

Licence Transfer Application Form

Step 1: Guidance

Current Licensee

Contact Name	Peter Dawson
Contact Position	Manager for Liquidator
Date	11/12/2018

Proposed Transferee

Contact Name	John Sisk
Contact Position	Director
Date	19/09/2019

*For inspection purposes only.
Consent of copyright owner required for any other use.*

Step 2: Current Licensee

Licence Reg No	W0156-01
Licensee	KTK Sand & Gravel Limited
Licence County	Kildare
Site Location	Kimmeens, Ballymore Eustace West and Coghlanstown East, Kildare

ELRA / CRAMP Review

Provide additional information on ELRA / CRAMP	In progress
Request ELRA / CRAMP Status?	ELRA/CRAMP Approved

Contact Information

Proposed Transferee Organisation	Mill Road Estates Limited
Proposed Transferee Contact Email	thomasvm@mores.ie
Reason for licence transfer request	Sale of facility to Milltown Group Ltd. Milltown Group Ltd (MGL) (the proposed licensee) is seeking the EPA's approval to transfer EPA Waste Licence W0156-01 to its name in order to carry out the site closure and subsequently surrender the waste licence
Desired date for proposed transfer to take effect	30/09/2019
Confirm Enforcement Charges Paid	No
Specify Outstanding Enforcement Charges	€0.00

Additional Information

Additional Information	
------------------------	--

Step 3: Proposed Transferee

Name	Mill Road Estates Limited
Address	Old Lucan Road, Palmerstown, D20RH22, Dublin 20, Dublin
Transfer Contact	Thomas VainioMattila

Additional Transfer Contacts

Name	Position	Home Phone	Mobile Phone	Email
------	----------	------------	--------------	-------

General Background

Business Activity	<p>Mill Road Estates Ltd. was established in 2001 and is a land owning company and currently carries out no other activities.</p> <p>Subject to EPA approval the business will acquire the KTK S&G facility and will operate it in accordance with the Waste Licence Conditions.</p>
Date Established	20/06/2001
Total Assets Value	€
Turnover	€
Profit	€
State whether your organisation is a Holding Company	No

Fit and Proper Person Checks

Environmental Protection Agency Act 1992 as amended?	No
Waste Management Act 1996 as amended?	No
Local Government Acts 1977 and 1990 or Air Pollution Act 1987?	No

Management and Supervisory Details

Name	Details of Relevant Education, Training and Experience	Responsibilities
Michael Prenty	<p>Graduated from GMIT in Galway with a Diploma in construction management. Michael worked for 17 years in England where he started as a Site Engineer and worked his way up to Contracts Manager. Returned to Ireland in 2001 where he took up a role as Contracts Manager with McNamara & Co. where he oversaw the construction of the Radisson hotel in Galway. In 2003 he moved to McInerney Homes to fill the role of Regional Director where he oversaw the construction of 1,000 residential units in Galway. Joined Ballymore in 2014 where he currently works as the General Manager.</p> <p>John Sisk, BComm. (Hons), FCA, became a Chartered Accountant during his 3½ years with Arthur Andersen. He joined KPMG in September 2002 where he worked as a manager for 2½ years. He joined Ballymore in October 2005 as Central European Financial Controller. He is currently a Director of the Irish Group. His responsibilities include all aspects concerning finance in Ireland. Since joining Ballymore John has led the negotiation and finalisation of over €1bn of financing transactions. He holds multiple university scholarships, a first class honours degree and was placed in the top 10 in Ireland in the Chartered Accountancy exams.</p>	Site Manager

Licence Application History

Has the Proposed Transferee, their parent company or any relevant person had an application for a licence...

Granted?	No
Rejected?	No
Revoked?	No
Transfer Refused?	No

Additional Information

Financial Provision in place?

No

Additional Information

*For inspection purposes only.
Consent of copyright owner required for any other use.*

Step 4: Fees, Declaration and Submit

Payment Amount	€5,000
Payment Method	EFT
Payment Date	31/10/2019
Application Submission Date	24/09/2019


*For inspection purposes only.
Consent of copyright owner required for any other use.*

Proposed Transferee Statement

Reference: Transfer of Licence Register Number **W0156-01**, as may have been amended.

*The Proposed Transferee **Mill Road Estates Limited** has assumed and accepted all liabilities, requirements and obligations provided for in or arising under the above referenced licence, or revised licence, regardless of how and in respect of what period, including a period prior to the transfer of the licence or revised licence they may arise.*

Proposed new Licence Holder(s)

Signed:	
Proposed Transferee Name:	mill Road Estates limited
Position:	Director
Date:	19/9/19

For inspection purposes only.
Consent of copyright owner required for any other use.

2867677/1

Number 344648

DUPLICATE FOR THE FILE

Certificate of Incorporation

I hereby certify that

MILL ROAD ESTATES LIMITED

is this day incorporated under
the Companies Acts 1963 to 1999
and that the company is limited.

For inspection purposes only.
Consent of copyright owner required for any other use.

