

Form B1C - Annual Return General

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

Submission Reference Number

SR4092150

Company Details	
Date return made up	30 Sep 2024
Financial Year From	01 Jan 2023
Financial Year to	31 Dec 2023
The Company	
Company Number	490969
Company Name	SHANNON LNG ENERGY LIMITED
Registered Office	32 MOLESWORTH STREET, DUBLIN 2, DUBLIN, D02Y512, IRELAND
Company Email Address	mfdsecretaries@maples.com
Company Size	Micro
Audit Exemption	No Exemption
Section 137 Bond	No
B67 check	No

Auditors Details (only applicable if filing an auditors report)	
Auditor Type	Company
ARN	A1222237
Auditor Name	Ernst & Young

Director Details	
Director: 1	
Director Type	Director
First Name	PADDY
Last Name	POWER
Previous First Name	
Previous Last Name	
Date of Birth	23 Feb 1948
Nationality	Ireland
EEA Resident	Yes
Occupation	Company Director

Address	8 TRAFALGAR TERRACE, MONKSTOWN, DUBLIN, A94N260, IRELAND
Director: 2	
Director Type	Director
First Name	JOHN
Last Name	FINLAY
Previous First Name	
Previous Last Name	
Date of Birth	31 Mar 1977
Nationality	United Kingdom
EEA Resident	No
Occupation	Chief Financial Officer
Address	3 MILL CREEK ROAD, BERMUDA, UNITED KINGDOM
Director: 3	
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	Chief Financial Officer
Address	288 WEST 12TH STREET, NEW YORK, NEW YORK 10014, USA, UNITED STATES

Other Directorship Details

Other Director : 1

Director Name	PADDY POWER
Irish Company Number	368236
Irish Company Name	SHANNON LNG LIMITED
Registered In	Éire/Ireland

Other Director : 2

Director Name	JOHN FINLAY
Irish Company Number	368236
Irish Company Name	SHANNON LNG LIMITED
Registered In	Éire/Ireland

Other Director : 3

Director Name	CHRISTOPHER GUINTA
Irish Company Number	368236
Irish Company Name	SHANNON LNG LIMITED
Registered In	Éire/Ireland

Other Director : 4

Director Name	CHRISTOPHER GUINTA
Irish Company Number	636907
Irish Company Name	NFE SHANNON HOLDINGS LIMITED

Registered In	Éire/Ireland
Other Director : 5	
Director Name	CHRISTOPHER GUINTA
Irish Company Number	712190
Irish Company Name	NFE IRELAND TREASURY LIMITED
Registered In	Éire/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 Shannon Holdings Limited
Address	32 Molesworth Street, Dublin 2, Ireland
Past/Present	Present

Past/Present Member: 2

First Name(if applicable)	
Last Name/Company Name	Sambolo Resources Limited
Address	C/o Smith & Williamson, Paramount Court, Corrig Road, Sandyford Business Park, Dublin 18, Ireland
Past/Present	Present

Shares Held Per Member Details

1	
Member	NFE Shannon Holdings Limited
Share Class	A Ordinary Shares
Number of Shares Held	1
2	
Member	Sambolo Resources Limited
Share Class	B Ordinary Shares
Number of Shares Held	1
3	
Member	Sambolo Resources Limited
Share Class	C Ordinary Shares
Number of Shares Held	1

Issued Share Capital

1	
Currency	Euro(EUR)

Total	3.0000000
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Submission Attachments

Type	Description
FINANCIAL STATEMENT	2023.12.31 - FS - Shannon LNG Energy FY23 FS_Signed.pdf

Verification Details

Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	JOHN ALAN RICHARD FINLAY
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

Submission Reference Number:

SR4092150

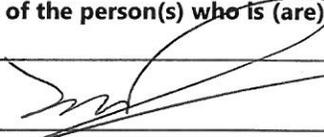
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Related Entity Details

Name (or Proposed Name): SHANNON LNG ENERGY LIMITED

Number (if applicable): 490969

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

Please sign here 

JOHN ALAN RICHARD FINLAY

Director (Company)

NOV 20, 2024.

Date

Please sign here 

Thomas Shane Toomey

Secretary

(on behalf of : MFD SECRETARIES LIMITED)

Nov 20, 2024

Date

BE424BD491CB02ACD0CCE1409617A90E

Legal References:

Financial Year from: 01-01-2023 to: 31-12-2023

Collective Citations

Companies Act 2014

Section: 343(4)