Company Printout

CRO COMPANIES REGISTRATION OFFICE
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ

Company Number	318186
Company Name	ORIEL WINDFARM LIMITED
Company Type	LTD - Private Company Limited by Shares
Date Incorporated	10/01/2000
Registered Office	302 & 303 BALHEARY DEMESNE BALHEARY ROAD SWORDS CO. DUBLIN SWORDS DUBLIN IRELAND
Designation	Normal
Date of Designation	12/04/2017
Previous Name(s)	KORIS LIMITED SURE ENVIRONMENTAL LIMITED
Last Annual Return	30/09/2025 **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

DANIEL O'CONNOR Director

[redacted]

Marlies Patricia L Vlasselaer Director

[redacted]

Seán Kirwan Director

[redacted]

Garrett Connell Director

[redacted]

Richard Haydock Director

[redacted]

Company Secretary

GOODBODY SECRETARIAL LIMITED Secretary
25 North Wall Quay
Dublin 1
Ireland
D01H104

Documents Status	Scan	Number	Submission	Date Effective	Date Received	Date Registered
Registered	*	SR8969498	Form B10 - Change Director or Secretary Details	22/06/2026	10/07/2026	13/07/2026
Registered	*	SR7979104	Form B10 - Change Director or Secretary Details	01/02/2026	27/02/2026	03/03/2026
Registered	*	SR7867168	Form B10 - Change Director or Secretary Details	31/01/2026	03/02/2026	07/02/2026
Registered	*	SR6650498	Form B1B73 - Annual Return and Change of ARD	22/07/2025	10/09/2025	11/09/2025
Registered	*	SR6182251	Form B1C - Annual Return General	30/09/2025	14/11/2025	25/11/2025
Registered	*	SR5933432	Form B1B - Replacement Annual Return	22/07/2024	25/06/2025	02/07/2025

Registered	*	SR5900913	Form B10 - Change Director or Secretary Details	04/06/2025	16/06/2025	19/06/2025
Registered	*	SR4033341	B47 RESIGNATION OF AUDITOR	29/10/2024	15/11/2024	27/11/2024
Registered	*	SR3461096	Form B1C - Annual Return General	22/07/2024	13/09/2024	24/09/2024
Registered	*	SR2037256	Form B10 - Change Director or Secretary Details	26/07/2023	31/10/2023	04/11/2023
Registered	*	SR1926724	Form B1C - Annual Return General	22/07/2023	13/09/2023	24/09/2023
Registered	*	SR1881191	Form B10 - Change Director or Secretary Details	26/07/2023	02/08/2023	06/08/2023
Registered	*	SR1280770	Form B10 - Change Director or Secretary Details	01/08/2022	05/08/2022	19/09/2022
Registered	*	SR1140564	Form B1C - Annual Return General	22/07/2022	15/09/2022	26/09/2022
Registered	*	SR493677	Form B1C - Annual Return General	22/07/2021	06/09/2021	03/10/2021
Registered		14565143	Form B10 - Change Director or Secretary Details	24/09/2020	02/10/2020	02/10/2020
Registered		14416744	Form B1C - Annual Return General	09/07/2020	17/07/2020	04/10/2021
Submitted		13724652	Form B1C - Annual Return General		19/08/2019	
Registered		13694309	Form B10 - Change Director or Secretary Details	24/05/2018	06/08/2019	13/08/2019
Registered		13666397	Form B2: Change of Company Registered Office Address	22/07/2019	29/07/2019	29/07/2019
Registered		13538201	Form B10 - Change Director or Secretary Details	28/09/2017	30/05/2019	04/06/2019
Registered		13348877	Form B10 - Change Director or Secretary Details	22/01/2019	20/02/2019	20/02/2019
Submitted		13218814	Form B1C - Annual Return General		10/12/2018	
Registered		13155031	Form B10 - Change Director or Secretary Details	26/10/2018	05/11/2018	14/11/2018
Registered		12924695	Form B10 - Change Director or Secretary Details	20/02/2018	22/08/2018	29/08/2018
Registered		12624386	Form B2: Change of Company Registered Office Address	23/03/2018	06/04/2018	06/04/2018
Registered		12523689	B73 - NOMINATION OF NEW ARD	22/01/2018	30/01/2018	15/02/2018

