

## IRISH FORESTRY UNIT TRUST FORESTRY MANAGEMENT LIMITED

### Company Details

|                                |  |                            |            |
|--------------------------------|--|----------------------------|------------|
| <b>Company</b>                 | 516591   |                            |            |
| <b>Previous Name(s)</b>        |  |                            |            |
| <b>Registered Office</b>       | UNIT 5<br>WOODFORD COURT<br>WOODFORD BUSINESS PARK SANTRY DUBLIN 17<br>SANTRY, DUBLIN, IRELAND |                            |            |
| <b>Eircode</b>                 |  |                            |            |
| <b>Type</b>                    | LTD - Private Company Limited by Shares  |                            |            |
| <b>Date Incorporated</b>       | 20/08/2012   |                            |            |
| <b>Last Annual Return</b>      | 29/07/2022   | <b>Designation</b>         | Normal     |
| <b>Next Annual Return Date</b> | 06/09/2023   | <b>Date of Designation</b> | 20/08/2012 |
| <b>Bond Expiry Date</b>        |  |                            |            |



There are no charges registered in respect of the above company. For charges that may be received and not yet registered, please refer to the list of Documents below.

**Number of Registered Charges:** 0  
**Number of Charge Notifications:** 0

### Directors & Secretaries

| Name                         | Address  | Role      | Date From  | Date To    |
|------------------------------|--|-----------|------------|------------|
| BRENDAN LACEY                | 37 DUBLIN ROAD, SKERRIES, CO. DUBLIN   | Director  | 20/08/2012 |            |
| JAMES R. KEHOE               | 54 DELBROOK MANOR, BALLINTEER ROAD, DUBLIN 16                                | Director  | 20/08/2012 |            |
| JOHN DWYER                   | 11 HAINAULT DRIVE, FOXROCK, DUBLIN 18  | Director  | 20/08/2012 |            |
| BRENDAN LACEY                | 37 DUBLIN ROAD, SKERRIES, CO. DUBLIN   | Secretary | 20/08/2012 | 23/11/2012 |
| L&P TRUSTEE SERVICES LIMITED | CANTOR FITZGERALD HOUSE, 23 SAINT STEPHEN'S GREEN, DUBLIN, Dublin 2, Ireland | Secretary | 23/11/2012 |            |
| JIM FOLEY                    | 39 OAKDENE, BALLINCLEA ROAD, KILLINEY, CO. DUBLIN, A96 F5H6, DUBLIN, Ireland | Director  | 14/12/2012 |            |
| DONNCHADH BROWN              | 25 Spencer Villas, Glenageary, Co Dublin                                     | Director  | 14/12/2012 | 04/07/2013 |
| LAURA HEUSTON                | 45 BARCLAY COURT, BLACKROCK, DUBLIN, Ireland                                 | Director  | 15/09/2022 |            |

### Shareholders

| Type   | Name          | Percentage |
|--------|---------------|------------|
| Person | JOHN DWYER    | 44.44      |
| Person | JIM FOLEY     | 44.44      |
| Person | BRENDAN LACEY | 11.11      |

### Shareholdings

| CRO # | Name | Percentage |
|-------|------|------------|
|-------|------|------------|

