

**OVERALL CERTIFICATE  
FOR FINANCIAL STATEMENTS  
COMPANIES ACT 2014**

<b>Company Name:</b>	<b>Imajan Limited</b>
<b>Company Number:</b>	<b>391608</b>
<b>Financial Year:</b>	<b>31<sup>st</sup> December 2025</b>

**CERTIFICATE:**

**WE HEREBY CERTIFY** that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the members.

**John Neville**  
**Director**  
**2<sup>nd</sup> January 2026**

**Eugene Neville**  
**Director**  
**2<sup>nd</sup> January 2026**

**Imajan Limited**  
**Registration number 391608**  
**Unaudited Financial Statements**  
**31<sup>st</sup> December 2025**

## **Imajan Limited**

### **Contents**

	<b>Page</b>
Names of Directors and Other Information	1
Extract from Director's report in accordance with section 329 of the Companies Act 2014	2
Abridged balance sheet	3
Notes to the Financial Statements	5

## **Imajan Limited**

### **Names of Directors and Other Information**

Company Registration No:	391608
Place of Registration:	Dublin, Ireland.
Legal Form of Company:	Private Company Limited by Shares (LTD Company)
Directors	John Neville Eugene Neville
Registered office	67 Idrone Drive Knocklyon Dublin 16
Secretary	John Neville
Bankers	Bank of Ireland Blackrock Co. Dublin

## **Imajan Limited**

### **Extract from Directors report in accordance with section 329 of the Companies Act 2014**

The directors of the company interests in shares/debentures of the company during the financial year are as follows;

John Neville – 10 shares held – €1.00 Ordinary

Eugene Neville – 0 shares held – n/a

The directors of the company interest in shares/debentures of any group undertakings of the company during the financial year are as follows;

n/a

**Imajan Limited**

**Abridged balance sheet as  
of 31<sup>st</sup> December 2025**

	<b>Current Year 2025</b>	<b>Previous Year 2024</b>
	<b>€</b>	<b>€</b>
<b>Fixed assets</b>	<b>Nil</b>	<b>Nil</b>
<b>Current assets</b>		
Debtors	0.00	0.00
VAT receivable	259.00	225.00
Cash at bank and in hand	57873.08	67186.88
	<b>58132.08</b>	<b>67411.88</b>
<b>Creditors: amounts falling due within one year</b>		
VAT payable	9208.00	9523.00
PAYE	18792.37	22376.05
PRSI	2309.23	2541.36
USC	2502.48	3540.95
Wages due	25300.00	29410.52
CRO fees	20.00	20.00
Suppliers	0.00	0.00
	<b>58132.08</b>	<b>67411.88</b>
<b>Net current liabilities</b>	<b><u>0.00</u></b>	<b><u>0.00</u></b>
<b>Financed by</b>		
Ordinary share capital	10.00	10.00
Profit and loss a/c	-10.00	-10.00
	<b><u>0.00</u></b>	<b><u>0.00</u></b>

## **Imajan Limited**

We, as Directors of Imajan Limited, state that:

- a) These financial statements have been prepared in accordance with the micro companies regime.
- b) the company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014,
- c) the company is availing itself of the exemption on the grounds that the conditions specified in section 358 are satisfied,
- d) the shareholders of the company have not served a notice on the company under section 334(1) in accordance with section 334(2) of the Companies Act 2014
- e) 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,
- f) the company has relied on the specified exemption contained in section 352 as a micro company; We had done so on the grounds that the company is entitled to the benefit of that exemption as a micro company and the abridged Financial Statements have been properly prepared in accordance with section 353 Companies Act 2014.

On behalf of the board

**John Neville**  
**Director**  
**2<sup>nd</sup> January 2026**

**Eugene Neville**  
**Director**  
**2<sup>nd</sup> January 2026**

## Imajan Limited

### Notes to the abridged financial statements for the year ending 31<sup>st</sup> December 2025

#### 1. Accounting policies

##### 1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with financial reporting standards promulgated by the Institute of Chartered Accountants in Ireland.

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

##### 1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year ending 31<sup>st</sup> December 2025.

##### 1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fitting  
and equipment - 25% straight line

##### 1.4. Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to materialise.

#### 2. Directors' emoluments

John Neville is the proprietary director and sole employee of Imajan Ltd.

	Year ending 31 <sup>st</sup> Dec. 2025	Year ending 31 <sup>st</sup> Dec. 2024
	€	€
Remuneration and other benefits	<u>87980.93</u>	<u>95033.88</u>

## Imajan Limited

### Notes to the abridged financial statements for the year ending 31<sup>st</sup> December 2025

#### 3. Share capital

	€
<b>Authorised</b>	
100,000 Ordinary shares of €1 each	<u>100,000</u>
<b>Allotted, called up and fully paid</b>	
10 Ordinary shares of €1 each	<u>10</u>

#### 5. Approval of financial statements

The financial statements were approved by the Board on 2<sup>nd</sup> January 2026 and signed on its behalf by

**John Neville**  
Director

**Eugene Neville**  
Director