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In accordance with Section 1046 of the Companies Act 2006 & Regulation 4(1) of the Overseas Companies Regulations 2009

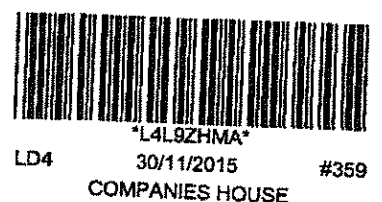
OS IN01

Registration of an overseas company opening a UK establishment



A fee is payable with this form
Please see 'How to pay' on the last page

- What this form is for**
You may use this form to register a UK establishment
- What this form is NOT for**
You cannot use this form to provide the details of an existing officer or establishment



Part 1 Overseas company details (Name)

A1 Corporate name of overseas company

Corporate name [ⓐ]	Pewdie Productions AB	<p>→ Filing in this form Please complete in typescript (10pt or above), or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p> <p>ⓐ This must be the corporate name in the home state or country in which the company is incorporated</p>
	<p>Do you propose to carry on business in the UK under the corporate name as incorporated in your home state or country, or under an alternative name?</p> <p>→ To register using your corporate name, go to Section A3 → To register using an alternative name, go to Section A2</p>	

A2 Alternative name of overseas company *

Alternative name (if applicable) [ⓐ]	Please show the alternative name that the company will use to do business in the UK	<p>ⓐ A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006. Once registered it is treated as being its corporate name for the purposes of law in the UK</p>

A3 Overseas company name restrictions[ⓐ]

<p>This section does not apply to a European Economic Area (EEA) company registering its corporate name</p> <p>Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body</p> <p><input type="checkbox"/> I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response</p>	<p>ⓐ Overseas company name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www.gov.uk/companieshouse</p>
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Please give the period for which the company is required to prepare accounts by parent law.

From	d	—	—	d	—	—	m
To	d	—	—	d	—	—	m

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period

Months

B6

Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation. ⁽¹⁾

Yes

Please indicate what documents have been disclosed.

this box if you have enclosed a copy of the accounts

this box if you have enclosed a certified translation of the accounts.

Please tick this box if no accounts have been disclosed

⁽¹⁾ Please tick the appropriate box(es)

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Part 3 Constitution

C1 Constitution of company

The following documents must be delivered with this application

- Certified copy of the company's constitution and, if applicable, a certified translation

Please tick the appropriate box(es) below

- I have enclosed a certified copy of the company's constitution ①
- I enclose a certified translation, if applicable. ②

① A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

② A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

C2 EEA or non-EEA member state

Was the company formed outside the EEA?

- Yes Go to Section C3
- No Go to Part 4 'Officers of the company'

C3 Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

- Yes Go to Part 4 'Officers of the company'
- No If any of the above details are not included in the constitutional documents, please enter them in Section C4

The information is not required if it is contained within the constitutional documents accompanying this registration

C4 Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation ①

Building name/number

Street

Post town

County/Region

Postcode

Country

Objects of the company ②

Amount of issued share capital ③

Please give the objects of the company and the amount of issued share capital

① This address will appear on the public record

② Please give a brief description of the company's business.

③ Please specify the amount of shares issued and the value

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Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- Yes Please ensure you entered the registration number in Section B1 and then go to Part 5 of this form.
- No Complete the officer details

For a secretary who is an individual, go to Section D1, for a corporate secretary, go to Section E1, for a director who is an individual, go to Section F1, or for a corporate director, go to Section G1

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

D1 Secretary details

Use this section to list all the secretaries of the company
Please complete Sections D1-D3. For a corporate secretary, complete Sections E1-E5 Please use a continuation page if necessary

Full forename(s)	Not applicable - no "secretary" under Swedish law
Surname	
Former name(s)	

- ① **Corporate details**
Please use Sections E1-E5 to enter corporate secretary details
- ② **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years

D2 Secretary's service address

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

- ③ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

D3 Secretary's authority

Please enter the extent of your authority as secretary Please tick one box

Extent of authority	<input type="checkbox"/> Limited <input type="checkbox"/> Unlimited
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly
If applicable, name(s) of person(s) with whom you are acting jointly	

- ④ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below
- ⑤ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Registration of an overseas company opening a UK establishment

Corporate secretary

E1 Corporate secretary details	
Use this section to list all the corporate secretaries of the company Please complete Sections E1-E5 Please use a continuation page if necessary	
Name of corporate body or firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
E2 Location of the registry of the corporate body or firm	
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3 EEA companies	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered	
Registration number	
E4 Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered	
If applicable, the registration number	

Registered or principal address
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.

