



**Simmons & Simmons Subscriber One Limited**  
**Annual report and accounts**  
**for the year ended 30 April 2025**

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## Company details

**Directors:** Niamh Ryan  
Rachel Stanton  
James McKnight  
Derek Lawlor  
Micheál Mulvey

**Registered Office** Fourth Floor  
One Molesworth Street  
Dublin 2

**Company Secretary** Jenny McGowran

## **Directors' Report**

The directors hereby present their report and unaudited financial statements of Simmons & Simmons Subscriber One Limited ("the Company") for year ended 30 April 2025.

### **Results and Business Review**

The Company is a private company with limited liability which was incorporated on 7 February 2019 under the laws of Ireland. The registered office of the Company is Fourth Floor, One Molesworth Street, Dublin 2, Ireland.

There were no financial transactions during the year. The Company intends to continue in its existing business.

### **Directors**

The directors who served during the year and up to the date of signing the report were as follows:

Niamh Ryan  
David Brangam (Resigned 12 September 2025)  
Peter McKeever (Resigned 12 September 2025)  
Rachel Stanton  
James McKnight  
Derek Lawlor  
Kate Curneen (Resigned 12 September 2025)  
Andrea Brennan (Resigned 12 September 2025)  
Micheál Mulvey (Appointed 1 May 2024)

### **Subsequent Events**

At the date of approving the financial statements, no significant events have occurred in the period subsequent to the balance sheet date.

### **Audit Exemption**

The Company has taken advantage of the exemption provided by Part 6 of the Companies Act 2014 not to have these financial statements audited on the grounds that the company has satisfied the conditions specified in section 365(2) of the Companies Act 2014.

The Directors confirm that the shareholders have not served a notice on the Company in accordance with section 33(1) and 32(2) of the Company (Amendment) (No.2) Act 1999.

This report was approved by the Board of Directors on 16 January 2026 and signed on its behalf by:



Rachel Stanton  
**Director**



Niamh Ryan  
**Director**


**Statement of Financial Position**


	2025 €	2024 €
Fixed assets	-	-
Current Assets		
Debtors	3	3
Cash at bank and in hand	-	-
	<u>3</u>	<u>3</u>
Net current assets		
Total assets less current liabilities	<u>3</u>	<u>3</u>
 <b>Financed by:</b>		
<u>Capital and Reserves</u>		
Share Capital	3	3
Profit and Loss Account	-	-
<b>Total Equity</b>	<u>3</u>	<u>3</u>

We, as Directors of the Company, state that:

- a) The Company is availing itself of the audit exemption provided by Chapter 16 of Part 6 of the Companies Act 2014;
- b) The Company is availing itself of the audit exemption on the grounds that the conditions specified in s.365(2) of the Companies Act 2014 are satisfied;
- c) The Shareholders have not served a notice on the Company under s.334(1) in accordance with s.334(2)
- d) We acknowledge the Company’s obligation under the 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 period and of its profit or loss for such a period and to otherwise comply with the provisions of the Companies Act 2014 relating to financial statements so far as they are applicable to the Company;
- e) 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.

Approved by the Board of Directors on 16 January 2026 and signed on its behalf by:

  
 Rachel Stanton  
 Director

  
 Niamh Ryan  
 Director

## Notes to the Financial Statements

### 1. Accounting policies

#### a) Basis of accounting:

The financial statements are prepared in accordance with FRS 102; The Financial Reporting Standards applicable in the UK and Republic of Ireland under the historical cost accounting convention, and comply with financial reporting standards of the Accounting Standards Board, as promulgated by the Institute of Chartered Accountants in Ireland, and Irish statute comprising the Companies Act 2014.

#### b) The Company has not traded during the year.

### 2. Share Capital

	2025 €	2024 €
<i>Authorised</i> 100 ordinary shares of €1 each	<b>100</b>	100
<i>Issued and fully paid</i> 3 ordinary shares of €1 each	<b>3</b>	3

### 3. Post Balance Sheet Events

At the date of approving the financial statements, no significant events have occurred in the period subsequent to the balance sheet date.

### 4. Directors and Company Secretary

The Directors and Company Secretary are outlined on page 1.

In accordance with the Company's Constitution, the Directors are not required to retire by rotation.

### 5. Approval of Financial Statements

The Board of Directors approved these financial statements on 16 January 2026.