

Company Printout



Company Number	735009		
Company Name	HELVICK HEAD OFFSHORE WIND DESIGNATED ACTIVITY COMPANY		
Company Type	DAC - Designated Activity Company (limited by shares)		
Date Incorporated	14/02/2023		
Registered Office	27 Fitzwilliam Street Lower Dublin 2, DUBLIN, D02 KT92, Ireland		
Designation	Normal		
Date of Designation	14/02/2023		
Last Annual Return	11/07/2025	Next Annual Return	30/09/2026

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

Number of Registered Charges:	0
Number of Charge Notifications:	0

Charge Details

No Charge Details available

Directors Special Note Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

[REDACTED]	Director
[REDACTED]	
[REDACTED]	
[REDACTED]	
[REDACTED]	Director
[REDACTED]	
[REDACTED]	
[REDACTED]	
[REDACTED]	Director
[REDACTED]	
[REDACTED]	
[REDACTED]	Director

[REDACTED]

[REDACTED]

Director

[REDACTED]

[REDACTED]

Director

[REDACTED]

Company Secretary

[REDACTED]

Secretary

[REDACTED]

Note: The documents listed below may include documents that would not appear in a company printout downloaded from core.cro.ie in respect of the above company at the time this report was generated. Any such additional documents described as 'Submitted' or 'Re-Submitted' under the status column were submitted to, but are not registered by, the Companies Registration Office at the time this report was generated.

Documents				Date	Date	Date
Status	Scan	Number	Submission	Effective	Received	Registered
Registered		SR6678680	Form B10 - Change Director or Secretary Details	05/09/2025	16/09/2025	19/09/2025
Registered		SR6714812	Form B10 - Change Director or Secretary Details	05/09/2025	16/09/2025	19/09/2025
Registered		SR6089847	FINANCIAL STATEMENT	11/07/2025	11/07/2025	22/07/2025
Registered		SR6089847	Financial Statement Certificate	11/07/2025	11/07/2025	22/07/2025
Registered		SR6089847	Form B1C - Annual Return General	11/07/2025	11/07/2025	22/07/2025
Registered		SR4468159	Form B10 - Change Director or Secretary Details	06/01/2025	16/01/2025	23/01/2025
Registered		SR4116149	FINANCIAL STATEMENT	30/09/2024	22/11/2024	21/01/2025
Registered		SR4116149	Financial Statement Certificate	30/09/2024	22/11/2024	21/01/2025
Registered		SR4116149	Form B1C - Annual Return General	30/09/2024	22/11/2024	21/01/2025
Registered		SR3954700	Form B10 - Change Director or Secretary Details	29/10/2024	08/11/2024	13/11/2024
Registered		SR2978415	Form B1B73 - Annual Return and Change of ARD	23/07/2024	23/07/2024	24/07/2024
Registered		SR2472110	Form B10 - Change Director or Secretary Details	03/05/2024	15/05/2024	04/06/2024
Registered		SR2404474	Form B10A - Change in Director Associated with Multiple Companies	26/03/2024	27/03/2024	28/03/2024

Registered		SR2278609	Form B10 - Change Director or Secretary Details	26/11/2023	09/01/2024	13/01/2024
Registered		SR2008016	Form B1 - First Annual Return	14/08/2023	09/10/2023	17/10/2023
Registered		SR2001207	Form B77 - Authorisation/Revocation of an Electronic Filing Agent	12/08/2023	05/10/2023	10/10/2023
Registered		SR1826649	AMENDED CONSTITUTION	01/06/2023	04/10/2023	11/03/2024
Registered		SR1851273	Form B5 - Return of Allotments	02/06/2023	04/10/2023	11/03/2024
Registered		SR1826649	Form G1 Special Resolution - General	01/06/2023	04/10/2023	11/03/2024
Registered		SR1893640	OTHER DIRECTORSHIP LIST	01/06/2023	06/09/2023	14/09/2023
Registered		SR1893640	Form B10 - Change Director or Secretary Details	01/06/2023	06/09/2023	14/09/2023
Registered		SR1599129	OTHER DIRECTORSHIP LIST	14/02/2023	14/02/2023	14/02/2023
Registered		SR1599129	Certificate of Incorporation	14/02/2023	14/02/2023	14/02/2023
Registered		SR1599129	Form A1 - New Company Incorporation Fe Phrainn	14/02/2023	14/02/2023	14/02/2023

* Indicates documents have been scanned for the submission

Submission Status Explanations

<i>CERTP</i>	<i>CERTIFICATE PRINTED</i>
<i>CERTS</i>	<i>CERTIFICATE SCANNED</i>
<i>DATA</i>	<i>DATA ENTERED</i>
<i>REC</i>	<i>RECEIVED</i>
<i>RECOR</i>	<i>RECORDED</i>
<i>REG</i>	<i>REGISTERED</i>
<i>RETAM</i>	<i>RETURNED AMENDED</i>
<i>SCAN</i>	<i>SCANNED</i>

End of Particulars