

REPORT OF THE DIRECTORS

The Directors present their annual report and the financial statements for the period ended 30th June 2025

Principle Activity

The company is currently dormant and has not traded during the year under review.

Business Review

The directors do not recommend the payment of a dividend.

Results for the year

Profit for the year	€	0
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Directors and Secretary's interests

Ronan Friel	%
James Ryan	100
	0

Safety, Health and Welfare at Work Act 2005

The well being of the company's employees is safeguarded through the strict adherence to health and safety standards. The Safety, Health and Welfare at Work Act 2005 imposes certain requirements on employers and the company has taken the necessary action to ensure compliance with the Act, including the adoption of a safety statement.

Accounting Records

The Directors acknowledge their responsibility under the Companies Act 2014 to keep proper books and records for the company.

Signed on behalf of the board on 10th February 2026

Ronan Friel, Director

James Ryan, Secretary

BALANCE SHEET AS AT 30TH JUNE 2025

	Notes	2025 €	2024 €
FIXED ASSETS			
Tangible assets		-	-
CURRENT ASSETS			
Debtors and prepayments		100	100
Cash at bank		-	-
		<u>100</u>	<u>100</u>
CREDITORS (amounts falling due within 1 year)	4	<u>-</u>	<u>-</u>
CURRENT ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
REPRESENTED BY:			
Share Capital	5	100	100
Profit & Loss Account		0	0
		<u>100</u>	<u>100</u>

We, as Directors of Untamed Adventures Ltd, state that,

- (a) the company is availing itself of the exemptions provided for by Chapter 15 of Part 6 of the Companies Act 2014
- (b) the company satisfies the conditions specified in S 358 of the 2014 Act:
- (c) the shareholders of the company have not served notice on the company in accordance with section 334(1) in accordance with S 334 (2) of the 2014 Act.
- (d) we acknowledge the company's obligations under the Companies Act 2014, to keep proper books of account and to prepare 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 the Companies Act 2014 relating to Financial Statements so far as they are applicable to the company
- (e) we hereby certify that we have relied on the specific exemptions contained in S 352 Companies Act 2014, Untamed Adventures Ltd 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

The financial statements were approved by the board of Directors on 10th February 2026 and signed on its behalf by:

Ronan Friel, Director

James Ryan, Secretary

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30TH JUNE 2025

2025

Eur

1 STAFF NUMBERS AND COSTS

The average number of persons employed by the company
(including one executive director) was

-

2 PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION

The profit on ordinary activities before taxation is stated after charging:

Accountants remuneration

-

3 TAXATION

Full provision has been made for all taxes.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2025

	2025	2024
	€	€
4 CREDITORS		
Creditors and accruals	-	-
Directors loan account	-	-
	<u>-</u>	<u>-</u>
5 SHARE CAPITAL		
Authorised Ordinary Shares of €1 each	€1 M	€1 M
Allotted, called up and fully paid	100	100
6 DIRECTORS AND SECRETARIES INTERESTS		
Ronan Friel	100	100
James Ryan	0	0

