

BELLA & ME LIMITED

Company Number 771044

**ABRIDGED UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 2ND SEPTEMBER 2025**

BELLA & ME LIMITED

EXTRACT FROM DIRECTORS' REPORT

For the year ended 2nd September 2025

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

The directors' interests in the shares of the company are as follows :

Name	Class of Shares	Number Held at 2/9/25	Number Held at 3/9/24
Emily McDonald	Ordinary Shares of €1 each	50	50
Mary Walshe	Ordinary Shares of €1 each	50	50

There were no changes in shareholdings between 2nd September 2025 and the date of signing the financial statements.

BELLA & ME LIMITED

**BALANCE SHEET AS AT
2ND SEPTEMBER 2025**

	Notes	2025
		€
Fixed Assets Tangible Assets		<u>--</u>
Current Assets		
Debtors and Prepayments		--
Cash at Bank		<u>100</u>
		<u>100</u>
Creditors: Amount Falling Due Within One Year	3	<u>--</u>
Net Current Assets		<u>100</u>
Total Assets Less Current Liabilities		100
		===
Capital and Reserve		
Called Up Share Capital	4	100
Profit and Loss Account		<u>--</u>
Equity Shareholders Funds		100
		===

We, as Directors of Bella & Me 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) of the Companies Act 2014.
- (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 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 specified exemption contained in section 352. We have done so on the ground 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.

On behalf of the Board

Signature:

Name: Mary Walshe

Director:

Date: 18th March 2026

Signature:

Name: Emily McDonald

Director:

Date: 18th March 2026

BELLA & ME LIMITED

Statement of Directors' Responsibilities

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable Irish law and generally accepted accounting practice in Ireland, including the accounting standards issued by the Accounting Standards Board and published by the Association of Chartered Certified Accountants.

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profits or loss for that year. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent
- Prepare the financial statement on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors confirm that they have complied with the above requirements in preparing the financial statement.

The directors are responsible for keeping proper books of account which disclose with reasonable accuracy at any time the financial position of the company, and to enable them to ensure that the financial statements comply with the Companies Act 2014 and all Regulations to be construed as one with those Acts. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

BELLA & ME LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 2ND SEPTEMBER 2025

1. Principle Accounting Policies

This set of financial statements have been prepared by the company in accordance with accounting standards issued by the Financial Reporting Council, including the FRS 102 “The Financial Reporting Standard applicable in the UK and Republic of Ireland” (“FRS 102”).

The significant accounting policies adopted by the Company and applied consistently in the preparation of these financial statements are set out below.

Basis of Preparation

The financial Statements are prepared on the going concern basis, under the historical cost convention, and comply with the financial reporting standards of the Financial Reporting Council and the Companies Act 2014.

The financial statements are prepared in Euro which is the functional currency of the company.

Trading

The company is dormant and did not conduct any trade activity in this year or the comparative year.

2. Called Up Share Capital

	2025
	€
<u>Authorised Equity</u>	
100,000 Ordinary Shares of €1 each	<u>100,000</u>
<u>Allotted, Called Up and Fully Paid Equity Shares</u>	
100 Ordinary €1 Shares	<u>100</u>

3. Approval of Financial Statements

The board of directors approved the financial statements on 18th March 2026