

# Licence Transfer Application Form

## Step 1: Guidance

### Current Licensee

Contact Name	colm hussey
Contact Position	Facility Manager
Date	29/09/2022

### Proposed Transferee

Contact Name	colm hussey
Contact Position	Facility Manager
Date	29/09/2022

## Step 2: Current Licensee

Licence Reg No	W0192-03
Licensee	Rilta Environmental Limited
Licence County	Dublin
Site Location	Block 402, Grant Drive, Greenogue Business Park, Rathcoole, Dublin

### ELRA / CRAMP Review

Provide additional information on ELRA / CRAMP	ELRA and CRAMP FPs approved
Request ELRA / CRAMP Status?	ELRA/CRAMP Approved

### Contact Information

Proposed Transferee Organisation	Enva Ireland Limited
Proposed Transferee Contact Email	colm.hussey@enva.com
Reason for licence transfer request	Enva purchased Rilta Environmental in 2019
Desired date for proposed transfer to take effect	01/11/2022
Confirm Enforcement Charges Paid	Yes
Specify Outstanding Enforcement Charges	€0.00

### Additional Information

Additional Information
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### Step 3: Proposed Transferee

Name	Enva Ireland Limited
Address	Clonminam Industrial Estate, Portlaoise, County Laois, Laois
Transfer Contact	Colm Hussey

### Additional Transfer Contacts

Name	Position	Home Phone	Mobile Phone	Email
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### General Background

Business Activity	Hazardous Waste
Date Established	16/12/1999
Total Assets Value	€0
Turnover	€0
Profit	€0
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?	Yes
Provide full details	2015 Prosecution regarding odour
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
Colm Hussey	M.Sc. Applied Environmental Geology.  Current facility and Environmental Manager with over 20 years of experience.	Site operations. Environmental Monitoring. Regulatory reporting.

## Licence Application History

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

Granted?	Yes
Provide full details	W0145-02 W0044-01 W0184-01 W0286-01
Rejected?	No
Revoked?	No
Transfer Refused?	No


## Additional Information

Financial Provision in place?	Yes
Additional Information	

#### Step 4: Fees, Declaration and Submit

Payment Amount	€2,000
Payment Method	EFT
Payment Date	31/05/2022
Application Submission Date	07/06/2023

The Proposed Transferee has assumed and accepted all liabilities, requirements and obligations provided for in or arising under the 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.

Signed  Colm Hussey (On behalf of Enva Ireland Ltd.)

Date: 18/10/22

Uimhir 317186  
Number 317186

**DEIMHNIÚ CORPRAITHE UM CHOMHSHÓ GO CUIDEACHTA  
PHRÍOBHÁIDEACH FAOI THEORAINN SCAIREANNA**

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**Certificate of Incorporation  
On Conversion To A  
Private Company Limited By Shares**

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Deimhním leis seo go bhfuil an chuideachta  
I hereby certify that

**ENVA IRELAND LIMITED**

a bhí cláraithe roimhe seo mar Chuideachta Teoranta, tar éis a comhshó inniu faoi Acht na  
gCuideachtaí 2014 ina Cuideachta Phríobháideach faoi Theorainn Scaireanna.

formerly registered as a Limited Company has this day been converted under the  
Companies Act 2014 to a Private Company Limited By Shares.

Arna thabhairt faoi mo láimh,

Given under my hand,

Satharn, an 19ú lá de Samhain, 2016

Saturday, the 19th day of November, 2016



thar ceann Chláraitheoir na gCuideachtaí  
for Registrar of Companies

Signed By: On Behalf of The Registrar of Companies  
Signing Date: Sat, 19 November 2016 20:56:49 GMT  
Reason: I certify this document  
Location: Dublin, Ireland  
Contact Info: digital.certs@cro.ie



Number 317186

# Certificate of Incorporation on change of name

I hereby certify that

**ATLAS ENVIRONMENTAL IRELAND LIMITED**

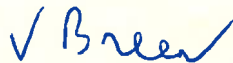
having, by a Special Resolution of the Company,  
and with the approval of the Registrar of Companies,  
changed its name, is now incorporated  
as a limited company under the name

**ENVA IRELAND LIMITED**

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

**Wednesday, the 21st day of June, 2006**



for Registrar of Companies



Number

**317186**

# **Certificate of Incorporation**

on change of name

I hereby certify that


**CULVORE LIMITED**

having, by a Special Resolution of the Company,  
and with the approval of the Minister for Enterprise,  
Trade and Employment, changed its name, is now  
incorporated as a limited company under the name

**ATLAS ENVIRONMENTAL IRELAND LIMITED**

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this  
**Wednesday, the 14th day of June, 2000**

  
for Registrar of Companies

Number  
**317186**

# **Certificate of Incorporation**

I hereby certify that

**CULVORE LIMITED**

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

Given under my hand at Dublin, this  
**Thursday, the 16th day of December, 1999**

*M. Reilly*  
for Registrar of Companies

**Directors and other information**

**Directors**

Gareth Kelly (Resigned 30 July 2021)  
Anne Fitzpatrick  
Thomas Walsh  
Simon Dick  
Simon Woods  
Roger McDermott (Appointed 30 July 2021)

**Company secretary**

Gareth Kelly (Resigned 30 July 2021)  
Roger McDermott (Appointed 30 July 2021)

**Registered office**

Clonminam Industrial Estate  
Portlaoise  
Co Laois

**Auditor**

KPMG  
Chartered Accountants  
The Soloist Building  
1 Lanyon Place  
Belfast  
BT1 3LP

