

**Whyze Health Nominee
Company Limited**

Abridged Unaudited Financial Statements

for the financial year to 30 June 2025

Whyze Health Nominee Company Limited

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Whyze Health Nominee Company Limited

STATEMENT OF FINANCIAL POSITION

as at 30 June 2025

	Notes	2025 €	2024 €
Current Assets			
Receivables	4	100	100
		<hr/>	<hr/>
Net Assets		100	100
		<hr/> <hr/>	<hr/> <hr/>
Capital and Reserves			
Called up share capital presented as equity		100	100
		<hr/>	<hr/>
Equity attributable to owners of the company		100	100
		<hr/> <hr/>	<hr/> <hr/>

The financial statements have been prepared in accordance with the micro-companies' regime and FRS 105 "The Financial Reporting Standard applicable to the Micro-Entities Regime".

We as Directors of Whyze Health Nominee Company Limited, 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 section 358 are satisfied,
- (c) the shareholders of the company have not served a notice on the company under section 334(1) in accordance with section 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 financial 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) the company has relied on the specified exemption contained in section 352 Companies Act 2014 (as a micro company). The company 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 properly prepared in accordance with section 353 Companies Act 2014 and the micro companies' regime.

Approved by the Directors and authorised for issue on 16 January 2026 and signed on its behalf by:

Frances Abeton
Director

Philip Blackwell
Director



Frances Abeton

Whyze Health Nominee Company Limited

NOTES TO THE ABRIDGED FINANCIAL STATEMENTS

for the financial year to 30 June 2025

1. GENERAL INFORMATION

Whyze Health Nominee Company Limited is a company limited by shares incorporated and registered in Ireland. The registered number of the company is 721422. The registered office of the company is Suite 10864, Fitzwilliam Business Centre, 26/27 Pembroke Street Upper, Dublin 2, D02 X361 Republic of Ireland. The nature of the company operations and its principal activities are set out in the Directors' Report. The financial statements have been presented in Euro (€) which is also the functional currency of the company.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

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

Statement of compliance

The financial statements of the company for the financial year ended 30 June 2025 have been prepared in accordance with the provisions of the micro-companies' regime and FRS 105 "The Financial Reporting Standard applicable to the Micro-Entities Regime" and the Companies Act 2014.

Basis of preparation

The financial statements have been prepared on the going concern basis and in accordance with the historical cost convention except for certain properties and financial instruments that are measured at revalued amounts or fair values, as explained in the accounting policies below. Historical cost is generally based on the fair value of the consideration given in exchange for assets. The financial reporting framework that has been applied in their preparation is the Companies Act 2014 and FRS 105 "The Financial Reporting Standard applicable to the Micro-Entities Regime", issued by the Financial Reporting Council.

The company qualifies as a small company as defined by section 280A of the Companies Act 2014 in respect of the financial year and has applied the rules of the 'Small Companies Regime' in accordance with section 280C of the Companies Act 2014 and FRS 105.

Trade and other debtors

Trade and other debtors are initially recognised at fair value and thereafter stated at amortised cost using the effective interest method less impairment losses for bad and doubtful debts except where the effect of discounting would be immaterial. In such cases the receivables are stated at cost less impairment losses for bad and doubtful debts.

Taxation and deferred taxation

Current tax represents the amount expected to be paid or recovered in respect of taxable profits for the financial year and is calculated using the tax rates and laws that have been enacted or substantially enacted at the Balance Sheet date.

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more tax in the future, or a right to pay less tax in the future. Timing differences are temporary differences between the company's taxable profits and its results as stated in the financial statements.

Deferred tax is measured on an undiscounted basis at the tax rates that are anticipated to apply in the periods in which the timing differences are expected to reverse, based on tax rates and laws that have been enacted or substantively enacted by the Balance Sheet date.

Ordinary share capital

The ordinary share capital of the company is presented as equity.

3. EMPLOYEES

The company had no employees.

4. DEBTORS

	2025	2024
	€	€
Other receivables	100	100
	<u>100</u>	<u>100</u>

5. CAPITAL COMMITMENTS

The company had no material capital commitments at the financial year end 30 June 2025.

Whyze Health Nominee Company Limited

NOTES TO THE ABRIDGED FINANCIAL STATEMENTS

for the financial year to 30 June 2025

6. POST-BALANCE SHEET EVENTS

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

7. APPROVAL OF FINANCIAL STATEMENTS

The financial statements were approved and authorised for issue by the board of directors on 16 January 2026.