





Company Name	***Redacted***	
Company Registration Number	***Redacted***	
Company Incorporation Date	11 TH November 1969	
Register Search	Positive	
Search Date	16 TH June 2023	
Status	NORMAL	
Company Type	LTD – Private Company Limited by Shares	
Country	Ireland	
Registry	Companies Registration Office Ireland	 COMPANIES REGISTRATION OFFICE AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ 
Registry Address	Companies Registration Office Bloom House Gloucester Place Lower Dublin 1	
Registry Contact Info	Telephone: +(353 1) 8045200	
Company Registration	***Redacted*** was incorporated 11/11/1969 in Ireland under the Ireland Companies Act with the Company Number 30090	
Registered Office Address	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2 DUBLIN, D02R296 IRELAND	



Number	Name	Type	Status	Registered On
30090	***Redacted***	LTD - Private Company Limited by Shares	Normal	11/11/1969 00:00

Reg. Number
Redacted

Reg. Name
Redacted

Type
LTD - Private Company Limited by Shares


Status	Effective Date
Normal	11/11/1969


Registered on
11/11/1969


Next Annual Return
30/09/2023


Reg. Address
70 SIR JOHN ROGERSON'S QUAY, DUBLIN, DUBLIN 2, D02 R296, IRELAND


Recent Filings:

 Form B10 - Change Director or Secretary Details 17/05/2023
Submission Registered

 Form B10 - Change Director or Secretary Details 08/05/2023
Submission Filed

 Form B1C - Annual Return General 02/02/2023
Submission Registered

 Form B1C - Annual Return General 09/11/2022
Submission Filed

 Form B1C - Annual Return General 14/03/2022
Submission Registered

Company Printout

Company Number	***Redacted***		
Company Name	****Redacted***		
Company Type	LTD - Private Company Limited by Shares		
Date Incorporated	11/11/1969		
Registered Office	70 SIR JOHN ROGERSON'S QUAY DUBLIN DUBLIN 2 IRELAND D02 R296		
Designation	Normal		
Date of Designation	11/11/1969		
Last Annual Return	30/09/2022	Next Annual Return	30/09/2023

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

Number of Registered Charges: 0

Number of Charge Notifications: 0

Charge Details

No Charge Details available

Directors Special Note Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company

Redacted Director

Redacted Director

Redacted

Director

Redacted

Director

Redacted

Director

Redacted

Director

Company Secretary

Redacted

Secretary-Joint

Redacted

Secretary-Joint

Documents				Date	Date	Date
Status	Scan	Number	Submission	Effective	Received	Registered
Registered	*	SR1713695	Form B10 - Change Director or Secretary Details	01/05/2023	08/05/2023	17/05/2023

Registered	*	SR1437536	Form B1C - Annual Return General	30/09/2022	09/11/2022	02/02/2023
Registered	*	SR975389	Form B10A - Change in Director Associated with Multiple Companies	01/01/2022	24/01/2022	25/01/2022
Registered	*	SR634096	Form B1C - Annual Return General	30/09/2021	05/11/2021	14/03/2022
Registered	*	SR426316	Form B10 - Change Director or Secretary Details	12/07/2021	05/08/2021	09/09/2021
Registered	*	SR80971	Form B10 - Change Director or Secretary Details	31/12/2020	17/02/2021	18/02/2021
Registered		14634078	Form B1C - Annual Return General	30/09/2020	19/10/2020	11/11/2020
Registered		13869794	Form B1C - Annual Return General	30/09/2019	14/10/2019	23/10/2019
Registered		13470382	Form B10 - Change Director or Secretary Details	09/04/2019	17/04/2019	30/04/2019
Registered		13052224	Form B1C - Annual Return General	30/09/2018	08/10/2018	19/10/2018
Registered		12621341	Form B10 - Change Director or Secretary Details	22/02/2018	27/03/2018	10/04/2018
Registered		12500967	Form B10 - Change Director or Secretary Details	31/12/2017	29/01/2018	06/02/2018
Registered		12292928	Form B1C - Annual Return General	30/09/2017	18/10/2017	01/11/2017
Registered		12274339	Form B10 - Change Director or Secretary Details	26/09/2017	17/10/2017	24/10/2017
Registered		12109421	Form B10 - Change Director or Secretary Details	21/07/2017	02/08/2017	02/08/2017
Registered		12043609	Form B10 - Change Director or Secretary Details	28/06/2017	28/06/2017	05/07/2017
Registered		11255724	N1 CONVERSION TO LTD	12/09/2016	16/09/2016	29/10/2016
Registered		11252638	Form B1C - Annual Return General	30/09/2016	12/10/2016	01/11/2017
Registered		11142855	Form B10 - Change Director or Secretary Details	08/09/2016	13/09/2016	17/11/2016
Registered		11078875	Form B10 - Change Director or Secretary Details	04/12/2015	24/08/2016	15/09/2016
Registered		10551474	Form B10 - Change Director or Secretary Details	31/12/2015	04/02/2016	25/05/2016
Registered		10427935	Form B10 - Change Director or Secretary Details	23/11/2015	16/12/2015	07/04/2016
Registered		10315976	Form B1C - Annual Return General	30/09/2015	28/10/2015	01/11/2017