EEA
A full list of countries of the EEA can be found in our guidance www.gov.uk/companeshouse
This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Registration of an overseas company opening a UK establishment

E5

Corporate secretary's authority

	Please enter the extent of your authority as corporate secretary Please tick one box.		<p>Ⓢ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>Ⓢ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited Ⓢ <input type="checkbox"/> Unlimited		
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.		
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly Ⓢ		
If applicable, name(s) of person(s) with whom you are acting jointly			

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Director

F1		Director details [Ⓢ]							
		Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.							
Full forename(s)	Felix Arvid Ulf								
Surname	Kjellberg								
Former name(s) [Ⓢ]									
Country/State of residence [Ⓢ]	United Kingdom								
Nationality	Swedish								
Month/year of birth [Ⓢ]	X	X	<table border="1"> <tr> <td>"1</td> <td>"0</td> <td>Y1</td> <td>Y9</td> <td>Y8</td> <td>Y9</td> </tr> </table>	"1	"0	Y1	Y9	Y8	Y9
"1	"0	Y1	Y9	Y8	Y9				
Business occupation (if any) [Ⓢ]									
		<p>Ⓢ Corporate details Please use Sections G1-G5 to enter corporate director details</p> <p>Ⓢ Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years</p> <p>Ⓢ Country/State of residence This is in respect of your usual residential address as stated in Section F5</p> <p>Ⓢ Month and year of birth Please provide month and year only. Provide full date of birth in section F4.</p> <p>Ⓢ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p>							

F2		Director's service address [Ⓢ]	
Building name/number	c/o Kjellberg		
Street	Karlavagen 76		
Post town	Stockholm		
County/Region			
Postcode	1	1	4 5 9
Country	Sweden		
		<p>Ⓢ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record.</p>	

F3		Director's authority	
		Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited [Ⓢ] <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
		Are you authorised to act alone or jointly? Please tick one box.	
		<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly [Ⓢ]	
If applicable, name(s) of person(s) with whom you are acting jointly.			
		<p>Ⓢ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p>Ⓢ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>	

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Registration of an overseas company opening a UK establishment

Director

F1

Director details [Ⓞ]

Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.

Full forename(s)	Lotta Kristine Johanna			
Surname	Kjellberg			
Former name(s) [Ⓞ]				
Country/State of residence [Ⓞ]	Sweden			
Nationality	Swedish			
Month/year of birth [Ⓞ]	X	X	0	5
			7	9
			5	8
Business occupation (if any) [Ⓞ]				

Ⓞ Corporate details

Please use Sections G1-G5 to enter corporate director details.

Ⓞ Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

Ⓞ Country/State of residence

This is in respect of your usual residential address as stated in Section F5.

Ⓞ Month and year of birth

Please provide month and year only. Provide full date of birth in section F4.

Ⓞ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

F2

Director's service address [Ⓞ]

Building name/number	c/o Kjellberg			
Street	Karlavagen 76			
Post town	Stockholm			
County/Region				
Postcode	1	1	4	5
			9	
Country	Sweden			

Ⓞ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3

Director's authority

Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input checked="" type="checkbox"/> Limited [Ⓞ] <input type="checkbox"/> Unlimited
Description of limited authority, if applicable	Deputy - Authority only in absence of other board members
Are you authorised to act alone or jointly? Please tick one box.	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly [Ⓞ]
If applicable, name(s) of person(s) with whom you are acting jointly	

Ⓞ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

Ⓞ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Corporate director

G1 Corporate director details	
Use this section to list all the corporate directors of the company Please complete G1-G5 Please use a continuation page if necessary	
Name of corporate body or firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
G2 Location of the registry of the corporate body or firm	
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section G3 only → No Complete Section G4 only	
G3 EEA companies	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered	
Registration number	
G4 Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered	
If applicable, the registration number	

Registered or principal address
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

