

CCH VENTURES HOLDING LIMITED

(Formerly A Chara Limited)

Company Number: 748149

COMPANY INFORMATION

Directors: Cormac O'Connor, Susan McDonnell

Principal Activity: Dormant Company

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 06/03/2026.

Principal Activity

The company was dormant throughout the financial year and did not trade. There were no significant changes during the year.

Results and Dividends

The company made neither a profit nor a loss during the year. No dividends were declared or paid.

Directors

The directors who served during the year were:

- Cormac O'Connor
- Susan McDonnell

Statement of Directors' Responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

This report was approved by the board on 18 March 2026 and signed on its behalf by:

Cormac O'Connor
Director

BALANCE SHEET AS AT 06/03/2026

Notes March 2026

Assets

Fixed Assets €0

Current Assets €0

Total Assets €0

Equity and Liabilities

Share Capital €2

Retained Earnings €0

Total Equity €2

The financial statements were approved by the board on 18 March 2026 and signed on its behalf by:

Cormac O'Connor

Director

NOTES TO THE FINANCIAL STATEMENTS

- **Basis of Preparation**
The financial statements have been prepared in accordance with FRS 101 and the Companies Act 2014.
- **Share Capital**
The company's issued share capital comprises 2 ordinary shares of €1 each, fully paid.
- **Dormant Company Status**
The company is dormant within the meaning of Section 365 of the Companies Act 2014, as it has had no significant accounting transactions during the financial year. Accordingly, the company has availed of the audit exemption available to dormant companies under that section.

FILING REQUIREMENT

These financial statements have been prepared in accordance with the Companies Act 2014 and should be filed with the Companies Registration Office. The company has availed of the dormant company audit exemption in accordance with Section 365 of the Companies Act 2014.

For and on behalf of A Chara Limited

Cormac O'Connor

Date: 18 March 2026