Registered		9559601	Form B10 - Change Director or Secretary Details	02/11/2014	10/12/2014	22/01/2015
Registered		9446980	Form B1C - Annual Return General	30/09/2014	14/10/2014	02/12/2014
Registered		9408182	Form B10 - Change Director or Secretary Details	27/06/2014	25/09/2014	13/10/2014
Registered		9339580	Form B10 - Change Director or Secretary Details	14/08/2014	29/08/2014	08/09/2014
Registered		8990623	Form B10 - Change Director or Secretary Details	29/11/2013	19/12/2013	06/01/2014
Registered		8869707	Form B1C - Annual Return General	30/09/2013	11/10/2013	02/12/2014
Registered		8703763	Form B10 - Change Director or Secretary Details	15/10/2012	27/06/2013	10/07/2013
Registered		8361116	Form B1C - Annual Return General	30/09/2012	26/10/2012	10/01/2013
Registered		8311658	Form B10 - Change Director or Secretary Details	25/09/2012	05/10/2012	16/10/2012
Registered		7968260	Form B10 - Change Director or Secretary Details	22/11/2011	10/02/2012	29/02/2012
Registered		7966046	Form B10 - Change Director or Secretary Details	26/01/2012	14/02/2012	09/03/2012
Registered		7835556	Form B10 - Change Director or Secretary Details	01/10/2011	02/11/2011	22/11/2011
Registered		7793767	Form B10 - Change Director or Secretary Details	01/01/2011	20/10/2011	11/11/2011
Registered		7790495	Form B1C - Annual Return General	30/09/2011	19/10/2011	14/02/2012
Registered		7638513	Section 60 CA 1963 (B21) Financial assistance prov	31/05/2011	08/07/2011	01/05/2012
Registered		7636816	M1 NOTICE OF CHANGE TO SINGLE MEMBER COMPANY	31/05/2011	07/07/2011	25/10/2011
Registered		7636705	Form B10 - Change Director or Secretary Details	10/01/2011	12/07/2011	09/08/2011
Registered		7636535	Form B10 - Change Director or Secretary Details	01/07/2011	12/07/2011	09/08/2011
Registered		7636408	Form B10 - Change Director or Secretary Details	31/05/2011	12/07/2011	09/08/2011
Registered		7592677	Form B10 - Change Director or Secretary Details	31/05/2011	03/06/2011	22/06/2011
Registered		7592674	Form B10 - Change Director or Secretary Details	31/05/2011	03/06/2011	22/06/2011
Registered		7542071	Form B10 - Change Director or Secretary Details	19/04/2011	27/04/2011	30/05/2011

Registered		7538734	Form B10 - Change Director or Secretary Details	16/04/2011	26/04/2011	25/05/2011
Registered		7538730	Form B10 - Change Director or Secretary Details	01/02/2011	26/04/2011	25/05/2011
Registered		7476127	G1- SR ALTERATION TO CONSTITUTION	28/02/2011	08/03/2011	25/10/2011
Registered		7441867	Form B10 - Change Director or Secretary Details	07/02/2011	10/02/2011	11/03/2011
Registered		7346885	Form B10 - Change Director or Secretary Details	16/11/2010	26/11/2010	11/01/2011
Registered		7343026	Form B10 - Change Director or Secretary Details	17/11/2010	27/11/2010	11/01/2011
Registered		7336587	Form B10 - Change Director or Secretary Details	12/11/2010	18/11/2010	11/01/2011
Registered		7336586	Form B10 - Change Director or Secretary Details	11/11/2010	18/11/2010	11/01/2011
Registered		7331993	Form B10 - Change Director or Secretary Details	01/07/2009	15/11/2010	11/01/2011
Registered		7330595	Form B10 - Change Director or Secretary Details	08/10/2010	17/11/2010	11/01/2011
Registered		7330567	Form B10 - Change Director or Secretary Details	06/07/2010	17/11/2010	16/12/2010
Registered		7327352	Form B10 - Change Director or Secretary Details	30/09/2009	10/11/2010	11/01/2011
Registered		7327351	Form B10 - Change Director or Secretary Details	01/02/2007	10/11/2010	11/01/2011
Registered		7327349	Form B10 - Change Director or Secretary Details	01/09/2010	10/11/2010	11/01/2011
Registered		7327348	Form B10 - Change Director or Secretary Details	01/07/2010	10/11/2010	11/01/2011
Registered		7309212	Form B1C - Annual Return General	30/09/2010	28/10/2010	14/02/2012
Registered		7100441	Form B10 - Change Director or Secretary Details	18/06/1999	23/06/2010	23/06/2010
Registered		7093168	Form B10 - Change Director or Secretary Details	01/08/2003	16/06/2010	23/06/2010
Registered		7093156	Form B10 - Change Director or Secretary Details	30/10/1998	16/06/2010	23/06/2010
Registered		7093143	Form B10 - Change Director or Secretary Details	01/07/2002	16/06/2010	22/06/2010
Registered		7093127	Form B10 - Change Director or Secretary Details	21/09/2007	16/06/2010	22/06/2010
Registered		7093080	Form B10 - Change Director or Secretary Details	01/01/2009	16/06/2010	22/06/2010

Registered		7093070	Form B10 - Change Director or Secretary Details	13/08/2009	16/06/2010	23/06/2010
Registered		7091123	Form B10 - Change Director or Secretary Details	01/01/2010	23/06/2010	24/06/2010
Registered		7090852	Form B10 - Change Director or Secretary Details	12/03/2010	11/06/2010	17/06/2010
Registered		6998975	Form B10 - Change Director or Secretary Details	31/07/2008	01/04/2010	13/04/2010
Registered		6998962	Form B10 - Change Director or Secretary Details	10/11/2008	01/04/2010	13/04/2010
Registered		6998961	Form B10 - Change Director or Secretary Details	01/09/2009	01/04/2010	13/04/2010
Registered		6958024	Form B10 - Change Director or Secretary Details	01/01/2010	01/03/2010	23/03/2010
Registered		6929783	Form B10 - Change Director or Secretary Details	01/01/2010	08/02/2010	19/02/2010
Registered		6929782	Form B10 - Change Director or Secretary Details	01/01/2000	08/02/2010	19/02/2010
Registered		6919209	Form B10 - Change Director or Secretary Details	14/06/2009	29/01/2010	12/02/2010
Registered		6905672	Form B10 - Change Director or Secretary Details	01/01/2010	29/01/2010	29/01/2010
Registered		6817332	Form B10 - Change Director or Secretary Details	01/10/2009	18/11/2009	18/11/2009
Registered		6802022	Form B1C - Annual Return General	30/09/2009	28/10/2009	14/02/2012
Registered		6629665	Form B10 - Change Director or Secretary Details	01/12/2008	06/08/2009	02/09/2009
Registered		6411651	CIN-COPY OF CERTIFICATE OF INCORPORATION	11/11/1969	11/11/1969	
Registered		6357942	Form B10 - Change Director or Secretary Details	01/01/2009	09/03/2009	15/05/2009
Registered		6258478	Form B10 - Change Director or Secretary Details	01/09/2005	23/12/2008	02/02/2009
Registered		6240959	Form B10 - Change Director or Secretary Details	03/12/2008	10/12/2008	21/01/2009
Registered		6190909	Form B1C - Annual Return General	30/09/2008	28/10/2008	14/02/2012
Registered		5995546	Form B10 - Change Director or Secretary Details	07/07/2008	09/07/2008	17/07/2008
Registered		5987615	Form B10 - Change Director or Secretary Details	30/05/2008	03/07/2008	14/07/2008
Registered		5883439	Form B10 - Change Director or Secretary Details	01/10/2007	09/05/2008	21/05/2008