EEA
A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

OS IN01

Registration of an overseas company opening a UK establishment

G5

Corporate director's authority

Please enter the extent of your authority as corporate director Please tick one box		<p><input checked="" type="checkbox"/> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p><input checked="" type="checkbox"/> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>
Extent of authority	<input type="checkbox"/> Limited <input checked="" type="checkbox"/> <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box	
	<input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly	
If applicable, name(s) of person(s) with whom you are acting jointly		

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Registration of an overseas company opening a UK establishment

Part 5 UK establishment details

H1

Documents previously delivered - constitution

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

- No Go to Section H3
- Yes Please enter the UK establishment number below and then go to Section H2

UK establishment registration number

B R [] [] [] [] [] [] [] [] [] []

H2

Documents previously delivered – accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

- No Go to Section H3
- Yes Please enter the UK establishment number below and then go to Section H3

UK establishment registration number

B R [] [] [] [] [] [] [] [] [] []

H3

Delivery of accounts and reports

This section must be completed. Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment [Ⓢ]

- In respect of this establishment. Please go to Section H4
- In respect of another UK establishment. Please give the registration number below, then go to Section H4.

[Ⓢ] Please tick the appropriate box

UK establishment registration number

B R [] [] [] [] [] [] [] [] [] []

H4

Particulars of UK establishment [Ⓢ]

You must enter the name and address of the UK establishment

Name of establishment: **Pewdie Productions AB - UK establishment**

Building name/number: **Flat 2**

Street: **3 Kings Garden**

Post town: **Hove**

County/Region: **Sussex**

Postcode: **B N 3 [] [] 2 P E [] []**

Country: **United Kingdom**

Please give the date the establishment was opened and the business of the establishment

Date establishment opened: **0 1 / 0 7 / 2 0 1 3**

Business carried on at the UK establishment: **Production of internet video and media content**

[Ⓢ] Address
This is the address that will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

Part 6 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

J1 Permanent representative's details

Please use this section to list all the permanent representatives of the company
Please complete Sections J1-J4

Continuation pages
Please use a continuation page if you need to enter more details.

Full forename(s) **Felix Arvid Ulf**

Surname **Kjellberg**

J2 Permanent representative's service address

Building name/number **Fiat 2**

Street **3 Kings Garden**

Post town **Hove**

County/Region **Sussex**

Postcode **B N 3 2 P E**

Country

Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

J3 Permanent representative's authority

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority
 Limited
 Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

Alone
 Jointly

If applicable, name(s) of person(s) with whom you are acting jointly

If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01

Registration of an overseas company opening a UK establishment

Part 7 Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ Yes Please enter the name and service address of every person(s) authorised below

→ No Tick the box below then go to Part 8 'Signature'

If there is no such person, please tick this box

K1 Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below
Please complete Sections K1-K2

Continuation pages
Please use a continuation page if you need to enter more details

Full forename(s)

Surname

K2 Service address of person authorised to accept service

Building name/number

Street

Post town

County/Region

Postcode

Country

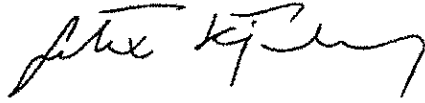
Service address
This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

OS IN01

Registration of an overseas company opening a UK establishment

Part 8

Signature

	This must be completed by all companies	
	I am signing this form on behalf of the company	
Signature	<small>Signature</small> X  X	
	This form may be signed by Director, Secretary, Permanent representative	

OS IN01

Registration of an overseas company opening a UK establishment

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **Moore Stephens LLP**

Address **150 Aldersgate Street**

Post town **London**

Country/Region

Postcode **E C 1 A 4 A B**

Country **United Kingdom**

DX

Telephone **020 7334 9191**

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- The overseas corporate name on the form matches the constitutional documents exactly
- You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate
- You have included certified copies and certified translations of the constitutional documents, if appropriate
- You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- You have completed all of the company details in Section B3 if the company has not registered an existing establishment
- You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment
- Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7
- You have signed the form
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House'.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N R Belfast 1

Higher protection
If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

I Felix Kjellberg, as director of the company, here-by
certify these documents to be a correct and true
translation of the financial statements of the company

Felix Kjellberg

Date *18/11/2015*

Annual report

for

Pewdie Productions AB

556895-1304

Financial year

2012-06-04 - 2012-12-31

This translation, *8* page(s) in total, is a true
and correct translation of the document in the
Swedish language Translated on

3 November 2015

by Laura Nordlund, Authorized Public
Translator Nr 793, Legal, Financial and
Administrative Services Agency
(Kammarkollegiet) Swedish to English



Pewdie Produktions AB
CIN 556895-1304

1(7)

The Board of Directors for Pewdie Productions AB hereby submit the annual report for the 2012-06-04 - 2012-12-31 financial year, which is the company's first year of operations

Statutory administration report

Information about the business

The company is engaged in the production of film, advertising, journalistic creations and marketing, sales of clothing and accessories

Proposed appropriation of profits

The Board proposes the following appropriation of profits (SEK).

