

Registration no. **564645**

Shiven Management Services Limited

Unaudited Accounts for year ended 31 December 2025

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Shiven Management Services Limited

Directors and other Information

Directors: Mark Walsh
Geraldine Walsh

Secretary: Geraldine Walsh

Company No. 564645

Registered Office: Newtown
Mountbellew
Co. Galway
H53 DT68

Extract from the Directors Report:

1) Directors and their Interests in the Shares of the company

The directors who served during the years of 2023 and 2024 and their interests in the company are as stated below:

Ordinary Shares

	2023	2024
Mark Walsh	1	1
Geraldine Walsh	1	1

2) Directors Responsibilities

The Directors are responsible for preparing the financial statements in accordance with Irish Law and generally accepted accounting practise in Ireland. The financial statements give a true and fair view of the state of affairs of the company and of the profit or loss of the company for the stated period. The directors confirm that to the best of their knowledge the accounting records reflect all the transactions of the company for the period ended 31st December 2025.

Shiven Management Services Limited

Balance Sheet as at 31 DECEMBER 2025

Fixed Assets

Tangible Assets	639
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Current Assets

Cash at bank and on hand	9,292
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Accounts receivable	0
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TOTAL ASSETS	<u>9,931</u>
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Creditors

Trade creditors	0
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Accruals	0
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Capital and Reserves

Share Capital	10
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Profit & Loss	2,960
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Retained Earnings	6,961
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Net Worth	<u>9,931</u>
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We, as director(s) of Shiven Management Services 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:

Handwritten signature of Geraldine Walsh in blue ink, written over a horizontal line.

On behalf of the board:

Handwritten signature of Mark Walsh in blue ink, written over a horizontal line.

TYPED: GERALDINE WALSH

TYPED: MARK WALSH

Director

Director

Date: 26th February 2026

Date: 26th February 2026

Notes to the abridged financial statements to December 2025

1. The board of directors approved these financial statements.