

Licence Transfer Application Form

Step 1: Guidance

Current Licensee

Contact Name	Philip O'Brien
Contact Position	Manager
Date	04/03/2020

Proposed Transferee

Contact Name	Philip O'Brien
Contact Position	Managing Director
Date	04/03/2020

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

Step 2: Current Licensee

Licence Reg No	P0396-01
Licensee	Mr Maurice O'Brien
Licence County	Cork
Site Location	Derrynanool, Mitchelstown, Cork

ELRA / CRAMP Review

Are there any unusual liabilities, e.g. contaminated ground/groundwater as a consequent of any incident/accident, associated with the site?

No

Provide a brief summary of the Unusual Liabilities Details here:

NO.
The license is being transferred from the deceased Mr. Maurice O'Brien to his sons company Derra farms ltd.
The license is not a landfill facility.
There is no planned cessation of this facility. This is a family owned business that requires the name on the licensee to reflect the actual ownership and management of the business. The applicant is a fit and proper person to hold a waste licence and has managed the license for the last 10 years

Request ELRA / CRAMP Status?

ELRA & CRAMP Not Required for Transfer

Contact Information

Proposed Transferee Organisation

Derra Farms Limited

Proposed Transferee Contact Email

derrafarms@gmail.com

Reason for licence transfer request

The license is being transferred from the deceased Mr. Maurice O'Brien to his sons company Derra farms ltd.

There is no planned cessation of this facility. This is a family owned business that requires the name on the licensee to reflect the actual ownership and management of the business. The applicant is a fit and proper person to hold a waste licence and has managed the license for the last 10 years

Desired date for proposed transfer to take effect	06/03/2020
Confirm Enforcement Charges Paid	No
Specify Outstanding Enforcement Charges	€0.00

Additional Information

Additional Information	You will see in license transfer declaration, we have included a stamp and signature of the solicitor of the deceased Mr. Maurice O'Brien. We have also included a signature of the Wife of the deceased.
------------------------	---

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

Step 3: Proposed Transferee

Name	Derra Farms Limited
Address	Derrynanool, Mitchelstown, Co. Cork, P67X654, Mitchelstown, Cork
Transfer Contact	Philip O Brien

Additional Transfer Contacts

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

General Background

Business Activity	The production unit is located in an isolated site, in a wholly agricultural area, approximately 9km from Mitchelstown town center. The unit consists of breeding sows and finishers. A portion of their offspring are reared on the unit and another portion are reared on another site P0494-01. The unit is licensed by the environmental protection agency since December 31st 1998. Total turnover includes production output from P0494-01
Date Established	
Total Assets Value	€3,000,000
Turnover	€8,400,000
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
Philip O Brien	Advanced Certificate Course in Pig Management 2009-2011 Fetac level 6	Owner, Manager
Thomas Finn	Advanced certificate course in pig management Fetac level 5 Higher level pig Manager Course (Teagasc) Bachelor of Engineering	Manager and Coordinator

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

Intensive Agriculture Questions

Management Systems	<p>The proposed licensee has already being managing the current license for the past 10 years.</p> <p>The owner and management have continuously adhered to the conditions of the license set out by the environmental protection agency. The annual environmental reports have demonstrated a management reporting system capable of meeting the Environmental protection agency requirements.</p>
Financial Standing	No

Additional Information

Financial Provision in place?	Yes
Additional Information	

Step 4: Fees, Declaration and Submit

Payment Amount	€
Payment Method	
Payment Date	
Application Submission Date	10/03/2020

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

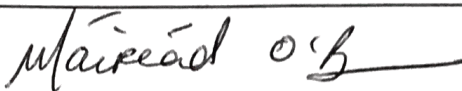
Licence Transfer Declaration

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 for the transfer of license Register Number (P0396-01) from (Deceased Maurice O'Brien Derrynanool, Mitchelstown, Co.Cork) to (Derra farms Ltd.).