Registered		5856282	Form B10 - Change Director or Secretary Details	16/03/2000	30/04/2008	10/06/2008
Registered		5835178	Form B10 - Change Director or Secretary Details	24/11/2007	24/04/2008	04/06/2008
Registered		5825767	Form B10 - Change Director or Secretary Details	01/10/2007	15/05/2008	21/05/2008
Registered		5797926	Form B10 - Change Director or Secretary Details	12/02/2008	09/04/2008	15/05/2008
Registered		5792867	Form B10 - Change Director or Secretary Details	01/01/2008	02/04/2008	09/05/2008
Registered		5778038	Form B10 - Change Director or Secretary Details	31/12/2004	14/03/2008	10/07/2008
Registered		5775882	Form B10 - Change Director or Secretary Details	01/01/2007	01/04/2008	07/05/2008
Registered		5713639	Form B10 - Change Director or Secretary Details	01/10/2007	13/02/2008	26/02/2008
Registered		5713614	Form B10 - Change Director or Secretary Details	31/05/2005	13/02/2008	26/02/2008
Registered		5699745	Form B10 - Change Director or Secretary Details	01/01/2008	17/04/2008	27/05/2008
Registered		5675549	Form B10 - Change Director or Secretary Details	01/01/2008	11/03/2008	27/03/2008
Registered		5674981	Form B10 - Change Director or Secretary Details	01/01/2008	11/03/2008	27/03/2008
Registered		5626064	Form B10 - Change Director or Secretary Details	01/08/2007	25/01/2008	04/02/2008
Registered		5619249	CIN-COPY OF CERTIFICATE OF INCORPORATION		11/11/1969	
Registered		5530557	B1 ANNUAL RETURN - NO ACCOUNTS		19/05/1985	
Registered		5530556	B1 ANNUAL RETURN - NO ACCOUNTS		19/05/1985	
Registered		5530555	Form B10 - Change Director or Secretary Details		19/05/1985	
Registered		5530554	B1 ANNUAL RETURN - NO ACCOUNTS		04/07/1983	
Registered		5530553	B1 ANNUAL RETURN - NO ACCOUNTS		26/11/1982	
Registered		5530552	B1 ANNUAL RETURN - NO ACCOUNTS		26/11/1982	
Registered		5530551	B1 ANNUAL RETURN - NO ACCOUNTS		25/06/1980	
Registered		5530550	B1 ANNUAL RETURN - NO ACCOUNTS		25/06/1980	

Registered		5530549	Form B10 - Change Director or Secretary Details		25/06/1980	
Registered		5530548	Form B10 - Change Director or Secretary Details		26/05/1980	
Registered		5530547	Form B10 - Change Director or Secretary Details		26/05/1978	
Registered		5530546	B1 ANNUAL RETURN - NO ACCOUNTS		26/05/1978	
Registered		5530545	B1 ANNUAL RETURN - NO ACCOUNTS		26/05/1978	
Registered		5530544	Form B10 - Change Director or Secretary Details		28/06/1900	
Registered		5530543	B17AMENDED CONSTITUTION		28/06/1900	
Registered		5530542	G1PSPECIAL RESOLUTION - GENERAL		28/06/1900	
Registered		5530541	B1 ANNUAL RETURN - NO ACCOUNTS		01/11/1976	
Registered		5530540	B1 ANNUAL RETURN - NO ACCOUNTS		19/05/1975	
Registered		5530539	B1 ANNUAL RETURN - NO ACCOUNTS		19/05/1975	
Registered		5530538	Form B10 - Change Director or Secretary Details		02/05/1975	
Registered		5530537	Form B10 - Change Director or Secretary Details		14/02/1975	
Registered		5530536	B1 ANNUAL RETURN - NO ACCOUNTS		14/01/1974	
Registered		5530535	B1 ANNUAL RETURN - NO ACCOUNTS		14/01/1974	
Registered		5530534	Form B10 - Change Director or Secretary Details		25/07/1972	
Registered		5530533	B1 ANNUAL RETURN - NO ACCOUNTS		01/12/1971	
Registered		5530532	Form B10 - Change Director or Secretary Details		22/10/1971	
Registered		5530531	Form B10 - Change Director or Secretary Details		23/07/1970	
Registered		5530530	Form B10 - Change Director or Secretary Details		14/07/1970	
Registered		5530529	Form B5 - Return of Allotments		14/07/1970	
Registered		5530528	Form B10 - Change Director or Secretary Details		19/01/1970	

