



# LEINSTER ENVIRONMENTALS UK

## New Customer Form

Please complete the attached electronically and return to [compliance@lerecycle.ie](mailto:compliance@lerecycle.ie) and [logistics@lerecycle.co.uk](mailto:logistics@lerecycle.co.uk). Thank you.

### BUSINESS CONTACT INFORMATION

Legal Company Name: \_\_\_\_\_  
 Business Trading Name: \_\_\_\_\_  
 Phone Number: \_\_\_\_\_  
 Fax Number: \_\_\_\_\_  
 Company Reg Number: \_\_\_\_\_  
 Tax Clearance Cert Details:(Irish customers) \_\_\_\_\_  
 \_\_\_\_\_  
 VAT Number: \_\_\_\_\_  
 Credit Limit Requested: \_\_\_\_\_  
 Credit Limit Approved (internal use only) \_\_\_\_\_

Registered Company Address: \_\_\_\_\_  
 \_\_\_\_\_  
 County: \_\_\_\_\_ Country: \_\_\_\_\_  
 EORI Number: \_\_\_\_\_  
 Unloading Address: \_\_\_\_\_  
 County: \_\_\_\_\_ Country: \_\_\_\_\_  
 Postcode: \_\_\_\_\_  
 Tel: \_\_\_\_\_  
 Contact Name: \_\_\_\_\_  
 Site Opening times: \_\_\_\_\_  
 Special Instructions: \_\_\_\_\_  
 \_\_\_\_\_

### CONTACT DETAILS:

	Name	Direct Tel	Mobile	Email
Owner:				
Sales:				
Accounts Payable:				
Logistics/Admin:				
Operations Manager:				
Financial:				
Documentation/Annex:				
Compliance / Brexit:				
Other:				

### TRADE REFERENCES

#### TRADE REFERENCE 1

Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 County: \_\_\_\_\_ Country: \_\_\_\_\_  
 Tel: \_\_\_\_\_  
 Email: \_\_\_\_\_

#### TRADE REFERENCE 2

Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 County: \_\_\_\_\_ Country: \_\_\_\_\_  
 Tel: \_\_\_\_\_  
 Email: \_\_\_\_\_



**BANK DETAILS:**

Account Name: \_\_\_\_\_  
 Account No.: \_\_\_\_\_  
 Sort Code: \_\_\_\_\_  
 Swift Code: \_\_\_\_\_  
 IBAN No.: \_\_\_\_\_  
 Currency: \_\_\_\_\_  
 Bank Name: \_\_\_\_\_  
 Branch Address: \_\_\_\_\_  
 Payment Terms: \_\_\_\_\_

Do you undertake any of the following activities?	Please provide details of equipment used	Capacity (tph)
Sorting		
Baling		
Grinding		
Washing		
Extrusion		

Please provide details of any waste water treatment equipment you have... \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Do you have the following , and if so please provide copies translated into English	Yes	Copy attached (in English)
Company Registration Document		
Waste Collection Permit		
Waste Facility Licence		
Environmental Protection Agency Licence		
Waste Brokers Licence		
State or Local Environmental Regulatory Licence		
ISO 9001 Certificate		
ISO 14001 Certificate		
ISO 18001 Certificate		
Health & Safety Policy		
Environmental Policy		
Quality Policy		
Sustainability Policy		
Ethical Business Policy		
Antibribery Policy		

Do you part-take, or plan to part-take in any other environmental or sustainable initiatives/activities which we should be aware of? Please provide details \_\_\_\_\_

Please answer the following questions

Do you avoid the use of child labour in accordance with the applicable national standards and the principles of international conventions?	Yes	No
Do you avoid the use of forced labour in accordance with the applicable national standards and the principles of international conventions?	Yes	No
Do you ensure safe and healthy working conditions for workers, in particular with the aim of avoiding risks and preventing accidents?	Yes	No
Do you recognise workers and employee rights?	Yes	No
Do you ensure equal treatment for all workers irrespective of criteria such as ethnicity, sexual orientation, gender, age, union membership and religious views?	Yes	No
Do you guarantee minimum pay for workers in accordance with applicable national standards and statutory regulations?	Yes	No
Do you address your organisations carbon footprint within the environmental policy or the sustainability policy?	Yes	No
Do you generate any of your energy needs from renewable power?	Yes	No