Submitted	12523633	B1 ANNUAL RETURN - NO ACCOUNTS		30/01/2018	
Registered	12522817	Form B10 - Change Director or Secretary Details	28/09/2017	01/02/2018	01/02/2018
Registered	12278612	Form B10 - Change Director or Secretary Details	28/09/2017	02/11/2017	20/11/2017
Registered	12278610	Form B10 - Change Director or Secretary Details	28/09/2017	02/11/2017	20/11/2017
Registered	12278608	Form B10 - Change Director or Secretary Details	28/09/2017	02/11/2017	20/11/2017
Registered	12278607	Form B10 - Change Director or Secretary Details	28/09/2017	02/11/2017	20/11/2017
Registered	12278606	Form B10 - Change Director or Secretary Details	28/09/2017	02/11/2017	20/11/2017
Registered	12276319	Form B10 - Change Director or Secretary Details	28/09/2017	02/11/2017	02/11/2017
Registered	12276026	Form B10 - Change Director or Secretary Details	28/09/2017	02/11/2017	20/11/2017
Registered	12276024	Form B10 - Change Director or Secretary Details	28/09/2017	02/11/2017	02/11/2017
Registered	12275771	Form B10 - Change Director or Secretary Details	28/09/2017	02/11/2017	02/11/2017
Registered	12271290	Form B7 - Notice of Consolidation, Division, Conversion	27/09/2017	10/10/2017	19/02/2018
Registered	12271288	G1- SR ALTERATION TO CONSTITUTION	27/09/2017	10/10/2017	27/02/2018
Registered	12271287	Form B7 - Notice of Consolidation, Division, Conversion	27/09/2017	10/10/2017	19/02/2018
Registered	12271286	Form G2 - Ordinary Resolution General	27/09/2017	10/10/2017	19/02/2018
Registered	12271285	Form B7 - Notice of Consolidation, Division, Conversion	27/09/2017	10/10/2017	12/11/2018
Registered	12271282	Form G1 Special Resolution - General	27/09/2017	10/10/2017	19/02/2018
Registered	12271280	Form B5 - Return of Allotments	27/09/2017	10/10/2017	19/02/2018
Registered	12271278	Form B5 - Return of Allotments	27/09/2017	10/10/2017	19/02/2018
Registered	12271272	Form B5 - Return of Allotments	26/09/2017	10/10/2017	31/01/2018
Registered	12271267	Form B5 - Return of Allotments	26/09/2017	10/10/2017	01/02/2018

Registered	12271264	Form B7 - Notice of Consolidation, Division, Conversion	26/09/2017	10/10/2017	31/01/2018
Registered	12271262	Form G2 - Ordinary Resolution General	26/09/2017	10/10/2017	31/01/2018
Registered	12271259	G1- SR ALTERATION TO CONSTITUTION	26/09/2017	10/10/2017	31/01/2018
Submitted	11847803	Form B1C - Annual Return General		12/04/2017	
Submitted	11847795	Form B1C - Annual Return General		12/04/2017	
Registered	11693838	G1- SR ALTERATION TO CONSTITUTION	03/02/2017	24/02/2017	13/04/2017
Registered	10760481	Form B5 - Return of Allotments	05/04/2016	27/04/2016	13/05/2016
Submitted	10745426	Form B1C - Annual Return General		22/04/2016	
Submitted	9714413	Form B1C - Annual Return General		23/03/2015	
Registered	8537616	Form B1C - Annual Return General	22/01/2013	22/02/2013	16/04/2013
Registered	8518402	Form B1C - Annual Return General	22/01/2012	15/02/2013	16/04/2013
Registered	8407092	G1I SR - AUTHORISING ISSUE OF EQUITY SECURITIES	06/11/2012	03/12/2012	03/12/2012
Registered	8407068	OR - AUTHORISING THE ISSUE OF SHARES	06/11/2012	03/12/2012	03/12/2012
Registered	7724268	Form B2: Change of Company Registered Office Address	10/09/2011	21/09/2011	21/09/2011
Registered	7457172	Form B1C - Annual Return General	22/01/2011	18/02/2011	29/03/2011
Registered	7045749	Form B1C - Annual Return General	22/01/2010	04/05/2010	29/03/2011
Registered	6309687	Form B1C - Annual Return General	22/01/2009	27/01/2009	10/07/2009
Registered	6236253	Form B5 - Return of Allotments	27/11/2008	05/12/2008	17/12/2008
Registered	6048827	Form B2: Change of Company Registered Office Address	28/06/2008	27/08/2008	29/08/2008
Registered	5673471	Form B1C - Annual Return General	22/01/2008	29/01/2008	10/07/2009

