

Vertinnovant Limited

Registration Number 585347

Abridged Accounts

For the year ended 31 December 2025

Vertinnovant Limited

Company Information

Directors	Zilin Feng
Secretary	Bo Feng
Company Number	585347
Registered Office	4 College House, College Heights, Dundalk, Co Louth
Bank	Allied Irish Banks Stillorgan, Co Dublin

Vertinnovant Limited

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**Directors' Report on the Unaudited Financial Statements of
Vertinnovant Limited
For the year ended 31 December 2025**

We consider that the company is exempt from an audit for the year ended 31 December 2025. We have acknowledged, on the balance sheet, our responsibilities for ensuring that the company keeps accounting records which comply with Section 352 of the Companies Act 2014, and for preparing financial statements which give a true and fair view of the state of affairs of the company and of its profits and loss for the financial period. We have prepared the financial statements on pages 2 - 3 from the accounting records.

Statement of Directors' Responsibilities

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

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records 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 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.

On behalf of the Board

Bo Feng
Secretary

Zilin Feng
Director

Date: 20th January 2026

Vertinnovant Limited

**Abridged Balance Sheet
as at 31 December 2025**

	Notes	2025 €	2024 €
Fixed Assets		332,058	0
Current Assets			
Debtor & Prepayment		<u>392</u>	<u>100</u>
		392	100
Creditors: amounts falling due within one year		<u>(564,478)</u>	<u>(467,384)</u>
Net Current Assets/(Liabilities)		<u>(564,086)</u>	<u>(467,284)</u>
Total Assets Less Current liabilities		<u>(232,028)</u>	<u>(467,284)</u>
Capital and Reserves			
Called up share capital	2	100	100
Profit for the year		<u>(232,128)</u>	<u>(467,384)</u>
Equity Shareholders' Funds		<u>(232,028)</u>	<u>(467,284)</u>

The directors have relied on specified exemptions contained in Section 352 of the Companies Act 2014 on the grounds that the company is entitled to the benefit of that exemption as a small company and the financial statements have been properly prepared in accordance with Section 353.

For the period in question, the company is availing itself of the exemption from an audit provided for by Chapter 15 of Part 6 of the Companies Act 2014.

The company is availing itself of the exemption on the grounds that Section 358 is complied with.

No Notice under subsection (1) of Section 334 has, in accordance with subsection (2) of that section, been served on the company.

The directors acknowledge that they have responsibility for:

- a) Ensuring the company keeps adequate accounting records which comply with the requirements of the Companies Act 2014; and
- b) Preparing accounts which give a true and fair view of the state of affairs 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 20th January 2026 and signed on its behalf by:

Bo Feng
Secretary

Zilin Feng
Director

Vertinnovant Limited

**Notes to the Financial Statements
for the year ended 31 December 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. Basis of preparation

The financial statements are prepared in accordance with accounting standards generally accepted in Ireland and the Company Act 2014. Accounting Standards generally accepted in Ireland in preparing financial statements giving a true and fair view are those issued by the Financial Reporting Council.

2. Share Capital	2025	2024
	€	€
Authorised equity		
100,000 Ordinary shares of €1.00 per share	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
100 Ordinary shares of €1.00 per share	<u>100</u>	<u>100</u>

3. Approval of financial statements

The financial statements were approved by the Board on 20th January 2026 and signed on its behalf by

Bo Feng
Secretary

Zilin Feng
Director