## Documents

| Status     | Sub #     | Submission                                      | A/Cs To Date | Date Effective | Date Received | Date Scanned |
|------------|-----------|---|--------------|----------------|---------------|--------------|
| Registered | SR1385456 | Form B10 - Change Director or Secretary Details |              | 15/09/2022     | 04/10/2022    | N/A          |
| Registered | SR1274997 | FINANCIAL STATEMENT                             | 31/12/2021   | 29/07/2022     | 02/08/2022    | N/A          |
| Registered | SR1274997 | Form B1C - Annual Return General                | 31/12/2021   | 29/07/2022     | 02/08/2022    | N/A          |
| Registered | SR460194  | FINANCIAL STATEMENT                             | 31/12/2020   | 30/08/2021     | 31/08/2021    | N/A          |
| Registered | SR460194  | Form B1C - Annual Return General                | 31/12/2020   | 30/08/2021     | 31/08/2021    | N/A          |
| Registered | 14503129  | Account details                                 | 31/12/2019   | 02/09/2020     | 02/09/2020    | N/A          |
| Registered | 14503129  | B1 ANNUAL RETURN                                | 31/12/2019   | 02/09/2020     | 02/09/2020    | N/A          |
| Registered | 13771765  | Account details                                 | 31/12/2018   | 06/09/2019     | 06/09/2019    | N/A          |
| Registered | 13771765  | B1 ANNUAL RETURN                                | 31/12/2018   | 06/09/2019     | 06/09/2019    | N/A          |
| Registered | 13286612  | B5 RETURN OF ALLOTMENTS.                        |              | 13/12/2018     | 08/01/2019    | N/A          |
| Registered | 12904880  | Account details                                 | 31/12/2017   | 08/08/2018     | 08/08/2018    | N/A          |
| Registered | 12904880  | B1 ANNUAL RETURN                                | 31/12/2017   | 08/08/2018     | 08/08/2018    | N/A          |
| Registered | 12310780  | Account details                                 | 31/12/2016   | 30/09/2017     | 24/10/2017    | N/A          |
| Registered | 12310780  | B1 ANNUAL RETURN                                | 31/12/2016   | 30/09/2017     | 24/10/2017    | N/A          |
| Registered | 11219244  | B2 CHANGE IN SITUATION OF REG OFFICE.           |              | 04/10/2016     | 05/10/2016    | N/A          |
| Registered | 11155088  | Account details                                 | 31/12/2015   | 15/09/2016     | 15/09/2016    | N/A          |
| Registered | 11155088  | B1 ANNUAL RETURN                                | 31/12/2015   | 15/09/2016     | 15/09/2016    | N/A          |
| Registered | 10926867  | SPECIAL RESOLUTION                              |              | 02/06/2016     | 28/06/2016    | N/A          |
| Registered | 10926867  | N1 CONVERSION TO LTD                            |              | 02/06/2016     | 28/06/2016    | N/A          |
| Registered | 10926867  | N1 Certificate                                  |              | 02/06/2016     | 28/06/2016    | N/A          |
| Registered | 10926867  | Constitution                                    |              | 02/06/2016     | 28/06/2016    | N/A          |
| Registered | 10267498  | B1 ANNUAL RETURN                                | 31/12/2014   | 30/09/2015     | 27/10/2015    | N/A          |
| Registered | 10267498  | Account details                                 | 31/12/2014   | 30/09/2015     | 27/10/2015    | N/A          |
| Registered | 9692232   | AMENDED CONSTITUTION                            |              | 07/02/2014     | 06/03/2015    | N/A          |
| Registered | 9692232   | G1 SPECIAL RESOLUTION                           |              | 07/02/2014     | 06/03/2015    | N/A          |
| Registered | 9463417   | Account details                                 | 31/12/2013   | 30/09/2014     | 22/10/2014    | N/A          |
| Registered | 9463417   | B1 ANNUAL RETURN                                | 31/12/2013   | 30/09/2014     | 22/10/2014    | N/A          |
| Registered | 9349519   | G2E-ORDINARY RESOLUTION                         |              | 07/02/2014     | 22/08/2014    | N/A          |
| Registered | 9349542   | AMENDED CONSTITUTION                            |              | 07/02/2014     | 22/08/2014    | N/A          |
| Registered | 9349542   | G1 SPECIAL RESOLUTION                           |              | 07/02/2014     | 22/08/2014    | N/A          |
| Registered | 9026456   | B1 ANNUAL RETURN                                | 31/12/2012   | 30/09/2013     | 17/01/2014    | N/A          |
| Registered | 9026456   | Account details                                 | 31/12/2012   | 30/09/2013     | 17/01/2014    | N/A          |
| Registered | 8767645   | B10 CHANGE IN DIRS/SEC                          |              | 04/07/2013     | 16/08/2013    | N/A          |
| Registered | 8742049   | AMENDED CONSTITUTION                            |              | 18/07/2013     | 25/07/2013    | N/A          |
| Registered | 8742049   | G1 SPECIAL RESOLUTION                           |              | 18/07/2013     | 25/07/2013    | N/A          |
| Returned   | 8719055   | B10 CHANGE IN DIRS/SEC                          |              | 04/07/2013     | 11/07/2013    | N/A          |
| Registered | 8546112   | B1 ANNUAL RETURN                                |              | 20/02/2013     | 06/03/2013    | N/A          |
| Registered | 8456209   | B10 CHANGE IN DIRS/SEC                          |              | 14/12/2012     | 18/02/2013    | N/A          |
| Registered | 8406892   | B10 CHANGE IN DIRS/SEC                          |              | 23/11/2012     | 03/12/2012    | N/A          |
| Registered | 8407658   | B77 AUTHORISE AGENT                             |              | 26/11/2012     | 26/11/2012    | N/A          |
| Registered | 8183190   | A1 APPLICATION TO REGISTER AS A NEW COMPANY,    |              | 20/08/2012     | 13/07/2012    | N/A          |
| Registered | 8183190   | Migrated Certificate                            |              | 20/08/2012     | 13/07/2012    | N/A          |
| Registered | 8183190   | COMPANY CONSTITUTION                            |              | 20/08/2012     | 13/07/2012    | N/A          |

End of Particulars

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