Registered	5020735	Form B1C - Annual Return General	22/01/2007	25/01/2007	04/06/2008
Registered	4705080	Form B5N - Return of Allotments for Cash	25/07/2005	14/06/2006	06/07/2006
Registered	4688045	B73 - NOMINATION OF NEW ARD	19/05/2006	26/05/2006	30/05/2006
Registered	4688044	B1 ANNUAL RETURN - NO ACCOUNTS	19/05/2006	26/05/2006	04/06/2008
Registered	4676991	Form G1 Special Resolution - General	25/07/2005	19/05/2006	19/05/2006
Registered	4676987	Form B7 - Notice of Consolidation, Division, Conversion	25/07/2005	19/05/2006	19/05/2006
Registered	4676983	Form G2 - Ordinary Resolution General	25/07/2005	19/05/2006	19/05/2006
Registered	4676962	G1C- SR INCREASE IN NOMINAL SHARE	25/07/2005	19/05/2006	19/05/2006
Registered	4581936	Form B10 - Change Director or Secretary Details	16/12/2005	01/03/2006	02/03/2006
Registered	4554161	G1- SR ALTERATION TO CONSTITUTION	16/12/2005	03/02/2006	19/05/2006
Registered	4554155	Form B5 - Return of Allotments	16/12/2005	03/02/2006	03/02/2006
Registered	4530152	B4 NOTICE OF INCREASE IN NOMINAL CAPITAL	26/07/2005	18/01/2006	19/01/2006
Registered	4527365	Form B5N - Return of Allotments for Cash	26/07/2005	17/01/2006	19/01/2006
Registered	4497943	G1- SR ALTERATION TO CONSTITUTION	26/07/2005	16/12/2005	17/01/2006
Registered	4497939	Form B7 - Notice of Consolidation, Division, Conversion	26/07/2005	16/12/2005	17/01/2006
Registered	4497925	Form G1 Special Resolution - General	26/07/2005	16/12/2005	19/01/2006
Registered	4497920	Form B7 - Notice of Consolidation, Division, Conversion	26/07/2005	16/12/2005	17/01/2006
Registered	4497916	G1- SR ALTERATION TO CONSTITUTION	26/07/2005	16/12/2005	19/01/2006
Registered	4337406	Form B1C - Annual Return General	22/07/2005	02/08/2005	04/06/2008
Registered	4308593	Form B5N - Return of Allotments for Cash	23/06/2005	11/07/2005	18/07/2005
Registered	4292046	Form B10 - Change Director or Secretary Details	23/06/2005	24/06/2005	30/06/2005

Registered	4290473	Form G1Q: Special Resolution to Change the Company Name	10/06/2005	07/07/2005	07/07/2005
Registered	3933172	Form B1C - Annual Return General	22/07/2004	23/07/2004	04/06/2008
Registered	3540455	Form B1C - Annual Return General	22/07/2003	18/07/2003	04/06/2008
Registered	3223774	Form B1C - Annual Return General	22/07/2002	26/07/2002	04/06/2008
Registered	3213904	Form B10 - Change Director or Secretary Details	30/06/2002	02/09/2002	05/09/2002
Registered	3006159	Form B1C - Annual Return General	22/11/2001	03/12/2001	04/06/2008
Registered	2548461	G1- SR ALTERATION TO CONSTITUTION	27/01/2000	03/05/2000	06/09/2001
Registered	2467495	Form G1Q: Special Resolution to Change the Company Name	26/01/2000	28/02/2000	28/02/2000
Registered	2467491	Form B10 - Change Director or Secretary Details	26/01/2000	04/02/2000	05/09/2002
Registered	2467488	Form B2: Change of Company Registered Office Address	26/01/2000	04/02/2000	08/02/2000
Registered	2405058	NEW COMPANY WITH MEMO & ARTS WITH CAPITAL DUTY		02/11/1999	10/01/2000

** Indicates documents have been scanned for the submission*

Submission Status Explanations

CERTP	*CERTIFICATE PRINTED*
CERTS	*CERTIFICATE SCANNED*
DATA	*DATA ENTERED*
REC	*RECEIVED*
RECOR	*RECORDED*
REG	*REGISTERED*
RETAM	*RETURNED AMENDED*
SCAN	*SCANNED*

End of Particulars