

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **NI676805**

The Registrar of Companies for Northern Ireland, hereby certifies that

**AURA DIGITAL STUDIOS LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in Northern Ireland

Given at Companies House, Belfast, on **24th February 2021**



\*NNI676805O\*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **23/02/2021**

X9YW12UO

*Company Name in full:* **AURA DIGITAL STUDIOS LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **Northern Ireland**

*Proposed Registered Office Address:* **BLICK STUDIOS, 51 51 MALONE ROAD  
BELFAST  
COUNTY ANTRIM  
UNITED KINGDOM BT9 6RY**

*Sic Codes:* **90030**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director* 1

*Occupation:* **STUDENT**

*The subscribers confirm that the person named has consented to act as a director*

## *Company Director*      2

*Type:*                                      **Person**  
*Full Forename(s):*                      **MS EVA**  
*Surname:*                                **ROBINSON**  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*      **\*\*/12/1997**                      *Nationality:*      **BRITISH**  
*Occupation:*      **STUDENT**

*The subscribers confirm that the person named has consented to act as a director*

## *Company Director*      3

*Type:*                                      **Person**  
*Full Forename(s):*                      **MR JOSHUA**  
*Surname:*                                **MCAVOY**  
*Service Address:*                      **recorded as Company's registered office**  
*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*      **\*\*/01/1999**                      *Nationality:*      **BRITISH**  
*Occupation:*      **STUDENT**

*The subscribers confirm that the person named has consented to act as a director*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DONAL RAINEY**

*Address* **BLICK STUDIOS, 51 51  
MALONE ROAD  
BELFAST  
COUNTY ANTRIM  
UNITED KINGDOM  
BT9 6RY**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **EVA ROBINSON**

*Address* **BLICK STUDIOS, 51 51  
MALONE ROAD  
BELFAST  
COUNTY ANTRIM  
UNITED KINGDOM  
BT9 6RY**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOSHUA MCAVOY**

*Address* **BLICK STUDIOS, 51 51  
MALONE ROAD  
BELFAST  
COUNTY ANTRIM  
UNITED KINGDOM  
BT9 6RY**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **DONAL RAINEY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1987** *Nationality:* **IRISH**

*Service Address:* **BLICK STUDIOS, 51 51 MALONE ROAD  
BELFAST  
COUNTY ANTRIM  
UNITED KINGDOM  
BT9 6RY**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **EVA ROBINSON**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/12/1997** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **JOSHUA MCAVOY**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/01/1999** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **DONAL RAINEY**

*Authenticated* **YES**

*Name:* **EVA ROBINSON**

*Authenticated* **YES**

*Name:* **JOSHUA MCAVOY**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

AURA DIGITAL STUDIOS LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

NAME OF SUBSCRIBER(S)

DONAL RAINEY  
EVA ROBINSON  
JOSHUA MCAVOY

23/02/2021