



MEMO

Office of
Environmental
Sustainability

To: Eimear Cotter	Date: 08 June 2018
From: David Flynn	
Subject: Transfer applications for W0140-04, W0039-02 & W0261-02	

Background

Nurendale Unlimited Company is in voluntary liquidation as of from 08 September 2017. As part of the resolution of an enforcement compliance investigation, the licenses are being transferred from the company in liquidation to a new company, Starrus Eco Holdings Limited (registered number 527552) ("SEHL").

Prior to the placing of Nurendale into voluntary liquidation, assets, business, trade and liabilities were transferred to Starrus Eco Holdings Limited (registered number 527552) ("SEHL"). SEHL is a wholly owned company within Panda group.

The placing of the Nurendale company into a voluntary solvent liquidation process was part of a wider group wide internal re-structuring activity within Panda group of companies.

Assessment

As part of the assessment of the transfer application, the full group company structure for the Panda group of companies, including the beneficial ownership has been submitted.

The applicant has requested that the information be treated as commercially sensitive and confidential.

I have assessed the information and deem that the information **is confidential** and **is necessary** for the assessment of the application. The process is outlined in the relevant procedure as;

"Where the Agency deems the Information to be confidential the Programme Officer issues the relevant letter to the Applicant advising them of the Agency's decision. The confidential documents are stored in the ELP safe for security reasons, until the final determination/decision is made. Following the final determination the confidential information should be returned to the applicant indicating that it should be held at their premises and made available to EPA Inspectors upon request."

Recommendation

The information is confirmed as confidential and is necessary for the assessment of the application.

David Flynn