

Companies Registration Office Report 2017

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# **PART 1 - INTRODUCTION**

The Companies Registration Office (CRO) Mission Statement is:

to oversee the highest possible rate and quality of annual return filing on the part of companies in accordance with the relevant statutory provisions and to ensure that information on companies published in turn by the CRO is timely and accurately reflects the information provided by those companies.

The CRO is a Government organisation under the remit of the Department of Business, Enterprise and Innovation and is the central repository of public statutory company law related information on Irish companies. Its main functions are:

- Incorporation of companies
- Registration of company post-incorporation documentation
- Enforcement, prosecution and striking companies off the register of companies
- Registration of business names/changes in business name particulars
- Provision of information to the public

You can register a Company, Business Name (Trading Name), Foreign Company (External Company) or Limited Partnership with the CRO.



**Public Office Interior** 

# PART 2 - ACTIVITY IN 2017

The Companies Registration Office (Dublin) moved address in May 2017. The CRO Public Office is now located in Bloom House, Gloucester Place Lower, Dublin 1.

The entrance is on the corner of Sean MacDiarmada Street and Gloucester Place Lower.



Public Office, Gloucester Place Lower, Dublin 1

#### **Mandatory Electronic Filing**

On 24th August 2016, the Minister signed a Statutory Instrument (S.I. 458 of 2016) mandating the electronic filing of the forms B1 (Annual Return), B2 (Change in registered office), B10 (change in director/secretary information) and B73 (change in annual return date) from 1st June 2017. An advertising campaign to advise companies of the changes began in November 2016 which then continued throughout 2017.

There are now over 215,000 Irish companies on the register and all of whom are required to submit an Annual Return during the year, meaning that the B1 comprises over 40% of all documents received by the CRO in any given year. Since 1st June 2017, the sole means of filing a B1 and financial statements and paying for an annual return has been in electronic format. Physical copies of the financial statements are no longer accepted by the CRO and financial statements must instead be uploaded as a pdf document. This has practical benefits for both the CRO and presenters. Less physical waste of paper is created where the documents are uploaded. By having the process almost wholly electronic, the requirement for costly offsite storage is reduced. Indeed, the whole process can be completed online if ROS signatures are used, ensuring that presenters can file on time and be sure that the document has been properly submitted.

Mandatory electronic filing also applies to the B73, B2 and B10 forms. There are no filing fees for these document types. 2017 saw a substantial increase in the number of submissions filed with the CRO, increasing the accuracy of the register. The number of B10 forms (change in director/secretary information) has continued to rise as the register itself continues to expand.

The introduction of mandatory electronic filing pursuant to S.I. 458 of 2016 was a success with very few difficulties reported by presenters.

# **Table of Filings**

|          | 2014    | 2015    | 2016    | 2017    |
|----------|---------|---------|---------|---------|
| B1 form  | 178,368 | 182,923 | 197,430 | 206,934 |
| B2 form  | 14,908  | 15,487  | 17,137  | 17,834  |
| B10 form | 69,700  | 70,319  | 70,711  | 75,681  |
| B73 form | 7,525   | 8,132   | 9,314   | 9,972   |

### Applications To The High Court/District Court For An Order Extending Time To File

The Companies Act 2014, under section 343(5), allows a company that is late in filing its annual return to make an application to the High Court or the District Court for the district in which the company's registered office is situated, for an order extending the time to file its annual return for that year. Once an order is granted by the Court and complied with by the company, the annual return will be treated as being on-time and the company will not be required to pay late filing penalties or suffer loss of audit exemption.

Only one application can be made to the District Court in respect of any one financial year and only companies which are currently "live" on the Register of Companies may make an application to the courts under this section – it is not available to dissolved companies.

In 2017, CRO received 1,067 notices of applications from companies to the District Court and 5 notices of application to the High Court.

The CRO issued a total of 1,050 Letters of Acknowledgement/No Objection/Objection and processed 999 Orders granted by the District Court/High Court. Twenty-five applications were refused by the Courts and 38 applications were withdrawn.

#### **Information Unit**

There continued to be a high volume of calls received to the Office throughout 2017. Over 65,000 phonecalls were answered as well over 12,000 emails. The introduction of mandatory e-filing lead to an increase in queries as presenters adjusted to the new procedures.

### Provision of information to the public

All statutory information provided by companies to the CRO is available to the public for inspection on payment of a small fee where applicable. Certain vital information, such as company name and registered office address, may be checked free of charge on the CRO website. Over 300,000 documents are purchased from the CRO website each year. Over 2.3m visits were made to the CRO website in 2017.

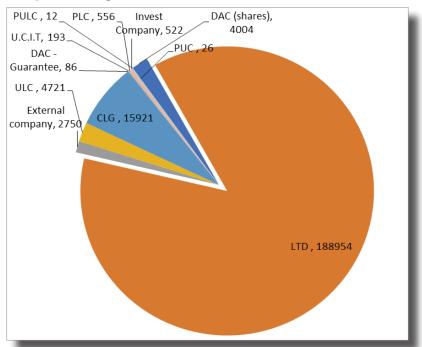
At the end of 2017, there were 215,020 Irish companies in existence on the register resulting in over 485,000 submissions being filed with the CRO during 2017. This was a substantial increase in the number of submissions filed with the CRO, increasing the accuracy of the register. 78% of

all documents were filed electronically. The CRO delivered strongly overall on its mission in 2017, achieving a target by year- end of 94.7% of companies being up-to-date in terms of filing of annual returns.

#### **Publications**

The CRO undertook a major information campaign focused on mandatory e-filing of annual returns which came into effect on June 1st 2017. An information and advertising campaign aimed at ensuring that the CRO's stakeholders had sufficient notice of the impending changes began at the end of 2016 and intensified in 2017. There was a further short campaign before the peak Annual Return filing period in October 2017 to remind stakeholders of the new arrangements.

### **Present Make up of the Register:**



### **Electronic Developments in 2017 E-filing**

# Digital Certificates:

CRO launched the roll out of its Digital Certification Strategy on 13 April 2016 with the issue of all Mortgage Certificates as digitally certified documents. In the fourth and final phase of this strategy, CRO commenced issuing all Certificates of Incorporation for Company Name Changes and Re-Registrations as digitally certified documents on 8th June 2017.

These digitally certified documents replace the paper certificates posted out to presenters. They facilitate immediate receipt of certification by the presenter following registration. They are emailed to customers as PDF documents to the email address entered in the "Company email Address" section of the application form submitted for registration. The PDF document contains a coloured banner at the top of the screen to confirm that it has been digitally signed as certified by the CRO. This provides an assurance to the recipient that the document is authentic, has not been tampered with and has been independently verified as sourced in the CRO. Presenters can then provide these digital certificates directly to third parties by email.

#### IT

The CRO have been working on consolidating and modernising technology. Storage and management options for our systems have been considered with a view to locating our systems in the best possible environment. The CRO continues to procure expert services to support the management of our complex array of IT systems.

### **Legal Developments**

The Companies Accounting Act 2017

This Act, which transposed the 2013 EU Accounting Directive, was commenced on the 9th June 2017. It brought in the concept of the Micro Company, increased the threshold for SM (small and medium) companies, introduced country by country reporting and obliges companies that are registered as unlimited but have de facto limited liability to file financial statements.

The Act also contains a number of provisions arising from the Companies Act 2014, one of which clarifies that those securities that were admitted to trading legally before the commencement of the Companies Act 2014 can continue to be listed. Another provision resolves the anomaly that a company could lose its audit exemption for not annexing financial statements to its first annual return even though it was not required to file financial statements with this return. The definition of an external company branch has been broadened to include undertakings where an unlimited company had members all of whom were themselves limited.

# **Unregistered Auditors**

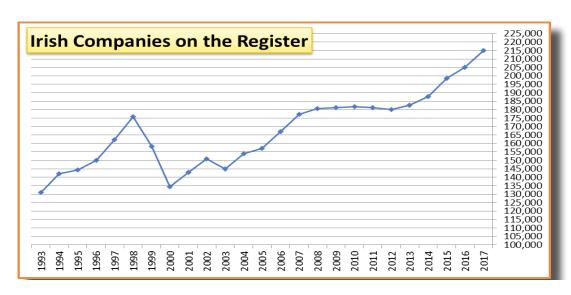
In 2017, there were no reports of unregistered auditors attempting to file false auditors reports, a reduction from 115 in 2011. This is a testament to the commitment of the CRO to eliminate this abuse and to the effectiveness of the controls put in place to prevent it. In addition CRO was notified of 16 companies, involving 7 auditors, where the individual auditor or audit firm whose name was on the auditors report, stated that they did not carry out the audit. The mechanism in place allows auditors to alert the CRO of the problem immediately.

# PART 3 - THE COMPANY LIFECYCLE

### Incorporation of a company

A company is a legal form of business organisation. It is a separate legal entity and, therefore, is distinct from those who run it. There are two basic company types, a private company and a public company. The majority of companies registered in Ireland are private companies and, of those, most are small with only one or two members.

The Companies Act 2014 generally allows one or more persons to form a private company for any lawful purpose by subscribing to a constitution. A private company may have a maximum of 149 members and there is no limit on the number of members of a public company.



All company types, with the exception of the Private Company Limited by Shares (LTD), must have one secretary and a minimum of two directors. (Single director LTDs must have a separate secretary). Formal qualifications are not required to be a company director. All company officers have wide responsibilities in law.

| Year | Irish Companies on the Register | New Companies | Business Name<br>Registrations | New Business<br>Names | Limited Partnerships |
|------|---------------------------------|---------------|--------------------------------|-----------------------|----------------------|
| 2017 | 215,020                         | 22,304        | 545,849                        | 24,130                | 2,278                |
| 2007 | 177,175                         | 18,704        | 308,291                        | 28,365                | 738                  |
| 1997 | 162,108                         | 19,023        | 113,322                        | 7,449                 | 302                  |
| 1987 | 95,455                          | 8,595         | 70,151                         | 5,042                 |                      |
| 1978 | 49,369                          | 5,266         | 37,952                         | 2,619                 |                      |
| 1967 | 15,279                          | 1,359         | 20,317                         | 1,388                 |                      |
| 1957 | 8,265                           | 465           | 13,978                         | 727                   |                      |
| 1947 | 4,709                           | 486           | 9,644                          | 877                   |                      |

In 2017, the number of new companies incorporated was 22,304. This represents an increase of 6.4% over 2016 volumes. New company incorporations have been increasing steadily over the last 5 years and are now 50% higher than in 2012. This is an average of 1,859 new companies registered per month and is the highest number of new company registrations ever in the history of the State.

CRO has committed to the following customer service targets for registration of new companies under the relevant schemes:-

- Fé Phrainn Scheme 10 working days
- A1 Online Scheme 5 working days
- Ordinary Scheme 15 working days

Despite the increase in the number of companies being incorporated, CRO continues to meet its customer service targets within existing resources.

### Registration of company post-incorporation documentation

Changes in the situation of a company's registered office or changes amongst a company's officers or in their particulars must be notified to the CRO on the relevant statutory form. The form must be properly completed and signed by a current officer of the company per the CRO records in accordance with the Companies Act 2014.

# **External Companies**

The number of external companies on the Register increased by less than 3.5% in 2017. In 2015 the number of non-EEA branches registered increased by over 80% from 2014. In the same year over 2,600 Places of Business were removed from the Register with effect from 1st June on commencement of the Companies Act 2014.

External company branches on register by country

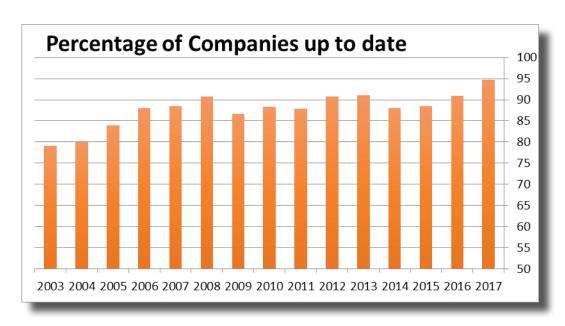
| United Kingdom  | 1,488 |
|---|-------|
| Cayman Islands  | 302   |
| United States of America  | 195   |
| Bermuda   | 128   |
| Luxembourg  | 82    |
| Germany   | 76    |
| Netherlands   | 76    |
| Selected others: France - 29, Spain - 21, India - 21, Australia - 17. |       |

### **Annual Returns**

A company, whether trading or not, is obliged to deliver an annual return every year to the CRO. An annual return includes details of the company's directors and secretary, its registered office, and details of its shareholders and share capital. It must be signed by a director and by the company secretary. If the secretary is also a director, he/she may not sign in both capacities. Company financial statements are required to be annexed to a company's annual return in most cases.

The function of the postal lodgements section in the CRO is to receive and scan all documents received by post and to make them available to the general public as quickly as possible. Customer service is a high priority and every effort is made to ensure that phone queries are handled in a timely and efficient manner.

There were over 206,000 annual returns received in the CRO in 2017.



### Re-Registrations

Under the Companies Act 2014, it is possible to change from any company type to another company type eg. from limited to unlimited, from private to public or from limited by shares to limited by guarantee or vice versa, subject to the requirements of Part 20 of the Act.

In 2017, a total of 560 companies re-registered, down from the high of 676 in 2016 but 3 times the number of 147 in 2015. The vast increase is in part attributable to the end of the Transition Period following commencement of the Companies Act 2014 and companies changing their status as a result. Despite the huge increase in volume, these re-registrations applications were processed within customer service deadlines without any additional resources.