Current Licence Holder (Licensee)




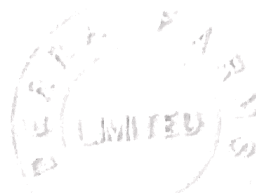
 WILLIAM FITZGIBBON
 SOLICITOR

Signed: On behalf of Maurice O'Brien by family solicitor	MITCHELSTOWN, Co. CORK
Signed: On behalf of Maurice O'Brien by his wife Mairead O'Brien	
Licensee Name:	Maurice O'Brien (Deceased)
Position:	Deceased owner of family business
Date:	5/9/2015
Company Seal: (where available)	I hereby Certify that I am the personal Rep and Successor of the late Maurice O'Brien

Signed.....
 WILLIAM FITZGIBBON
 SOLICITOR
 MITCHELSTOWN, Co. CORK

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

Proposed new Licence Holder(s)


Signed:	
Proposed Transferee Name:	Derra farms Ltd.
Position:	Managing director
Date:	4-3-20
Company Seal: (where available)	

Proposed Transferee Statement

Reference: Transfer of Licence Register Number (*PO 396*), as may have been amended.

*The Proposed Transferee (*Derra Farms Ltd*) 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:	Derra Farms Ltd. <i>Director: Philip O'Brien</i>
Position:	Managing Director
Date:	03/03/2020

Certificate of Incorporation on change of name

I hereby certify that

RIVERBANK FARMS LIMITED

having, by a Special Resolution of the Company,
and with the approval of the Registrar of Companies,
changed its name, is now incorporated as a
Private Company Limited by Shares
under the name

DERRA FARMS LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Monday, the 22nd day of October, 2018



for Registrar of Companies.

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



B1 - Annual Return - : 628729**Company Details**

Date return made up to **18 December 2018**

Company Details

Company Number 628729
 Company Name DERRA FARMS LIMITED
 Registered Office DERRYNANOOOL
 MITCHELSTOWN
 CO. CORK
 Company Email Address mec@colf.ie
 Company Size Small

Auditor Details (only applicable if filing an auditors report)

Auditor Type Company

Secretary Details

Type of Entity EEA Resident Individual
 Surname O'BRIEN
 Forename PHILIP
 Date Of Birth 26/11/1986
 Address DERRYNANOOOL,
 MITCHELSTOWN,
 CO. CORK.

Does the company Have a Joint Secretary? **No**

Does the company have an Assistant Secretary **No**

Directors Details

PHILIP O'BRIEN (1)

1 Director

Director

Surname	O'BRIEN
Forename	PHILIP
Country Of Nationality	IRELAND
Date of Birth	26 November 1986
Occupation	FARMER
Address	DERRYNANOOOL, MITCHELSTOWN, CO. CORK.
EEA Resident	Yes
Does this Director have Other Directorships?	No

MAIREAD O'BRIEN (2)

2 Director

Director

Surname	O'BRIEN
Forename	MAIREAD
Country Of Nationality	IRELAND
Date of Birth	16 December 1959
Occupation	COMPANY DIRECTOR
Address	DERRYNANOOOL MITCHELSTOWN CO.CORK
EEA Resident	Yes
Does this Director have Other Directorships?	No

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

List of past and present members

Total Shares Held: 100

PHILIP O'BRIEN (1)

1 Shareholder

Surname / Company Name	O'BRIEN
First Name	PHILIP
Address	DERRYNANOL MITCHELSTOWN CO. CORK

Shareholding

1

Share Class	EUR
Number Held	100

Transfer Details

Authorised Share Capital

1

Currency	EUR
Total	100000

Issued Share Capital

1

Currency	EUR
Total	100

Particulars of persons verifying the contents of the form

I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1

Sign this form with certificate/certificates issued by Revenue Online Services (ROS). No

Details of Director who is certifying that the information provided is correct who is certifying that the information provided is correct

Type Of Signature Signature as Director
Type of entity EEA Resident Individual

Individual details

Surname O'BRIEN
Forename MAIREAD

Details of Secretary who is certifying that the information provided is correct

Type Of Signature Signature as Secretary
Type of entity EEA Resident Individual

Individual details

Surname O'BRIEN
Forename PHILIP

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

Particulars of the presenter

Reference

Reference Number R166

Presenter Details

Type of entity Business Name Registered In Ireland
Name Cuddy, O'Leary & Foley

Address 3003 Euro Business Park
Little Island
Cork

Email Address mec@colf.ie

Telephone No.

