

**Association of Professional Genealogists In Ireland
Limited**

Reports and Unaudited Financial Statements

For the year ended 31st December 2025

Registration no: 486869

Association of Professional Genealogists In Ireland Limited
Reports and Unaudited Financial Statements

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Association of Professional Genealogists In Ireland Limited

Directors and other information

Directors: Steven Smyrl
Robert Davison
Sandra Doble

Secretary: Steven Smyrl

Bankers: None

Solicitors: None

Registered office: 6 Brighton Road
Rathgar
Dublin
D06 H797

Company registered number: 486869

Association of Professional Genealogists In Ireland Limited

Statement of Directors' Responsibilities and Declaration on Unaudited Financial Statements

General responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and Generally Accepted Accounting Practice in Ireland, including the accounting standards issued by the Accounting Standards Board. 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 profit or loss of the company for that year. In preparing these 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 statements in the going concern basis unless it is inappropriate to presume that the company will continue business

The directors are responsible for keeping proper books of account that 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 Acts 2014. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included in the company's website. Legislation in Ireland governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Directors' declaration on unaudited financial statements

In relation to the financial statements as set out on pages 5 to 6:

(a) the directors approve these financial statements and confirm that they are 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 the going concern basis on the grounds that the company will continue in business.

(b) the directors confirm that to the best of their knowledge and belief, the accounting records reflect all the transactions of the company for the Year Ended 31st December 2025.

Directors' and secretary's interests in shares

The directors and secretary who held office on 31st December 2025 had the following interests in the shares of the company.

		2025 Number	2024 Number
Steven Smyrl	Ordinary Shares of €1 each	100	100
Helen Kelly	Ordinary Shares of €1 each	100	100
Robert Davison	Ordinary Shares of €1 each	100	100

On behalf of the board

Certified to be a True Copy

Steven Smyrl
Director
Date: 25th February 2026

Robert Davison
Director
Date: 25th February 2026

Association of Professional Genealogists In Ireland Limited

Balance Sheet as at 31st December 2025 (abridged)

	Notes	2025	2024
		€	€
Current Assets			
Cash and bank		300	300
		<u>300</u>	<u>300</u>
Creditors: amounts falling due in within one year			
		0	0
Net Current Assets		<u>300</u>	<u>300</u>
Net Assets			
		<u>300</u>	<u>300</u>
Capital & Reserves			
Share Capital	1	300	300
Profit & Loss Account	2	0	0
Equity Shareholders' Funds		<u>300</u>	<u>300</u>

We, as Directors of Association of Professional Genealogists In Ireland 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 s.358 are satisfied,

(c) the shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.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 year and to otherwise comply with the provisions of 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 s.352 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 s.353 Companies Act 2014.

On behalf of the board

Steven Smyrl
 Director
 Date: 25th February 2026

Robert Davison
 Director
 Date: 25th February 2026

Association of Professional Genealogists In Ireland Limited

Year ended 31st December 2025

Notes to the Accounts

Note 1 – Share Capital

	€
Authorised equity 1,000,000 Ordinary shares of €1 each	<u>1,000,000</u>
Allotted, called up and fully paid equity 300 Ordinary shares of €1 each	<u>300</u>

Held as follows:

Helen Kelly - 100 ordinary shares of €1 each
Steven Smyrl - 100 ordinary shares of €1 each
Robert Davison - 100 ordinary shares of €1 each

Note 2

The company has not traded since incorporation.

Note 3 - Approval of financial statements

The financial statements were approved on behalf of the board by:

Steven Smyrl
Director
Date: 25th February 2026

Robert Davison
Director
Date: 25th February 2026