Registered		5530527	Form B2: Change of Company Registered Office Address		19/01/1970	
Registered		5530526	D14CAPITAL DUTY STATEMENT		11/11/1969	
Registered		5530525	AMENDED CONSTITUTION		11/11/1969	
Registered		5530524	B17AMENDED CONSTITUTION		11/11/1969	
Registered		5530523	NEW COMPANY WITH MEMO&ARTS ATTACHED		11/11/1969	
Registered		5413683	Form B3: Change of other Address	11/06/2007	26/10/2007	26/02/2008
Registered		5400166	Form B1C - Annual Return General	30/09/2007	28/10/2007	14/02/2012
Registered		5337180	Form B10 - Change Director or Secretary Details	25/09/2007	28/09/2007	22/11/2007
Registered		5270310	Form B10 - Change Director or Secretary Details	26/06/2006	15/08/2007	24/08/2007
Registered		5260583	Form B10 - Change Director or Secretary Details	03/07/2007	08/08/2007	10/12/2007
Registered		5255360	Form B10 - Change Director or Secretary Details	01/06/2006	02/08/2007	09/08/2007
Registered		5255359	Form B10 - Change Director or Secretary Details	24/07/2006	02/08/2007	09/08/2007
Registered		5255358	Form B10 - Change Director or Secretary Details	20/09/2005	02/08/2007	09/08/2007
Registered		5189937	Form B2: Change of Company Registered Office Address	11/06/2007	18/06/2007	28/06/2007
Registered		5031103	Form B10 - Change Director or Secretary Details	01/01/2007	09/02/2007	13/02/2007
Registered		4955081	Form B10 - Change Director or Secretary Details	30/08/2003	12/12/2006	19/12/2006
Registered		4871258	Form B10 - Change Director or Secretary Details	26/06/2005	17/10/2006	18/10/2006
Registered		4863729	Form B1C - Annual Return General	30/09/2006	12/10/2006	14/02/2012
Registered		4811258	Form B10 - Change Director or Secretary Details	02/09/2006	06/09/2006	07/09/2006
Registered		4765319	Form B10 - Change Director or Secretary Details	14/10/2002	02/08/2006	16/08/2006
Registered		4749258	Form B10 - Change Director or Secretary Details	10/02/2006	19/07/2006	02/08/2006
Registered		4583434	Form B10 - Change Director or Secretary Details	31/12/2005	02/03/2006	10/03/2006

Registered		4574150	Form B10 - Change Director or Secretary Details	01/09/2005	22/02/2006	24/02/2006
Registered		4562168	Form B10 - Change Director or Secretary Details	01/01/2004	10/02/2006	14/02/2006
Registered		4560731	Form B10 - Change Director or Secretary Details	01/01/2006	09/02/2006	15/02/2006
Registered		4551879	Form B10 - Change Director or Secretary Details	01/01/2006	02/02/2006	09/02/2006
Registered		4539457	Form B10 - Change Director or Secretary Details	01/01/2006	25/01/2006	08/02/2006
Registered		4486558	Form B10 - Change Director or Secretary Details	01/12/2005	07/12/2005	09/12/2005
Registered		4442387	Form B10 - Change Director or Secretary Details	03/09/2005	28/10/2005	09/11/2005
Registered		4396649	Form B1C - Annual Return General	30/09/2005	30/09/2005	14/02/2012
Registered		4359026	Form B10 - Change Director or Secretary Details	21/03/2005	26/08/2005	29/08/2005
Registered		4281574	Form B10 - Change Director or Secretary Details	11/10/2004	15/06/2005	20/06/2005
Registered		4264036	Form B10 - Change Director or Secretary Details	12/05/2005	30/05/2005	01/06/2005
Registered		4261047	Form B10 - Change Director or Secretary Details	31/12/2003	26/05/2005	01/06/2005
Registered		4249528	Form B10 - Change Director or Secretary Details	23/08/2004	16/05/2005	17/05/2005
Registered		4239489	Form B10 - Change Director or Secretary Details	28/02/2001	05/05/2005	06/05/2005
Registered		4234430	Form B10 - Change Director or Secretary Details	19/11/2004	29/04/2005	05/05/2005
Registered		4165360	Form B10 - Change Director or Secretary Details	01/01/2005	23/02/2005	24/02/2005
Registered		4149916	Form B10 - Change Director or Secretary Details	01/01/2005	08/02/2005	14/02/2005
Registered		4087308	Form B10 - Change Director or Secretary Details	01/10/2004	10/12/2004	15/12/2004
Registered		4082403	Form B10 - Change Director or Secretary Details	29/11/2004	06/12/2004	07/12/2004
Registered		4052214	Form B10 - Change Director or Secretary Details	01/08/2002	04/11/2004	10/11/2004
Registered		4052212	Form B10 - Change Director or Secretary Details	31/12/1999	04/11/2004	10/11/2004
Registered		4052211	Form B10 - Change Director or Secretary Details	01/01/2000	04/11/2004	10/11/2004

Registered		4052210	Form B10 - Change Director or Secretary Details	31/12/2003	04/11/2004	10/11/2004
Registered		4027462	Form B1C - Annual Return General	30/09/2004	21/10/2004	14/02/2012
Registered		3983910	Form B10 - Change Director or Secretary Details	17/09/2004	22/09/2004	04/10/2004
Registered		3899461	Form B10 - Change Director or Secretary Details	02/07/2004	05/07/2004	13/07/2004
Registered		3880166	Form B10 - Change Director or Secretary Details	11/06/2004	17/06/2004	06/07/2004
Registered		3832488	Form B10 - Change Director or Secretary Details	20/07/2003	28/04/2004	05/05/2004
Registered		3746952	Form B10 - Change Director or Secretary Details	01/01/2004	26/01/2004	05/02/2004
Registered		3713964	Form B10 - Change Director or Secretary Details	01/01/2003	19/12/2003	13/01/2004
Registered		3684373	Form B10 - Change Director or Secretary Details	01/01/2003	24/11/2003	27/11/2003
Registered		3653675	Form B1C - Annual Return General	30/09/2003	28/10/2003	14/02/2012
Registered		3524610	Form B10 - Change Director or Secretary Details	17/04/2003	04/07/2003	10/07/2003
Registered		3464628	Form B10 - Change Director or Secretary Details	01/03/2003	06/05/2003	07/05/2003
Registered		3362514	Form B10 - Change Director or Secretary Details	01/01/2003	20/01/2003	23/01/2003
Registered		3323224	Form B10 - Change Director or Secretary Details	11/10/2002	02/12/2002	23/01/2003
Registered		3288790	Form B1C - Annual Return General	30/09/2002	29/10/2002	14/02/2012
Registered		3064591	Form B10 - Change Director or Secretary Details	01/01/2002	13/02/2002	19/02/2002
Registered		3064590	Form B10 - Change Director or Secretary Details	21/11/2001	13/02/2002	19/02/2002
Registered		3023255	Form B1C - Annual Return General	14/12/2001	16/12/2001	14/02/2012
Registered		2896431	Form B10 - Change Director or Secretary Details	01/01/2001	23/07/2001	27/07/2001
Registered		2811959	Form B1C - Annual Return General	03/01/2001	04/04/2001	14/02/2012
Registered		2746310	Form B10 - Change Director or Secretary Details	02/05/2000	11/01/2001	15/01/2001
Registered		2487766	Form B10 - Change Director or Secretary Details	01/01/1999	29/02/2000	15/01/2001