021 4524886

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

Legal References

Collective Citations

Companies Act 2014

Legal Function Performed:

Annual Return to the registrar of companies

Companies Act 2014

Section: 343(4)

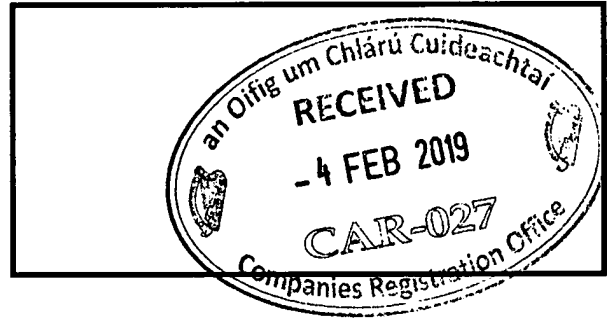
*For inspection purposes only.
Consent of copyright owner required for any other use.*



Delivery Address:

Companies Registration Office
O'Brien Road
Carlow

B1 Submission Number: 13271702
Company Number : 628729
Company Name: DERRA FARMS LIMITED
Presenter:Cuddy, O'Leary & Foley



SIGNATURE PAGE

B1 - Annual Return

Signature of the person(s) who is (are) certifying that the information provided is correct

Mairead O'Brien

Signature as Director: MAIREAD O'BRIEN

16/01/19

Date

Philip O'Brien

Signature as Secretary: PHILIP O'BRIEN

16/01/19

Date

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

Legal References:
Collective Citations
Companies Act 2014
Section:343(4)

Uploads:Nil

TO AVOID LATE FILING FEES OR LOSS OF AUDIT EXEMPTION PLEASE ENSURE:

- Correct Financial Statements are uploaded
- This Signature Page is signed and dated
- All relevant documentation is delivered to the CRO by 07/Feb/2019.

The fee for this B1 at the time of submission was €20.

This annual return will be deemed never to have been filed if all of the above components are not complete when the signature page is received



Ref: CDF19C984AEE3A4B1387A95A5340DB71

Page 1 of 1

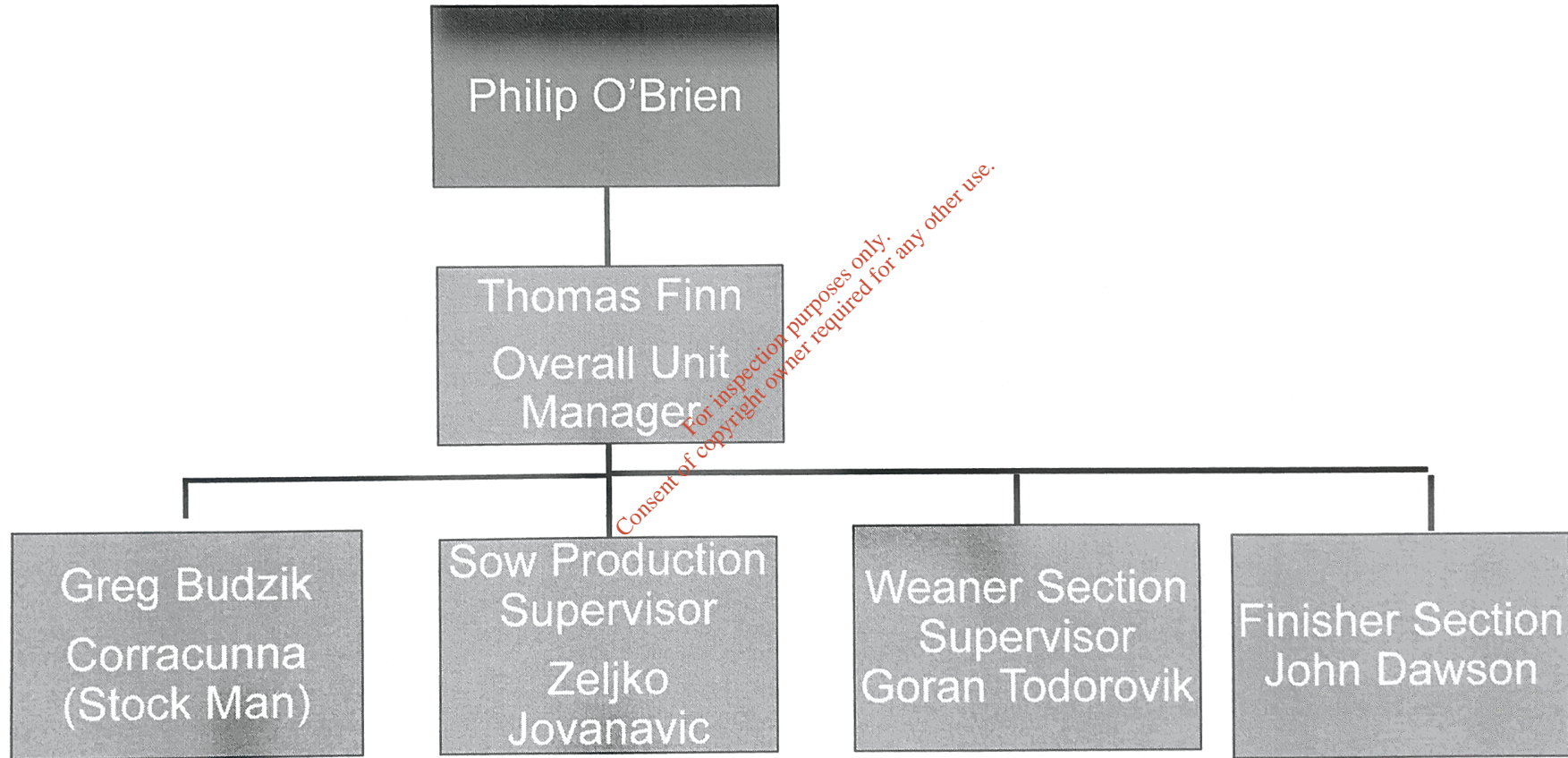
WEB FILED(50)