Can you please confirm which of the below relates to how material is handled in your unloading facility:

- R-3 is reprocessing of the material
- R-12 is small recovery as sorting and bailing etc
- R-13 is storage only

Can you add a brief summary of your business operations: \_\_\_\_\_

**I hereby declare that...**

**I am authorised to enter into deals**

**I have read the terms and conditions**

To Be Completed by Leinster Environmentals Personnel Only

Was a due diligence visit carried out	Yes	No
Was the facility broadly in line with expectations	Yes	No
Was the facility broadly in line with international standards	Yes	No
Are photographs available	Yes	No

## INFORMATION FOR SUPPLIERS

### LEUK Registered Address

Leinster Environmentals UK Ltd, 4th Floor, Dromalane Mill, The Quays, Newry, Co. Down, BT35 8QS

#### Office Number

+ 353 42 93 23997

#### Office opening hours:

Monday - Friday 08:00 - 17:00

Waste permit & relevant licences  
Waste Carrier/Broker Licence

**CBDU321319**

EORI Number:

**GB201398140000**

REG Number:

**NI613594**

VAT Reg Number:

**GB201398140**

UK VAT Reg Number:

**XL201398140**

Year Of Incorporation:

**2014**

### Purchasing Department

Gerry:	<a href="mailto:gerry@lerecycle.co.uk">gerry@lerecycle.co.uk</a>	07519859623
Steve:	<a href="mailto:steve@lerecycle.co.uk">steve@lerecycle.co.uk</a>	07467850859
Mark :	<a href="mailto:mark.mc@lerecycle.co.uk">mark.mc@lerecycle.co.uk</a>	07901259403
Ray:	<a href="mailto:ray@lerecycle.ie">ray@lerecycle.ie</a>	+353 (0) 87 9683828

### Sales Department

Gerry:	<a href="mailto:gerry@lerecycle.co.uk">gerry@lerecycle.co.uk</a>	07519859623
James:	<a href="mailto:james@lerecycle.co.uk">james@lerecycle.co.uk</a>	+353 (0) 87 2302616

### Logistics Department

Elaine:	<a href="mailto:logistics@lerecycle.co.uk">logistics@lerecycle.co.uk</a>	+353 (0) 42 93 23997
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### Compliance Department

Agnese:	<a href="mailto:compliance@lerecycle.ie">compliance@lerecycle.ie</a>	+353 (0)42 93 23997
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### Accounting Department

Agnese:	<a href="mailto:accounts@lerecycle.co.uk">accounts@lerecycle.co.uk</a>	+353 (0)42 93 23997
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## TRADE REFERENCES

#### Trade reference 1:

WOODSIDE IRELAND LTD  
Bond Road, Dublin Docks,  
Dublin 3, Ireland

Contact name: Mark Woodside

Email: [markwoodside@woodsides.com](mailto:markwoodside@woodsides.com)

Number: 02893343031

#### Trade reference 2:

SUREFREIGHT LTD  
Unit 4, Shepards Drive Carnbane Industrial  
Estate, Newry, Co. Down, BT35 6JQ,  
Northern Ireland

Contact name: Stuart McAdam

Email: [stuart@surefreight.co.uk](mailto:stuart@surefreight.co.uk)

Number: 048 3026 4127

**ON BEHALF OF THE CUSTOMER:**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Print Name: \_\_\_\_\_ Position: \_\_\_\_\_

**ON BEHALF OF LEINSTER ENVIRONMENTALS:**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Print Name: \_\_\_\_\_ Position: \_\_\_\_\_