Profit for the year	3,571,735
is appropriated as dividends to shareholders of (SEK 30.03 per share)	150,150
is carried forward	3,421,585
	3,571,735

For further information on the company's profit and financial position, refer to the company income statement, balance sheet and accompanying notes to the financial statements



J. Nordlund
2(8)

Income statement

	Note	2012-06-04 -2012-12-31 (7 months)
Net sales		7,207,598 7,207,598
Operating costs		
Goods for resale		-14,143
Other external costs		-224,222
Personnel costs	1	-456,183 -694,548
Operating profit		6,513,050
Profit from financial items		
Other interest income and similar profit (loss) items		479
Interest expenses and similar profit (loss) items		-6,766 -6,287
Profit after financial items		6,506,763
Appropriations	2	-1,640,598
Profit before tax		4,866,165
Tax on profit for the year		-1,294,430
Profit for the year		3,571,735



J. Arvidsson
308

Pewdie Produktions AB
CIN. 556895-1304

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Balance sheet

Note

2012-12-31

ASSETS

Current assets

Current receivables

16,308

Other receivables

Prepaid expenses and accrued income

2,184,821

2,201,129

Cash and bank

4,435,780

Total current assets

6,636,909

TOTAL ASSETS

6,636,909



Balance sheet

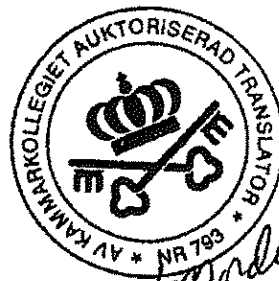
Note 2012-12-31

EQUITY AND LIABILITIES

Equity	3	
<i>Restricted equity</i>		
Share capital		50,000
<i>Non-restricted equity</i>		
Profit for the year		3,571,735
Total equity		3,621,735
Untaxed reserves	4	1,640,598
Current liabilities		
Current tax liability		1,316,576
Other liabilities		14,880
Accrued expenses and deferred income		43,120
Total current liabilities		1,374,576
TOTAL EQUITY AND LIABILITIES		6,636,909

Pledged assets None

Contingent liabilities None



J. Nordström
5(8)

Notes to the financial statements

Accounting and valuation principles

General disclosures

The annual report was prepared in accordance with the Annual Accounts Act and the general advice for smaller companies issued by the Swedish Accounting Standards Board

Receivables are reported at net realizable value (NRV)

Unless otherwise stated, other assets and liabilities are reported at cost

Revenue recognition

Revenue is reported at the fair value of what the company has received or will receive. This means that the company reports income at the nominal amount (the invoiced amount) if the company receives compensation in cash immediately upon delivery. A deduction is made for any discounts that have been provided.

For services that have been provided, the company recognizes revenue on an ongoing basis at the rate that the work is performed, in accordance with the general rule in BFNAR 2003:3. Ongoing, non-invoiced service assignments are accrued in the balance sheet for the estimated invoice amount of work that has been performed and this amount is reported in other receivables.



L. Nordlund
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Notes

Note 1 Employees and personnel costs 2012-06-04
-2012-12-31

Average number of employees

Men	1
	1

Salaries and other remuneration, along with social security expenses including pension expenses

Salary and other remuneration	395,000
Social security expenses and pension expenses (of which pension expenses)	61,183 (0)
Total salaries, other remuneration, social security expenses and pension expenses	456,183

Note 2 Appropriations

2012-06-04
-2012-12-31

Transfer to tax allocation reserve	-1,640,598
	-1,640,598

Note 3 Changes in equity

Number of shares 5,000

	Share capital	Profit for the year
New formation	50,000	
Profit for the year		3,571,735
Amount at year-end	50,000	3,571,735