Re-registrations to different types in 2017

| Re-registration as Company Limited by Guarantee (CLG)                     | 32  |
|---|-----|
| Re-registration as Designated Activity Company limited by Guarantee (DAC) | 1   |
| Re-registration as Designated Activity Company limited by shares (DAC)    | 117 |
| Re-Registration as Private Company limited by shares (LTD)                | 120 |
| Re-Registration as Public Limited Company (PLC)                           | 5   |
| Re-Registration as Private unlimited company (ULC)                        | 285 |

# **Mortgages and Charges**

Nearly 12,000 charges were filed in 2017. Registration of charges has been steadily increasing over the last number of years and the 2017 figure represents an increase of 71% over the 2012 volumes.

The number of mortgages/charges received since 2007.

| Year | C1     | C1B   | Total Charges |
|------|--------|-------|---------------|
| 2017 | 10,769 | 1,180 | 11,949        |
| 2016 | 9,409  | 1,311 | 10,720        |
| 2015 | 9,527  | 929   | 10,456        |
| 2014 | 9,516  |       | 9,516         |
| 2013 | 7,207  |       | 7,207         |
| 2012 | 6,964  |       | 6,964         |
| 2011 | 6,150  |       | 6,150         |
| 2010 | 5,921  |       | 5,921         |
| 2009 | 6,996  |       | 6,996         |
| 2008 | 10,281 |       | 10,281        |
| 2007 | 12,714 |       | 12,714        |

### Liquidations and appointment of Receivers

Up-to-date registers of liquidations, appointment of receivers and examiners were maintained, by registering all documents received within agreed business plan timeframes. The number of liquidations has plateaued although the number of creditors' liquidations has increased.

| Year | Members | Creditors | Court |
|------|---------|-----------|-------|
| 2017 | 1,040   | 653       | 67    |
| 2016 | 1,112   | 581       | 61    |

There was a slight increase in the number of companies where receivers were appointed from 340 in 2016 to 344 in 2017. The register of disqualified and restricted directors was also maintained, while reports of companies in liquidation continued to issue to ODCE on a regular basis.

#### **ICAVs**

The Irish Collective Asset – Management Vehicles Act 2015 (ICAVs) Act was introduced on 11 March 2015 and the Register of ICAVs is maintained by the Central Bank of Ireland. The CRO is required under the legislation to de-register companies who have registered as ICAVs with the Central Bank. Under the de-registration system introduced by CRO, companies who have registered as ICAVs make application on the statutory form prescribed by the Minister for Business, Enterprise and Innovation for de-registration from the Register. A certificate of de-registration of the company is issued, the Register records the de-registration of the company and notice of the removal of the company is published in the CRO Gazette. In 2017, ten companies were de-registered.

## Enforcement prosecution and striking companies off the register of companies

A company can be dissolved either through liquidation or strike-off. Strike-off is not always involuntary. A company that ceases to trade and has no outstanding creditors can request the Registrar to strike the company off the register.

A company can be restored to the register following strike-off. Where a company has been struck off the register for a period not exceeding 12 months, an application can be made by the company to the Registrar for restoration. Once the 12 months has elapsed, it is only possible to restore the company via Court Order Restoration.

In 2017 CRO continued to enforce the Companies Act 2014 against companies in default of their annual return filing obligations by way of involuntary strike-off. To encourage compliance we issue reminder letters to all companies in relation to Annual Return dates. By end 2017 over 94.70% of companies were up to date with the filing of annual returns.

Company prosecutions were re-started in November 2017 following the end of the transition period and the introduction of mandatory electronic filing. 21 cases were prosecuted by the CRO in the District Court for failing to file their 2016/17 annual returns on time. 4 companies (7 cases) were convicted. 9 companies (14 cases) were adjourned to January 2018. Fines ranged from €600 to €1,200 in all convicted cases.

A total of 557 companies were restored to the register, a marginal increase over the number restored in 2016. Enforcement section discontinued the "fast-track" administrative restoration facility to customers during 2017 as all annual returns must now be completed online.

#### **Voluntary Strike Off**

Voluntary Strike off is now a statutory process under the Companies Act 2014. A total of 5,494 companies were struck off voluntarily in 2017, which is an increase of 7% over 2016.

#### **Involuntary Strike Off**

The number of companies involuntarily struck off the register in 2017 was 5,420 which represented a significant decrease over strike off levels in 2016. This is, in part, due to the fact that the rate of compliance increased in 2017 with fewer companies failing to file an annual return. 92.6% of all companies filed a return during 2017. (188,906 companies). The number of companies struck off the register due to their failure to file annual returns was high in 2016 due to change in processes initiated by the then new Companies Act 2014 in 2015. The 2017 figure is closer to the average of the past ten years (6,300).

# PART 4 - OTHER ENTITIES REGISTERED BY CRO

### **Business Names**

The purpose of the Registration of Business Names Act 1963 is to provide transparency for persons trading under a name other than their own.

The number of new business names registered by the CRO in 2017 was 24,130, a 3.9% decrease on 2016 with 25,103 registered. 90% of new business name applications were filed electronically in 2017.

Registration of a business name does not result in the creation of an entity with separate legal personality. It is obligatory if any individual or partnership (whether composed of individuals or bodies corporate or any combination of both) or body corporate carries on business under a name

other than their own true names. Its purpose is to make public the identities of those individual(s), partnerships or corporate bodies being the legal entity behind the business name.

A change in any of the particulars of a registered business name (e.g. change of business name or business address) should be notified to the Registrar within one month of the date of the change.

### **Limited Partnerships**

The Limited Partnership Act 1907 facilitates the creation of a partnership in which some members have limited liability for the debts of the firm. Their liability is limited to the extent of the amount of capital contributed by them to the partnership. As with a general partnership, a limited partnership is not a separate legal entity. 676 Limited Partnerships were registered in 2017 almost 5 times the number registered in 2015 (87).

# Part 5 - CORPORATE FUNCTION IN THE CRO

The 2017 expenditure for the CRO was €7.1m. This represents an increase of 6.5% (€0.44m) on 2016. The CRO moved its public office to new premises in May 2017. However, CRO expenditure is lower than 2007 where the CRO dealt with a smaller volume of submissions and a smaller volume of companies on the register.

Staff reductions from 150 in 2007 to 103 (whole time equivalents) in 2017 have not prevented the CRO from dealing with an increasing number of submissions as both the registers of companies and business names have expanded throughout the last decade. The development of electronic filing has alleviated the problems and the backlog of documents to be registered has been greatly reduced. 545,889 documents stood in the 2007 backlog. This was reduced to 151,646 in 2012 and by the end of 2017 the number of unregistered documents against live companies stood at 77,600.

| Year | E-filed Documents | All submissions Received | Companies on Register |
|------|-------------------|--------------------------|-----------------------|
| 2007 | 126,784           | 334,935                  | 177,175               |
| 2012 | 233,386           | 374,366                  | 180,185               |
| 2017 | 377,603           | 485,133                  | 215,020               |

The CRO expenditure comparison:

|          | 2014   | 2015   | 2016   | 2017 |
|----------|--------|--------|--------|------|
| Pay      | 4.411m | 4.695m | 4.86m  | 4.7m |
| Non -Pay | 2.340m | 2.549m | 1.804m | 2.4m |
| Total    | 6.751m | 7.244m | 6.664m | 7.1m |

### Income 2017

CRO received €17.48 million in 2017, which represents a decrease of 13% on the 2016 figure of €20.1m. The decrease in income received by CRO in 2017 can be attributed to a reduction in late filing penalties paid and the introduction of mandatory electronic filing. The cost of filing an annual return electronically is €20, while the cost for a manual filing was €40. Paper copies of forms B2, B73and B10 had filing fees of €15, the electronic versions (which are now mandatory) being free.

If the 2016 figures were replicated, the difference in fees would have been €480,000 for the form B1, €40,000 for the form B2, €22,000 for the form B73 and €200,000 for the form B10, resulting in an overall saving to presenters of €742,000 as a result of the move to electronic filing.

| CRO Income   | 2016    | 2017   |
|--|---------|--------|
| Late Filing fees   | 10.088m | 8.234m |
| Submission Fees  | 8.767m  | 7.7m   |
| Registry of Friendly Societies Fees  | 0.043m  | 0.043m |
| Miscellaneous, Enquiries Bulk Data Sales, Credit Notes, Customer Account balances) | 1.211m  | 1.5m   |
| Total  | 20.109m | 17.48m |

### E-Day

The CRO is committed to facilitating and implementing more payments by electronic means, over the traditional methods of cash and cheque payments. Since the introduction of mandatory efiling of the annual return (Form B1) and the accompanying financial statements in June 2017, filing fees and any late filing fees must be paid for by credit/debit card or by customer account.

The number of cheques received in the CRO reduced from 106,779 in 2016 (value €12.9m) to 66,116 in 2017 (value €8.6m). The CRO is currently reviewing alternative payment methods for customers who have traditionally paid by cheque.

| Year | Transactions Cheque | Transactions Credit | Transactions Customer |
|------|---------------------|---------------------|-----------------------|
|      |                     | Card                | account               |
| 2017 | 66,116              | 141,896             | 281,736               |
| 2016 | 106,779             | 110,673             | 237,974               |
| 2015 | 108,462             | 97,769              | 91,915                |
| 2014 | 113,205             | 93,362              | 90,297                |

# Overview of Energy Usage in 2017

The CRO is located in Bloom House Gloucester Place Lower, Dublin 1 and O'Brien Road, Carlow.

The CRO was previously the minor energy user of Parnell House (45%) and shared the building along with a canteen, 3 meeting rooms, toilets and the reception area with The Registry of Friendly Societies (RFS) and The Competition and Consumer Protection Commission (CCPC). CRO Carlow is the minor energy user of O'Brien Road (45%) and shares the building with The Workplace Relations Commission while also sharing canteen facilities, toilets and the reception area.

Parnell House held a D2 energy rating, while O'Brien, Carlow, Road has a D1 rating. Bloom House has an Building Energy Rating of B3. BER No.: 800191413. Energy Performance Indicator: 77.12kg CO2 /m2 /yr 1

#### Actions Undertaken in 2017

- Energy Saving related emails to staff reminding everyone to turn off PC monitors, printers etc. each evening (both locations).
- Monthly 'No-Lift Days' (Parnell House).
- · Out of Hours energy Audits (Parnell House).
- Air Handling Unit operating hours monitored continuously (Parnell House/Bloom House).
- Heating timers regularly programmed in line with current weather conditions (both locations).

# PART 6 - COMING IN 2018

### The Fourth Anti-Money Laundering Directive and Beneficial Ownership

Statutory Instrument No. 560 of 2016 signed by the Minister for Finance and dated 15th November 2016 requires companies and industrial and provident societies to obtain and hold information in respect of their beneficial owners.

Article 30 of this Directive provides for a register of beneficial owners of Companies and other types of corporate entities. It is anticipated that the CRO will operate the register of Beneficial Owners for the affected entities registered by the CRO and the Registry of Friendly Societies. i.e. companies and industrial and provident societies from a date early in 2018.

## Companies (Accounting) Act 2017

2018 will also see the introduction of the requirement for Investment Companies and UCITS to file financial statements with the CRO under the Companies (Accounting) Act 2017.

Part 26 of the amended 2014 Act obliges large companies, large groups and "public interest entities" that are active in the mining and extractive industries or the logging of primary forests to prepare and file annual reports on payments made to governments with the CRO.

The definition of an external company has been amended by the Companies (Accounting) Act 2017, requiring certain unlimited companies to register a branch with the CRO. External unlimited companies whose shareholders themselves have limited liability must register from June 2018.

### Redevelopment of IT resources

The CRO has undertaken a project to redevelop the CRO databases which house both the register of companies and business names. A full refresh is required to update an ageing system. It is expected that this project will be completed by Quarter 2 2019.

Progress has also been made to assimilate the registers of limited partnerships, friendly societies, industrial and provident societies and trade unions into the new electronic system which should conclude by Quarter 3 2018.

