sica | <b>Number</b>      | 928193648  |
| <b>Postcode</b>                    | 91608        | <b>Address</b>     | 100 Universal City Plaza<br>Universal City<br>California |
| <b>Date of birth</b>               | October 1969 | <b>Nationality</b> | American   |
| <b>Total current directorships</b> | 14           |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date        | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------------|-----------|----------|
| OMEGA POINT PRODUCTIONS LIMITED | 16084693 | Active - Incorporated   | Newly 18/11/2024 |           | Director |
| SOUTH SHORE FILMS LIMITED       | 16084824 | Active - Incorporated   | Newly 18/11/2024 |           | Director |
| DESERT FOX FILMS LIMITED        | 16074088 | Active - Incorporated   | Newly 12/11/2024 |           | Director |
| BLUE MOON PICTURES LIMITED      | 16073566 | Active - Incorporated   | Newly 11/11/2024 |           | Director |
| CHARLIE'S TALE LIMITED          | 15630285 | Active - Incorporated   | Newly 14/10/2024 |           | Director |
| RED ALERT PRODUCTIONS LIMITED   | 14658248 | Non-Trading             | 13/02/2023       |           | Director |
| SAGA PRODUCTIONS LIMITED        | 14658412 | Non-Trading             | 13/02/2023       |           | Director |
| USG UK PRODUCTION LIMITED       | 14084320 | Active - Accounts Filed | 04/05/2022       |           | Director |
| THIRD WISH PRODUCTIONS LIMITED  | 13970855 | Active - Accounts Filed | 11/03/2022       |           | Director |
| OPAQUE SHOW LIMITED             | 13971472 | Active - Accounts Filed | 11/03/2022       |           | Director |
| TOOTHLESS PRODUCTIONS LIMITED   | 13971358 | Active - Accounts Filed | 11/03/2022       |           | Director |
| NOVEL PICTURES LIMITED          | 13398413 | Active - Accounts Filed | 14/05/2021       |           | Director |
| FIREBALL FILMS LIMITED          | 13393662 | Active - Accounts Filed | 13/05/2021       |           | Director |
| TTP FILMS LIMITED               | 13328758 | Active - Accounts Filed | 12/04/2021       |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| PRIORITY FILMS LIMITED       | 14658505 | Non-Trading             | 13/02/2023 | 18/10/2024 | Director |
| ROWAN TREE FILMS LIMITED     | 14655623 | Non-Trading             | 10/02/2023 | 27/03/2024 | Director |
| OWL FILMS LIMITED            | 13971241 | Non-Trading             | 11/03/2022 | 27/06/2024 | Director |
| EXPLORER PRODUCTIONS LIMITED | 13394012 | Active - Accounts Filed | 13/05/2021 | 19/08/2024 | Director |