

**Registration number 721984**

**TAMPAN IRELAND/UK COMPANY LIMITED BY GUARANTEE**

for the year ended 30<sup>th</sup> June 2025

# **TAMPAN IRELAND/UK COMPANY LIMITED BY GUARANTEE**

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## **TAMPAN IRELAND/UK COMPANY LIMITED BY GUARANTEE**

### **Directors and other information**

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Directors         | Adedeji Adenuga<br>Alani Idowu                                             |
| Secretary         | Adedeji Adenuga                                                            |
| Company number    | 721984                                                                     |
| Registered office | 52 DUNVILLE AVENUE,<br>ATHLUMNEY,<br>NAVAN, MEATH,<br>C15 NY6X,<br>Ireland |
| Accountants       | Wollydee Associates<br>1 The rise Main Street Blanchardstown Dublin 15     |

## **TAMPAN IRELAND/UK COMPANY LIMITED BY GUARANTEE**

### **Statement of Directors' responsibilities and declaration on unaudited financial statements**

The directors made the following statement in respect of the unaudited financial statements:

#### **General Responsibilities**

The directors are responsible for preparing the Annual report and financial statements in accordance with applicable Irish law and Generally Accepted Accounting Practice in Ireland including the accounting standards issued by Accounting Standards Board and published by the Institute of Chartered Accountants in Ireland

Irish company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

The directors are responsible for keeping proper books of account which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure the financial statements are prepared in accounting standards generally accepted in Ireland and with Irish statute comprising the Companies Acts 1963 to 2005. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

#### **Directors' declaration on unaudited financial statements**

In relation to the financial statements as set out on pages 3 to 4:

- The directors approve these financial statements and confirm that they are responsible for them, including selecting the appropriate accounting policies, applying them consistently and making, on a reasonable and prudent basis, the judgments underlying them. They have prepared on the going concern basis on the grounds that the company will continue in business.
- The directors confirm that they have made available to Wollydee Associates, all the company's accounting records and provided all the information necessary for all the compilation of the financial statements.
- The directors confirm that to the best of their knowledge and belief, the accounting records reflect all the transactions of the company for the year ended 30<sup>th</sup> June 2025

On behalf of the board

Adedeji Adenuga  
**Director**

Alani Idowu

# TAMPAN IRELAND/UK COMPANY LIMITED BY GUARANTEE

## Abridged balance sheet As at 30<sup>th</sup> June 2025

|                                              | Notes | 2025<br>€ | € |
|----------------------------------------------|-------|-----------|---|
| <b>Current assets</b>                        |       |           |   |
| Cash at bank and in hand                     |       | 2         |   |
|                                              |       |           |   |
| <b>Net current assets</b>                    |       |           | 2 |
|                                              |       |           |   |
| <b>Total assets less current liabilities</b> |       |           | 2 |
|                                              |       |           |   |
| <b>Net assets</b>                            |       |           | 2 |
|                                              |       |           |   |
| Called up share capital                      | 2     |           | 2 |
| Profit & Loss A/C                            |       |           | 0 |
|                                              |       |           |   |
| <b>Shareholders' funds</b>                   |       |           | 2 |
|                                              |       |           |   |

I/We, as director(s) of Tampan Ireland/UK Company Limited by Guarantee state that:

- (a) the company is availing itself of the exemption provided for by Chapter 15 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.358 satisfied,
- (c) the shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.334(2),
- (d) we acknowledge the company's obligations under the Companies Act 2014, to keep adequate accounting records and 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.
- (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 prepared in accordance with s. 353 Companies Act 2014.

**TAMPAN IRELAND/UK COMPANY LIMITED BY GUARANTEE**

Adedeji Adenuga  
**Director**

Alani Idowu

## TAMPAN IRELAND/UK COMPANY LIMITED BY GUARANTEE

### Notes to the abridged financial statements for the year ended 30<sup>th</sup> June 2025

#### 1. Statement of accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

##### 1.1. Basis of preparation

The accounts are prepared in accordance with generally accepted accounting principles under the historical cost convention, and comply with financial reporting standards of the Accounting Standards Board.

##### 1.2. Cash flow statement

The company meets the size criteria for a small company set by the Companies (Amendment) Act, 2014 and therefore, in accordance with FRS1: Cash flow statements, it has not prepared a cash flow statement.

| 2. | Share capital                                    | 2025<br>€ |
|----|--------------------------------------------------|-----------|
|    | <b>Authorized equity</b>                         |           |
|    | 2 Ordinary shares of 1 each                      | 2         |
|    | <b>Allotted, called up and fully paid equity</b> |           |
|    | 2 Ordinary shares of 1 each                      | 2         |

#### 3. Accounting Periods

The current accounts are for a full year. The comparative accounts are for a full year.