

FINANCIAL STATEMENTS

GEM RELOCATIONS LIMITED
Company Number: 461339
Unaudited Financial Statements
31/1/2026

Names of Directors and other information []
Extract from Director's report in accordance with section 329 of the Companies Act 2014 []

Company Registration No: 461339
Directors: Gerard McMahon & Eleanor McMahon
Registered Office: Carrigeen, Rathmullen, Ballymote, Sligo
Solicitors: O'Dowd, Lyster, Ford and Co., Bridge Street, Boyle, Roscommon
Secretary: Eleanor McMahon

Extract from Directors report in accordance with section 329 of the Companies Act 2014

The directors of the company interests in shares/debentures of the company during the financial year are as follows;

[Gerard McMahon] – [1] – [Ordinary Shares]
[Eleanor McMahon] – [1] – [Ordinary Shares]

There were no changes in shareholding between 31/1/2023 and the date of signing of the financial statement.

Authorised Equity

100,000 Ordinary Shares of 1 Euro each	100,000
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Alloted, Called up and Fully paid Equity

2 Ordinary Shares of 1 Euro Each	2
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Accounting Period

The current account is for period of 12 months ending on 31st January 2026.

Approval

The financial statements were approved by the Board on the 26th February 2026.

Gerard McMahon
Director

Eleanor McMahon
Director

GEM Relocations Limited

Report of the Directors for the year ended 31/1/2026.

The Directors submit their report together with the financial statements for the year ended 31/1/2026

Results & Dividends

The profit/loss for this period before tax was 0.00 Euro. The Directors recommend that no dividend is payable.

Review of the Business

The company is principally engaged in the carriage and haulage of goods nationally.

Directors

The Directors as show on the next page have been the Directors since the beginning. In accordance with the Articles of association the Directors are required to retire by rotation and being eligible, offer themselves for re-election.

Important events since the year end.

There have been no important events since last year end which materially effects the amounts stated in the financial statements.

Responsibility

The Directors have the responsibility for ensuring that the Company keeps accounting records which disclose with reasonable accuracy the financial position of the Company and which enable them to ensure that the financial statements comply with the Companies Act 1963 and 2013.

The Directors have general responsibilities for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

On behalf of the board 26th February 2026.

Director: Gerard McMahon
Director: Eleanor McMahon

GEM Relocations Limited

Balance Sheet For Gem Relocations

For the Year Ended 31/01/2026.

Right Side	Left Side
Current Assets 0 (zero)	Current Liabilities 0 (zero)
Fixed Assets 0 (zero)	Long Term Liabilities 0 (zero)
Other Assets 0 (zero)	Shareholders Equity 0 (zero)
Total Assets 0 (zero)	Total Liabilities 0 (zero)

Total Assets less current liabilities = 0 (zero) – 0 (zero) = 0 (zero) Euros

Dormant company audit exemption

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We, as director(s) of GEM Relocations Ltd. state that:

- (a) the company is availing itself of the audit exemption provided for by Chapter 16 of Part 6 of the Companies Act 2014;
- (b) the company is availing itself of the exemption on the grounds that the conditions specified in s.365(2) are satisfied;
- (c) we acknowledge the company's obligations under Companies Act 2014, to keep adequate accounting records and to prepare Financial Statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for such a year and to otherwise comply with the provisions of Companies Act 2014 relating to Financial Statements so far as they are applicable to the company;
- (d) we hereby certify that we have relied on the specific exemption contained in s.365 Companies Act 2014 on the grounds that the company is entitled to the benefits of that exemption as a dormant company.
- (e) the company has relied on the specified exemption contained in s.352 Companies Act 2014; has done so on the grounds that the company is entitled to the benefit of that exemption as a small company and the abridged Financial Statements have been properly prepared in accordance with s.353 Companies Act 2014.

On behalf of the board:

Gerard McMahon

Director

26th February 2026

Eleanor McMahon

Director

26th February 2026

EXPLANATORY NOTES ON THE CONTENTS OF THE BALANCE SHEET

- (1) There are no assets in the company.
- (2) There are no Debtors
- (3) There are no Loans
- (4) There are no Creditors

This company has never traded since it was set up due to the economic downturn. It is hoped to close it down in 2026. This process has been delayed again due to cost of living severely impacting our finances.