

Registered number: 432536

MERCURY EVERWATCH IRELAND LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2025

MERCURY EVERWATCH IRELAND LIMITED

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MERCURY EVERWATCH IRELAND LIMITED

COMPANY INFORMATION

Directors	Liam Cullen Joseph Egan
Company secretary	Liam Cullen
Registered number	432536
Registered office	Chase House City Junction Business Park Northern Cross Malahide Road Dublin 17 Co. Dublin
Accountants	RBK Business Advisers Chartered Accountants Termini 3 Arkle Road Sandyford Dublin 18

MERCURY EVERWATCH IRELAND LIMITED

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MAY 2025

The directors present their annual report and unaudited financial statements for the year ended 31 May 2025.

Results and dividends

The result for the year, after taxation, amounted to €NIL (2024 - €NIL).

The directors do not recommend payment of a dividend (2024 - NIL).

Directors and their interests

In accordance with Section 329 of the Companies Act 2014, the directors' shareholdings and the movements in the ultimate parent undertaking, Amcomri Holdings Limited during the year ended 31 May 2025 were as follows:

	Ordinary Shares shares of €1 each	
	31/5/25	1/6/24
Liam Cullen	-	-
Joseph Egan	-	-
	<u> </u>	<u> </u>

Liam Cullen held the position of company secretary for the year.

Accounting records

The measures taken by the directors to ensure compliance with the requirements of Sections 281 to 285 of the Companies Act 2014 with regard to the keeping of accounting records, are the employment of appropriately qualified accounting personnel and the maintenance of computerised accounting systems. The company's accounting records are maintained at the company's registered office at Chase House, City Junction Business Park, Northern Cross, Malahide Road, Dublin 17, Co Dublin.


Post balance sheet events

There have been no significant events affecting the company since the year end.

This report was approved by the board and signed on its behalf.



Liam Cullen
Director



Joseph Egan
Director

Date: 19 March 2026

MERCURY EVERWATCH IRELAND LIMITED

DIRECTORS' RESPONSIBILITIES STATEMENT FOR THE YEAR ENDED 31 MAY 2025

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with Irish law and regulations.

Irish company law requires the directors to prepare the financial statements for each financial year. Under the law, the directors have elected to prepare the financial statements in accordance with the Companies Act 2014 and Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' applying Section 1A of that Standard, issued by the Financial Reporting Council and promulgated by the Institute of Chartered Accountants in Ireland.

Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the company as at the financial year end date, of the profit or loss for that financial year and otherwise comply with the Companies Act 2014.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and 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 the 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 or loss of the company to be determined with reasonable accuracy and enable them to ensure that the financial statements and Directors' Report comply with the Companies Act 2014 and enable financial statements to be compiled. 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.

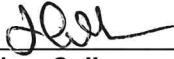
Directors' declaration on unaudited financial statements

In relation to the financial statements which comprise the Statement of comprehensive income, the Statement of financial position, the Statement of changes in equity and the related notes:

- The directors approve these financial statements and confirm that they are responsible for them, including selecting the appropriate accounting policies for the company's financial statements, applying them consistently and making, on a reasonable and prudent basis, the judgments underlying them. They have been prepared on a going concern basis on the grounds that the company will continue in business.
- The directors confirm that they have made available to RBK Business Advisers, Chartered Accountants, all the company's accounting records and provided all the information necessary for 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 31 May 2025.

MERCURY EVERWATCH IRELAND LIMITED

On behalf of the board



Liam Cullen
Director



Joseph Egan
Director

Date: 19 March 2026

MERCURY EVERWATCH IRELAND LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED
FINANCIAL STATEMENTS OF MERCURY EVERWATCH IRELAND LIMITED
FOR THE YEAR ENDED 31 MAY 2025**

In order to assist you to fulfil your duties under the Companies Act 2014, we have compiled the financial statements of for the year ended 31 May 2025 which comprise the Statement of Comprehensive Income, the Statement of Financial Position, the Statement of Changes in Equity and the related notes from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of directors of Mercury Everwatch Ireland Limited. Our work has been undertaken solely so that we might compile the financial statements of Mercury Everwatch Ireland Limited that we have been engaged to compile, report to the company's Board of Directors that we have done so and state those matters that we have agreed to state to the Board of directors of Mercury Everwatch Ireland Limited, as a body, in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Mercury Everwatch Ireland Limited and its Board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in Ireland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Statement of financial position as at 31 May 2025 your duty to ensure that has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2014. You consider that is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit of the financial statements of Mercury Everwatch Ireland Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