# APPENDIX 1 DETAILED STATISTICS

# Make up of Register and Activity on the Register

Make up of register of companies at end 2017

|                 | 2016    | %     | 2017    | %     |
|-----------------|---------|-------|---------|-------|
| Private Limited | 183,378 | 88.30 | 192,958 | 88.61 |
| Public Limited  | 1,412   | 0.68  | 1,271   | 0.58  |
| Unlimited       | 4,566   | 2.22  | 4,759   | 2.19  |
| Guarantee       | 15,663  | 7.54  | 16,007  | 7.35  |
| External        | 2,658   | 1.28  | 2,750   | 1.26  |
| EEIG            | 25      | -     | 25      | -     |
| Total           | 207,677 |       | 217,770 |       |

Note: this table excludes companies in the course of liquidation

|  | 2016    | 2017    |
|--|---------|---------|
| Private Limited  |         |         |
| LTD - Private limited by shares company                | 180,085 | 188,954 |
| DAC - Designated Activity Company limited by shares    | 3,293   | 4,004   |
| Public Limited   |         |         |
| PLC - Public Limited Companies                         | 619     | 549     |
| Societas Europaea                                      | 7       | 7       |
| UCITS  | 209     | 193     |
| Public Limited Companies with variable capital         | 553     | 496     |
| Public Limited Companies (closed ended)                | 2       | 2       |
| Investment Companies                                   | 22      | 24      |
| Unlimited  |         |         |
| ULC - Private Unlimited Company                        | 4,521   | 4,721   |
| PUC - Public Unlimited Company with share capital      | 31      | 26      |
| PULC - Public Unlimited Company without share capital  | 14      | 12      |
| Guarantee  |         |         |
| CLG - Company Limited by Guarantee                     | 15,586  | 15,921  |
| DAC - Designated Activity Company limited by guarantee | 77      | 86      |

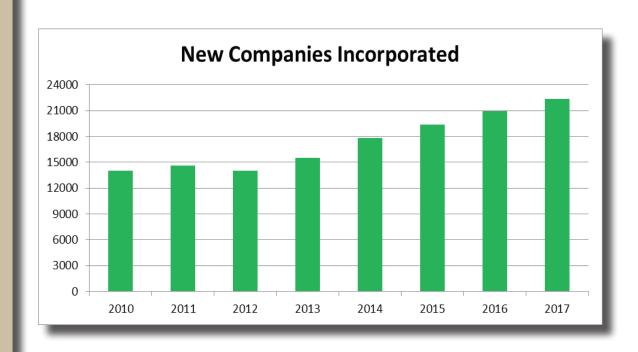
# Activity on the register of companies in 2017

|  | 2016   | 2017   | % +/-  |
|--|--------|--------|--------|
| Total New Companies Registered             | 20,951 | 22,304 | +6.46  |
| of which                                   |        |        |        |
| Private limited                            | 20,135 | 21,275 | +5.66  |
| Public Limited                             | 24     | 30     | +25.00 |
| Unlimited                                  | 201    | 256    | +27.36 |
| Guarantee                                  | 591    | 743    | +25.72 |
| Restorations                               |        |        |        |
| By Companies within one year of strike off | 374    | 412    |        |
| By the High Court or Circuit Court         | 142    | 145    |        |
| Companies Dissolved                        | 15,221 | 12,748 |        |
| Net Change                                 | +5,730 | +9,670 |        |

Total number of new companies incorporated in 2017: 22,304

Total number of companies dissolved during 2017: 12,748

Total number of companies restored to the register in 2017: 557



# Restoration of Companies to the Register

Chapter 2 Part 12 of the Companies Act 2014 provides for the restoration of a dissolved company to the Register of companies. A company struck off the register may be restored to the Register by application to the:

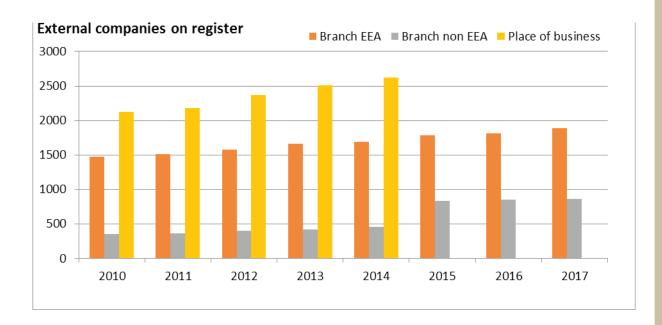
- High Court before twenty years have elapsed from the date of dissolution;
- Circuit Court before twenty years have elapsed from the date of dissolution, where the applicant is a creditor;
- Registrar of Companies before twelve months have elapsed from the date of dissolution, where the application is made by or on behalf of the company.

| Year | Companies Restored to the Register | Companies on the Register | %    |
|------|------------------------------------|---------------------------|------|
| 2013 | 778                                | 187,139                   | 0.4  |
| 2014 | 706                                | 192,410                   | 0.37 |
| 2015 | 559                                | 201,901                   | 0.27 |
| 2016 | 516                                | 207,677                   | 0.24 |
| 2017 | 557                                | 217,770                   | 0.26 |

# **External Register**

Companies on external register at 31 December 2017:

|                            | 2015  | 2016  | 2017  |
|----------------------------|-------|-------|-------|
| Branches (EU)              | 1,781 | 1,811 | 1,886 |
| Branches (Non-EU)          | 828   | 847   | 864   |
| Total on external register | 2,609 | 2,658 | 2,750 |



# Changes of Company Name

During 2017, a total of 2,422 company changes of name were approved. This figure includes companies which were directed to change name under Section 30(3) Companies Act 2014. In 2016, there were 2,022 changes in company name and 2,354 in 2015.

# Irish Collective Asset-management Vehicles

The Irish Collective Asset-management Vehicles Act 2015 allows companies to be de-registered following conversion to an ICAV. Registration orders for ICAVs are granted by the Central Bank. 10 companies were de-registered following conversion to ICAV status.

| 2015 | 12 |
|------|----|
| 2016 | 16 |
| 2017 | 10 |

# Societas Europaea

One Societas Europaea was created in 2017.

| Year | IN | OUT | PLC |
|------|----|-----|-----|
| 2012 | 2  | 0   | 2   |
| 2013 | 1  | 0   | 1   |
| 2014 | 0  | 1   | 0   |
| 2015 | 0  | 1   | 0   |
| 2016 | 0  | 0   | 0   |
| 2017 | 1  | 0   | 0   |

# **Domestic Mergers**

Under the Companies Act 2014, Irish companies were enabled to merge together under the provisions of Part 9 and Part 17. Previously only PLCs were able to merge.

| Year | Mergers | Number of Companies dissolved by virtue of merger | Part of the Act |
|------|---------|---|-----------------|
| 2015 | 4       | 22  | Part 9 CA 2014  |
| 2016 | 28      | 44  | Part 9 CA 2014  |
| 2017 | 89      | 114   | Part 9 CA 2014  |

# **Cross Border Mergers**

No company acquisitions were completed using the Cross Border Merger legislation in 2017 while another 4 were absorbed (were deleted from register). 9 acquisitions and 5 further absorptions were planned in 2017 but have not been completed to date. 43 companies have been acquired under the legislation to date. 78 absorptions have been completed to date.

| Year | Completed<br>Acquisitions | Completed<br>Absorptions | New Company |
|------|---------------------------|--------------------------|-------------|
| 2012 | 4                         | 8                        | 1           |
| 2013 | 4                         | 7                        |             |
| 2014 | 6                         | 9                        |             |
| 2015 | 8                         | 6                        |             |
| 2016 | 5                         | 9                        |             |
| 2017 | 0                         | 4                        |             |

# **Investment Fund Migration**

No company was registered in the State, by way of continuation, following migration in 2017. This is provided for under Part 24 Companies Act 2014.

# Permission To Omit Suffix from Company Name

177 Companies were granted permission to exclude the suffix from the company name. The Companies (Accounting) Act 2017 repealed section 1237(5) Companies Act 2014 which means that unlimited companies can no longer apply for an exemption.

| Designated Activity Companies  | Section 971 Part 16 Companies Act 2014  | 15  |
|--------------------------------|---|-----|
| Companies Limited By Guarantee | Section 1180 Part 18 Companies Act 2014 | 162 |

# Enforcement Activities for 2017

# Strike Off Process

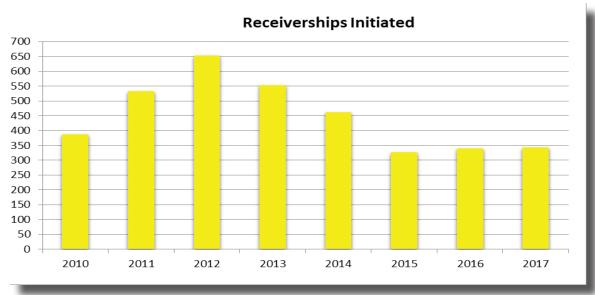
| Companies dissolved (struck off for failure to file returns)                           | 5,420 |
|--|-------|
| Companies dissolved under Section 882 of Consolidated Finance Acts (Revenue Strikeoff) | 0     |
| Companies dissolved (voluntary strikeoff)  | 5,494 |

# Solvency

# **Examinerships**

21 companies went into examinership in 2017. By year end, 3 had returned to normal status, 9 had entered liquidation, 1 company had a receiver appointed and 8 companies were in examinership.

|   | 2015 | 2016 | 2017 |
|---|------|------|------|
| Application to the court for the appointment of an examiner : | 25   | 28   | 26   |
| Court order appointing an examiner :                          | 21   | 20   | 21   |
| Court order appointing interim examiner :                     | 21   | 21   | 21   |
| Court order confirming scheme of arrangements :               | 15   | 6    | 6    |
| Court order amending scheme of arrangements :                 | 5    | 3    | 0    |
| Court order ceasing protection from the court :               | 1    | 0    | 0    |
| Examinerships in force at year end :                          | 3    | 1    | 8    |

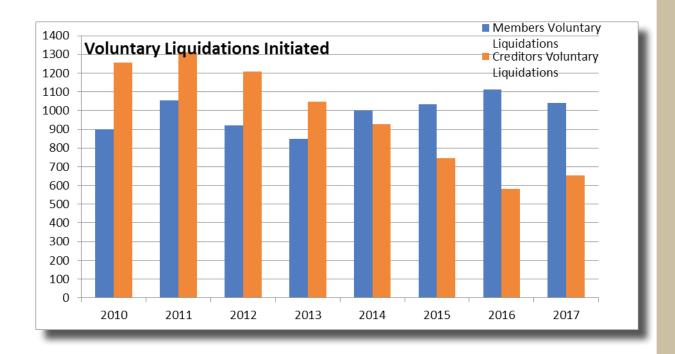


# Receiverships

|   | 2010 | 2011  | 2012  | 2013  | 2014  | 2015  | 2016  | 2017  |
|---|------|-------|-------|-------|-------|-------|-------|-------|
| Companies where receiver appointed over property of the company: year end           | 732  | 1,146 | 1,790 | 2,140 | 2,498 | 2,600 | 2,614 | 2,509 |
| Companies where receiver was appointed over property of the company during the year | 388  | 533   | 654   | 553   | 462   | 327   | 340   | 344   |

# Liquidations by type notified to the CRO

|                     | 2010  | 2011  | 2012  | 2013  | 2014  | 2015  | 2016  | 2017  |
|---------------------|-------|-------|-------|-------|-------|-------|-------|-------|
| Members Voluntary   | 899   | 1,054 | 919   | 848   | 1,001 | 1,034 | 1,112 | 1,040 |
| Creditors Voluntary | 1,258 | 1,311 | 1,210 | 1,043 | 929   | 746   | 581   | 653   |
| Court Liquidations  | 128   | 99    | 107   | 76    | 78    | 70    | 61    | 67    |
| Total               | 2,285 | 2,464 | 2,236 | 1,967 | 2,008 | 1,850 | 1,754 | 1,760 |



# Companies in liquidation

| Year | Number in course of liquidation |
|------|---------------------------------|
| 2014 | 8,176                           |
| 2015 | 7,985                           |
| 2016 | 7,913                           |
| 2017 | 8,046                           |

# Notifications That Proper Books Were Not Kept

In accordance with the provisions of section 392 Companies Act 2014, the Registrar received notices in respect of the following companies during 2017:

| Co Nun | ber Company Name  |
|--------|---|
| 11121  | JOHN BRENNAN, AND COMPANY LIMITED                               |
| 41942  | SNOYL INVESTMENTS LIMITED                                       |
| 175847 | MERRION COURT MANAGEMENT COMPANY LIMITED BY GUARANTEE           |
| 227783 | SIX USHERS QUAY OWNERS' MANAGEMENT COMPANY LIMITED BY GUARANTEE |
| 359726 | LENNON FOOD SOLUTIONS LIMITED                                   |
| 401614 | THE ENGLISH MARKET FARMER'S SHOP LIMITED                        |
| 476364 | CHRISTOPHER KAVANAGH SECURITY LIMITED                           |
| 530159 | DP FINANCIAL LIMITED  |
| 554674 | LFS RETAIL (4) LIMITED  |
| 565478 | TIMCOVE LIMITED   |

# Registration of Prospectuses

# Prospectuses

SI 324 /2005 gave effect to the Prospectus Directive 2003/71/EC. **Local offers** defined as such by being less than €5,000,000 whether for Irish or foreign registered companies should be presented to the CRO for registration.

