

Weseven Limited
BALANCE SHEET AS AT 20th JUNE, 2025

Liabilities	€		Assets	€
<i>Nominal Capital</i>			Cash on hands and at Bankers	2
100,000 ordinary shares of €1 each	€100,000			
 <i>Issued Capital</i>				
2 shares. €1 per share fully paid up	2			
	2			2
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Audit Exemption Statement

We, as directors of Weseven Limited (“the company”), 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 of the Companies Act 2014 are satisfied,
- (c) the shareholders of the company have not served a notice on the company under Section 334 (1) of the Companies Act 2014 in accordance with Section 334 (2) of that Act,
- (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 year 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, and
- (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.

Extract from Directors’ Report


The interests of the directors in the issued share capital of the company at the end of the year were as follows:


	As at 20 th June 2025
	Ordinary Shares of €1 each
James Brendan Joyce	1
Richard Joyce	1

Approval of Financial Statements

The financial statements were approved by the Board on: **20th December 2025**

On behalf of the Board:


Richard Joyce
Director


Patrice Joyce
Secretary

Notes to the Financial Statements

The Company, being a “micro company” within the meaning of that expression in the Companies (Accounting) Act 2017, follows Schedule 3B of the Companies Act 2014 as inserted by the Companies (Accounting) Act 2017 with relation to Accounting Principles, Form and Content of financial statements.

Under Section 291 of the Companies Act 2014, as amended, a company shall ensure that its Companies Act entity financial statements include a statement as to whether they have been prepared in accordance with applicable accounting standards and identify the standards in question and that any material departure from those standards, the effect of the departure and the reasons for it are noted in the Companies Act entity financial statements. The attached financial statements of Weseven Limited for the year ended 20th June 2025 have been prepared in accordance with and to the standards of generally accepted accounting principles in Ireland without material departure from those standards.

Micro Companies

- are exempted from the requirements of section 305 – disclosure of directors remuneration.
 - are exempted from the requirements of section 305a – payments to third parties for services of directors.
 - are exempted from the requirements of section 309 – other arrangements and transactions in which the directors have material interest.
 - are exempted from the requirements of section 314 – information on related undertakings.
 - are exempted from the requirements of 317 – disclosures of particulars of staff.
 - are exempted from the requirements of section 318 – details of authorised share capital, allotted share capital and movements.
 - are exempted from the requirements of section 319 – financial assistance for purchase of own shares.
 - are *not* exempted from section 320 – holding of own shares or shares in holding undertaking.
 - are *not* exempted from section 321 – disclosure of accounting policies – a company shall disclose in the notes to the financial statements the accounting policies adopted by the company in determining – the terms and accounts to be included in its balance sheet and the terms and amounts to be included in its profit and loss account. Where a company changes an accounting policy the reason for the change shall also be disclosed and to the extent practicable and impact of the change in accounting policy on the financial statements for the current and preceding financial years.
 - are exempted from section 322(2) – information on arrangements not included in balance sheet
 - are not obliged to prepare a Directors Report under section 325 Companies Act 2014 as amended by section 41 of the Companies (Accounting) Act 2017, as long as the information required under section 328 is included as a note or a footnote to the balance sheet.
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