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Thank you for your co-operation

CC04



If the above details are incorrect, please amend and mark (X) in this box ☐

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Pádraig Dalton
Pádraig Dalton
Director General

[illegible]

Please turn over ➡

Q1. (a) Does your company have any foreign affiliates/branches?

☐ Yes ☐ No

(b) Is location of ownership (ultimate beneficial owner) Ireland?

☐ Yes ☐ No

*Refers to the top company in the corporate structure.
In the case of a joint venture, the location of both
parent companies should be included.*

If No, please
specify country:

If you answered YES to both questions above please continue to complete Q2 and subsequent questions for all your foreign companies.

If you answered NO to either question above please sign and return form for our records.

Q2. Describe the principal activity of the enterprise (please use BLOCK CAPITALS)

(The business conducted should be described in as much detail as possible)

Q3. List details of non-resident entities controlled by reporting enterprise (please use BLOCK CAPITALS)

1st Non-resident entity

(a) Name of foreign entity

(b) Country in which
foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

Yes ☐ No ☐

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

 %

(e) Turnover in Euro*

, , ,

(f) Number of persons engaged**

2nd Non-resident entity

(a) Name of foreign entity

(b) Country in which
foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

Yes ☐ No ☐

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

 %

(e) Turnover in Euro*

, , ,

(f) Number of persons engaged**

***Include** - all duties and taxes on the goods and services invoiced by the unit (with the exception of VAT invoiced by the unit and other similar deductible taxes directly linked to turnover), all other charges e.g. transport, packaging etc passed on to the customer even if listed separately on the invoice.

Exclude - VAT charged to customers, operating subsidies received from public authorities or institutions of the European Union.

****The figure given should be an average for the year. Include** - working proprietors, partners working regularly in the unit and unpaid family workers, temporary casual and seasonal employees, persons temporarily absent because of illness, holidays or strike.

Exclude - manpower supplied to the unit by other enterprises.

15th Non-resident entity

(a) Name of foreign entity

(b) Country in which
foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

Yes ☐ No ☐

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

 %

(e) Turnover in Euro*

, , ,

(f) Number of persons engaged**

16th Non-resident entity

(a) Name of foreign entity

(b) Country in which
foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

Yes ☐ No ☐

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

 %

(e) Turnover in Euro*

, , ,

(f) Number of persons engaged**

17th Non-resident entity

(a) Name of foreign entity

(b) Country in which
foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

Yes ☐ No ☐

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

 %

(e) Turnover in Euro*

, , ,

(f) Number of persons engaged**

12th Non-resident entity

(a) Name of foreign entity

(b) Country in which foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

(e) Turnover in Euro*

(f) Number of persons engaged**

Yes

No

%

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3rd Non-resident entity

(a) Name of foreign entity

(b) Country in which foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

(e) Turnover in Euro*

(f) Number of persons engaged**

Yes

No

%

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13th Non-resident entity

(a) Name of foreign entity

(b) Country in which foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

(e) Turnover in Euro*

(f) Number of persons engaged**

Yes

No

%

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4th Non-resident entity

(a) Name of foreign entity

(b) Country in which foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

(e) Turnover in Euro*

(f) Number of persons engaged**

Yes

No

%

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14th Non-resident entity

(a) Name of foreign entity

(b) Country in which foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

(e) Turnover in Euro*

(f) Number of persons engaged**

Yes

No

%

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5th Non-resident entity

(a) Name of foreign entity

(b) Country in which foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

(e) Turnover in Euro*

(f) Number of persons engaged**

Yes

No

%

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6th Non-resident entity

(a) Name of foreign entity

(b) Country in which foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

Yes

No

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

%

(e) Turnover in Euro*

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(f) Number of persons engaged**

7th Non-resident entity

(a) Name of foreign entity

(b) Country in which foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

Yes

No

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

%

(e) Turnover in Euro*

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(f) Number of persons engaged**

8th Non-resident entity

(a) Name of foreign entity

(b) Country in which foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

Yes

No

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

%

(e) Turnover in Euro*

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(f) Number of persons engaged**

9th Non-resident entity

(a) Name of foreign entity

(b) Country in which foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

Yes

No

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

%

(e) Turnover in Euro*

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(f) Number of persons engaged**

10th Non-resident entity

(a) Name of foreign entity

(b) Country in which foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

Yes

No

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

%

(e) Turnover in Euro*

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(f) Number of persons engaged**

11th Non-resident entity

(a) Name of foreign entity

(b) Country in which foreign entity is located

(c) (i) Is the activity of the foreign entity different from that described in Q2?

Yes

No

(ii) If YES please describe the activity in as much detail as possible

(d) Share in registered capital of foreign affiliate as at 31/12/2019

%

(e) Turnover in Euro*

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(f) Number of persons engaged**