Pewdie Produktions AB
CIN 556895-1304

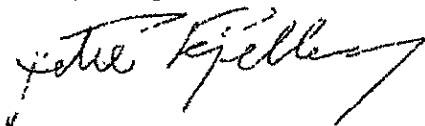
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Note 4 Untaxed reserves

	2012-12-31
Tax allocation reserve, 2013 taxation	1,640,598
	1,640,598

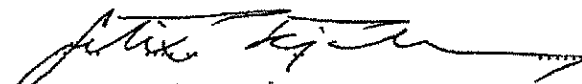
Stockholm, 22 May 2013

Felix Kjellberg



J. Nordlund
868

I Felix Kjellberg, as director of the company, here-by certify these documents to be a correct and true copy of the financial statements of the company



Date 18/11/2015

Årsredovisning

för

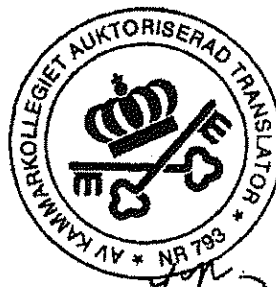
Pewdie Produktions AB

556895-1304

Räkenskapsåret

2012-06-04 - 2012-12-31

↑ Note from translator
the company
name is spelled
incorrectly in this
Swedish original.
See attached
printout from
Bdagsverket.



Styrelsen för Pewdie Produktions AB får härmed avge årsredovisning för räkenskapsåret 2012-06-04 - 2012-12-31, vilket är företagets första verksamhetsår.

Förvaltningsberättelse

Information om verksamheten

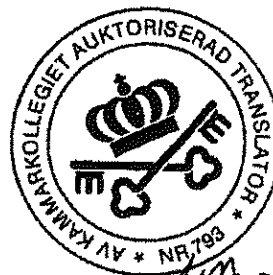
Bolaget bedriver produktion av film, reklam, journalistiska alster och marknadsföring, försäljning av kläder och accessoarer.

Förslag till vinstdisposition

Styrelsen föreslår att till förfogande stående vinstmedel (kronor)

årets vinst	3 571 735
disponeras så att	
till aktieägare utdelas (30,03 kronor per aktie)	150 150
i ny räkning överföres	3 421 585
	3 571 735

Företagets resultat och ställning i övrigt framgår av efterföljande resultat- och balansräkning med tilläggsupplysningar



Resultaträkning

Not 2012-06-04
-2012-12-31
(7 mån)

Nettoomsättning		7 207 598 7 207 598
Rörelsens kostnader		
Handelsvaror		-14 143
Ovriga externa kostnader		-224 222
Personalkostnader	1	-456 183 -694 548
Rörelseresultat		6 513 050
Resultat från finansiella poster		
Ovriga ränteintäkter och liknande resultatposter		479
Räntekostnader och liknande resultatposter		-6 766 -6 287
Resultat efter finansiella poster		6 506 763
Bokslutsdispositioner	2	-1 640 598
Resultat före skatt		4 866 165
Skatt på årets resultat		-1 294 430
Årets resultat		3 571 735



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3(8)

Balansräkning

Not

2012-12-31

TILLGÅNGAR

Omsättningstillgångar

<i>Kortfristiga fordringar</i>	16 308
Övriga fordringar	
Forutbetalda kostnader och upplupna intäkter	2 184 821
	2 201 129
<i>Kassa och bank</i>	4 435 780
Summa omsättningstillgångar	6 636 909
SUMMA TILLGÅNGAR	6 636 909



Balansräkning

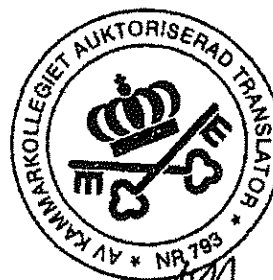
Not 2012-12-31

EGET KAPITAL OCH SKULDER

Eget kapital	3	
<i>Bundet eget kapital</i>		
Aktiekapital		50 000
<i>Fritt eget kapital</i>		
Årets resultat		3 571 735
Summa eget kapital		3 621 735
Obeskattade reserver	4	1 640 598
Kortfristiga skulder		
Aktuella skatteskulder		1 316 576
Ovriga skulder		14 880
Upplupna kostnader och förutbetalda intäkter		43 120
Summa kortfristiga skulder		1 374 576
SUMMA EGET KAPITAL OCH SKULDER		6 636 909

Ställda säkerheter Inga

Ansvarsförbindelser Inga



Tilläggsupplysningar

Redovisnings- och värderingsprinciper

Allmänna upplysningar

Årsredovisningen har upprättats enligt årsredovisningslagen och Bokföringsnämndens allmänna råd i mindre företag.