#### **Domestic Prospectuses**

120 companies registered in the state submitted prospectuses during the year. Prospectuses were registered by the following companies:

AIB GROUP PUBLIC LIMITED COMPANY

AIB MORTGAGE BANK

ALFA BOND ISSUANCE PUBLIC LIMITED COMPANY

ALFA HOLDING ISSUANCE PUBLIC LIMITED COMPANY

ALLIED IRISH BANKS PUBLIC LIMITED COMPANY

ALPHA PROODOS DESIGNATED ACTIVITY COMPANY

AMETHYST STRUCTURED FINANCE PUBLIC LIMITED COMPANY

ARCADE FINANCE PUBLIC LIMITED COMPANY

AVOCA CLO XI DESIGNATED ACTIVITY COMPANY

AVOCA CLO XII DESIGNATED ACTIVITY COMPANY

AVOCA CLO XIII DESIGNATED ACTIVITY COMPANY

AVOCA CLO XIV DESIGNATED ACTIVITY COMPANY

BANK OF CYPRUS HOLDINGS PUBLIC LIMITED COMPANY

BANK OF IRELAND GROUP PUBLIC LIMITED COMPANY

BANK OF IRELAND MORTGAGE BANK

BEECHWOOD STRUCTURED FINANCE PUBLIC LIMITED COMPANY

BLUESTEP MORTGAGE SECURITIES NO. 4 DESIGNATED ACTIVITY COMPANY

BOOST ISSUER PUBLIC LIMITED COMPANY

BROOKFIELDS CAPITAL PUBLIC LIMITED COMPANY

CARADOR INCOME FUND PUBLIC LIMITED COMPANY

CARLYLE GLOBAL MARKET STRATEGIES EURO CLO 2014-2 DESIGNATED ACTIVITY COMPANY

CASTLE PARK CLO DESIGNATED ACTIVITY COMPANY

CBOM FINANCE PUBLIC LIMITED COMPANY

CITIZEN IRISH AUTO RECEIVABLES TRUST 2017 DESIGNATED ACTIVITY COMPANY

CLEVELAND ROW FINANCE NO.1 DESIGNATED ACTIVITY COMPANY

CLONTARF PARK CLO DESIGNATED ACTIVITY COMPANY

**CLOVERIE PUBLIC LIMITED COMPANY** 

CONTINUUM GLOBAL FINANCE PUBLIC LIMITED COMPANY

CORSAIR FINANCE (IRELAND) DESIGNATED ACTIVITY COMPANY

CRH FINANCE DESIGNATED ACTIVITY COMPANY

CVC CORDATUS LOAN FUND IV DESIGNATED ACTIVITY COMPANY

CVC CORDATUS LOAN FUND IX DESIGNATED ACTIVITY COMPANY

CVC CORDATUS LOAN FUND V DESIGNATED ACTIVITY COMPANY

CVC CORDATUS LOAN FUND VIII DESIGNATED ACTIVITY COMPANY

DARTRY PARK CLO DESIGNATED ACTIVITY COMPANY

**EBS MORTGAGE FINANCE** 

EIRLES TWO DESIGNATED ACTIVITY COMPANY

ELVA FUNDING PUBLIC LIMITED COMPANY

EMERALD CAPITAL DESIGNATED ACTIVITY COMPANY

EPERON FINANCE PUBLIC LIMITED COMPANY

ESB FINANCE DESIGNATED ACTIVITY COMPANY

ESPACCIO SECURITIES PUBLIC LIMITED COMPANY

EUROPEAN RESIDENTIAL LOAN SECURITISATION 2017-NPL1 DESIGNATED ACTIVITY COMPANY

EUROPEAN RESIDENTIAL LOAN SECURITISATION 2017-PL1 DESIGNATED ACTIVITY COMPANY

#### Domestic Prospectuses (cntnd)

FASTNET SECURITIES 13 DESIGNATED ACTIVITY COMPANY

GALAXY CAPITAL PUBLIC LIMITED COMPANY

GLENVEAGH PROPERTIES PUBLIC LIMITED COMPANY

GRAFTON CLO 2016-1 DESIGNATED ACTIVITY COMPANY

GRAND CANAL SECURITIES 1 DESIGNATED ACTIVITY COMPANY

GRAND CANAL SECURITIES 2 DESIGNATED ACTIVITY COMPANY

GRATTAN SECURITIES DESIGNATED ACTIVITY COMPANY

GREENSTREET STRUCTURED FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY

GTLK EUROPE DESIGNATED ACTIVITY COMPANY

HALCYON LOAN ADVISORS EUROPEAN FUNDING 2016 DESIGNATED ACTIVITY COMPANY

HALCYON LOAN ADVISORS EUROPEAN FUNDING 2017-1 DESIGNATED ACTIVITY COMPANY

HALCYON LOAN ADVISORS EUROPEAN FUNDING 2017-2 DESIGNATED ACTIVITY COMPANY

HARVEST CLO IX DESIGNATED ACTIVITY COMPANY

HARVEST CLO VII DESIGNATED ACTIVITY COMPANY

HARVEST CLO VIII DESIGNATED ACTIVITY COMPANY

HARVEST CLO X DESIGNATED ACTIVITY COMPANY

HARVEST CLO XI DESIGNATED ACTIVITY COMPANY

HARVEST CLO XII DESIGNATED ACTIVITY COMPANY

HARVEST CLO XIV DESIGNATED ACTIVITY COMPANY

HARVEST CLO XVII DESIGNATED ACTIVITY COMPANY

HOLLAND PARK CLO DESIGNATED ACTIVITY COMPANY

IPANEMA CAPITAL PUBLIC LIMITED COMPANY

IRIS II SPV DESIGNATED ACTIVITY COMPANY

IRIS SPV PUBLIC LIMITED COMPANY

LIBRETTO CAPITAL PUBLIC LIMITED COMPANY

LUNAR FUNDING V PUBLIC LIMITED COMPANY

LUNAR FUNDING VII PUBLIC LIMITED COMPANY

M&G CREL EU/UK IG 2017 DESIGNATED ACTIVITY COMPANY

MBA COMMUNITY LOANS PUBLIC LIMITED COMPANY

MMC FINANCE DESIGNATED ACTIVITY COMPANY

NAPIER PARK EUROPE LOAN MANAGEMENT DESIGNATED ACTIVITY COMPANY

NEWHAVEN CLO, DESIGNATED ACTIVITY COMPANY

NIMROD CAPITAL PUBLIC LIMITED COMPANY

NOVUS CAPITAL PUBLIC LIMITED COMPANY

OAK HILL EUROPEAN CREDIT PARTNERS V DESIGNATED ACTIVITY COMPANY

OCP EURO CLO 2017-1 DESIGNATED ACTIVITY COMPANY

OCP EURO CLO 2017-2 DESIGNATED ACTIVITY COMPANY

OPAL FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY

ORWELL PARK CLO DESIGNATED ACTIVITY COMPANY

PALMERSTON PARK CLO DESIGNATED ACTIVITY COMPANY

PHOENIX PARK CLO DESIGNATED ACTIVITY COMPANY

PHOSAGRO BOND FUNDING DESIGNATED ACTIVITY COMPANY

PREMIUM GREEN PUBLIC LIMITED COMPANY

PREMIUM PLUS PUBLIC LIMITED COMPANY

PROFILE FINANCE PUBLIC LIMITED COMPANY

PROTEUS RMBS DESIGNATED ACTIVITY COMPANY

RECOLTE SECURITIES PUBLIC LIMITED COMPANY

RICHMOND PARK CLO DESIGNATED ACTIVITY COMPANY

RUBRIKA FINANCE COMPANY DESIGNATED ACTIVITY COMPANY

RYANAIR DESIGNATED ACTIVITY COMPANY

RYE HARBOUR CLO, DESIGNATED ACTIVITY COMPANY

RZD CAPITAL PUBLIC LIMITED COMPANY

SALIX FINANCE DESIGNATED ACTIVITY COMPANY

SANTANDER INTERNATIONAL PRODUCTS PUBLIC LIMITED COMPANY

SCF CAPITAL DESIGNATED ACTIVITY COMPANY

SCF RAHOITUSPALVELUT KIMI VI DESIGNATED ACTIVITY COMPANY

#### Domestic Prospectuses (cntnd)

SENNEN FINANCE DESIGNATED ACTIVITY COMPANY SHAMROCK CAPITAL PUBLIC LIMITED COMPANY SIGNUM FINANCE 1 PUBLIC LIMITED COMPANY SIGNUM FINANCE II PUBLIC LIMITED COMPANY SIGNUM FINANCE III PUBLIC LIMITED COMPANY SIGNUM FINANCE V PUBLIC LIMITED COMPANY SILVERSTATE FINANCIAL INVESTMENTS PUBLIC LIMITED COMPANY SORRENTO PARK CLO DESIGNATED ACTIVITY COMPANY SOURCE PHYSICAL MARKETS PUBLIC LIMITED COMPANY STARLING FINANCE PUBLIC LIMITED COMPANY TITANIUM SECURED OBLIGATIONS DESIGNATED ACTIVITY COMPANY VERMILLION PROTECTIVE BOND PORTFOLIO PUBLIC LIMITED COMPANY VESPUCCI STRUCTURED FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY VIDA FINANCE PUBLIC LIMITED COMPANY VIGADO CAPITAL PUBLIC LIMITED COMPANY VOYCE INVESTMENTS PUBLIC LIMITED COMPANY WATERFORD CAPITAL INVESTMENTS PUBLIC LIMITED COMPANY WAVES FINANCIAL INVESTMENTS PUBLIC LIMITED COMPANY WILLOW NO.2 (IRELAND) PUBLIC LIMITED COMPANY WILLOW PARK CLO DESIGNATED ACTIVITY COMPANY

# **Local Offerings – Domestic**

CANADA LIFE GROUP SERVICES LIMITED
DPS ENGINEERING HOLDINGS LIMITED
FOXGLOVE FINANCE (NUMBER 2) PUBLIC LIMITED COMPANY

# Purchase of Own Shares

During 2017, the Registrar received 469 notifications to purchase their own shares from the following 292 companies:

747 TRAVEL AGENCY LIMITED

A & L CASTORS LIMITED

A LUST FOR LIFE

A. J. PRECISION COMPONENTS LIMITED

ABBEY PUBLIC LIMITED COMPANY

ABERCORN DEVELOPMENTS LIMITED

ACCENTURE HOLDINGS PUBLIC LIMITED COMPANY

ACCENTURE PUBLIC LIMITED COMPANY

ACER TREES LIMITED

AERO INSPECTION PART 21 LIMITED

AEROPOWER WIND ENERGY LIMITED

AIM VENTURES LIMITED

AIROSHIN WIND ENERGY LIMITED

AKTA CLEANING SUPPLIES LIMITED

ALDER CAPITAL DESIGNATED ACTIVITY COMPANY

ALLERGAN PUBLIC LIMITED COMPANY

ALLIED INTERNATIONAL LIMITED

ALLIED MERCHANTS BUYING ASSOCIATION LIMITED

ALTOSTRATA ENERGY LIMITED

ANNADALE TECHNOLOGIES LIMITED

ANNE MCDEVITT LIMITED

AREAMAN PRODUCTIONS LIMITED

ARLETROF LIMITED

ARTOMATIX LIMITED

ASAVIE TECHNOLOGIES LIMITED

ASCEND AERO LIMITED

ASGARD CLEANROOM SOLUTIONS LIMITED

ASKA SYKES HOLDINGS UNLIMITED COMPANY

ATDL MANAGEMENT LIMITED

AVONBEG CAPITAL HOLDINGS UNLIMITED COMPANY

BALLYMAGARVEY VILLAGE LIMITED

BANK OF CYPRUS HOLDINGS PUBLIC LIMITED COMPANY

BANK OF IRELAND GROUP PUBLIC LIMITED COMPANY

BARRETT O'CONNOR PARTNERS LIMITED

BEHAVIOUR & ATTITUDES LIMITED

BLACKMOON FINANCE LIMITED

BLUESEAL FINANCIAL LIMITED

BPM MARKETING HOLDINGS LIMITED

BRANAGAN BUSINESS SUPPLIES LIMITED

BROWSERSTACK LIMITED

BROGA DEARGA TEORANTA

C & C GROUP PUBLIC LIMITED COMPANY

**CARNWAITH LIMITED** 

CATALYST HEALTH AND FITNESS LIMITED

CELTIC WEAVE CHINA LIMITED

CITY LIFE LIMITED

CLARE COMMUNITY RADIO HOLDINGS PUBLIC LIMITED COMPANY

CLARE LANGUAGE CENTRE LIMITED

CLAREMOUNT NURSING HOME LIMITED

CLASH PLUMBING & HEATING LIMITED

CLEMAC HOME CARE SERVICES LIMITED

CMOR FINANCIAL SERVICES LIMITED

CMP INVESTMENT PARTNERS LIMITED COCO TELEVISION PRODUCTIONS LIMITED

COMERAGH CONTROLS LIMITED

COMLINE IRELAND LIMITED

COMSEC PROTECTION SYSTEMS LIMITED

CONNABRIDE PLASTICS LIMITED

CORK COUNTY G.A.A. BOARD S.E.S. COMPANY LIMITED

COYNESHEER ONE UNLIMITED COMPANY

CPD MACHINERY SALES LIMITED

CPL RESOURCES PUBLIC LIMITED COMPANY

CRANNTECH LIMITED

CT PHARMACY LIMITED

CUILLALEA WINDFARM LIMITED

**CUP PRINT UNLIMITED COMPANY** 

**CUP VISION LIMITED** 

CUSTUME RESTAURANTS LIMITED

D. O'REILLY & SONS LIMITED

D.P.P.S. ELECTRONICS LIMITED

DALPER LIMITED

DANIEL FLEMING AUCTIONEERS LIMITED

DATAMERE HOLDINGS UNLIMITED COMPANY

DAVID TAYLOR ANIMAL NUTRITION LIMITED

DAWN MEATS GROUP UNLIMITED COMPANY

DECLIM LIMITED

DELANY'S PHARMACY LIMITED

DETAIL DESIGN STUDIO LIMITED

DIGIWEB HOLDINGS LIMITED

DOLMEN STORES LIMITED

DORNAN ENGINEERING HOLDINGS LIMITED

DOWRA MARTS LIMITED

**DPB VENTURES LIMITED** 

DRACHEN LIMITED

DUFFY COACHBODIES DUNDALK LIMITED

DUNDALK LIGHTING LIMITED

DUNMURRY SPRINGS GOLF CLUB LIMITED

E-UP UNIFIED PERSPECTIVE LIMITED

EAST COAST BLINDS LIMITED

ECS CIRCUITS LIMITED

EDRANS WIND LIMITED

EIRTIGHT TECHNOLOGY LIMITED

EN ESPANOL LIMITED

ENROS WIND FARM LIMITED

ENTERPRISE REGISTRY SOLUTIONS LIMITED

EUR OCCASION HIRE LIMITED

EURASIAN OIL AND GAS RESOURCES LIMITED

EURO RIM TOPCO LIMITED

**EURO-ACCESS LIMITED** 

F. BRADY & SON PLANT HIRE LIMITED

F.L.I. INTERNATIONAL LIMITED

FANTASY RUGGER LIMITED

FINGLETON WHITE & CO LIMITED

FINIMIZE LIMITED

FORCEFIELD ACTIVE TECHNOLOGY LIMITED

FOXGLOVE FINANCE PUBLIC LIMITED COMPANY

FUSION PIPELINE PRODUCTS (IRELAND) LIMITED

GASENERGO CAPITAL DESIGNATED ACTIVITY COMPANY

GASENERGO FINANCE DESIGNATED ACTIVITY COMPANY

GAVIN BROS. (RETAIL SALES) LIMITED

GENERAL INDUSTRIAL & MARINE BOILERS LIMITED

GERRY DALY EXPRESS DELIVERIES LIMITED

GLEBE HILL OWNERS' MANAGEMENT COMPANY DESIGNATED ACTIVITY COMPANY

GLOBAL CONFERENCE VENUES LIMITED

GOLD SEAL FINANCIAL SERVICES LIMITED

HARNEY ENTERPRISES (TULLAMORE) LIMITED

HBCE LIMITED

HEDERMAN ENGINEERING LIMITED

HERBERT INNS LIMITED

HUME BROPHY COMMUNICATIONS UNLIMITED COMPANY

IMPRESS PRINTING WORKS LIMITED

INGERSOLL-RAND PUBLIC LIMITED COMPANY

INTERNATIONAL STUDENT ADVISORY SERVICES INSTITUTE LIMITED

INTERPAY SALES PROMOTIONS UNLIMITED COMPANY

IRISH BUILDING SUPPLY COMPANY LIMITED

J.J. DWYER ELECTRICAL LIMITED

JADE IRELAND SEAFOOD LIMITED

JAZZ PHARMACEUTICALS PUBLIC LIMITED COMPANY

JKLM MEDIA DESIGNATED ACTIVITY COMPANY

JOHN F. MCGUIRE & COMPANY LIMITED

JOHNSON STEVENS IRELAND LIMITED

JOHNSTOWN GARDEN CENTRE LIMITED

KILLOWEN PROPERTIES HOLDINGS LIMITED

KILMOSS LIMITED

KILRONAN WINDFARM LIMITED

KILVINANE WIND ENERGY LIMITED

KINCHLYONS LIMITED

KLP ORIGINAL HOLDINGS LIMITED

KNOCKEEN NURSING HOME LIMITED

L & M (CONVERSIONS) LIMITED

LABORATORY SUPPLIES LIMITED

LAINA HOLDINGS LIMITED

LEAFLET COMPANY IRELAND LIMITED

LEAFY ASH MANAGEMENT COMPANY LIMITED

LIFES2GOOD HOLDINGS LIMITED

LIFFEY ENVIRONMENTAL LIMITED

LIGHTHOUSE NETWORKS LIMITED

LOUGH FOYLE FERRY COMPANY LIMITED

LOWER HATCH HOLDINGS LIMITED

LR MOTORS LIMITED

LUZERN TECHNOLOGY SOLUTIONS LIMITED

M & K DELIVERIES LIMITED

M & P FIRE SOLUTIONS LIMITED

**M2I HOLDINGS LIMITED** 

MACKEN OF IRELAND LIMITED

MAGELLAN PROPERTIES LIMITED

MALLINCKRODT PUBLIC LIMITED COMPANY

MARA BEO TEORANTA

MARSHALL TOOLS LIMITED

MASTIFF ENGINEERING LIMITED

MAURICE JOHNSON AND PARTNERS LIMITED

MCGRATH ELECTRICAL & MECHANICAL LIMITED

MCSTONE SYSTEMS LIMITED

MELLOR ENTERPRISES LIMITED

METEOR ENGINEERING LIMITED

MGMT CONSULTANTS LIMITED

MIDLAND FURNITURE LIMITED

MKW FUTURES (HOLDINGS) LIMITED

MODA BEAUTY SALON LIMITED

MODERN RESTAURANT CONCEPTS LIMITED

MONCADA HOLDINGS LIMITED

MONRICK LIMITED

MOREHAMPTON FOODS LIMITED

MTM ENGINEERING LIMITED

MULHERN BROTHERS (EGG MERCHANTS) LIMITED

MURLYN CIVIL ENGINEERING LIMITED

MURPHY, SHEEHY AND COMPANY LIMITED

MURPHYS SUPER VALU HOLDINGS LIMITED

NAAS CHILDCARE LIMITED

NATIONAL BUSINESS MACHINES LIMITED

NAVILLAG LIMITED

NCL TECHNOLOGIES LIMITED

NEMETON TEORANTA

NEXUS INNOVATIONS LIMITED

NEYLONS FACILITY MANAGEMENT LIMITED

NICHOLAS O'DWYER LIMITED

NLM TEORANTA

NOLPH7 LIMITED

NOSH-INGTON 186 LIMITED

NOTION DESIGN LIMITED

NYLON HOLDINGS LIMITED

O' DOHERTY'S AUDIO AND VIDEO PRODUCTION LIMITED

O'CONNOR, SUTTON, CRONIN & ASSOCIATES LIMITED

O'DRISCOLL O'NEIL (GROUP) LIMITED

O'FLYNN CONSTRUCTION (CORK) UNLIMITED COMPANY

**OBRU PLASTICS LIMITED** 

OFFSITE ARCHIVE STORAGE AND INTEGRATED SERVICES HOLDINGS LIMITED

OL IRISH DESIGN & BUILD LIMITED

ONE FOUNDATION BOOKS COMPANY LIMITED BY GUARANTEE

ONE IDENTITY SOFTWARE INTERNATIONAL LIMITED

ONECARD TOTAL SOLUTIONS LIMITED

OPENMIND NETWORKS LIMITED

ORCAN LIMITED

ORNETA LIMITED

P.E.K. CONTRACT FLOORING LIMITED

P.G. HOMES LIMITED

PATLUKE LIMITED

PAYSLIP LIMITED

PHARMACEUTICAL BUSINESS CONSULTANTS LIMITED

PHARMAPAC LIMITED

PLATINUM COMPOSITE TECHNOLOGIES LIMITED

POWER FOOD TECHNOLOGY LIMITED

POWEROHM SALES LIMITED

PRECISION PRINT FINISHING LIMITED

PREMIER PLASTICS LIMITED

PROGRESS BUSINESS MACHINES LIMITED

PULSARA MARKETING LIMITED

Q3 MEDICAL DEVICES LIMITED

QUATERNION RISK MANAGEMENT LIMITED

**QUEST SOFTWARE UNLIMITED COMPANY** 

QUINN INDUSTRIAL HOLDINGS DESIGNATED ACTIVITY COMPANY

RADIO PHOBAIL CHIARRAI TEORANTA

RADIOLOGY SYSTEMS LIMITED

RADISENS TECHNOLOGIES LIMITED

RANGELAND HOLDINGS LIMITED

RED LETTER FILM AGENCY LIMITED

REDWIND ENERGY LIMITED

REENASCREENA WINDFARM LIMITED

REMCO LIMITED

RENATUS INVESTMENTS 2 LIMITED

RENEW HOLDINGS LIMITED

RENICK ENGINEERING COMPANY LIMITED

RENOPMERC LIMITED

RENVIN LIMITED

REOPETAL LIMITED

RGV OUTDOORS LIMITED

RHOMANOE HOLDINGS LIMITED

RICHFER LIMITED

ROSSHAVEN MILLING LIMITED

RYANAIR HOLDINGS PUBLIC LIMITED COMPANY

SALLY SESAME LIMITED

SAM MCCAULEY CHEMISTS LIMITED

SAPPHIRE LINGERIE LIMITED

SEAFOOD PROCESSORS LIMITED

SEAGATE TECHNOLOGY PUBLIC LIMITED COMPANY

SEAN LOUGHNANE (GALWAY) LIMITED

SEX POSITIVE LIMITED

SHANDRUM ENGINEERING SERVICES LIMITED

SHANNON DISTRIBUTORS LIMITED

SHARALANE LIMITED

SHARPE ASSET MANAGEMENT LIMITED

SHOWTIME ANALYTICS LIMITED

SMIDIR HOLDINGS LIMITED

SMITH DEMOLITION LIMITED

STARS OF INDIA RESTAURANT LIMITED

STATIC HYDRO ENERGY (S.H.E.) LIMITED

STONEHOUSE MARKETING LIMITED

STRATATHREE HOLDINGS LIMITED

TABULA NOVA LIMITED

TAX BRIGHT LIMITED

TAYBROOK INVESTMENTS LIMITED

TEAHAN OPTOMETRISTS LIMITED

TEKELEK GROUP HOLDINGS LIMITED

TERRA SPIRITS & LIQUEURS CUIDEACHTA NEAMHTHEORANTA

THE INN ON HIBERNIAN WAY LIMITED

THE NATIONAL BALLET OF IRELAND COMPANY LIMITED BY GUARANTEE

THE NORTHERN STANDARD, LIMITED

THOMAS BRENNAN HAULAGE LIMITED

THREE TREES WIND PROJECT LIMITED

TICKETLORD LIMITED

TINY ARK LIMITED

TOTAL SOURCE LIMITED

TOYTOWN TOYS LIMITED

TRADE CERT LIMITED

TRANSOCEAN FORWARDING LIMITED

TRANSZONE LIMITED

TRIGEN POWER LIMITED

TULLOW MUSHROOM GROWERS LIMITED

ULSTER BANK COMMERCIAL SERVICES LIMITED

VEARSA LIMITED

VENTUREWAVE LIMITED

VERUS PRECISION HOLDINGS LIMITED

VIDENDA DISTRIBUTION LIMITED

VILICOM ENGINEERING GROUP LIMITED

VINCENT FINNEGAN LIMITED

VISION HOLDINGS LIMITED

WEALTH ALLIANCE LIMITED

WHITTEN ROAD HAULAGE LIMITED

WILLIS TOWERS WATSON PUBLIC LIMITED COMPANY

WOODSIDE GARDEN PRODUCTS LIMITED

XS DIRECT GROUP INVESTMENTS DESIGNATED ACTIVITY COMPANY

XSELLCO LIMITED

# European Economic Interest Groupings

There was no new EEIG registered in 2017.

The following is a list of all EEIGs registered:

| Amec Hegarty Jv EEIG,                         | Co PJ Hegarty & Sons, Carrolls Quay, Cork                     |
|---|---|
| Aquaculture, Initiative EEIG,                 | BIM HQ. P.O. Box 12, Crofton Road, Dun Laoghaire,             |
| ·   | Co. Dublin  |
| Aviva Europe Service EEIG,                    | One Park Place, Hatch Street, Dublin 2                        |
| Carrigrennan Civil JV EEIG,                   | C/O P.J. Hegarty & Sons, Connolly Quay, Cork.                 |
| Concord Construction & Property               | Slanelough, Ashford, Co Wicklow.                              |
| Consultants EEIG,                             |   |
| Dell Computer EEIG,                           | Innovation House, Cherrywood Science and                      |
|   | Technology Park, Dublin 18.                                   |
| Diamonddial EEIG                              | 7th Floor, Hume House, Ballsbridge, Dublin 4.                 |
| EBAS-AGRO EEIG,                               | Capuchin Friary, Church Street, Dublin 7                      |
| ECOM EEIG,                                    | Port Road, Letterkenny, Co Donegal.                           |
| Ecria European Economic Interest Grouping,    | 4 South Anne Street, Dublin 2, Ireland.                       |
| ERNACT. EEIG                                  | Lifford, Co. Donegal.   |
| Firstinvest International European Economic   | 7th Floor, Hume House, Ballsbridge, Dublin 4                  |
| Interest Grouping                             |   |
| Group For European Education EEIG             | Mount Kennett House, Henry Street, Limerick.                  |
| HVBS EEIG                                     | Capuchin Friary, Church Street, Dublin 7                      |
| IGROW - Integrated Technologies And           | Invent DCU, Dublin City University, Glasnevin,                |
| Services For Sustainable Growth European      | Dublin 9  |
| Economic Interest Grouping (Eeig)             |   |
| Metlife Service EEIG                          | 20 on Hatch, Lower Hatch Street, Dublin 2                     |
| Pluschem EEIG                                 | NCC House, Lower Leeson Street, Dublin 2.                     |
| Pyramos EEIG,                                 | 11 Woodbine Park, Blackrock, Co. Dublin.                      |
| Seafood Developments EEIG                     | BIM HQ. P.O. Box 12, Crofton Road, Dun Laoghaire, Co. Dublin. |
| Strabane/Lifford Development Commission EEIG, | Lifford, Co Donegal.  |
| Systems 2020 EEIG                             | Timberland, Tomriland Crosslands, Roundwood, Co. Wicklow      |
| Torus International Accountancy European      | 30 Lower Leeson Street, Dublin 2.                             |
| Economic Interest Grouping                    |   |
| Torus International Legal European            | 30 Lower Leeson Street Dublin 2                               |
| Economic Interest Grouping                    |   |
| Valmarip EEIG                                 | 29 Upper Mount Street, Dublin 2                               |
| World 3B2 Consortium EEIG,                    | 7a Carrickbrennan Road, Monkstown, Co Dublin.                 |

# Limited Partnerships

Limited Partnerships registered during 2017: 676

Total registered at period end: 2,278

The following Limited Partnerships were registered in the year to 31 December 2017:

