

UNAUDITED FINANCIAL STATEMENTS

For the Financial Year Ended 26 January 2026

Legacy Fintech & Ecom Group Limited

Company Number: 745696

Private Company Limited by Shares (LTD)

Registered Office: 77 Camden Street Lower, Dublin 2, D02 XE80, Ireland

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For the Financial Year Ended 26 January 2026

## Company Details

Company Name:	Legacy Fintech & Ecom Group Limited
Company Number:	745696
Legal Form:	Private Company Limited by Shares (LTD)
Registered Office:	77 Camden Street Lower, Dublin 2, D02 XE80, Ireland
Directors:	Deepak Kalpoe, Satish Kalpoe
Secretary:	Deepak Kalpoe
Auditor:	N/A
Bankers:	N/A
Solicitors:	N/A

## Balance Sheet as at 26 January 2026

Description	2025	2024
Called up share capital not paid	€0	€0
Fixed Assets	€0	€0
Current Assets	€0	€0
Prepayments and accrued income	€0	€0
Creditors: amounts falling due within one year	€0	€0
Net current assets (liabilities)	€0	€0
Total Assets less current liabilities	€0	€0
Creditors: amounts falling due after more than one year	€0	€0
Provisions for liabilities	€0	€0
Accruals and deferred income	€0	€0
Capital and reserves	€0	€0

We, as Directors of Legacy Fintech & Ecom Group 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) the abridged financial statements have been properly prepared in accordance with s.353 of the Companies Act 2014.

On behalf of the board:



Deepak Kalpoe - Director

Date: 26 January 2026

## Notes to the Financial Statements

For the Financial Year Ended 26 January 2026

Company Registration Number: 745696

Country of Incorporation: Ireland

### 1. General Information

Legacy Fintech & Ecom Group Limited is a private company limited by shares, incorporated in Ireland under the Companies Act 2014. The registered office of the company is 77 Camden Street Lower, Dublin 2, D02 XE80, Ireland. The principal activity of the company during the financial period was non-trading. The company did not carry on any business or generate any income throughout the financial period.

### 2. Basis of Preparation

The financial statements have been prepared under the historical cost convention and in accordance with the provisions applicable to micro companies under the Companies Act 2014, Sections 352 to 364. As a result, the financial statements are abridged and do not contain a full set of disclosures as would be required for larger entities. The directors consider it appropriate to prepare the financial statements on a going concern basis, given the absence of liabilities or obligations that would cast doubt on the company's ability to continue.

### 3. Statement of Compliance

These financial statements have been prepared in accordance with FRS 105 – The Financial Reporting Standard applicable to the Micro-entities Regime, issued by the Financial Reporting Council (FRC) in the UK and Ireland.

### 4. Accounting Policies

- a. Revenue Recognition: No trading activities occurred during the year; accordingly, no revenue was recognized.
- b. Fixed Assets and Depreciation: The company held no tangible or intangible fixed assets as at the reporting date. Therefore, no depreciation policies apply for the current year.
- c. Cash and Cash Equivalents: No cash balances existed during the financial period.
- d. Taxation: As the company had no income or taxable profits, no provision for corporation tax has been made. The company is not registered for VAT.
- e. Foreign Currency Transactions: All transactions during the period, if any, were denominated in EURO. No foreign exchange gain or loss arose.
- f. Share Capital: The company has an authorised and issued share capital of ordinary shares; however, no share capital has been paid up.

## 5. Share Capital

The issued share capital of the company as at 26 January 2026 is as follows:

Share Class	Number of Shares	Nominal Value / Paid Up Value
Ordinary Shares	100	€1 each / €0 paid

## 6. Directors' Remuneration

No remuneration was paid to the directors during the year (2025: €0). There were no pension or benefit-in-kind arrangements.

## 7. Employees

The average number of persons employed by the company during the financial year was nil (2025: nil), excluding the directors.

## 8. Related Party Disclosures

There were no related party transactions during the financial year. The directors did not receive any loans, advances, or other benefits from the company.

## 9. Contingent Liabilities

The company had no contingent liabilities at the reporting date (2025: nil).

## 10. Post-Balance Sheet Events

There have been no events subsequent to the reporting date that would require adjustment to or disclosure in these financial statements.

## 11. Auditor Exemption

The company has availed itself of the audit exemption under Chapter 15 of Part 6 of the Companies Act 2014, having met the qualifying criteria as a micro company.

## 12. Approval of Financial Statements

The financial statements were approved by the board of directors on 26 January 2026 and signed on its behalf by:



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Deepak Kalpoe  
Director