

**B1 - Annual Return - : 639845**

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**Company Details**

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Date return made up to                      **14 June 2019**

**Company Details**

Company Number                              639845

Company Name                                NEODRÓN LIMITED

Registered Office                            Unit 4-5  
Burton Hall Road, Sandyford  
Dublin 18  
D18A094, Ireland

Company Email Address                    clas@kpmg.ie

Company Size                                Small

**Auditor Details (only applicable if filing an auditors report)**

Auditor Type

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**Secretary Details**

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Type of Entity                                EEA Resident Individual

Surname                                        O'GARA

Forename                                       CIARAN

Date Of Birth                                  17/03/1976

Address                                        Ballynagran  
Craughwell  
Co. Galway  
H91 E12V, Ireland

Does the company Have a Joint Secretary?   **No**

Does the company have an Assistant  
Secretary                                        **No**

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## Directors Details

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### CIARAN O'GARA (1)

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#### 1 Director

##### Director

Surname	O'GARA
Forename	CIARAN
Country Of Nationality	IRELAND
Date of Birth	17 March 1976
Occupation	Company Director
Address	Ballynagran Craughwell Co. Galway H91 E12V, Ireland
EEA Resident	Yes
Does this Director have Other Directorships?	Yes

#### Other Directorships

##### 1

Company Number	604003
Company Name	ADAPTIVE STREAMING LIMITED
Registered In	Ireland

##### 2

Company Number	604003
Company Name	ADAPTIVE STREAMING LIMITED
Registered In	Ireland

##### 3

Company Number	618200
Company Name	Arís Technologies Limited
Registered In	Ireland

##### 4

Company Number	595810
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Company Name	DATA SCAPE LIMITED
Registered In	Ireland

5

Company Number	595810
Company Name	DATA SCAPE LIMITED
Registered In	Ireland

6

Company Number	579212
Company Name	SOLAS OLED LIMITED
Registered In	Ireland

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## SEAN O'SULLIVAN (2)

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### 2 Director

#### Director

Surname	O'SULLIVAN
Forename	SEAN
Country Of Nationality	IRELAND
Date of Birth	19 December 1972
Occupation	Accountant
Address	6 Knocklyon Heights Templeogue Dublin 16 Ireland
EEA Resident	Yes

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## GERALD PADIAN (3)

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### 3 Director

#### Director

Surname	PADIAN
Forename	GERALD
Country Of Nationality	IRELAND

Date of Birth	27 November 1962
Occupation	Company Director
Address	116 Croton Lake Road Katonah NY 10536 United States
EEA Resident	No
Does this Director have Other Directorships?	Yes

## Other Directorships

**1**

Company Number	618200
Company Name	Arís Technologies Limited
Registered In	Ireland

**2**

Company Number	595810
Company Name	DATA SCAPE LIMITED
Registered In	Ireland

**3**

Company Number	579212
Company Name	SOLAS OLED LIMITED
Registered In	Ireland

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## JAMES PRUSKO (4)

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### 4 Director

Director	
Surname	PRUSKO
Forename	JAMES
Country Of Nationality	UNITED STATES
Date of Birth	12 February 1966
Occupation	Company Director

Address 188 Main St. Ridgefield  
CT 06877  
United States

EEA Resident No  
Does this Director have Other Directorships? Yes

## Other Directorships

**1**

Company Number 618200  
Company Name Arís Technologies Limited  
Registered In Ireland

**2**

Company Number  
Company Name Cournot Financial Products LLC  
Registered In United States

**3**

Company Number 595810  
Company Name DATA SCAPE LIMITED  
Registered In Ireland

**4**

Company Number  
Company Name Lyon Solar Pty Limited  
Registered In Australia

**5**

Company Number  
Company Name Quadrant Structured Products Company Limited  
Registered In Cayman Islands

**6**

Company Number 579212  
Company Name SOLAS OLED LIMITED  
Registered In Ireland

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## List of past and present members

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Total Shares Held: 3629500

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### Stephen McErlain (1)

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1 Shareholder

Surname / Company Name	McErlain
First Name	Stephen
Address	25-54 37th Street #4f Astoria NY 11103 United States

### Shareholding

1

Share Class	Ordinary
Number Held	0

2

Share Class	Ordinary
Number Held	60500

### Transfer Details

1

Share Class	Ordinary
Date Transferred	20 March 2019
Number Transferred	5
Particulars of Transferee	

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### GERALD PADIAN (2)

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2 Shareholder

Surname / Company Name	PADIAN
First Name	GERALD

Address	116 Croton Lake Road Katonah NY 10536 United States
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## Shareholding

1

Share Class	Ordinary
Number Held	0

2

Share Class	Ordinary
Number Held	60500

## Transfer Details

1

Share Class	Ordinary
Date Transferred	20 March 2019
Number Transferred	5
Particulars of Transferee	

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## Realta Investments Ireland Designated Activity Com (3)

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3 Shareholder

Surname / Company Name	Realta Investments Ireland Designated Activity Com
First Name	
Address	Custom House Plaza Block 6, IFSC Dublin 1 Ireland

## Shareholding

1

Share Class	Ordinary
Number Held	0

2

Share Class	Ordinary
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Number Held 3448000

Transfer Details

1  
Share Class Ordinary  
Date Transferred 20 March 2019  
Number Transferred 285  
Particulars of Transferee

Richard Tashjian (4)

4 Shareholder  
Surname / Company Name Tashjian  
First Name Richard  
Address 72 Centre Drive  
Manhasset  
NY 11030, United States

Shareholding

1  
Share Class Ordinary  
Number Held 0

2  
Share Class Ordinary  
Number Held 60500

Transfer Details

1  
Share Class Ordinary  
Date Transferred 20 March 2019  
Number Transferred 5  
Particulars of Transferee

Authorised Share Capital



1

Currency	EUR
Total	300.00

2

Currency	USD
Total	100000000.00

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## Issued Share Capital

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1

Currency	EUR
Total	300.00

2

Currency	USD
Total	3630000.00

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## Particulars of persons verifying the contents of the form

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I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1

Sign this form with certificate/certificates issued by Revenue Online Services (ROS). Yes

### Details of Electronic Agent who is certifying that the information provided is correct

Cro Agent Id	148912B
Type Of Signature	Signature as Agent

### Company Details

Company Name	EPPERLY
Type of entity	EEA Resident Individual

### Individual details

Surname	MURPHY
Forename	URSULA

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## Particulars of the presenter

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### Reference

Reference Number 165494

### Presenter Details

Type of entity Irish Registered Company

Name KPMG CORPORATE LEGAL ADVISORY SERVICES

Care Of Name

Address 1 STOKES PLACE  
ST. STEPHEN'S GREEN  
DUBLIN 2

Email Address clas@kpmg.ie

Telephone No. 410 1999

Fax Number 412 1122

DX Number

DX Exchange

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# Legal References

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## Collective Citations

Companies Act 2014

## Legal Function Performed:

Annual Return to the registrar of companies

Companies Act 2014

Section: 343(4)

**Company Number:** 639845

**Company Name:** NEODRÓN LIMITED

## **Signature Information**

This submission was digitally signed using a Revenue Online Service (ROS) certificate on the 12 June 2019  
by EPPERLY

COMPANIES REGISTRATION OFFICE  
AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ

## **Legal References:**

### **Collective Citation:**

Companies Act 2014