

Company Registration Number: 711043

ALMIRANTE LIMITED
ABRIDGED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 4 JANUARY 2026

ALMIRANTE LIMITED

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ALMIRANTE LIMITED

Extract from Directors' Report providing information in accordance with
Section 329 of the Companies Act, 2014

For The Year Ending 4 January 2026

Directors' and Secretary and their interests

The directors' beneficial interests in the shares of the company are as stated below:

Ordinary Shares of €1 each

Paul Bermingham

100

100

ALMIRANTE LIMITED


BALANCE SHEET FOR THE YEAR ENDED 4 JANUARY 2026

	Notes	2026 €
<u>Fixed Assets</u>		
Tangible Assets	1.2	-
<u>Current Assets</u>		
Cash in Hand	4	100
Represented by Share Capital	7	100
<u>Total Net Assets</u>		100


We, as directors of Almirante Limited state that:-

- a) the company is availing itself of the audit exemption (and the exemption shall be expressed to be "the exemption provided by Chapter 15 of Part 6 of the Companies Act, 2014.")
- b) the company is availing itself of the exemption on the grounds that Section 358 or 359, as appropriate, is complied with,
- c) no notice under sub-section (1) of Section 334 has, in accordance with sub-section (2) of that section, been served on the company, and
- d) the Directors acknowledged the obligations of the company under the Companies Act, 2014 to:-
 - (i) 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 year, and
 - (ii) to otherwise comply with the provisions of this Act relating to the financial statements, so far as applicable to the company.
- e) the company has relied on the specified exemption contained in Section 352 of the Companies Act, 2014, 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 of the Companies Act, 2014.

The financial Statements were approved and authorised for issue by the Board of Directors on 16 March 2026

Signed Signed by:


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Paul Bermingham
 Director

DocuSigned by:


42DEF0CE1ED2466...
Aine Thompson
 Secretary

ALMIRANTE LIMITED

**NOTES TO THE ABRIDGED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 4 JANUARY 2026**

1 Accounting Policies

1.1 Basis of Accounting

The accounts are prepared under the Historical Cost Convention.

The company has taken advantage of the exemption in FRSI for the requirement to produce a cash flow statement because it is a small company.

Tangible Fixed Assets and Depreciation

1.2 Depreciation of tangible assets other than freehold land, are at rates calculated to write off the cost or valuation less estimated residual value of each asset over its expected useful life on a reducing balance basis as follows:-

Equipment	12.5%
Motor Vehicle	12.5%
Computer	25%

2026

1.3 Turnover

Turnover comprises the invoice value of goods and services supplied by the Company exclusive of trade discounts and value added tax during the period.

€

-

-

2026

€

1.4 Taxation

Due to no trading activity for the period, resulting in no Corporation Tax liability

-

2026

4 CURRENT ASSETS

Cash at Bank in Hand
Debtors

-

-

ALMIRANTE LIMITED

2026

7 Share Capital

€

Authorised:

100,000 Ordinary €1 Shares

100,000

Allotted Called Up and Fully Paid:

Ordinary Shares

100

8 Directors' Remuneration

€

Paul Bermingham

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