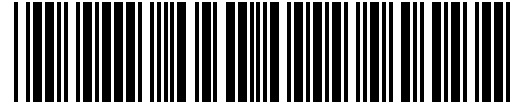




Update statement of an Overseas Entity



Received for filing in Electronic Format on the: **12/10/2023**

XCDZ9OL4

*Overseas Entity
Number:* **OE001929**

*Overseas Entity
Name:* **WARD AND BURKE CONSTRUCTION LIMITED**

*Annual Statement
Date:* **12/10/2023**

*Change/No Change
Statement:* *Update statement includes changes*

*Beneficial Owner
Statement:* *The entity has no reasonable cause to believe that anyone has become or ceased to be a registrable beneficial owner during the update period.*

The entity has no reasonable cause to believe that it has any registrable beneficial owners.

Update of Overseas Entity

Registered or principal address:

**STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
H91 W279
IRELAND**

Correspondence address:

**STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
H91 W279
IRELAND**

Register Name:

**COMPANIES REGISTRATION OFFICE
IRELAND,IRELAND**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **RAJU GAJUREL**

Supervisory Body: **ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS
(ACCA)**

Agent's Name: **UK PROPERTY ACCOUNTANTS LTD**

Agent's Address: **809 SALISBURY HOUSE 29 FINSBURY CIRCUS
LONDON
ENGLAND EC2M 7AQ**

New Individual Managing Officer Details

Type: **Individual**

Full Name: **NIALL LOHAN**

Nationality: **IRISH**

Date of Birth: ****/03/1982**

Correspondence Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
GALWAY
H91 W279
IRELAND**

Occupation: **DIRECTOR**

Roles and Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY
FOR MANAGING AND FOR DIRECTING AND
SUPERVISING THE BUSINESS AND AFFAIRS OF
THE OVERSEAS ENTITY, ALONG WITH ANY
OTHER OFFICERS APPOINTED FROM TIME TO
TIME**

Start Date: **29/11/2022**

Update Individual Managing Officer Details

Name on Register:

MICHAEL MURPHY

Type:

Individual

Update Individual Managing Officer Details

Name on Register:

JAMES LAWLOR

Type:

Individual

Correspondence Address:

**STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
GALWAY
H91 W279
IRELAND**

Update Individual Managing Officer Details

Name on Register:

JOSEPH DOBEY

Type:

Individual

Correspondence Address:

**STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
H91 W279
IRELAND**

Update Individual Managing Officer Details

Name on Register:

DAVID HERNON

Type:

Individual

Correspondence Address:

**STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
GALWAY
H91 W279
IRELAND**

Update Individual Managing Officer Details

Name on Register:

MICHAEL WARD

Type:

Individual

Correspondence Address:

**STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
GALWAY
H91 W279
IRELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor