



OFFICE OF LICENSING & GUIDANCE

LICENSING UNIT MEMORANDUM

TO:	Padraic Larkin
FROM:	Ian Marnane
DATE:	25 th April 2007
RE:	Application for Transfer of a Waste Licence (W0148-01) from Dean Waste Co. Ltd. to The City Bin Co. Ltd.

An application was received on 22 March 2007 for the transfer of licence Reg. No. W0148-01 from the current licence holder, Dean Waste Company, to The City Bin Company.

I have reviewed the transfer application and I am satisfied with the information that has been provided.

In particular I have noted the following:

- A certified copy of the Certificate of Incorporation of the transferee has been provided;
- Information in relation to the status of the transferee as a 'Fit and Proper Person' has been provided and based on review of this information it is understood that the applicant or other relevant person has no relevant convictions, has sufficient technical experience and support, and is likely to be in a position to meet any financial commitments or liabilities associated with the carrying on of the activity.
- An abridged financial statement for the year ended 31st July 2006, and a financial auditors report on the statement has been provided;
- Correspondence from the transferee's Insurance Broker has been provided confirming the extent and level of insurances held by their client;
- A statement has been provided from the transferee assuming and accepting all liabilities, requirements and obligations provided for in or arising under the licence.
- The existing licence holder is a shareholder in the transferee company and holds a number of Waste Licence's from the EPA. The transferee, their parent company or 'any relevant person' has not had an application for a licence rejected.
- It is considered that estimated expenditure associated with the carrying on of the activity, including closure and aftercare costs, clean up required after an accident/incident and control and monitoring costs are adequately provided for from working capital and based on the actual value of the site itself.

Ian Marnane
Inspector – Licensing Unit