

ROCA ROJA DEVELOPMENTS LIMITED

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Data Date: 07/02/2024

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Key Company Details

COMPANY NAME	ROCA ROJA DEVELOPMENTS LIMITED
Registered Number	734999
Company Type	LTD - Private Company Limited by Shares
Incorporated	14/02/2023
Company Status	<i>NORMAL</i>
Share Cap. Currency	EURO
Authorised Capital	1,000,000
Last Annual Return	14/08/2023
Next Annual Return Due	14/08/2024
Last Accounts to Date	
Registered Address	Unit 9 Ardcavan Business Park Wexford, WEXFORD, Ireland
Principal NACE Code	-

Mortgages and Charges

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. C

Charge Number	40461
Charge Type	Irish law Debenture dated the 29th of September 2023, Roca Roja Developments Limited (the "Company") and (2) Onate Finance No. 2 Limited (the "Lender") (the "Debenture").
Registered	02/10/2023
Created	29/09/2023
Currency of Amount Due	
Amount Secured by Charge	
Details of Amount Secured	
Property Notes	Pursuant to the Debenture, the Company as beneficial owner and also in the case of registered land as registered owner (or the person entitled to be registered as owner) as continuing security for the payment and discharge of the Secured Liabilities has by the Debenture charged, assigned and agreed to assign to the Lender (by way of first fixed charges, security assignment) all its present (as at the date of the Debenture) and future property, undertaking and assets more particularly described in the Further Particulars to this Form C1. Capitalised terms not elsewhere defined in this Form C1 have the meanings given to them in the Further Particulars to this Form C1 (see Further Particulars).

Charge Number	40461
PERSON ENTITLED	Oonate Finance No. 2 Limited
Charge Status	NOT SATISFIED

Directors and Secretary

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

Name	Fiona McManamon
Title	Secretary
Address	96 Easton Green Leixlip,KILDARE,Ireland W23 Y772
Date of Birth	August 1972

Name	Ronan Holbrook
Title	Director
Address	96 Easton Green Leixlip,KILDARE,Ireland W23 Y772
Date of Birth	July 1970

History of Documents

Status	Sub Number	Submission	ACs To Date / Date Effective	Date Received / Registered	Buy
Registered	SR1989957 / 1	Form C1 - Charge Created by a Company Incorporated in the State	29/09/2023	29/09/2023	Buy
Registered	SR1989957 / 17532973	Form C1 - Charge Created by a Company Incorporated in the State	29/09/2023	29/09/2023	Buy
Registered	SR1989957 / 22581597	Form C1 - Charge Created by a Company Incorporated in the State	29/09/2023	29/09/2023	Buy
Registered	SR1949338 / 1	Form B1 - First Annual Return	14/08/2023	12/09/2023	Buy
Registered	SR1598915 / 1	Form A1 - New Company Incorporation F# Phr#inn	14/02/2023	10/02/2023	Buy
Registered	SR1598915 / 17493651	Form A1 - New Company Incorporation F# Phr#inn	14/02/2023	10/02/2023	Buy

Liquidators & Receivers

Liquidators Appointed:	None Registered
Receivers Appointed:	None Registered

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