

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1033162  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** Gram Games Limited  
**Company ID:** 1033162  
**Country of origin:** United Kingdom  
**Formation date:** 9/13/2018 12:00:00 AM  
**Date filed:** 6/1/2023 1:48:22 PM  
**Fee:** \$15.00

**Principal Office**

The Aircraft Factory 100 Cambridge Grove  
London United Kingdom, XX W6 0LE

**Registered Agent Name/Address**

Corporation Service Company  
421 W Main St  
Frankfort, KY 40601

**Current Officers**

Secretary	Hal Management Limited	7 Savoy Court, London WC2R 0EX, GB
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**Directors**

Director	Onur Baylan	Take-Two House, 30 Cleveland Street, London W1T 4JD, GB
Director	Paul Collins	Take-Two House, 30 Cleveland Street, London W1T 4JD, GB
Director	Andrew Wood	Take-Two House, 30 Cleveland Street, London W1T 4JD, GB
Director	Seb Belcher	The Aircraft Factory 100 Cambridge Grove London W6 0LE United Kingdom

**Signatures**

<b>Signature</b>	Hal Management Limited
<b>Title</b>	Secretary