- LP1603 Global-Trans LP
- LP1604 Varsovian No. 1 Limited Partnership
- LP1605 The Lonsdale Limited Partnership
- LP1606 Ottinger Trade LP
- LP1607 Wilfred Project LP
- LP1608 Balark Limited Partenership
- LP1609 FGPO Ireland Limited Partnership 2
- LP1610 BJF Research
- LP1611 Deaneville Limited Partnership
- LP1612 The Edenvale-McHugh Limited Partnership
- LP1613 Brovertek LP
- LP1614 ETC LOGISTIC LP
- LP1615 REDSOL LP
- LP1616 DATAMAT LP
- LP1617 Future Intercity Developments LP
- LP1618 Fame Management LP
- LP1619 Rich Trend Global LP
- LP1620 Brilliant Alliance LP
- LP1621 Profit Investments LP
- LP1622 Success Expert LP
- LP1623 Mega Advance LP
- LP1624 Eclerex Business LP
- LP1625 Wilford Trade LP
- LP1626 Good Guy Software LP
- LP1627 Moner European LP
- LP1628 Stockprom LP
- LP1629 Prom Alliance LP
- LP1630 Ablix United LP
- LP1631 Monpro LP
- LP1632 Wilcot Steel LP
- LP1633 Wise Trade LP
- LP1634 Barma Trade LP
- LP1635 The Amoor Produce Limited Partnership
- LP1636 Exclusive Tours LP
- LP1637 Western Supplies International LP
- LP1638 UAB Orlen AG LP
- LP1639 CLEARY FAMILY PARTNERSHIP
- LP1640 Arbax Services LP
- LP1641 Banton Business LP

| I P1642  | Milna Corporation LP                | I D1686   | BetaStar Nordic L.P.                |
|----------|-------------------------------------|-----------|-------------------------------------|
|          | Megastar Trade LP                   |           | SARAH ALLIANCE LP                   |
|          | Partada Alliance LP                 |           | MELISSA INC LP                      |
|          | Media Digital Alliance LP           |           | MEDICAL DIRECT SOLUTIONS LP         |
|          | Nimus Trade LP                      |           | ANGELO ALLIANCE LP                  |
|          | Nyssa Trading LP                    |           | PIC - Hermitage Limited Partnership |
|          | Resalvo Solutions LP                |           | Cobra Software LP                   |
|          | Cyan Projects LP                    |           | Allamond Inter LP                   |
|          | Lores Sales LP                      |           | Rossinant Impex LP                  |
|          | Vitto Trade LP                      |           | Alfamax LP                          |
|          | Fess Trading LP                     |           | Allomax LP                          |
|          | Caspia Transit LP                   |           | Alfatex LP                          |
|          | Cafe Game Club LP                   |           | London Base LP                      |
|          | JASON GLOBAL LP                     |           | ROYAL DESIGNER                      |
|          | ROCKSPRO LP                         |           | DARGET LP                           |
|          | VITEX COMMODITIES LP                |           | ZARAFFASOFT LP                      |
|          | FSLS Master Fund Series II Limited  | _         | Ezenty Trade LP                     |
| Partners |                                     |           | Des Global LP                       |
|          | Charlemont 1 Limited Partnership    |           | Carys Sales                         |
|          | Charlemont 2 Limited Partnership    |           | Bono Trade LP                       |
|          | Charlemont 3 Limited Partnership    |           | Bizoni Trading LP                   |
|          | BRISTOL COMMERCE LP                 |           | INFOTEX LP                          |
|          | BSD SERVICE LP                      |           | DIOMAX ALLIANCE LP                  |
|          | NORFOLK TRANS LP                    |           | BRANDEX MANAGEMENT LP               |
|          | Swords Plaza Limited Partnership    |           | ASTREL TRADE LP                     |
|          | The Weir Limited Partnership        |           | The Gunny Hill Partnership          |
| LP1667   | Orantown Centre Limited Partnership |           | The CQ Partnership                  |
| LP1668   | Walsh Family Partnership            |           | BLACKSHIP PARTNERSHIP               |
| LP1669   | IT Alliance LP                      | LP1714    | Irish Managed Accelerator Fund I    |
| LP1670   | Service at Sea LP                   | Limited F | Partnership                         |
| LP1671   | Sarsmed LP                          | LP1715    | AURELLIA CORPORATION LP             |
| LP1672   | ROLLNCODE LP                        | LP1716    | JAREX TRADING LP                    |
| LP1673   | The iNua Hillgrove Partnership      | LP1717    | AGROLINE HOLDING LP                 |
| LP1674   | GOLDEN PARTNERSHIP SERIES 5         | LP1718    | DANSGATE BUSINESS LP                |
| LP1675   | Torchglen Limited Partnership       | LP1719    | ASSTER ALLIANCE LP                  |
| LP1676   | Bridlegrand (Camden) Limited        | LP1720    | EMERALD FREIGHT GLOBAL LP           |
| Partners | hip                                 | LP1721    | Hattington Student Housing Limited  |
| LP1677   | The ECA 2017 Limited Partnership    | Partners  | hip                                 |
| LP1678   | FGPO Ireland Limited Partnership 3  | LP1722    | Bluestar Developments Limited       |
|          | CPI Distributing LP                 | Partners  | hip                                 |
|          | TechnoTrade L.P.                    | _         | Emerit Trade LP                     |
|          | WallCom Projects L.P.               |           | Togalis Trading LP                  |
|          | NovoPort Universal L.P.             |           | Oversiz Trade LP                    |
|          | LionCom L.P.                        |           | Levit Services LP                   |
|          | DownStreet Contracts L.P.           |           | Ferdy Sales LP                      |
| LP1685   | WorkField Transport L.P.            | LP1728    | Hastils Trading LP                  |
|          |                                     |           |                                     |

| LD4700 Ovite Management LD                   | LD4770 Coronalia Calaa LD                             |
|--|---|
| LP1729 Ovito Management LP                   | LP1772 Coronalis Sales LP<br>LP1773 General Brent LP  |
| LP1730 Golden Partnership Series 6           |   |
| LP1731 VISUAL SOLUTIONS LP                   | LP1774 Interlus Trading LP LP1775 Flaventano Trade LP |
| LP1732 NEXUS GROUP ENTERPRISES LP            |   |
| LP1733 NDRC at Portershed Fund 1 Limited     | LP1776 Rustless Metal Trading LP                      |
| Partnership                                  | LP1777 Korden Business LP                             |
| LP1734 PREMIUM TRADING LP                    | LP1778 Exponenta LP                                   |
| LP1735 Guardian Sales LP                     | LP1779 Binom Corporation LP                           |
| LP1736 SMARTWORX TRADE LP                    | LP1780 Sigman Trade LP                                |
| LP1737 Gemini Trade LP                       | LP1781 Valena Steel LP                                |
| LP1738 DRUMMORE LP                           | LP1782 Talen Markets LP                               |
| LP1739 Supertex LP                           | LP1783 Emanuil Corp LP                                |
| LP1740 Ostan Glas Partnership                | LP1784 Heruvim Alliance LP                            |
| LP1741 PSIC Limited Partnership              | LP1785 KBC LP   |
| LP1742 RISE COMMERCE LP                      | LP1786 Tesoro Metal LP                                |
| LP1743 SOLARE MOBILE LP                      | LP1787 Arta Holdings Lp                               |
| LP1744 HEARTBOUT LP                          | LP1788 Rubit LP                                       |
| LP1745 DP SPACE LP                           | LP1789 Idella LP                                      |
| LP1746 RAMIRA TRADE LP                       | LP1790 Resiglade Limited Partnership                  |
| LP1747 AZIRA TRADE LP                        | LP1791 Constantine Limited Partnership                |
| LP1748 WESTERGO LIMITED PARTNERSHIP          | LP1792 Montrouge funding L.P.                         |
| LP1749 BANG GLOBAL LP                        | LP1793 Dublin Bond United LP                          |
| LP1750 NATA ALLIANCE LP                      | LP1794 Octa Global Technologies LP                    |
| LP1751 KARMET ALLIANCE LP                    | LP1795 AK Management LP                               |
| LP1752 FILOMELLA COMMERCE LP                 | LP1796 Beta Holdings Limited Partnership              |
| LP1753 OSTIN STEEL LP                        | LP1797 Chi Holdings Limited Partnership               |
| LP1754 BROAD NETWORK LP                      | LP1798 Delta Holdings Limited Partnership             |
| LP1755 LIVIKALP                              | LP1799 Epsilon Holdings Limited Partnership           |
| LP1756 PROF TELECOM LP                       | LP1800 Gamma Holdings Limited Partnership             |
| LP1757 United Chemical Products Corp Limited | LP1801 Lambda Holdings Limited Partnership            |
| Partnership                                  | LP1802 Omega Holdings Limited Partnership             |
| LP1758 Happi Digital                         | LP1803 Master Cargo LP                                |
| LP1759 Crescent Direct Lending Fund II       | LP1804 Logtach LP                                     |
| (Ireland), LP                                | LP1805 Tetrarch Hospitality Development Fund          |
| LP1760 Skerries Point Limited Poartnership   | Limited Partnership                                   |
| LP1761 VESTA BUSINESS LP                     | LP1806 TSO Holdings LP                                |
| LP1762 ASIRA MEDIA LP                        | LP1807 Cenozoic Energy Group LP                       |
| LP1763 OSTAO BUSINESS LP                     | LP1808 B-Hit Global LP                                |
| LP1764 DETANOB TRADE LP                      | LP1809 Lakta Group LP                                 |
| LP1765 VALERIAN COMMERCE LP                  | LP1810 Open Health LP                                 |
| LP1766 Atlas Limited Partnership             | LP1811 TOPLASH LP                                     |
| LP1767 INT INV Limited Partnership I         | LP1812 BrandMax Sales L.P.                            |
| LP1768 INT INV Limited Partnership II        | LP1813 Chelsea Worlwide L.P.                          |
| LP1769 The Yield Lab Limited Partnership     | LP1814 PetroCorp Trade L.P.                           |
| LP1770 Varsovian No.2 Limited Partnership    | LP1815 RedFord Products L.P.                          |
| LP1771 Juvo Management LP                    | LP1816 LVM Engineering L.P.                           |
|  |   |

| I D1017 | Marshall Transit L.P.                   | I D4000 | 001511 ( 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
|---------|---|---------|--|
|         | BX Projects L.P.                        |         | SCIF Hotels Limited Partnership            |
|         | -                                       |         | ECD Solutions LP                           |
|         | Geary Limited Partnership               |         | Tekhbit LP                                 |
|         | Promicom Trading LP Flexinvest LP       |         | Nikki Agro Trade LP                        |
|         |   |         | Varsovian No.3 Limited Partnership         |
|         | Goldranata LP                           |         | Varsovian No.4 Limited Partnership         |
|         | Miladeno Impex LP                       |         | Varsovian No.5 Limited Partnership         |
|         | Amberra Trade LP                        |         | Varsovian No.6 Limited Partnership         |
|         | The Pavilion Retail Limited Partnership |         | Varsovian No.7 Limited Partnership         |
|         | Akkord LP                               |         | The A & N Limited Partnership              |
|         | Fortex LP                               |         | The S & M Limited Partnership              |
|         | ALLORA LP                               | LP1874  | Naked Adventure                            |
|         | Moore Alliance LP                       | LP1875  | Zoom LP                                    |
|         | Anna Alliance LP                        | LP1876  | Ath LP                                     |
|         | Martans LP                              | LP1877  | Sanimare Trading LP                        |
|         | Artico Trade LP                         | LP1878  | Abigado Commerce LP                        |
|         | Amato Corporate LP                      | LP1879  | Telecom Club LP                            |
|         | Bareton Alliance LP                     | LP1880  | Gelimur European LP                        |
|         | Birito Trade LP                         | LP1881  | Sofiante LP                                |
|         | Troi Commerce LP                        | LP1882  | Rosetta Trade LP                           |
| LP1837  | Pron Trade LP                           | LP1883  | Sanora Technology LP                       |
| LP1838  | Bromt LP                                | LP1884  | Kinetom Trade LP                           |
| LP1839  | Beautix Global LP                       | LP1885  | Carisimy LP                                |
| LP1840  | Marine Radio R&D LP                     | LP1886  | Aveline International LP                   |
| LP1841  | Brownset LP                             | LP1887  | Amata LP                                   |
| Lp1842  | Corallina Commerce LP                   | LP1888  | Tamain Partners LP                         |
| LP1843  | Glade Corporate LP                      | LP1889  | Zhengyi LP                                 |
| LP1844  | Alecan Alliance LP                      | LP1890  | Galway Hotel Partnership                   |
| LP1845  | Andigo Trade LP                         | LP1891  | Lugano Corporate Services, Belize New      |
| LP1846  | Alliante LP                             | Road LP | 1  |
| LP1847  | Mirenda Trading LP                      | LP1892  | Wollendorf Inter LP                        |
| LP1848  | Elaton Solutions LP                     | LP1893  | Skyline Freight Services LP                |
| LP1849  | Nistra Alliance LP                      |         | Debora LP                                  |
| LP1850  | Amura Management LP                     | LP1895  | Masen Business LP                          |
| LP1851  | Lara Steel LP                           | LP1896  | Shaw European LP                           |
| LP1852  | Source LP                               | LP1897  | Russels Int LP                             |
| LP1853  | Kronos LP                               | LP1898  | Rogers Trade LP                            |
| LP1854  | NJG Consulting LP                       | LP1899  | Berno & Partners LP                        |
| LP1855  | Rayworld Trading LP                     | LP1900  | Baliare Corporate LP                       |
| LP1856  | Lightford LP                            | LP1901  | •  |
| LP1857  | Promicom Solutions LP                   | LP1902  | Markt Trade LP                             |
| LP1858  | Abenaki Limited Partnership             |         | Aramir Development LP                      |
| LP1859  | Myaamia Limited Partnership             | LP1904  | •  |
|         | Makah Limited Partnership               |         | Lyndale Consulting L.P.                    |
| LP1861  | •                                       |         | McKinley Trading L.P.                      |
|         | TSCO I (Ireland) LP                     |         | THE MILLS RE2 Limited Partnership          |
|         | , ,                                     |         |  |

