

**Yebec Limited**

**Directors' Report and  
Financial Statements  
For the year ended**

**31 December 2024**

# Yebec Limited

Reports and unaudited financial statements

<b>Contents</b>	<b>Page</b>
Directors and other information	2
Statement of director's responsibilities and declaration of unaudited financial statements	3
Balance sheet as at 31 December 2021	4 & 5
Notes to the financial statements	6

**Yebec Limited**

Directors and other information

<b>Directors:</b>	Roger Mooney
<b>Secretary:</b>	Bradwell Limited Ten Earlsfort Terrace Dublin 2 D02 T380
<b>Solicitors:</b>	Arthur Cox Ten Earlsfort Terrace Dublin 2 D02 T380
<b>Registered Office:</b>	Ten Earlsfort Terrace Dublin 2 D02 T380
<b>Company Registered Number:</b>	378655

# Yebec Limited

## Statement of directors' responsibilities and declaration on unaudited financial statements

### *General responsibilities*

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the assets, liabilities and financial position of the company at the end of that period, and of the profit or loss of the company for that period.

The directors are responsible for keeping adequate accounting records which enable at any time the financial position of the company to be determined with reasonable accuracy, and enable them to ensure that the financial statements comply with the Companies Act 2014 and all statutory instruments to be read together with or construed as one with that Act. They are also responsible for ensuring the company otherwise complies with the provisions of that Act relating to financial statements insofar as they are applicable to the company. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and hence to prevent and detect fraud and other irregularities.

### *Directors' declaration on unaudited financial statements*

In relation to the financial statements as set out on pages 4 to 6:

- (a) The director approves these financial statements and confirms that he is responsible for them, including selecting the appropriate accounting policies, applying them consistently and making, on a reasonable and prudent basis, the judgements underlying them. They have been prepared on a going concern basis on the grounds that the company will continue in business.
- (b) the director confirms that to the best of his knowledge and belief, the accounting records reflect all the transactions of the company for the year ended 31 December 2021.

  
-----  
**Roger Mooney**

Date:

28/01/26

# Yebec Limited

Balance Sheet as at 31 December 2021

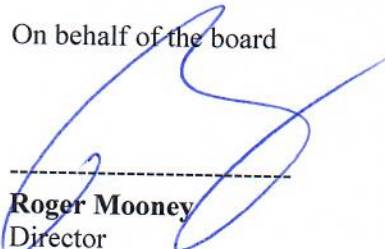
<b>Current Assets:</b>	<b>31/12/2024</b>
Cash in Hand and at Bank	€1.00
Debtors	-
NET ASSETS	==== €1.00
<b>Capital and Reserves:</b>	
Share Capital	€1.00
Profit and Loss Account	-
	==== €1.00 ====

## Yebec Limited

I, as director of Yebec 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 (the "2014 Act");
- (b) the company is availing itself of the exemption on the grounds that the conditions specified in Section 358 of the 2014 Act;
- (c) the shareholders of the company have not served notice on the company in accordance with section 334(2) of the 2014 Act;
- (d) I acknowledge the company's obligations under the 2014 Act to keep adequate accounting records and to 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 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 specific exemption contained in section 352 of the 2014 Act; 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.

On behalf of the board



-----  
**Roger Mooney**  
Director  
Date:

# Yebec Limited

## Notes to the Financial Statements for the year ended 31 December 2024

### Called up Share Capital:

	<u>Authorised</u> =====	<u>Issued and Fully Paid</u> =====
Ordinary Shares of €1.00 each	100,000	1

### Capital Commitments:

There were no capital commitments at the Balance Sheet date.

### Approval of Financial Statements:

The financial statements were approved by the Director on 28/01/26

### Accounting Policies:

The Company has not traded since its incorporation.