

Form B1C - Annual Return General

Companies Act 2014
Annual Return to the registrar of companies
Section:343(4)

Submission Reference Number

SR2439563

Company Details	
Date return made up	30 Sep 2023
Financial Year From	01 Jan 2022
Financial Year to	31 Dec 2022
The Company	
Company Number	636907
Company Name	NFE SHANNON HOLDINGS LIMITED
Registered Office	32 MOLESWORTH STREET, DUBLIN 2, DUBLIN, D02Y512, IRELAND
Company Email Address	mfdsecretaries@maples.com
Company Size	Small
Audit Exemption	No Exemption
Section 137 Bond	No
B67 check	No

Auditors Details (only applicable if filing an auditors report)	
Auditor Type	Company
ARN	A122237
Auditor Name	Ernst & Young

Director Details	
Director: 1	
Director Type	Director
First Name	CHRISTOPHER
Last Name	GUINTA
Previous First Name	
Previous Last Name	
Date of Birth	09 Mar 1983
Nationality	United States
EEA Resident	No
Occupation	Director

Address	500 West 21st Street, 3A, New York, NY 10011, United States
Director: 2	
Director Type	Director
First Name	Diego
Last Name	Montauban
Previous First Name	
Previous Last Name	
Date of Birth	29 Apr 1974
Nationality	Ireland
EEA Resident	Yes
Occupation	Director
Address	24 CEDARWOOD, CASTLETOWN, CELBRIDGE, KILDARE, W23 CF98, Ireland

Secretary Details

Secretary: 1

Type	Irish Registered Company
Company Number	415255
Company Name	MFD SECRETARIES LIMITED
Address	32 MOLESWORTH STREET, DUBLIN, DUBLIN 2, D02 Y512, IRELAND
Email	mfdsecretaries@maples.com

Past/ Present Members Details

Option	Add Past/Present Members
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Past/Present Member: 1

First Name(if applicable)	
Last Name/Company Name	NFE UK HOLDINGS LIMITED
Address	Suite 1, 3rd Floor , 11-12 St. James's Square, London , SW1Y 4
Past/Present	Present

Shares Held Per Member Details

1	
Member	NFE UK HOLDINGS LIMITED
Share Class	Ordinary
Number of Shares Held	829,883

Issued Share Capital

1	
Currency	Euro(EUR)
Total	829,883.0000000

Submission Attachments

Type	Description
FINANCIAL STATEMENT	2022.12.31 - FS-NFE Shannon Holdings Limited.pdf
OTHER DIRECTORSHIP LIST	Other Directorship list .pdf

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	Diego Montauban
Signature Method	Signature Page Upload
Signature Type	Secretary
Company Name	MFD SECRETARIES LIMITED

Presenter Details	
Presenter Name	Maryann Ehigiato(MFD Secretaries Limited)
Presenter Address	MFD Secretaries Limited, 32 Molesworth Street, Dublin 2, DUBLIN, Ireland, D02 Y512
Presenter Email	Maryann.Ehigiato@maples.com

Signature Page

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Related Entity Details

Name (or Proposed Name): NFE SHANNON HOLDINGS LIMITED

Number (if applicable): 636907

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

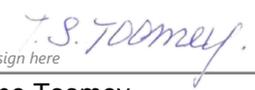

Please sign here

Diego Montauban

Director (Company)

18.04.2024

Date


Please sign here

Shane Toomey

Secretary

(on behalf of : MFD SECRETARIES LIMITED)

18.04.2024

Date

Legal References:

Financial Year from: 01-01-2022 to: 31-12-2022

Collective Citations

Companies Act 2014

Section: 343(4)

Please note that this submission is late

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