Given under my hand at Dublin, this
Wednesday, the 20th day of June, 2001


for Registrar of Companies

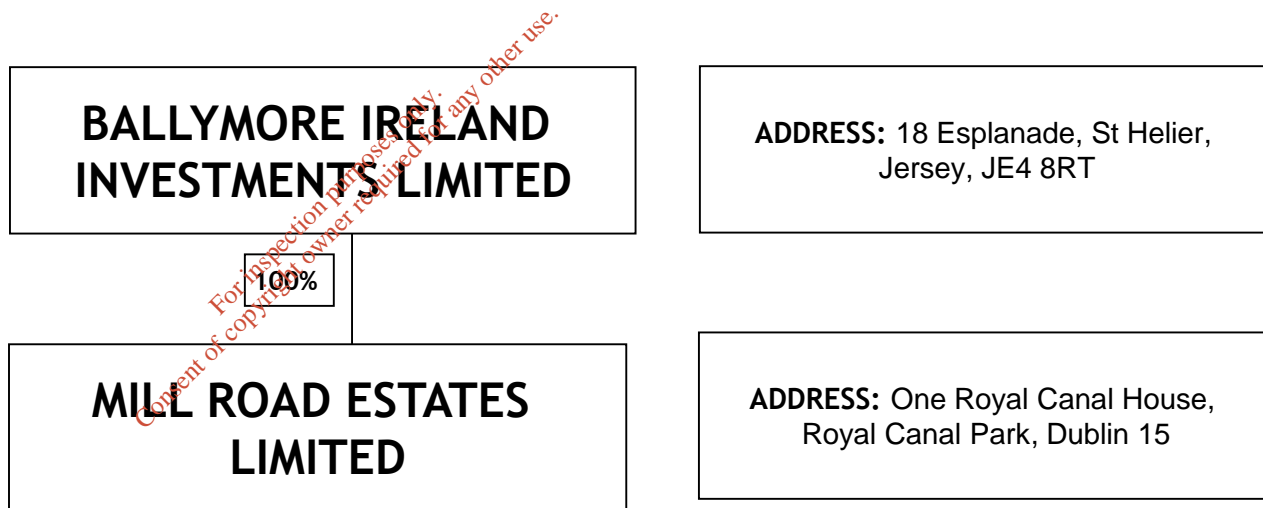
Certificate handed to/posted to*:

K P M G

Signed: Estelle Diggin

Date: 20.06.01

*Delete as appropriate



- Sean Mulryan is the legal and beneficial owner of 100% share capital in Ballymore Ireland Investments Ltd.

APPENDIX 1 : LIST OF SUBSIDIARIES

ASCOT CONSTRUCTION LTD
BALLYMORE ASSET DEVELOPMENTS LTD
BALLYMORE HUGUENOT HOUSE HOLDINGS LTD
- BALLYMORE HUGUENOT HOUSE LTD
- BALLYMORE PROPERTY INVESTMENTS LTD
- BALLYMORE PROPERTY INVESTMENTS LTD
BALLYMORE NEWBRIDGE LTD
BALLYMORE NEWBRIDGE DEVELOPMENTS LTD
BALLYMORE PROPERTY DEVELOPMENTS LTD
BALLYMORE REAL ESTATE INVESTMENTS LTD
MILLROAD ESTATES LTD
PELTIER INVESTMENTS LTD
BALLYMORE IRELAND CONTRACTING SERVICES LTD
BALLYMORE RCP DEVELOPMENT SERVICES LTD

*Consent of copyright owner required for any other use.
For inspection purposes only.*

All the above companies have a registered address at One Royal Canal House, Royal Canal Park, Dublin 15.



- Sean Mulryan is the legal and beneficial owner of 100% share capital in Ballymore Ireland Investments Ltd.

APPENDIX 1 : LIST OF SUBSIDIARIES

ASCOT CONSTRUCTION LTD
BALLYMORE ASSET DEVELOPMENTS LTD
BALLYMORE HUGUENOT HOUSE HOLDINGS LTD
- BALLYMORE HUGUENOT HOUSE LTD
- BALLYMORE PROPERTY INVESTMENTS LTD
- BALLYMORE PROPERTY INVESTMENTS LTD
BALLYMORE NEWBRIDGE LTD
BALLYMORE NEWBRIDGE DEVELOPMENTS LTD
BALLYMORE PROPERTY DEVELOPMENTS LTD
BALLYMORE REAL ESTATE INVESTMENTS LTD
MILLROAD ESTATES LTD
PELTIER INVESTMENTS LTD
BALLYMORE IRELAND CONTRACTING SERVICES LTD
BALLYMORE RCP DEVELOPMENT SERVICES LTD

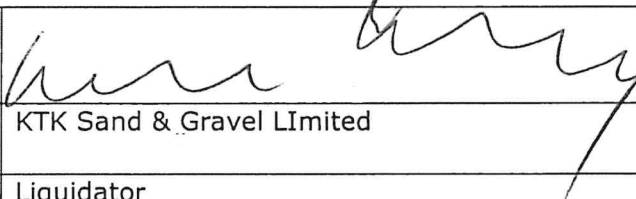
Consent of copyright owner required for any other use.
For inspection purposes only.

All the above companies have a registered address at One Royal Canal House, Royal Canal Park, Dublin 15.

Licence Transfer Declaration


I/We, the undersigned, hereby apply to the Environmental Protection Agency, as per Section 94 of the Environmental Protection Agency Act 1992 as amended/ Section 47 of the Waste Management Act 1996 as amended (delete as appropriate) for the transfer of licence Register Number (licence number here) from (Licensee Details here) to (Proposed Transferee Details here).

Current Licence Holder (Licensee)

Signed:	
Licensee Name:	KTK Sand & Gravel Limited
Position:	Liquidator
Date:	9 September 2019
Company Seal: (where available)	

For inspection purposes only.
Consent of copyright owner required for any other use.

Proposed new Licence Holder(s)

Signed:	
Proposed Transferee Name:	Mill Road Estates Ltd.
Position:	Director
Date:	19/9/19
Company Seal: (where available)	