

**Registration number 353063**

**BCWM Nominees Limited**  
**Directors' report and financial statements**  
**for the year ended 30 April 2025**

# BCWM Nominees Limited

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**BCWM Nominees Limited**

**Directors and other information**

|                   |  |
|-------------------|--|
| Directors         | Brian Conroy<br>Noreen O'Shea (resigned 19 September 2025)<br>Killian Conroy |
| Secretary         | Armenelos Limited  |
| Company number    | 353063   |
| Registered office | 13 Upper Mount Street<br>Dublin<br>D02 F407                                  |
| Solicitors        | O'Shea Barry Solicitors<br>5 Fitzwilliam Place<br>Dublin 2                   |

**BCWM Nominees Limited**  
**Directors' report**  
**for the year ended 30 April 2025**

The directors present their report and the unaudited accounts for the year ended 30 April 2025.

**Principal activities and review of the business**

The principal activity of the company is that of holding shares as a trustee. The company did not trade during the year.

**Principal risks and uncertainties**

The directors are not aware of any specific risks or uncertainties which would have an impact on the company.

**Dividends**

The directors do not recommend payment of a final dividend.

**Directors' and secretary and their interests in shares of the company**

The directors and secretary who served during the year and their interests in the company are as stated below:

|  | <b>Ordinary shares</b> |             |
|--|------------------------|-------------|
|  | <b>2025</b>            | <b>2024</b> |
| Brian Conroy                               | -                      | -           |
| Noreen O'Shea (resigned 19 September 2025) | -                      | -           |
| Killian Conroy                             | -                      | -           |
|  | =====                  | =====       |

In accordance with the Articles of Association, the directors do not retire by rotation.

**BCWM Nominees Limited**  
**Directors' report**  
**for the year ended 30 April 2025**

..... continued

**Accounting records**

To ensure that adequate accounting records are kept in accordance with Sections 281 to 285 of the Companies Act 2014, the directors have employed appropriately qualified accounting personnel and have maintained appropriate computerised accounting systems. The accounting records are located at the company's registered office.

**Audit Exemption**

In accordance with Chapter 15 Part 6 of the Companies Act 2014, the Directors intend to avail of the exemption from a statutory audit.

**Taxation status**

The company is a close company within the meaning of the Taxes Consolidation Act, 1997.

This report was approved by the Board on 23 March 2026 and signed on its behalf by

**Brian Conroy**  
**Director**

**Killian Conroy**  
**Director**

## **BCWM Nominees Limited**

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

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable Irish law and regulations.

Irish Company law requires the directors to prepare financial statements for each financial year. Under the law the directors have elected to prepare the financial statements in accordance with the Companies Act 2014 and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" issued by the Financial Reporting Council and promulgated by the Institute of Chartered Accountants in Ireland. Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the profit or loss as at the financial year end date and of the profit or loss of the company for the financial year and otherwise comply with the Companies Act 2014.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the company financial statements and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether the financial statements have been prepared in accordance with applicable accounting standards, identify those standards, and note the effect and the reasons for any material departure from those standards; and
- prepare the financial statements 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 statements.

The directors are responsible for ensuring that the company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the company, enable at any time the assets, liabilities, financial position and profit or loss of the company to be determined with reasonable accuracy and enable them to ensure that the financial statements and directors' report comply with the Companies Act 2014 and enable the financial statements to be audited. 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.

On behalf of the board

**Brian Conroy**

**Director**

**Killian  
Conroy**

**Director**

**Date: 23rd March 2026**

**BCWM Nominees Limited**

**Profit and loss account  
for the year ended 30 April 2025**

|  | Notes | 2025<br>€       | 2024<br>€       |
|--|-------|-----------------|-----------------|
| <b>Profit on ordinary<br/>activities before taxation</b> |       | -               | -               |
| Tax on profit on ordinary activities                     | 3     | -               | -               |
| <b>Profit for the financial period</b>                   |       | <u>-</u>        | <u>-</u>        |
|  |       | <u><u>-</u></u> | <u><u>-</u></u> |

In arriving at the results for the period, all amounts arise from continuing operations.

There was no movement in comprehensive income or change in equity for the period.

**The notes on pages 7 to 8 form an integral part of these financial statements.**

**BCWM Nominees Limited**

**Balance sheet  
as at 30 April 2025**

|   | Notes | 2025<br>€ | 2024<br>€ |
|---|-------|-----------|-----------|
| <b>Current assets</b>                       |       |           |           |
| Cash at bank and in hand                    |       | 5         | 5         |
| <b>Net assets</b>                           |       | <u>5</u>  | <u>5</u>  |
| <b>Capital and reserves</b>                 |       |           |           |
| Called up share capital presented as equity | 4     | <u>5</u>  | <u>5</u>  |
| <b>Equity shareholders' funds</b>           |       | <u>5</u>  | <u>5</u>  |

The directors 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 Section 358 is complied with;

(c) no notice under subsection (1) of Section 334 has, in accordance with subsection (2) of that section, been served by the shareholders of the company;

(d) they acknowledge the company's obligations under Companies Act 2014, 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 Companies Act 2014 relating to Financial Statements so far as they are applicable to the company.

The financial statements were approved by the Board on 23 March 2026 and signed on its behalf by

**Brian Conroy**  
Director

**Killian Conroy**  
Director

**The notes on pages 7 to 8 form an integral part of these financial statements.**

**BCWM Nominees Limited**  
**Notes to the financial statements**  
**for the year ended 30 April 2025**

**1. Statement of accounting policies**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

**1.1. Statement of compliance**

The unaudited accounts of the company for the year ended 30 April 2025 have been prepared on the going concern basis and in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" (FRS 102).

**Basis of preparation**

The unaudited accounts have been prepared on the going concern basis and in accordance with the historical cost convention except for certain properties and financial instruments that are measured at revalued amounts or fair values, as explained in the accounting policies below. Historical cost is generally based on the fair value of the consideration given in exchange for assets. The financial reporting framework that has been applied in their preparation is the Companies Act 2014 and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" issued by the Financial Reporting Council and promulgated by the Institute of Chartered Accountants in Ireland.

**1.2. Taxation**

The yearly charge for taxation is based on the profit for the year and is calculated with reference to the tax rates applying at the balance sheet date.

**2. Employees**

There were no employees during the year apart from the directors.

**3. Taxation**

No provision has been made for corporation tax as the company did not trade during the year.

**4. Share capital**

|  | <b>2025</b>       | <b>2024</b>       |
|--|-------------------|-------------------|
|  | €                 | €                 |
| <b>Authorised equity</b>                           |                   |                   |
| 1,000,000 Ordinary shares of €1 each               | 1,000,000         | 1,000,000         |
|  | <u>          </u> | <u>          </u> |
| <b>Called up share capital presented as equity</b> |                   |                   |
| 5 Ordinary shares of €1 each                       | 5                 | 5                 |
|  | <u>          </u> | <u>          </u> |

**BCWM Nominees Limited**  
**Notes to the financial statements**  
**for the year ended 30 April 2025**

..... continued

| <b>5. Profit and Loss Account</b>    | <b>2025</b> | <b>2024</b> |
|--------------------------------------|-------------|-------------|
|                                      | <b>€</b>    | <b>€</b>    |
| Balance at the beginning of the year | -           | -           |
| Profit for the period                | -           | -           |
|                                      | <hr/>       | <hr/>       |
| Balance at the end of the year       | -           | -           |
|                                      | <hr/> <hr/> | <hr/> <hr/> |