Registered		2487762	Form B1C - Annual Return General	15/12/1999	29/02/2000	14/02/2012
Registered		2458599	Form B10 - Change Director or Secretary Details	01/01/2000	24/01/2000	15/01/2001
Registered		2276465	Form B10 - Change Director or Secretary Details	31/03/1999	14/04/1999	15/01/2001
Registered		2259435	Form B10 - Change Director or Secretary Details	01/12/1998	24/03/1999	08/09/1999
Registered		2259432	Form B1C - Annual Return General	15/12/1998	24/03/1999	08/09/1999
Registered		2198785	Form B10 - Change Director or Secretary Details	01/12/1998	05/02/1999	08/09/1999
Registered		2079007	Form B10 - Change Director or Secretary Details	06/08/1998	21/08/1998	08/09/1999
Registered		237873	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/12/1997	10/02/1998	08/09/1999
Registered		237872	Form B10 - Change Director or Secretary Details	01/01/1998	06/02/1998	08/09/1999
Registered		237871	Form B10 - Change Director or Secretary Details	01/10/1997	06/02/1998	08/09/1999
Registered		237870	Form B10 - Change Director or Secretary Details	01/01/1997	06/02/1998	08/09/1999
Registered		237869	Form B2: Change of Company Registered Office Address	19/01/1998	06/02/1998	13/02/1998
Registered		237868	ANNUAL RETURN WITH ACCOUNTS ANNEXED	30/09/1996	03/12/1996	08/09/1999
Registered		237867	Form B10 - Change Director or Secretary Details	01/05/1996	05/07/1996	24/08/1996
Registered		237866	ANNUAL RETURN WITH ACCOUNTS ANNEXED	07/05/1995	09/05/1995	24/08/1996
Registered		237865	Form B10 - Change Director or Secretary Details	01/01/1995	28/02/1995	24/08/1996
Registered		237864	ANNUAL RETURN WITH ACCOUNTS ANNEXED	14/10/1994	05/12/1994	24/08/1996
Registered		237863	Form B10 - Change Director or Secretary Details	28/02/1994	20/04/1994	27/04/1994
Registered		237862	Form B10 - Change Director or Secretary Details	01/01/1994	04/03/1994	24/08/1996
Registered		237861	Form B10 - Change Director or Secretary Details	01/02/1994	09/02/1994	24/08/1996
Registered		237860	ANNUAL RETURN WITH ACCOUNTS ANNEXED		10/05/1993	24/08/1996
Registered		237859	ANNUAL RETURN WITH ACCOUNTS ANNEXED	23/12/1992	10/05/1993	24/08/1996

Registered		237858	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/12/1991	10/05/1993	24/08/1996
Registered		237857	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/12/1990	10/05/1993	24/08/1996
Registered		237856	Form B10 - Change Director or Secretary Details	01/01/1993	21/01/1993	24/08/1996
Registered		237855	Form B10 - Change Director or Secretary Details	01/01/1992	24/04/1992	15/12/1992
Registered		237854	Form B10 - Change Director or Secretary Details	07/09/1990	24/04/1992	15/12/1992
Registered		237853	Form B10 - Change Director or Secretary Details		24/04/1992	24/08/1996
Registered		237852	Form B10 - Change Director or Secretary Details	12/04/1991	24/04/1992	15/12/1992
Registered		237851	Form B10 - Change Director or Secretary Details	02/05/1990	24/04/1992	15/12/1992
Registered		237850	B1 ANNUAL RETURN - NO ACCOUNTS	31/12/1989	15/03/1991	15/12/1992
Registered		237849	B1 ANNUAL RETURN - NO ACCOUNTS	31/12/1988	15/03/1991	15/12/1992
Registered		237848	Form B10 - Change Director or Secretary Details		15/03/1991	15/12/1992
Registered		237847	Form B10 - Change Director or Secretary Details		08/09/1989	12/01/1990
Registered		237846	Form B10 - Change Director or Secretary Details		19/05/1989	03/10/1989
Registered		237845	Form B10 - Change Director or Secretary Details		09/02/1989	15/05/1989
Registered		237844	Form B10 - Change Director or Secretary Details		19/01/1989	17/04/1989
Registered		237843	B1 ANNUAL RETURN - NO ACCOUNTS	31/12/1987	06/12/1988	22/02/1989
Registered		237842	Form B10 - Change Director or Secretary Details		06/12/1988	22/02/1989
Registered		237841	Form B2: Change of Company Registered Office Address		06/12/1988	22/02/1989
Registered		237840	Form B10 - Change Director or Secretary Details		01/05/1987	18/05/1987
Registered		237839	Form B10 - Change Director or Secretary Details		01/05/1987	18/05/1987
Registered		237838	B1 ANNUAL RETURN - NO ACCOUNTS	31/12/1986	01/05/1987	18/05/1987
Registered		237837	B1 ANNUAL RETURN - NO ACCOUNTS	31/12/1985	01/05/1987	18/05/1987

Registered		237836	B1 ANNUAL RETURN - NO ACCOUNTS	31/12/1984	19/03/1985	19/03/1985
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* Indicates documents have been scanned for the submission

Submission Status Explanations

<i>CERTP</i>	<i>CERTIFICATE PRINTED</i>
<i>CERTS</i>	<i>CERTIFICATE SCANNED</i>
<i>DATA</i>	<i>DATA ENTERED</i>
<i>REC</i>	<i>RECEIVED</i>
<i>RECOR</i>	<i>RECORDED</i>
<i>REG</i>	<i>REGISTERED</i>
<i>RETAM</i>	<i>RETURNED AMENDED</i>
<i>SCAN</i>	<i>SCANNED</i>

End of Particulars

Redacted

Directors' Report and Financial Statements
For the financial year ended 31 December 2021

Matsack Trust Limited

Company Information

DIRECTORS

Redacted

COMPANY SECRETARY

Redacted

REGISTERED NUMBER

Redacted

REGISTERED OFFICE

70 Sir John Rogerson's Quay
Dublin 2

INDEPENDENT AUDITORS

BDO
Statutory Audit Firm
AI223876
Mercer Street Lower
Dublin 2

SOLICITORS

Matheson LLP
70 Sir John Rogerson's Quay
Dublin 2

Redacted

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Independent Auditors' Report	4 - 6
Profit and Loss Account	7
Balance Sheet	8
Statement of Changes in Equity	9
Notes to the Financial Statements	10 - 13

Redacted

Directors' Report For the financial year ended 31 December 2021

The directors present their annual report and the audited financial statements for the financial year ended 31 December 2021.