**Registered number**

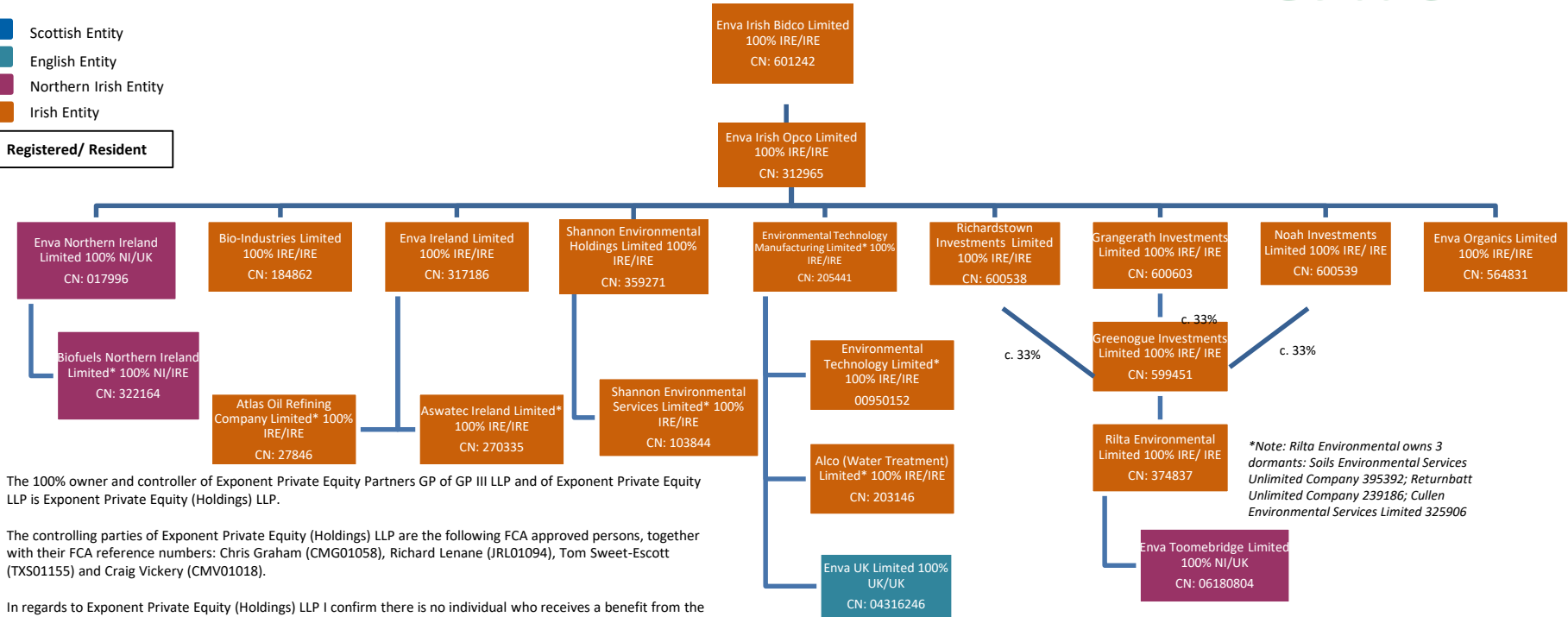
317186

# EnvaGroup Structure - Ireland



- Scottish Entity
- English Entity
- Northern Irish Entity
- Irish Entity

Registered/ Resident



The 100% owner and controller of Exponent Private Equity Partners GP of GP III LLP and of Exponent Private Equity LLP is Exponent Private Equity (Holdings) LLP.

The controlling parties of Exponent Private Equity (Holdings) LLP are the following FCA approved persons, together with their FCA reference numbers: Chris Graham (CMG01058), Richard Lenane (JRL01094), Tom Sweet-Escott (TXS01155) and Craig Vickery (CMV01018).

In regards to Exponent Private Equity (Holdings) LLP I confirm there is no individual who receives a benefit from the property (such as vehicles, offices, homes or artwork) owned by the entity, not including financial benefit such as monetary or shares, which is not considered payment (either monetary shares or in another form) for services / work completed for the entity or an expense related to the completion of a service / work.

Apart from the aforementioned, there are no further beneficial owners or ultimate beneficial owners, including Individuals, Entities or Trusts, that own and/or control or ultimately own and/or control, whether through direct, indirect, cumulative or bearer share holdings or through trust structures, 25% or more of the issued shares and/or voting rights (if limited company) or capital/voting rights of Enva Topco Limited. **Licence Transfer Application Report - W0192-03**


Not only the ownership (by shareholdings) but also factual control and voting rights have been considered and are duly reflected in the organisation chart.

*\*Note: Rilta Environmental owns 3 dormants: Soils Environmental Services Unlimited Company 395392; Returnbatt Unlimited Company 239186; Cullen Environmental Services Limited 325906*

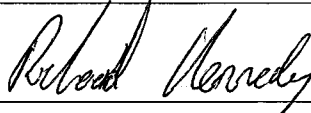

## Licence Transfer Declaration

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 licence Register Number (W0192-03) from Rilta Environmental to Enva.

### Current Licence Holder (Licensee)

Signed:	 COLM HUSSEY
Licensee Name:	RILTA ENVIRONMENTAL
Position:	FACILITY MANAGER
Date:	16/08/22
Company Seal: (where available)	<b>RILTA ENVIRONMENTAL LIMITED</b> Block 402 Grants Drive Greenogue Business Park Rathcoole, Co. Dublin Tel: 353 1 401800 Fax: 353 1 4018080

### Proposed new Licence Holder(s)

Signed:	 RICHARD KENNEDY
Proposed Transferee Name:	ENVA
Position:	WASTE DIRECTOR
Date:	16/08/22
Company Seal: (where available)	 <b>Enva Ireland Limited</b> Clonminam Industrial Estate, Portlaoise, Co. Laois Tel: 057 8678600 VAT no: 6337186A Reg no: 317186