10/01/2019

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

Derra Farms Ltd

Derrynanool, Mitchelstown, Co Cork





**Cuddy,
O'LEARY &
FOLEY**

CHARTERED ACCOUNTANTS
STATUTORY AUDIT FIRM

AR/R166

TO WHOM IT MAY CONCERN

03 March 2020

Dear Sir/Madam

RE: Derra Farms Limited

Registration No: 628729

I act as accountant and taxation agent for the above named client. Derra Farms Limited was incorporated in June 2018 under number 628729 under the directorship of Philip O'Brien & Mairead O'Brien.

The directors have been successfully operating this pig farm, under a different entity with over 30 years and in this time have built up a substantial asset base. The directors own the piggery outright and there is currently no financial institution borrowings in the company.

I can confirm that the company is of sound financial footing and is in a position to meet any financial commitments or liabilities as they fall due.

If you have any queries please do not hesitate to contact me.

Kind regards,

Yours sincerely,



Aidan Rigney

Partners
W H C Cuddy
D S O'Leary
W R Cuddy
J P Foley
A Rigney

3003 Euro Business Park
Little Island
Cork T45 FX94
Tel: +353-21-452 4886
Fax: +353-21-452 4924
www.colf.ie

 **CHARTERED
ACCOUNTANTS
IRELAND**

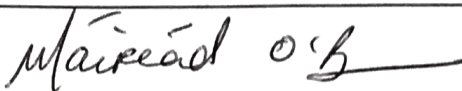
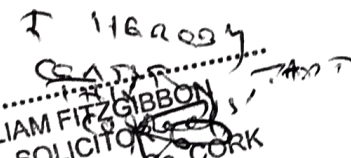
Licence Transfer Declaration

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 for the transfer of license Register Number (P0396-01) from (Deceased Maurice O'Brien Derrynanool, Mitchelstown, Co.Cork) to (Derra farms Ltd.).


Current Licence Holder (Licensee)



 WILLIAM FITZGIBBON
 SOLICITOR

Signed: On behalf of Maurice O'Brien by family solicitor	TOWN, Co. CORK
Signed: On behalf of Maurice O'Brien by his wife Mairead O'Brien	
Licensee Name:	Maurice O'Brien (Deceased)
Position:	Deceased owner of family business
Date:	5/9/2015
Company Seal: (where available)  WILLIAM FITZGIBBON SOLICITOR MITCHELSTOWN, Co. CORK	I hereby Certify that I am the personal Rep and Successor of the late Maurice O'Brien

Proposed new Licence Holder(s)

Signed:	
Proposed Transferee Name:	Derra farms Ltd.
Position:	Managing director
Date:	4-3-20
Company Seal: (where available)	