COMPANIES ACT 2014

In preparing the financial statements, the directors have exercised the options available to a small private company under the Companies Act, 2014.

PRINCIPAL ACTIVITIES

The company acts in a nominee and/or trustee capacity only and derives no beneficial interest from any assets it may hold.

BUSINESS REVIEW

The company provided trustee services during the financial year under review.

It had no assets or liabilities other than its paid up share capital.

RESULTS AND DIVIDENDS

The profit for the financial year, after taxation, amounted to €NIL (2020 - €NIL).

The directors do not recommend a payment of a final dividend.

DIRECTORS AND THEIR INTERESTS

In accordance with Section 329 of the Companies Act 2014, the directors' shareholdings and the movements therein during the financial year ended 31 December 2021 were as follows:

	Ordinary shares of €1.2697 each	
	31/12/21	1/1/20
Redacted	-	-
	-	-
	-	-
	-	-
	-	-
	-	-

The issued share capital of the company is held by ***Redacted***

The names of the persons who were directors and secretary at any time during the financial year ended 31 December 2021 are set out on the company information page.

PRINCIPAL RISKS AND UNCERTAINTIES

There are no significant risks or uncertainties facing the company.

ACCOUNTING RECORDS

The measures taken by the directors to ensure compliance with the requirements of Sections 281 to 285 of the Companies Act 2014 with regard to the keeping of accounting records, are the employment of appropriately qualified accounting personnel and the maintenance of computerised accounting systems. The company's accounting records are maintained at the company's registered office at 70 Sir John Rogerson's Quay, Dublin 2.

Redacted

Directors' Report (continued)
For the financial year ended 31 December 2021

FUTURE DEVELOPMENTS

The directors do not anticipate any change in the nature of the business.

DISCLOSURE OF INFORMATION TO AUDITORS

Each of the persons who are directors at the time when this Directors' Report is approved has confirmed that:

- so far as the director is aware, there is no relevant audit information of which the company's auditors are unaware, and
- the director has taken all the steps that ought to have been taken as a director in order to be aware of any relevant audit information and to establish that the company's auditors are aware of that information.

POST BALANCE SHEET EVENTS

There have been no significant events affecting the company since the financial year end.

AUDITORS

The auditors, BDO, continue in office in accordance with section 383(2) of the Companies Act 2014.

This report was approved by the board and signed on its behalf.

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Director

Date: 28/9/2022 | 18:38 BST

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Director

28/9/2022 | 21:01 BST

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Directors' Responsibilities Statement For the financial year ended 31 December 2021

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with Irish law and regulations.

Irish company law requires the directors to prepare the financial statements for each financial year. Under the law, the directors have elected to prepare the financial statements in accordance with the Companies Act 2014 and Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland".

Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the company as at the financial year end date, of the profit or loss for that financial year and otherwise comply with the Companies Act 2014.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether the financial statements have been prepared in accordance with applicable accounting standards, identify those standards, and note the effect and the reasons for any material departure from those standards; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for ensuring that the company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the company, enable at any time the assets, liabilities, financial position and profit or loss of the company to be determined with reasonable accuracy, enable them to ensure that the financial statements and Directors' Report comply with the Companies Act 2014 and enable the financial statements to be audited. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board

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Director

Date: 28/9/2022 | 18:38 BST

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Director

28/9/2022 | 21:01 BST



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Independent Auditors' Report to the Members of *Redacted*****

REPORT ON THE AUDIT OF THE FINANCIAL STATEMENTS

Opinion

We have audited the financial statements of ***Redacted*** (the 'company') for the financial year ended 31 December 2021, which comprise the Profit and Loss Account, the Balance Sheet, the Statement of Changes in Equity and the notes to the financial statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is Irish law and Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In our opinion, the financial statements:

- give a true and fair view of the assets, liabilities and financial position of the company as at 31 December 2021 and of its result for the financial year then ended;
- have been properly prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'; and
- have been properly prepared in accordance with the requirements of the Companies Act 2014.

BASIS FOR OPINION

We conducted our audit in accordance with International Standards on Auditing (Ireland) (ISAs (Ireland)) and applicable law. Our responsibilities under those standards are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We are independent of the company in accordance with the ethical requirements that are relevant to our audit of financial statements in Ireland, including the Ethical Standard issued by the Irish Auditing and Accounting Supervisory Authority (IAASA), and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

CONCLUSIONS RELATING TO GOING CONCERN

In auditing the financial statements, we have concluded that the directors' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the company's ability to continue as a going concern for a period of at least twelve months from the date when the financial statements are authorised for issue.

Our responsibilities and the responsibilities of the directors with respect to going concern are described in the relevant sections of this report.



Redacted

Independent Auditors' Report to the Members of ***Redacted*** **(continued)**

OTHER INFORMATION

The directors are responsible for the other information. The other information comprises the information included in the Annual report, other than the financial statements and our Auditors' report thereon. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

OPINION ON THE OTHER MATTERS PRESCRIBED BY THE COMPANIES ACT 2014

In our opinion, based solely on the work undertaken in the course of the audit, we report that:

- the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the Directors' Report has been prepared in accordance with applicable legal requirements.

We have obtained all the information and explanations which, to the best of our knowledge and belief, are necessary for the purposes of our audit.

In our opinion, the accounting records of the company were sufficient to permit the financial statements to be readily and properly audited, and the financial statements are in agreement with the accounting records.

MATTERS ON WHICH WE ARE REQUIRED TO REPORT BY EXCEPTION

Based on the knowledge and understanding of the company and its environment obtained in the course of the audit, we have not identified any material misstatements in the Directors' Report.

