

SIMPLIFICATION INSTITUTE LIMITED

Reports on financial statements

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SIMPLIFICATION INSTITUTE LIMITED

Directors and other information

Directors Johan De Pauw

Secretary Susan Jean Cloran

Registered Office 16 Castle Cove
 Malahide
 Co Dublin

Company registered number 666016

SIMPLIFICATION INSTITUTE LIMITED

Statement of director's responsibilities and declaration on financial statements

General responsibilities

Company law requires the directors to prepare financial statements for each financial period which gives a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

The directors are responsible for keeping proper books of account which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure the financial statements comply with the Companies Acts 2014 and all Regulations to be construed as one with these Acts. They are also responsible for ensuring the company otherwise complies with the provisions of those Acts relating to the financial statements insofar as they are applicable to the company. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and hence to prevent and detect fraud and other irregularities.

Director's declaration on financial statements

In relation to the financial statements as set out on pages 4 to 6:

(a) The directors approve these financial statements and confirm that they are responsible for them, including selecting the appropriate accounting policies, applying them consistently and making, on a reasonable and prudent basis, the judgements underlying them. They have been prepared on the going concern basis on the grounds that the company will continue in business.

(b) The directors confirm that to the best of their knowledge and belief, the accounting records reflect all the transactions of the company for the year ending 7th February 2026.

On behalf of the board

Johan De Pauw

Susan Jean Cloran

Director

Secretary

Date

Date

SIMPLIFICATION INSTITUTE LIMITED

Balance Sheet as at 7th February 2026

	2026	2025
	€	€
Fixed Assets	0	0
Current Assets		
Debtors	30860	19023
Bank Balances	<u>43238</u>	<u>42041</u>
	<u>61064</u>	<u>61064</u>
Creditors (falling due within one year)	<u>14154</u>	<u>9754</u>
Net Current Assets/Liabilities	<u>59944</u>	<u>51310</u>
Total Assets less Liabilities	<u>59944</u>	<u>51310</u>
Capital and Reserves		
Called up Share Capital	100	100
Revenue Reserves	<u>59844</u>	<u>51210</u>
	<u>59944</u>	<u>51310</u>

We, the directors of Simplification Institute 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 in the company have not served notice on the company under s334(1) in accordance with s.334(2),
- (d) we acknowledge the company's obligations under the Companies Acts 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 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

Johan De Pauw

Susan Jean Cloran

Director

Secretary

Date

4/3/26

Date

4/3/26

SIMPLIFICATION INSTITUTE LIMITED

Notes to the Financial Statements for the year ended 7th February 2026

Fixed Assets

	2026	2025
	€	€
Equipment		
Cost as at 6th February 2025	0	0
Depreciation	<u>0</u>	<u>0</u>
Net Book Value as at 7th 7 th February 2026	<u>0</u>	<u>0</u>

Creditors falling due within one year

Accruals	5778	7006
Taxation	<u>8376</u>	<u>2748</u>
	<u>14154</u>	<u>9754</u>

Share Capital

Authorised:

1,000,000 Ordinary Shares of €1 each	100,000	100000
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Issued and fully paid up

100 Ordinary Shares of €1 each	100	100
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Revenue Reserves

Opening Balance	51210	181851
Profit for the year	67010	22107
Dividend	50000	-150000
Taxation	<u>-8376</u>	<u>-2743</u>
Closing Balance	<u>59844</u>	<u>51210</u>