Fordringar har upptagits till de belopp varmed de beräknas inflyta

Ovriga tillgångar och skulder har upptagits till anskaffningsvärdet där inget annat anges

Intäktsredovisning

Inkomsten redovisas till verkligt värde av vad företaget fått eller kommer att få. Det innebär att företaget redovisar inkomsten till nominellt värde (faktura-belopp) om företaget får ersättning i likvida medel direkt vid leveransen. Avdrag görs för lamnade rabatter.

Företaget vinstavräknar utförda tjänsteuppdrag på löpande räkning i den takt arbetet utförs, i enlighet med huvudregeln i BFNAR 2003:3. Pågående, ej fakturerade tjänsteuppdrag, tas i balansräkningen upp till det beräknade faktureringsvärdet av utfört arbete och redovisas i posten ovriga fordringar.



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(16/8)

Noter

Not 1 Anställda och personalkostnader

2012-06-04

-2012-12-31

Medelantalet anställda Män

1
1

Löner och andra ersättningar samt sociala kostnader inklusive pensionskostnader

Löner och andra ersättningar

395 000

Sociala kostnader och pensionskostnader

61 183

(varav pensionskostnader)

(0)

**Totala löner, andra ersättningar, sociala kostnader
och pensionskostnader**

456 183

Not 2 Bokslutsdispositioner

2012-06-04

-2012-12-31

Avsättning till periodiseringsfond

-1 640 598

-1 640 598

Not 3 Förändring av eget kapital Antal aktier 5 000

	Aktiekapital	Årets resultat
Nybildning	50 000	
Årets resultat		3 571 735
Belopp vid årets utgång	50 000	3 571 735



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Pewdie Produktions AB
Org nr 556895-1304

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Not 4 Obeskattade reserver

2012-12-31

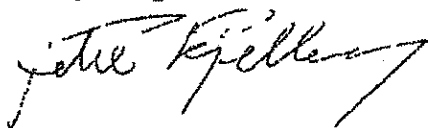
Periodiseringsfond vid 2013 års taxering

1 640 598

1 640 598

Stockholm den 22 maj 2013

Felix Kjellberg



20
12
05
28
09
32
-

ARTICLES OF ASSOCIATION
for
Pewdie Productions AB



- 1 § Name of company**
The company's name is Pewdie Productions AB
- 2 § Registered office**
The Board of Directors has its registered office in the municipality of Gothenburg, in the county of Västra Götaland
- 3 § Purpose of the company**
The company will engage in production of film, advertising, journalistic creations and marketing, sales of clothing and accessories, and other related operations
- 4 § Share capital**
Share capital will amount to at least SEK 50,000 and at most SEK 200,000.
- 5 § Number of shares**
The number of shares will be at least 5,000 and at most 20,000
- 6 § Financial year**
The company's financial year will be the calendar year.
- 7 § Board of Directors**
The Board of Directors will consist of at least one (1) director and at most five (5) directors, with at most three (3) deputies
- If the board consists of one (1) or two (2) directors, at least one (1) deputy must be elected
- 8 § Auditor**
The company will not have an auditor. However, in accordance with the Swedish Companies Act, the Annual General Meeting of shareholders may resolve to appoint an auditor
- 9 § Notice of Annual General Meeting**
Notice of the Annual General Meeting will be given at the earliest six (6) weeks and at the latest two (2) weeks prior to the Annual General Meeting
- Notice of the Annual General Meeting will be in writing by regular mail or by email
- 10 § Items on the agenda at the Annual General Meeting**
The following items will be dealt with at the Annual General Meeting
- election of a chairman for the Annual General Meeting,

