

Ministry of Public and Business Service Delivery

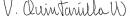
Profile Report

PERCEPTION GROUP INC. as of September 30, 2025

Act
Type
Name
Ontario Corporation Number (OCN)
Governing Jurisdiction
Status
Date of Incorporation
Registered or Head Office Address

Business Corporations Act
Ontario Business Corporation
PERCEPTION GROUP INC.
2821350
Canada - Ontario
Active
March 05, 2021
Attention/Care of Integral Transfer Agency Inc., 600 Annette
Street, Toronto, Ontario, M6S2C4, Canada

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.



Director/Registrar

Minimum Number of Directors 10 **Maximum Number of Directors**

Active Director(s)

Resident Canadian Date Began

Name **BRIAN KENNEDY**

Address for Service 6 Pirandello Street, Th2, Toronto, Ontario, M6K 0B1, Canada Yes

Resident Canadian

Date Began March 05, 2021

Name **JOHN DAMIAN MILLS**

7 Copperkins Lane, Amersham, England, HP6 5QB, United **Address for Service**

Kingdom

No

Resident Canadian

September 30, 2021 **Date Began**

MATJAZ VIDMAR Name

Address for Service 36a - Riding House Street, London, England, W1W 7ER,

United Kingdom

September 30, 2021

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

(luintarilla l1)

Director/Registrar

Active Officer(s)

Name Position

Address for Service

Date Began

Name Position

Address for Service

Date Began

JOHN DAMIAN MILLS Chief Executive Officer

7 Copperkins Lane, Amersham, England, HP6 5QB, United

Kingdom

September 30, 2021

MATJAZ VIDMAR

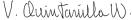
Chairman

36a - Riding House Street, London, England, W1W 7ER,

United Kingdom

September 30, 2021

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.



Director/Registrar

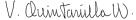
Corporate Name History

Name Effective Date

Previous Name Effective Date PERCEPTION GROUP INC. December 20, 2021

PERCEPTION TVCDN INC. March 05, 2021

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.



Director/Registrar

Active Business Names

This corporation does not have any active business names registered under the Business Names Act in Ontario.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.



Director/Registrar

Expired or Cancelled Business Names

This corporation does not have any expired or cancelled business names registered under the Business Names Act in Ontario.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. (luintarillall).

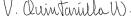
Director/Registrar

Document List

Filing Name	Effective Date
CIA - Notice of Change PAF: BRIAN KENNEDY	August 11, 2025
Archive Document Package	July 08, 2024
CIA - Notice of Change PAF: Brian KENNEDY	January 05, 2022
BCA - Articles of Amendment	December 20, 2021
CIA - Notice of Change PAF: Brian KENNEDY	November 17, 2021
CIA - Notice of Change PAF: Brian KENNEDY	November 04, 2021
BCA - Articles of Incorporation	March 05, 2021

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.



Director/Registrar