

**Mechpro Ventures Limited**

**Financial Statements for Year Ended 30th April 2025..**

**Mechpro Ventures Limited**

**Company Information**

<b>Director</b>	Michael McDonnell, Togher, Tuam, Co. Galway.
<b>Company Secretary</b>	Jack McDonnell, Togher, Tuam, Co. Galway.
<b>Company Number</b>	574362
<b>Registered Office</b>	Togher, Tuam, Co. Galway.
<b>Business Address</b>	Togher, Tuam, Co. Galway.

## Mechpro Ventures Limited

### Statement of directors responsibilities and declaration on unaudited financial statements.

#### Directors' Responsibilities

The directors are responsible for preparing the Director's Report and the financial statements in accordance with applicable law and generally accepted accounting practice in Ireland including the accounting standards issued by financial reporting council and promulgated by chartered accountants Ireland.

Irish law requires us as directors to prepare financial statements for each financial year. Under the law, the Directors have elected to prepare financial statements in accordance with Irish Generally Accepted Accounting Practice in Ireland. Under company law, the Directors must not approve the financial statements unless they are satisfied that they give true and fair views of the assets, liabilities and the financial position of the company as at the financial year end date and of the profit or loss of the company for that financial year and otherwise comply with the Companies Act 2014.

In preparing the financial statements we are required to

- select suitable accounting policies and apply them consistently
- make judgements and estimates that are prudent
- state whether the financial statements have been prepared in accordance with applicable accounting standards, identify those standards, and note the effect and the reasons for any material departure from those standards and
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for ensuring that the company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the company, enable at any time the assets, liabilities, financial position, and profit and loss of the company to be determined with reasonable accuracy, and enable the financial statements to be audited. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention of fraud and other irregularities.

#### DIRECTORS AND SECRETARY

The director and secretary who served at any time throughout the year and their interest in the share capital of the company were as follows:

Michael McDonnell  
Jack McDonnell

100 Ordinary Shares  
0 Ordinary Shares

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## **Notes forming part of the Financial Statements**

### **1 Accounting Convention**

The financial statements are prepared under the historical cost convention.

The results are shown in the financial statements. There was no trading in the year under review.

### **2 Share Capital**

Authorised Shares

100,000 Ordinary Shares €1 each

Allotted, called up and fully paid equity

100 Ordinary Shares €1 each

### **3 Approval of Financial Statements**

The financial statements were approved by the board on 19th January 2026 and signed on it's behalf by

**Michael McDonnell**  
Director

**Jack McDonnell**  
Secretary