The Companies Act 2014 requires us to report to you if, in our opinion, the requirements of any of sections 305 to 312 of the Act, which relate to disclosures of directors' remuneration and transactions are not complied with by the company. We have nothing to report in this regard.



Redacted

Independent Auditors' Report to the Members of ***Redacted*** **(continued)**

RESPECTIVE RESPONSIBILITIES

RESPONSIBILITIES OF DIRECTORS FOR THE FINANCIAL STATEMENTS

As explained more fully in the Directors' Responsibilities Statement on page 3, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

AUDITORS' RESPONSIBILITIES FOR THE AUDIT OF THE FINANCIAL STATEMENTS

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an Auditors' Report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (Ireland) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the IAASA's website at: http://www.iaasa.ie/getmedia/b2389013-1cf6-458b-9b8f-a98202dc9c3a/Description_of_auditors_responsibilities_for_audit.pdf . This description forms part of our Auditors' Report.

THE PURPOSE OF OUR AUDIT WORK AND TO WHOM WE OWE OUR RESPONSIBILITIES

This report is made solely to the company's members, as a body, in accordance with Section 391 of the Companies Act 2014. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an Auditors' Report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members, as a body, for our audit work, for this report, or for the opinions we have formed.

Redacted

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for and on behalf of
BDO
Dublin
Statutory Audit Firm
AI223876

Date: 28/09/2022

Redacted

**Profit and Loss Account
For the financial year ended 31 December 2021**

All amounts relate to continuing operations.

The company received no income and incurred no expenditure and therefore made neither profit or loss during the financial year or the preceding financial year.

The notes on pages 10 to 13 form part of these financial statements.

Signed on behalf of the board on

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Director

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Director

Date: 28/9/2022 | 18:38 BST

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**Balance Sheet
As at 31 December 2021**

	Note	2021 €	2020 €
CURRENT ASSETS			
Cash at bank and in hand	6	127	127
		<u>127</u>	<u>127</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>127</u>	<u>127</u>
NET ASSETS			
		<u>127</u>	<u>127</u>
CAPITAL AND RESERVES			
Called up share capital presented as equity	7	127	127
SHAREHOLDERS' FUNDS			
		<u>127</u>	<u>127</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved and authorised for issue by the board on 28 September 2022

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Director

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Director

The notes on pages 10 to 13 form part of these financial statements.

Redacted

**Statement of Changes in Equity
For the financial year ended 31 December 2021**

	Called up share capital	Total equity
	€	€
At 1 January 2021	127	127
At 31 December 2021	127	127

**Statement of Changes in Equity
For the financial year ended 31 December 2020**

	Called up share capital	Total equity
	€	€
At 1 January 2020	127	127
At 31 December 2020	127	127

The notes on pages 10 to 13 form part of these financial statements.

**Notes to the Financial Statements
For the financial year ended 31 December 2021**

1. GENERAL INFORMATION

These financial statements comprising the Profit and Loss Account, the Balance Sheet, the Statement of Changes in Equity and the related notes 1 to 10 constitute the individual financial statements of Matsack Trust Limited for the financial year ended 31 December 2021.

Matsack Trust Limited is a private company limited by shares (registered under Part 2 of Companies Act 2014), incorporated in the Republic of Ireland. The Registered Office is 70 Sir John Rogerson's Quay, Dublin 2, which is also the principal place of business of the company. The nature of the company's operations and its principal activities are set out in the Director's Report on pages 1 to 2.

2. ACCOUNTING POLICIES

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2014.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the company's accounting policies (see note 3).

The company has not presented a statement of cash flows on the basis that it has received no remuneration for its services in the financial year or the preceding financial year.

2.2 Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

2.3 Financial instruments

The company only enters into basic financial instrument transactions that result in the recognition of financial assets and liabilities like trade and other debtors and creditors, loans from banks and other third parties, loans to related parties and investments in ordinary shares.

For financial assets measured at cost less impairment, the impairment loss is measured as the difference between an asset's carrying amount and best estimate of the recoverable amount, which is an approximation of the amount that the company would receive for the asset if it were to be sold at the balance sheet date.

Financial assets and liabilities are offset and the net amount reported in the Balance Sheet when there is an enforceable right to set off the recognised amounts and there is an intention to settle on a net basis or to realise the asset and settle the liability simultaneously.

**Notes to the Financial Statements
For the financial year ended 31 December 2021**

2. ACCOUNTING POLICIES (CONTINUED)

2.4 Foreign currency translation

Functional and presentation currency

The company's functional and presentational currency is Euros.

Transactions and balances

Foreign currency transactions are translated into the functional currency using the spot exchange rates at the dates of the transactions.

At each period end foreign currency monetary items are translated using the closing rate. Non-monetary items measured at historical cost are translated using the exchange rate at the date of the transaction and non-monetary items measured at fair value are measured using the exchange rate when fair value was determined.

2.5 Taxation

Tax is recognised in profit or loss except that a charge attributable to an item of income and expense recognised as other comprehensive income or to an item recognised directly in equity is also recognised in other comprehensive income or directly in equity respectively.

The current income tax charge is calculated on the basis of tax rates and laws that have been enacted or substantively enacted by the balance sheet date in the countries where the company operates and generates income.

Deferred tax balances are recognised in respect of all timing differences that have originated but not reversed by the balance sheet date, except that:

- The recognition of deferred tax assets is limited to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits; and
- Any deferred tax balances are reversed if and when all conditions for retaining associated tax allowances have been met.

Deferred tax balances are not recognised in respect of permanent differences except in respect of business combinations, when deferred tax is recognised on the differences between the fair values of assets acquired and the future tax deductions available for them and the differences between the fair values of liabilities acquired and the amount that will be assessed for tax. Deferred tax is determined using tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

3. JUDGMENTS IN APPLYING ACCOUNTING POLICIES AND KEY SOURCES OF ESTIMATION UNCERTAINTY

The directors do not consider any accounting estimates or judgments to be critical to the financial statements.

Any assets held by the company are held in a nominee or trustee capacity only and the company derives no benefit from such assets.

**Notes to the Financial Statements
For the financial year ended 31 December 2021**

4. EMPLOYEES

The company has no employees other than the directors, who did not receive any remuneration (2020 - €NIL).