RBK Business Advisers

**RBK Business Advisers
Chartered Accountants**

Termini
3 Arkle Road
Sandyford
Dublin 18
19 March 2026

MERCURY EVERWATCH IRELAND LIMITED

**STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 MAY 2025**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

MERCURY EVERWATCH IRELAND LIMITED

STATEMENT OF FINANCIAL POSITION
AS AT 31 MAY 2025


	Note	2025 €	2024 €
Creditors: amounts falling due within one year	4	(186,935)	(186,935)
Net current liabilities		(186,935)	(186,935)
Total assets less current liabilities		(186,935)	(186,935)
Net liabilities		(186,935)	(186,935)
Capital and reserves			
Called up share capital presented as equity		1	1
Profit and loss account		(186,936)	(186,936)
Shareholders' (deficit)		(186,935)	(186,935)

We, as directors of Mercury Everwatch Ireland Limited, state that:

- (a) these financial statements have been prepared in accordance with the small companies regime.
- (b) the company is availing itself of the exemption provided for by Chapter 16 of Part 6 of the Companies Act 2014.
- (c) the company is availing itself of the exemption on the grounds that the conditions specified in section 365(2) are satisfied.
- (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 state 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) We hereby certify that we have relied on the specific exemption contained in section 365 Companies Act 2014 on the grounds that the company is entitled to the benefits of that exemption as a dormant company.

The financial statements were approved and authorised for issue by the board:


Liam Cullen
Director


Joseph Egan
Director

Date: 19 March 2026

The notes on pages 10 to 11 form part of these financial statements.

MERCURY EVERWATCH IRELAND LIMITED

STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 MAY 2025

	Called up share capital	Profit and loss account	Total equity
	€	€	€
At 1 June 2024	1	(186,936)	(186,935)
Total comprehensive income for the year	-	-	-
At 31 May 2025	1	(186,936)	(186,935)

The notes on pages 10 to 11 form part of these financial statements.

MERCURY EVERWATCH IRELAND LIMITED

STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 MAY 2024

	Called up share capital	Profit and loss account	Total equity
	€	€	€
At 1 June 2023	1	(186,936)	(186,935)
Total comprehensive income for the year	-	-	-
At 31 May 2024	1	(186,936)	(186,935)

The notes on pages 10 to 11 form part of these financial statements.

MERCURY EVERWATCH IRELAND LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2025

1. General information

Mercury Everwatch Ireland Limited is a private company limited by shares and incorporated in the Republic of Ireland. Its registered office and principal place of business is Chase House, City Junction Business Park, Northern Cross, Malahide Road, Dublin 17, Co Dublin.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared in accordance with Section 1A of the Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and Irish statute comprising of the Companies Act 2014.

2.2 Going concern

The group undertakings have confirmed that it will provide the financial support deemed necessary to enable the company to discharge its liabilities as they fall due for a period of not less than twelve months from the date of approval of the financial statements. On that basis, the financial statements have been prepared on the going concern basis. This assumes that the company will continue in operational existence for the foreseeable future having adequate resources to meet its obligations as they fall due. The validity of the going concern basis is primarily dependent upon the continued support of the company directors and the company's immediate parent, Mercury Security and Facilities Management Limited.

2.3 Creditors

Short-term creditors are measured at the transaction price. Other financial liabilities, including loans, are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method.

2.4 Cash flow statement exemption

The company has availed of the exemption contained in Section 1A of FRS 102 and as a result has elected not to prepare a cash flow statement.

2.5 Share capital

Ordinary shares are classified as equity. Incremental costs directly attributable to the issue of new ordinary shares or options are shown in equity as a deduction, net of tax, from the proceeds.

3. Employees

The company has no employees other than the directors, who did not receive any remuneration (2024 - €NIL).

MERCURY EVERWATCH IRELAND LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2025

4. Creditors: Amounts falling due within one year

	2025 €	2024 €
Amounts owed to group undertakings	186,935	186,935
	<u>186,935</u>	<u>186,935</u>

Amounts owed to group undertakings are interest free and repayable on demand.

5. Contingent liabilities

There were no contingent liabilities as at 31 May 2025.

6. Capital commitments

The company had no capital commitments as at 31 May 2025.

7. Post balance sheet events

There were no significant events affecting the company since year end.

8. Related party transactions

The company has availed of the exemption contained in FRS 102 'Related Party Transactions' in respect of transactions with fellow group undertakings which are wholly owned subsidiaries.

9. Ultimate controlling party

The directors do not consider there is an ultimate controlling party.

10. Approval of financial statements

The board of directors approved these financial statements for issue on 19 March 2026.