| LP1908 | K2 Media LP                | LP1953 | Arteli LP                               |
|--------|----------------------------|--------|---|
| LP1909 | Bizapps LP                 | LP1954 | Marvel Trade LP                         |
| LP1910 | Euro Window LP             | LP1955 | Welden Impex LP                         |
| LP1911 | Trade Gate LP              | LP1956 | Egmont Group LP                         |
| LP1912 | New Galactic LP            | LP1957 | Porlamar LP                             |
| LP1913 | Victory Management LP      | LP1958 | Arensburg LP                            |
| LP1914 | Discovery Telecom LP       | LP1959 | Wensdorf LP                             |
| LP1915 | Co Rise LP                 | LP1960 | Visborgs Slott LP                       |
| LP1916 | Megotrans Systems LP       | LP1961 | Walross LP                              |
| LP1917 | Zolverin Trade LP          | LP1962 | Klermont LP                             |
| LP1918 | Dotlex Trade LP            | LP1963 | A.J. Solutions & Innovation LP          |
| LP1919 | Discalo Trading LP         | LP1964 | Tiger Energy Plus L.P.                  |
| LP1920 | Wolfram Solutions LP       | LP1965 | Incloude LP                             |
| LP1921 | Sonel International LP     | LP1966 | Langford Hall Limited Partnership       |
| LP1922 | Riryko Trade LP            |        | Dimina Global LP                        |
| LP1923 | Varetto Projects LP        | LP1968 | Binoma Business LP                      |
| LP1924 | Gatop Solutions LP         | LP1969 | Softem Alliance LP                      |
| LP1925 | East Top Trade LP          | LP1970 | Femton Trade LP                         |
| LP1926 | BF Company LP              | LP1971 | Miagro Global LP                        |
| LP1927 | Delamira LP                |        | Balir Corporation LP                    |
| LP1928 | Feliceto Partners LP       | LP1973 | Amaleto LP                              |
| LP1929 | Giolia Inc LP              | LP1974 | Matelo Trade LP                         |
| LP1930 | Eusatcom LP                |        | Magnera LP                              |
| LP1931 | Fideliny Global LP         |        | Hecta Trade LP                          |
| LP1932 | Enkonix LP                 | LP1977 | Deca Soft LP                            |
| LP1933 | DV Communications LP       | LP1978 | Centi Prom LP                           |
| LP1934 | Granitum Stone LP          | LP1979 | Marcol Steel LP                         |
| LP1935 | Encrypto Telecom LP        | LP1980 | Nano Trend LP                           |
| LP1936 | Bormana Alliance           |        | Alpinik LP                              |
| LP1937 | Falinat Partners LP        |        | Beat Trade LP                           |
| LP1938 | Asitery Trading LP         |        | Tran corporation LP                     |
| LP1939 | Etradix LP                 |        | Ampero Global LP                        |
| LP1940 | Artemina LP                |        | Atto Prom LP                            |
| LP1941 | Beauspoken Vibes LP        |        | Aperom Corporation LP                   |
| LP1942 | Caravan Foodstuff LP       |        | Market Media LP                         |
| LP1943 | Charleville Town Centre LP | LP1988 |   |
| LP1944 | Tosco Partnership          |        | Balark Construction Limited Partnership |
| LP1945 | Asianconnect LP            |        | Sermolux Trade LP                       |
| LP1946 | ONLINE-FILARMONICA LP      |        | Versal Group LP                         |
| LP1947 | INTERNATIONAL BUSINESS     |        | Asconi Trade LP                         |
| CONSUL | _TANTS LP                  |        | Arus Alliance LP                        |
| LP1948 | SOVIET AIR FREIGHT LP      |        | Mirra Corp LP                           |
| LP1949 | SOFTEM TRADING LP          |        | Delix LP                                |
| LP1950 | Quatro Trade LP            |        | Alit Business LP                        |
| LP1951 | Origin Steel LP            | LP1997 |   |
| LP1952 | Rigal Business LP          |        | Railwayoperator LP                      |
|        |                            |        |   |

| LP1999   | Mtechs LP                             | LP2044 | Paraman Trade LP                       |
|----------|---------------------------------------|--------|--|
| LP2000   | Abt Technologies                      | LP2045 | Obvious Choice LP                      |
|          | Global Invest Group LP                | LP2046 | Oblisq LP                              |
| LP2002   | Flowers For Events                    | LP2047 | Taron Prom LP                          |
| LP2003   | Razbir Group LP                       | LP2048 | Izram Global LP                        |
| LP2004   | Sumberi Consult LP                    | LP2049 | Trillium Pension Limited Partnership   |
| LP2005   | Seishell Alliance LP                  | LP2050 | Caolix LP                              |
| LP2006   | Manqy Consulting LP                   | LP2051 | Ultima LP                              |
| LP2007   | Tutti Impex LP                        | LP2052 | Bon Commerce LP                        |
| LP2008   | Keriz Consult LP                      | LP2053 | Prof Group LP                          |
| LP2009   | Zivanci Group LP                      | LP2054 | Big Business LP                        |
| LP2010   | Spotfex Impex LP                      | LP2055 | Anima LP                               |
| LP2011   | Avectori Alliance LP                  | LP2056 | Star Moms LP                           |
| LP2012   | Kalitex Consulting LP                 | LP2057 | YBC Group LP                           |
| LP2013   | Rhino Finance LP                      | LP2058 | Northern Software Developers LP        |
| LP2014   | Mirko LP.                             | LP2059 | Aletina LP                             |
| LP2015   | Mrkol LP.                             | LP2060 | Aramira Alliance LP                    |
| LP2016   | New Technologies LP                   | LP2061 | Lorina LP                              |
| LP2017   | Mareton Alliance LP                   | LP2062 | Abela Alliance LP                      |
| LP2018   | Porata Corp LP                        | LP2063 | Gala Soft LP                           |
| LP2019   | Oatex Corporate LP                    | LP2064 | Emerald Smithfield Limited Partnership |
| LP2020   | Seafer International LP               | LP2065 | Prime Capital LP                       |
| LP2021   | Wilton Trade LP                       | LP2066 | ATG Logistics LP                       |
| LP2022   | SPB Alliance LP                       | LP2067 | Fastside Trading LP                    |
| LP2023   | Trade Uno LP                          | LP2068 | Lumaran LP                             |
| LP2024   | Avarn LP                              | LP2069 | Drumstone Marketing LP                 |
| LP2025   | Avesoli Alliance LP                   | LP2070 | Mineral Trade Services LP              |
| LP2026   | Duo Corp LP                           | LP2071 | Rebat LP                               |
| LP2027   | Rigel Trade LP                        | LP2072 | Bitandpay LP                           |
| LP2028   | Genesis Vision LP                     | LP2073 | Coan Trading Limited LP                |
| LP2029   | Adcamp LP                             | LP2074 | DL Construction Limited Partnership    |
| LP2030   | The KEP Partnership                   | LP2075 | Zoosh Investment LP                    |
| LP2031   | NDRC AT Arclabs Fund 1 Limited        | LP2076 | Yap Group LP                           |
| Partners | ship                                  | LP2077 | Walberg Group LP                       |
| LP2032   | Propeller Shannon Limited Partnership | LP2078 | Palau LP                               |
| Lp2033   | FC Group LP                           | LP2079 | Interpex Group LP                      |
| LP2034   | Mitchmark Business LP                 | LP2080 | Corsica LP                             |
| LP2035   | Eminent Design LP                     | LP2081 | Bokassa Impex LP                       |
| LP2036   | Miruba Alliance LP                    | LP2082 | Bernatex LP                            |
| LP2037   | Absolute Empire LP                    | LP2083 | Artmoby LP                             |
| LP2038   | Pascal Group LP                       | LP2084 | Westeross Group LP                     |
| LP2039   | Weder Steel LP                        | LP2085 | Harpeiron I Limited Partnership        |
| LP2040   | Planta Sales LP                       | LP2086 | Dantes Partners LP                     |
| LP2041   | Abergin LP                            | LP2087 | Letran Trade LP                        |
| LP2042   | Biot Global LP                        | LP2088 | Paviran Corp LP                        |
| LP2043   | Marana Trade LP                       | LP2089 | Amount Steel LP                        |
|          |                                       |        |  |

| I D2000  | Glorint LP                           | Partners | hin                                 |
|----------|--------------------------------------|----------|-------------------------------------|
|          | Lemeron Alliance LP                  |          | Leadberry LP                        |
|          | Kauper Corporate LP                  |          | North-Western international Cleaner |
|          | Obereg Steel LP                      |          | on Centre LP                        |
|          | Prikar Globe LP                      |          | OVV Services LP                     |
|          | Lafran Trade LP                      |          | Connectius Capital LP               |
|          |                                      |          | Miko Shipping LP                    |
| Partners | South County Property Limited        |          | The Broomhill Partnership           |
|          | Tristian Projects LP                 |          | Yop-Shop                            |
|          | General Amcent LP                    |          | FGPO Ireland Limited Partnership 4  |
|          | Komesto Trade LP                     |          | FGPO Ireland Limited Partnership 5  |
|          | Stol Business LP                     |          | Integrity Consulting LP             |
|          |                                      |          | WG Solutions LP                     |
|          | Sytek Trading LP<br>Global Fondos LP |          | Lakodom LP                          |
|          |                                      |          | Haden Corporation LP                |
|          | Vynduso Trading LP                   |          | Demeter Partners LP                 |
|          | Tehnosystems LP                      |          | Gera Holding LP                     |
|          | Rosheim Trade LP                     |          | Hepaest Metal LP                    |
|          | Croslex General LP                   |          | Zevs Global Trade LP                |
|          | BLSE Comodities Trading LP           |          | Gemera Group LP                     |
|          | Netpam LP                            |          | Marion LP                           |
|          | Promaxx LP                           |          | Lavos Trade LP                      |
|          | Nero Media LP                        |          | Alsia Trade LP                      |
|          | Innotech LP                          |          |                                     |
|          | ACG Trading LP                       |          | Zarya Group LP                      |
|          | Arfa Group LP                        |          | Globox Shipping LP Isoft LP         |
|          | Crypterum Plus LP                    |          |                                     |
|          | Rainbow LP                           |          | Stroyexpo LP                        |
|          | New Dawn Partnership Series 1        |          | Aceking LP                          |
|          | Agro Trade Invest LP                 |          | Uniquetech LP                       |
|          | Max Pharma LP                        |          | IGT Company LP                      |
|          | EcoEnterprises Partners III          |          | Miredan Corporation LP              |
|          | TraderEvolution Technologies LP      |          | Amilo Partners LP                   |
| LP2121   | Niche Corporation LP                 |          | Farelisa Trade LP                   |
|          | Sade Business LP                     |          | Optima LP                           |
|          | Consuela LP                          |          | Mediacoin LP                        |
|          | Ganymeda LP                          |          | Diantus LP                          |
|          | Canis Major LP                       |          | Litarix Corporation LP              |
|          | Wealth Gateway LP                    |          | Asierto Partners LP                 |
|          | Darella LP                           |          | Mobilex Alliance LP                 |
|          | Sioto Group LP                       |          | Vladalina Business LP               |
|          | One Soft LP                          |          | Ellada LP                           |
|          | Daramax Corp. LP                     |          | Maxino Commerce LP                  |
|          | C-Market LP                          |          | Brillaina Alliance LP               |
|          | Resonance Capital Management LP      |          | Monistar LP                         |
|          | Donore Partnership                   |          | Sanitex Group LP                    |
| LP2134   | GASL Intermediate Holdings Limited   | LP21/8   | Hyper Partners LP                   |