Capitalised employee costs during the financial year amount to €NIL (2020 - €NIL).

5. TAXATION

	2021	<i>2020</i>
	€	€
TAXATION ON PROFIT ON ORDINARY ACTIVITIES	-	-
	-	-

FACTORS AFFECTING TAX CHARGE FOR THE FINANCIAL YEAR

There were no factors affecting the tax charge for the financial year.

FACTORS THAT MAY AFFECT FUTURE TAX CHARGES

There were no factors that may affect future tax charges.

6. CASH AND CASH EQUIVALENTS

	2021	<i>2020</i>
	€	€
Cash at bank and in hand	127	127
	127	127
	127	127

7. SHARE CAPITAL

	2021	<i>2020</i>
	€	€
Authorised, allotted, called up and fully paid		
100 Ordinary shares of €1.269738 each	127	127
	127	127
	127	127

The ordinary shares have no right to fixed income.

Redacted

Notes to the Financial Statements
For the financial year ended 31 December 2021

8. CONTINGENT LIABILITIES

The company did not have any contingent liabilities at the financial year end (2020 - *€NIL*).

9. CAPITAL COMMITMENTS

The company did not have any capital commitments at the financial year end (2020 - *€NIL*).

10. APPROVAL OF FINANCIAL STATEMENTS

The board of directors approved these financial statements for issue on 28 September 2022.

Form B1C - Annual Return General

Companies Act 2014
Annual Return to the registrar of companies
Section:343(4)

Submission Reference Number

Redacted

Company Details	
Date return made up	30 Sep 2022
Financial Year From	01 Jan 2021
Financial Year to	31 Dec 2021
The Company	
Company Number	30090
Company Name	***Redacted***
Registered Office	70 Sir John Rogerson's Quay, Dublin, D02R296, Ireland
Company Email Address	fscompliance@matheson.com
Company Size	Micro
Audit Exemption	No Exemption
Section 137 Bond	No
B67 check	No

Other Address Details	
Other Address: 1	
Address Type	Place where the Register of Members are kept is the same
Web Address	http://
Address	70 Sir John Rogerson's Quay, Dublin 2, D02 R296, Ireland

Auditors Details (only applicable if filing an auditors report)	
Auditor Type	Company
ARN	AI223876
Auditor Name	BDO

Director Details	
Director: 1	
Director Type	Director
First Name	***Redacted***
Last Name	***Redacted***
Previous First Name	

Previous Last Name	
Email Address	***Redacted***
Date of Birth	25 Nov 1971
Nationality	Ireland
EEA Resident	Yes
Occupation	Solicitor
Address	***Redacted***
Director: 2	
Director Type	Director
First Name	***Redacted***
Last Name	***Redacted***
Previous First Name	
Previous Last Name	
Email Address	***Redacted***
Date of Birth	13 Jan 1968
Nationality	Ireland
EEA Resident	Yes
Occupation	Solicitor
Address	***Redacted***
Director: 3	
Director Type	Director
First Name	***Redacted***
Last Name	***Redacted***
Previous First Name	
Previous Last Name	
Email Address	***Redacted***
Date of Birth	06 Jun 1967
Nationality	Ireland
EEA Resident	Yes
Occupation	Solicitor
Address	***Redacted***
Director: 4	
Director Type	Director
First Name	***Redacted***
Last Name	***Redacted***
Previous First Name	
Previous Last Name	
Email Address	***Redacted***
Date of Birth	09 Aug 1972
Nationality	Ireland
EEA Resident	Yes
Occupation	Solicitor
Address	***Redacted***
Director: 5	
Director Type	Director

First Name	***Redacted***
Last Name	***Redacted***
Previous First Name	
Previous Last Name	
Email Address	***Redacted***
Date of Birth	31 Jan 1978
Nationality	Ireland
EEA Resident	Yes
Occupation	Solicitor
Address	***Redacted***

Director: 6

Director Type	Director
First Name	***Redacted***
Last Name	***Redacted***
Previous First Name	
Previous Last Name	
Email Address	***Redacted***
Date of Birth	21 Sep 1972
Nationality	Ireland
EEA Resident	Yes
Occupation	Solicitor
Address	***Redacted***

Secretary Details

Secretary: 1

Type	EEA Resident Individual
Name	***Redacted***
Address	***Redacted*** IRELAND
Date of Birth	13 Feb 1970
Email	***Redacted***

Joint Secretary Details

Joint Secretary : 1

Name	***Redacted***
Address	***Redacted***
Date of Birth	23 Nov 1978
Email	***Redacted***

Past/ Present Members Details

Option	Add Past/Present Members
Past/Present Member: 1	
First Name(if applicable)	
Last Name/Company Name	MATHESON SERVICES LIMITED
Address	70 Sir John Rogerson's Quay, Dublin 2, D02 R296, Ireland
Past/Present	Present

Shares Held Per Member Details	
1	
Member	MATHESON SERVICES LIMITED
Share Class	Ordinary
Number of Shares Held	100

Issued Share Capital	
1	
Currency	Euro(EUR)
Total	126.9700000

Submission Attachments	
Type	Description
FINANCIAL STATEMENT	Financial Statements 31 December 2021 Matsack Trust Limited.pdf
OTHER DIRECTORSHIP LIST	List of Directorships.pdf

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director
Person Name	***Redacted***
Signature Method	Signature Page Upload
Signature Type	Secretary
Person Name	***Redacted***

Presenter Details	
Presenter Name	***Redacted***
Presenter Address	***Redacted***
Presenter Email	***Redacted***
Presenter Telephone Number	012322829
Presenter Reference Number	JK/EB

Signature Page

Submission Reference Number:

Redacted

Form B1C - Annual Return General

Related Entity Details

Name (or Proposed Name): ***Redacted***

Number (if applicable): ***Redacted***

Signature of the person(s) who is (are) certifying that the information provided is correct

Please sig

Redacted

Director

27 October 2022

Date

Please sign here

Redacted

Secretary

28 October 2022

Date

10C3F27EBEA3F7F0D4ECB76F36C19243

Legal References:

Financial Year from: 01-01-2021 to: 31-12-2021

Collective Citations

Companies Act 2014

Section: 343(4)