20
12
05
28
09
32

- preparation and approval of voting list;
- approval of the agenda,
- selection of one or two individuals to check the minutes,
- determination of whether the Annual General Meeting has been duly convened,
- presentation of the annual report and, when applicable, the consolidated financial statements, and when required, the auditor's report and audit report for the consolidated financial statements,
- decision on adoption of the income statement and balance sheet and, when applicable, the consolidated income statement and consolidated balance sheet,
- decision on allocation of the company's profit or loss according to the adopted balance sheet,
- decision on discharging the members of the board of directors, and when applicable, the managing director,
- determination of the number of board members and deputies and, in certain cases, the number of auditors and deputy auditors,
- establishing the fees for the board and, in certain cases, the auditors,
- election of board members and deputies and, in certain cases, the auditors and deputy auditors,
- other matters to be addressed at the Annual General Meeting in accordance with the Swedish Companies Act or the articles of association



I Felix Kjellberg as director of the company here-by certify these documents are a correct and true English translation of the constitutional documents of the company

Felix Kjellberg

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Bilaga 1

BOLAGSORDNING
för
Pewdie Productions AB

- 1 § Firma**
Bolagets firma är Pewdie Productions AB
- 2 § Säte**
Styrelsen har sitt säte i Göteborgs kommun, Västra Götalands län
- 3 § Verksamhetsföremål**
Bolaget ska bedriva produktion av film, reklam, journalistiska alster och marknadsföring, försäljning av kläder och accessoarer, samt annan därmed förenlig verksamhet
- 4 § Aktiekapital**
Aktiekapitalet ska uppgå till lägst 50 000 kronor och till högst 200 000 kronor
- 5 § Antal aktier**
Antalet aktier ska uppgå till lägst 5 000 st och högst 20 000 st
- 6 § Räkenskapsår**
Bolagets räkenskapsår ska vara kalenderår
- 7 § Styrelse**
Styrelsen ska bestå av lägst en (1) styrelseledamot och högst fem (5) styrelseledamöter, med högst (3) tre styrelsesuppleanter

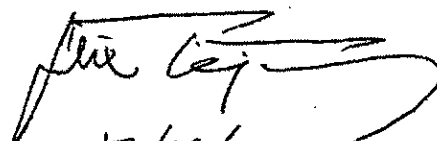
Består styrelsen av en (1) eller två (2) styrelseledamöter ska minst en (1) styrelsesuppleant väljas
- 8 § Revisor**
Bolaget ska inte ha revisor Bolagsstämman kan dock enligt reglerna i aktiebolagslagen välja att ändå utse revisor
- 9 § Kallelse till bolagsstämma**
Kallelse till bolagsstämma ska utfärdas tidigast sex (6) och senast två (2) veckor före bolagsstämman.

Kallelse till bolagsstämma ska ske genom brev med posten eller genom e-post
- 10 § Ärenden på årsstämma**
Vid årsstämma ska följande ärenden behandlas
- val av ordförande vid bolagsstämman,
 - upprättande och godkännande av röstlängd,

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- godkännande av dagordningen,
- val av en eller två justeringspersoner att justera protokollet,
- prövning av om bolagsstämman blivit behörigen sammankallad;
- framläggande av årsredovisning samt, i förekommande fall, koncernredovisning, och när det krävs, revisionsberättelse och koncernrevisionsberättelse,
- beslut om fastställande av resultaträkning och balansräkning samt, i förekommande fall, koncernresultaträkning och koncernbalansräkning;
- beslut om dispositioner beträffande bolagets vinst eller förlust enligt den fastställda balansräkningen,
- beslut om ansvarsfrihet åt styrelseledamöter och, i förekommande fall, verkställande direktör,
- fastställande av antalet styrelseledamöter och styrelsesuppleanter och, i vissa fall, antalet revisorer och revisorsuppleanter,
- fastställande av arvoden åt styrelsen och, i vissa fall, revisorerna;
- val av styrelseledamöter och styrelsesuppleanter och, i vissa fall, revisorer och revisorsuppleanter,
- annat ärende som ankommer på bolagsstämman enligt aktiebolagslagen eller bolagsordningen

I Felix Kjellberg as director of the company here-by certify these documents to be a correct and true copy of the constitutional documents of the company


17/09/2015



FILE COPY

**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC032938

UK Establishment No. BR018021

The Registrar of Companies hereby certifies that

PEWDIE PRODUCTIONS AB

has this day been registered under the Companies Act 2006 as having established a UK Establishment in the United Kingdom.

Given at Companies House on **8th December 2015**.



Companies House