| LP2179 Salvinia C                       | cornoration LP           | I P2223          | Citylife LP                         |
|---|--------------------------|------------------|-------------------------------------|
| LP2180 Abelon All                       | •                        |                  | Ireland Telecom LP                  |
| LP2181 Gromo So                         |                          |                  | Port Alliance LP                    |
| LP2182 Aberto Tra                       |                          |                  | Damon Steel LP                      |
| LP2183 Polistock                        |                          |                  | Piren Corporation                   |
| LP2184 Airtranss                        |                          |                  | Tsalkin Consulting LP               |
| LP2185 Tekhnoalia                       |                          |                  | Revotech LP                         |
| LP2186 Biomedis                         |                          |                  | Befree LP                           |
| LP2187 Fortune L                        |                          |                  | Bostok International LP             |
| LP2188 Planas Ad                        |                          | _                | Nemeson Holding LP                  |
| LP2189 Tremi Trad                       |                          |                  | Uranix LP                           |
| LP2190 Riam Solu                        |                          |                  | Charon & Partners LP                |
| LP2191 Tinger Tra                       |                          |                  | Evandar Corporate LP                |
| LP2192 Etax Trade                       | _                        |                  | Nikis Trade LP                      |
| LP2193 Diam Cap                         |                          |                  | Maxa Global LP                      |
| LP2194 Sismero F                        |                          |                  | Medtech Accelerator Fund I Limited  |
| LP2195 Gorelen P                        |                          | Partners         |                                     |
| LP2196 Frigos Tra                       |                          |                  | Capital Stage Ireland Limited       |
| LP2197 Vilarin Pro                      |                          | Partners         |                                     |
| LP2198 Zenith LP                        |                          |                  | River Lee Hotel Limited Partnership |
| LP2199 Zeon Core                        | e I P                    |                  | Inspire Me Software Limited         |
| LP2200 Keritex Op                       |                          | Partners         | •                                   |
| LP2201 GHI Creg                         |                          | LP2242           | Angel Lane Limited Partnership      |
| •                                       | Retail Partner Limited   |                  | Bentleys Limited Partnership        |
| Partnership                             |                          | LP2244           | Ophthalmic Business Solutions LP    |
| ·                                       | ates Limited Partnership | LP2245           | Gosum Partners LP                   |
| LP2204 The Herm                         | itage Family Partnership | LP2246           | Lavin Group LP                      |
| LP2205 VS Indust                        | ry LP                    | LP2247           | Esplan Trade LP                     |
| LP2206 Setapp LF                        |                          | LP2248           | Matteo Group LP                     |
| LP2207 DTM Grou                         | ıp LP                    | LP2249           | Brompton Alliance LP                |
| LP2208 China Irel                       | and Growth Technology    | LP2250           | Meridian Corp. LP                   |
| Fund II, L.P.                           |                          | LP2251           | Maximara Corporation LP             |
| LP2209 Abbeyfort                        | Limited Partnership      | LP2252           | Platimedia Group LP                 |
| LP2210 Unimarine                        | e LP                     | LP2253           | Arboris Steel LP                    |
| LP2211 Techstone                        | e Group LP               | LP2254           | Labiton Commerce LP                 |
| LP2212 Medstrear                        | n Way LP                 | LP2255           | Corrib GP Limited Partnership       |
| LP2213 Lumistar I                       | _P                       | LP2256           | Dodder 2017 Limited Partnership     |
| LP2214 Brave Wa                         | y LP                     | LP2257           | Tolka Limited Partnership           |
| LP2215 Vega Impo                        | ex LP                    | LP2258           | Shrap Limited Partnership           |
| LP2216 Ingram Tra                       | ade LP                   |                  | Sygenix                             |
| LP2217 Sirius Nov                       | a LP                     |                  | Gloyr Projects LP                   |
| LP2218 Sea Strea                        | m LP                     | LP2261           | Lex Projects LP                     |
|   |                          |                  |                                     |
| LP2219 Valleta Wa                       | -                        |                  | Cesco Trade LP                      |
| LP2220 Alikante B                       | reeze LP                 | LP2263           | Rixco Trade LP                      |
| LP2220 Alikante B<br>LP2221 Altarir Gro | reeze LP                 | LP2263<br>LP2264 |                                     |

LP2266 Infit Solutions LP

LP2267 Fumix Trade LP

LP2268 Gemel Alliance LP

LP2269 Deni Trading LP

LP2270 NG Trading LP

LP2271 Cemastco L.P.

LP2272 The 1300 Limited Partnership

LP2273 2GF Limited Partnership

LP2274 New Dawn Series 2

LP2275 Novabell Limited Partnership

LP2276 SLM Silva Fund LP

LP2277 Granite Oak Ventures I Limited

Partnership

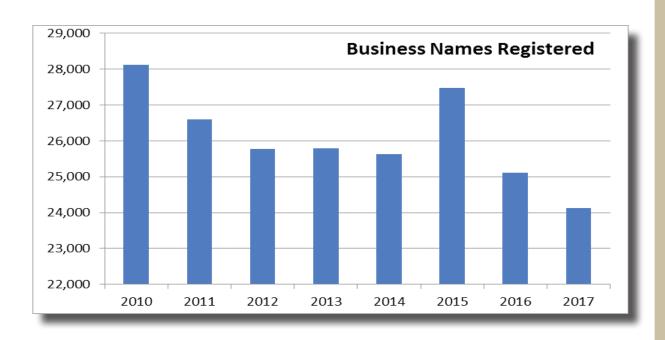
LP2278 The Rooney/O'Dea LP

# Registration of Business Names Act 1963

Make up of Register and Activity on the Register

| Changes in the register                            | 2012    | 2013    | 2014    | 2015    | 2016    | 2017    |
|--|---------|---------|---------|---------|---------|---------|
| New registrations                                  | 25,766  | 25,795  | 25,663  | 27,477  | 25,103  | 24,130  |
| Statement of changes in the registered particulars | 2,007   | 1,850   | 2,099   | 2,114   | 2,332   | 2,233   |
| Cessations   | 2,552   | 2,329   | 2,216   | 2,718   | 2,570   | 2,805   |
| Total on register at year end                      | 430,365 | 453,782 | 477,232 | 501,991 | 524,524 | 545,849 |

The CRO continues to receive a large number of applications to register business names. The chart below shows the number of new business names registered since 2010.



# Disqualifications and restrictions of directors and other persons

# Disqualifications - Chapter 4, Part 14 Companies Act 2014

By year end 3,510 persons were on the register of disqualified persons.

# Restrictions under Chapter 5 Part 14 Companies Act 2014

867 persons were on the restricted persons register at the end of 2017.

The disqualified and restricted registers can be searched online at www.cro.ie. This facility is updated daily.

# **Document Processing**

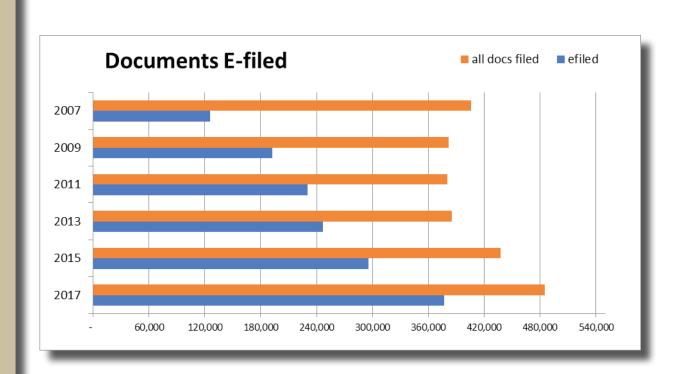
# **Submissions Filed During The Year**

| Submission Type  | 2013    | 2014    | 2015    | 2016    | 2017    |
|--|---------|---------|---------|---------|---------|
| New Company  | 15,594  | 18,089  | 20,036  | 21,745  | 22,809  |
| Annual Return  | 173,257 | 178,368 | 182,923 | 197,430 | 206,934 |
| Change of Name   | 1,856   | 2,061   | 2,157   | 2,183   | 2,426   |
| Change of Address                                      | 13,097  | 14,908  | 15,487  | 17,137  | 17,834  |
| Change in Directors                                    | 67,581  | 69,700  | 70,319  | 70,711  | 75,681  |
| Nomination of change of Annual Return Date             | 7,261   | 7,525   | 8,132   | 9,314   | 9,972   |
| Authorisation of Electronic Filing Agent               | 6,236   | 7,663   | 8,073   | 8,842   | 12,581  |
| B1x - Voluntary Rectification of financial statements  | -       | _       | 145     | 335     | 347     |
| B42a - Rectification of register                       | -       | -       | 42      | 147     | 166     |
| Auditors Notice before company claims audit            | 1,366   | 1,272   | 5,192   | 5,349   | 2,588   |
| Extension of time to file annual return - Form B93     | -       | -       | 58      | 1,063   | 999     |
| Notice of appointment of receiver                      | 663     | 551     | 401     | 419     | 454     |
| Receivers Abstract                                     | 3,159   | 3,349   | 4,899   | 5,148   | 5,113   |
| Notice of Receiver ceasing to act                      | 144     | 129     | 200     | 400     | 550     |
| Special Resolution to wind up and appoint a Liquidator | 896     | 1,026   | 1,017   | 1,122   | 1,053   |
| Special resolution to Wind up                          | 148     | 144     | 112     | 84      | 67      |
| Special resolution to appoint a liquidator             | 6       | 6       | 7       | 5       | 3       |
| Liquidator's Statement of Account                      | 1,971   | 1,846   | 1,908   | 1,809   | 1,755   |
| Liquidator's Account of Acts and Dealings              | 3,544   | 2,952   | 3,105   | 2,747   | 3,518   |
| Liquidator's Affidavit and 681 account                 | 4,694   | 4,299   | 5,552   | 6,499   | 8,021   |
| Final Winding up meeting - Creditors                   | 1,000   | 945     | 912     | 758     | 660     |
| Final Winding up meeting – Members                     | 947     | 885     | 960     | 1,038   | 1,019   |
| Declaration of Solvency                                | 854     | 1,004   | 1,034   | 1,126   | 1,042   |
| Court Order to wind up and appoint Liquidator          | 81      | 80      | 70      | 74      | 74      |
| Ordinary resolution to Wind up & appoint liquidator    | 820     | 757     | 630     | 525     | 569     |
| Notice of Appointment of a liquidator                  | 1,831   | 1,982   | 1,733   | 1,754   | 1,696   |
| Re-Registration (form D20)                             |         |         | 147     | 670     | 587     |
| H15 - Request for Voluntary strike-off                 | 4,248   | 4,425   | 4,814   | 5,069   | 5,430   |
| H16 - Objection to voluntary strike-off                | -       | -       | 17      | 16      | 8       |
| H17 - Request for cancellation of voluntary strike-off | -       | -       | 10      | 15      | 11      |
| Charge - Particulars of a charge - C1 form             | 7,207   | 9,515   | 9,527   | 9,409   | 10,771  |
| Charge - Stage one of two stage procedure - C1a        | -       | -       | 1,188   | 1,713   | 1,554   |
| Charge - Stage one of two stage procedure - C1b        | -       | -       | 929     | 1,311   | 1,180   |
| Full satisfaction of charge                            | 5272    | 4195    | 6,865   | 6,237   | 6,870   |
| SAP - 203 financial assistance                         | -       | -       | 410     | 939     | 1,082   |
| SAP - 204 - variation of capital                       | -       | -       | 36      | 139     | 212     |
| SAP - 206 - Mergers.                                   | -       | -       | 26      | 96      | 199     |
| B46 - Person authorised to bind company - Reg persons  | -       | -       | 37      | 73      | 70      |
| Resignation of Auditor                                 | 2,465   | 3,684   | 4,126   | 3,507   | 3,216   |
| Report that proper books not kept                      | 19      | 9       | 11      | 5       | 10      |
| Removal of Auditor                                     | 63      | 73      | 120     | 83      | 73      |
| Notice of location of register of Members              | 538     | 319     | 694     | 273     | 353     |
| Notice of increase in Nominal Capital                  | 351     | 582     | 624     | 638     | 721     |
| Alteration to Constitution                             | 4978    | 6036    | 5,781   | 14,005  | 9,821   |
| Allotment of Shares                                    | 4871    | 5251    | 5,827   | 5,823   | 5,806   |
| Other Submissions                                      | 18,420  | 20,788  | 22,425  | 33,954  | 29,833  |
| Total Submissions; Companies Act                       | 355,438 | 374,418 | 405,177 | 485,510 | 455,738 |
| Business Names   | 29,991  | 30,129  | 32,682  | 30,194  | 29,395  |
| Total  | 385,429 | 404,547 | 437,859 | 515,704 | 485,133 |
|  |         |         |         |         |         |

| Year          | 2009    | 2011    | 2013    | 2015    | 2017    |
|---------------|---------|---------|---------|---------|---------|
| All doc filed | 381,795 | 380,662 | 385,249 | 437,859 | 467,672 |
| e-filed       | 192,607 | 230,164 | 247,002 | 295,985 | 339,153 |

# Unregistered submissions

|                     | Dec 2013 | Dec 2014 | Dec 2015 | Dec 2016 | Dec 2017 |
|---------------------|----------|----------|----------|----------|----------|
| All Companies       | 496,648  | 510,035  | 550,626  | 553,968  | 503,314  |
| Live Companies Only | 94,169   | 101,794  | 135,207  | 132,555  | 77,600   |



# **APPENDIX 2**

# **REGISTRAR OF COMPANIES AND** OTHER AUTHORISED PERSONS

Registrar of Companies Ms. Maureen O'Sullivan

Mr. Gerry Doyle Assistant Registrar

Assistant Registrar Ms. Eileen O'Carroll

Assistant Registrar Ms. Claudine Forrest

Ms. Claire Crowley Assistant Registrar

Legal Adviser Dr. David McFadden

Mr. Dermot Madden Accountant

# Persons Authorised

Ms. L. Smith

Mr. A. Dolan

Mr. G. Ward

The following persons were authorised as at 31st December 2017 pursuant to section 887(8) of the Companies Act 2014, section 16 of the Registration of Business Names Act 1963 and section 15 of the Limited Partnerships Act 1907:

Ms. I. Farrelly Mr. P. Daly Ms. S. Houlihan

Ms. A. King Mr. P. Porter Ms. J. Doyle

Ms. C.Toolan Ms. D. Mitchell Ms. E. Nolan

Mr. P. Foran Ms. F. Yule Ms. L. Snedker

Ms. E. Kelly Mr. G. Flood Ms. E. Fitzgerald

Ms. K. O'Donovan Mr. D. McDonnell Ms. H. Ryan

Ms. M. Shortall Ms. M. Giblin Mr. C. Donegan Ms. C. Cole

Ms. A. Healy Mr. W. Flynn Ms. A. Brogan

Ms. A. Mulhall Mr. D. Keegan

Ms. K. O'Shea Ms. M. Byrne Mr. M. Donoghue

Ms. S. Whelan

Ms. S. Flood

