

FILE COPY



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

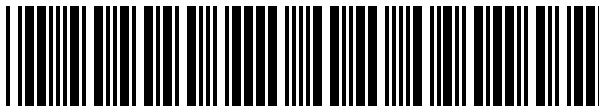
Company Number **NI736324**

The Registrar of Companies for Northern Ireland, hereby certifies that

3 OAKS STUDIOS LTD

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 **18th December 2025**



NNI736324H



Companies House



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



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **17/12/2025**

XEHKY29N

Company Name in full: **3 OAKS STUDIOS LTD**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **2 CULBANE LANE
GARVAGH
COLERAINE
NORTHERN IRELAND BT51 5BT**

Sic Codes: **62012
62011**

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

Company Director 1

Type: **Person**
Full Forename(s): **DR MARIE-THERESE**
Surname: **CHARLES**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1973** Nationality: **NORTHERN IRISH**

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

Company Director 2

Type: **Person**
Full Forename(s): **DR SIOBHAN**
Surname: **POULTER**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/02/1967** Nationality: **NORTHERN IRISH**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARIE-THERESE CHARLES**

Address **2 CULBANE LANE
GARVAGH
COLERAINE
NORTHERN IRELAND
BT51 5BT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SIOBHAN POULTER**

Address **2 CULBANE LANE
GARVAGH
COLERAINE
NORTHERN IRELAND
BT51 5BT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **DR MARIE-THERESE CHARLES**

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

Date of Birth: ****/05/1973** *Nationality:* **NORTHERN IRISH**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **DR SIOBHAN POULTER**

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

Date of Birth: ****/02/1967** *Nationality:* **NORTHERN IRISH**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **MARIE-THERESE CHARLES**

Authenticated **YES**

Name: **SIOBHAN POULTER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

3 OAKS STUDIOS LTD

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 each subscriber	Authentication
MARIE-THERESE CHARLES	Authenticated Electronically
SIOBHAN POULTER	Authenticated Electronically

Dated: 17/12/2025