

Ronan McGoldrick

Partner Ireland

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VCard





Areas of expertise

Corporate and Financial Services Disputes

Crypto Disputes

Dispute Resolution

Fraud and Asset Tracing

Funds Disputes

Legal

Restructuring and Insolvency

Shareholder and Valuation Disputes

Banking and Finance International Arbitration Regulatory

Background and experience

Ronan is an expert at project managing complex and high value claims in the Commercial Division of the High Court, Court of Appeal and before the ICC International Court of Arbitration. He has worked on some of Ireland's largest and most complicated financial services disputes. Precise and uncompromising in his high standards, he understands what is required to get the best result for his clients.

Recent work

Financial Services Disputes

- Advising a German investment bank in its US\$400 million damages claim against entities in the New York Supreme Court
- Acting for Ireland's largest construction company in its €17 million claim against a property fund arising from the insolvency of Anglo Irish Bank
- Advising the trustee of a Revenue approved, tax exempt, unit trust in its enforcement of a €6
 million debt
- Advising a property fund in its £58 million mis-selling claim against Ulster Bank and RBS

Restructuring and Corporate Recovery

 Advising a global pharmaceutical group in capital reduction and company restoration applications

- Advising an Irish pharmaceutical group in its examinership initiated by its €15.4 million secured lender
- Advising the investor to Sammon Group in its examinership arising from the collapse of the Carillion Group
- Advising a creditor in the Norwegian Airlines examinership

Financial Services Regulation and Compliance

- Advising a client in respect of: (1) the Central Bank enquiry into the transaction/sale by Davy of Anglo Irish Bank bonds (par value €27 million); and (2) the Central Bank's €4.1 million fine of Davy
- Advising an insurance intermediary on the termination of a representative agreement;
 passporting into Ireland; authorisation in Ireland; the provision of cross-border services;
 ongoing supervisory issues; compliance obligations; policy wording and the Temporary Run-Off
 Regime
- Advising an insurance intermediary on regulatory compliance including the Insurance
 Distribution Regulations and the Consumer Protection Code and Addendum to the Consumer
 Protection Code; the available exemptions to Ancillary Insurance Intermediaries; passporting
 within the EU; drafting policy wording and product offerings to ensure compliance and assist in
 commercial goals
- Advising a lending institution on compliance, due diligence and acceptance and execution of contracts and SME asset finance

Corporate Disputes, Valuation and Shareholder Disputes shareholder, and Investor Disputes

- Advising a corporate client on its breach of warranties claim arising from a €28 million purchase of a nursing home business
- Advising a director and nominee of shareholders of companies with property assets valued at €160 million in their successful minority oppression action
- Advising an investment fund in respect of a shareholder dispute involving a €2.5 million investment in a brewery

Commercial Disputes, Intellectual Property Disputes, International Arbitration

- Acting for Belgian Plc in its defence of a US\$34 million claim brought by its Irish distributor before the ICC International Court of Arbitration and obtaining a seven-figure sum for costs
- Acting for a Dutch/Spanish Plc in its successful claim for €6 million against a US based technology company in respect of the failed implementation of an enterprise resource planning

solution

• Advising German container manufacturer in its successful claim for €2.8 million against an Irish transport and logistics company

Admitted:

2007 - Ireland

News and insights

Find out more

16 July 2024 | 1 min read 24 June 2024 | 4 min read 6 June 2024 | 4 min read Updated criteria Proportionate, Key workings of the makes SCARP an SCARP progress for robust, and option for a larger... dissuasive... Irish businesses number of Irish enforcement: the Clodagh Buckley first 18 months of the companies Team: Ronan McGoldrick Irish Corporate Clodagh Buckley Ireland Enforcement Team: Ronan McGoldrick Authority (CEA) Ireland James McDermott Team: Ronan McGoldrick Insight Insight Insight

17 April 2024 | 7 min read 10 April 2024 | 1 min read 10 May 2023 | 6 min read White collar crime in Ogier's Ireland teams Irish Court of Appeal Ireland - priorities receive glowing gives significant ruling for lenders an... and trends in a new... praise in the latest... funds in enforcing era of corporate EMEA Legal 500 enforcement rankings security James McDermott Ronan McGoldrick Team: Ronan McGoldrick Team: Clodagh Buckley Ireland Ireland Insight Insight News

20 April 2023 | 1 min read 18 November 2022 | 4 min read 3 August 2022 | 1 min read **EU Preventative** Examinership Update: Ogier Leman recommended in Ireland transposes EU Restructuring Legal 500 EMEA 2023... Directive takes effe... directive on... restructuring into law Guide in Ireland John Hogan Ronan McGoldrick Dee Murphy Team: Ronan McGoldrick, Dominic Team: Dee Murphy Team: Ronan McGoldrick, Stephen Conlon, Edon Byrnes, Bláthnaid **O'Connor Evans** Ireland Ireland Ireland News Insight Insight

Recognition

"Ronan McGoldrick has gravitas and is clearly quick-witted, gives a sense of a steady hand guiding the ship. I appreciated his ability to focus on the issue at hand, and cut through some of the tendency of other lawyers (including external barristers)

to pontificate on calls."

Legal 500 EMEA, 2023

"Ronan McGoldrick offers excellent service"

Chambers Europe, 2024

"Ronan McGoldrick is excellent to deal with and very practical and commercial"

Chambers Europe, 2023

"We have had the pleasure of working with a variety of the team in particular Larry Fenelon, Ronan McGoldrick and Stephen O'Connor. They all stand out as going the extra mile for their clients, taking calls and emails outside of normal business hours and always being available to address any urgent matters"

Legal 500 EMEA, 2023

"Ronan McGoldrick was, from my initial meeting, very straightforward in his assessment of an upcoming dispute and the possible outcomes"

Legal 500 EMEA, 2023

"He is calm under pressure and delivers on assurances"

Chambers Europe, 2023

"Imaginative, entrepreneurial and communicates well"

Chambers Global and Chambers Europe, 2021

"A force to be reckoned with"

Chambers UK and Chambers Europe, 2022

"Excellent legal skills and discipline ... very much to the fore in case management"

Legal 500, 2022

"Exceptional"

Legal 500, 2022

"Professional to the highest level while maintaining empathy with the client and their problem"

Legal 500, 2021