

Form A1 - New Company Incorporation

Companies Act 2014. Application to incorporate a company Section: 22(2)/24

Submission Reference Number

SR850248

Company Details

Company Name	BEONWISE LIMITED
Registered Address	BLOCK R, EASTPOINT BUSINESS PARK, ALFIE BYRNE ROAD, DUBLIN , Dublin 3, Ireland, D03 YK37
Submission Date	17/12/2021
Company Type	LTD - Private Company Limited by Shares
Company Email Address	ronanpatrick@protonmail.com
Section 137 Bond	No

Place(s) in the State where the company proposes to carry out the activity

BLOCK R, EASTPOINT BUSINESS PARK, ALFIE BYRNE ROAD,
DUBLIN , Dublin 3, Ireland, D03 YK37

Central Administration Office

BLOCK R, EASTPOINT BUSINESS PARK, ALFIE BYRNE ROAD,
DUBLIN , Dublin 3, Ireland, D03 YK37

Appoint Director/Secretary Details

Appointing Officer : 1

Relationship Type	Director
First Name	Ronan Patrick
Last Name	O'Sullivan
Occupation	Director
Nationality	Ireland
Date of Birth	11/04/1981
Address	76 WILLOW PARK AVENUE DUBLIN Dublin 11 Ireland D11 N568

The Director is an EEA Resident

T1 No

Appointing Officer : 2

Relationship Type	Secretary
Entity Type	EEA Resident Individual
First Name	Michael
Last Name	Reeves
Date of Birth	10/05/1978
Address	12 HADLEIGH PARK CASTLEKNOCK DUBLIN Dublin 15 Ireland D15 RPR6

Authorised Capital Totals	
Currency	Total
Euro(EUR)	280000000

Authorised Capital Breakdown				
Currency	Class	Num of Shares	Value Per Share	Total
Euro(EUR)	Ordinary	280,000,000	1	280,000,000.00

Issued Capital Totals	
Currency	Total
Euro(EUR)	280000000

Issued Capital Breakdown				
Currency	Class	Num of Shares	Value Per Share	Total
Euro(EUR)	Ordinary	280,000,000	1	280,000,000.00

Subscribers to Memorandum	
Subscriber : 1	Subscriber
Subscriber Type	EEA Resident Individual
Name	Ronan Patrick O'Sullivan

Submission Attachments	
Type	Description
Constitution	Section 19.pdf

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Director
Person Name	Ronan Patrick O'Sullivan
Signature Method	Signature Page Upload
Signature Type	Secretary
Person Name	Michael Reeves

Presenter Details	
Presenter Name	Ronan Patrick O'Sullivan(Beonwise)
Presenter Address	Eastpoint Business Park, Alfie Byrne Rd, East Wall, Dublin 3, Ireland, D03 YK37
Presenter Email	ronanpatrick@protonmail.com
Presenter Telephone Number	+353 1 855 7854

Presenter:

Beonwise
Eastpoint Business Park
Alfie Byrne Rd
East Wall
Dublin 3
Ireland
D03 YK37

Submission Reference Number: SR850248

Company Name: BEONWISE LIMITED

A1 - Declaration of compliance and section 24 declaration

The declaration is an unsworn declaration of compliance with all the legal requirements relating to the incorporation. It is a criminal offence (category 2 offence) pursuant to section 876 of the Companies Act 2014 for a person to knowingly or recklessly deliver a document to the CRO which is false in a material particular.

I

Michael Reeves

of

12 Hadleigh Park, Castleknock, Dublin 15, D15 RPR6 Ireland

do solemnly declare that I am a **Secretary** and that all the requirements of the Companies Acts in respect of the registration of the said company, and of matters precedent and incidental thereto have been complied with and that Form A1 has been completed in accordance with the Notes on Completion of Form A1.

I further declare that the purpose, or one of the purposes, for which the company is being formed is the carrying on by it of an activity in the State and it appears to me that the activity can be classified in accordance with the relevant classification system as follows:

NACE Code 6430: Trusts, funds and similar financial entities

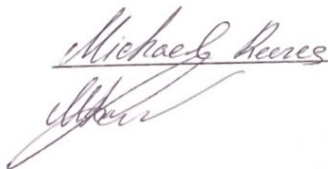
and that the general nature of the activity is :

I further declare that the place or places in the State where it is proposed to carry on the activity is/are
**BLOCK R, EASTPOINT BUSINESS PARK, ALFIE BYRNE ROAD,
DUBLIN , Dublin 3, Ireland, D03 YK37**

and that the place where the central administration of the company will normally be carried on will be
**BLOCK R, EASTPOINT BUSINESS PARK, ALFIE BYRNE ROAD,
DUBLIN , Dublin 3, Ireland, D03 YK37**

I further declare that this form has been fully and accurately completed.

Signature of declarant name as at top of page

 this 17 day of December 20 21

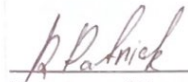
Presenter:

Eastpoint Business Park
Alfie Byrne Rd
East Wall
Dublin 3
Ireland
D03 YK37

Consent Page - These documents will be sent back if they are not signed and dated

I hereby consent to act:

As **Director** of the aforementioned company and I acknowledge that as Director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.



Date 17 12 2021

Signature of Ronan Patrick O'sullivan

I hereby consent to act:

As **Secretary** of the aforementioned company and I acknowledge that as Secretary I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.



Date 17 12 2022

Signature of Michael Reeves

Presenter:

Eastpoint Business Park
Alfie Byrne Rd
East Wall
Dublin 3
Ireland
D03 YK37

Subscribers to Memorandum

R Patrick

Subscriber

Signature of Ronan Patrick O'Sullivan