

**Platinum Corporate Compliance Limited**

*Reports and unaudited financial statements*

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## **Platinum Corporate Compliance Limited**

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

#### *General responsibilities*

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and Generally Accepted Accounting Practice in Ireland, including the accounting standards issued by the Accounting Standards Board.

Company law requires the directors to prepare financial statements for each financial period which give 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. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgement and estimates that are reasonable and prudent
- prepare the financial statements in the going concern basis unless it is inappropriate to presume that the company will continue business

The directors are responsible for keeping proper books of account that 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. 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

The directors are responsible for the maintenance and integrity of the corporate and financial information included in the company's website. Legislation in Ireland governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

#### *Directors' declaration on unaudited financial statements*

In relation to the financial statements as set out on pages 3 to 4:

(a) the director(s) 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 director(s) confirm that to the best of their knowledge and belief, the accounting records reflect all the transactions of the company for the period ending 31<sup>st</sup> December 2025.

*On behalf of the board*

\_\_\_\_\_  
**William Kingston**  
Director

\_\_\_\_\_  
**Anne Kingston**  
Director

**Date: 24<sup>th</sup> March 2026**

**Date: 24<sup>th</sup> March 2026**

## Platinum Corporate Compliance Limited

### Balance Sheet as at 31 December 2025 (abridged)

	Notes	2025 €	2024 €
<b>Current Assets</b>			
Cash	1	100	100
<b>Net Current Assets</b>		<u>100</u>	<u>100</u>
<b>Total Assets less Current Liabilities</b>		<u>100</u>	<u>100</u>
<b>Capital and Reserves</b>			
Called up Share capital	2	100	100
<b>Shareholders' Funds</b>		<u>100</u>	<u>100</u>

We, as Directors of Platinum Corporate Compliance 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.

**Approved by the board on 24th March 2026 and signed on its behalf by**

William Kingston  
Director

Date: 24<sup>th</sup> March 2026

Anne Kingston  
Director

Date: 24<sup>th</sup> March 2026

**Platinum Corporate Compliance Limited**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**for the period ended 31 December 2025**

<b>1. Cash</b>	<b>2025</b>	2024
	€	€
Cash	<u>100</u>	<u>100</u>

**2. SHARE CAPITAL**

Description	No of shares	Value of units		
<b>Issued share capital</b>				
Ordinary Shares	100	€1 each	<u>100</u>	<u>100</u>

William Kingston had 100 shares in the company on 31<sup>st</sup> December 2025

**3. POST BALANCE SHEET EVENTS**

There have been no circumstances or events subsequent to the year end, which would require adjustment to or disclosure in the financial statements or in the notes thereto.

**4. APPROVAL OF FINANCIAL STATEMENTS**

The financial statements were approved and authorised for issue by the Board of Directors.