

**Amzeur LIMITED**

REPORTS AND FINANCIAL STATEMENTS

FOR THE FINANCIAL PERIOD ENDED 23 November 2025

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## **DIRECTORS AND OTHER INFORMATION**

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### **DIRECTORS**

**Carolín Ahlers**

**Ronan Brandon**

**COMPANY SECRETARY Ronan Brandon**

**COMPANY NUMBER 719504**

### **REGISTERED OFFICE**

**77 Foxes Grove**

**Shankill**

**Co. Dublin**

**D18XY50**

### **BANKERS**

**Revolut Bank UAB**

**Konstitucijos Ave**

**21B, LT-08130**

**Vilnius**

## DIRECTORS REPORT

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The directors present their report together with the unaudited financial statements for the financial period ended 23 November 2025.

### PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company is a company limited by shares and is incorporated, registered and domiciled in Ireland, registration number 719504. The principal activity of the company is retail ecommerce. This company has not started trading.

### RESULTS AND DIVIDENDS FOR THE FINANCIAL PERIOD ENDED 23/ 11/2025

Profit for the financial period amounted to Nil

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The directors do not recommend payment of a final dividend.

### ASSETS, LIABILITIES AND FINANCIAL POSITION

The assets of the company are €100, the liabilities of the company €Nil, resulting in net assets of €100.

### DIRECTORS AND SECRETARY

The directors who served throughout the period were Carolin Ahlers and Ronan Brandon. Ronan Brandon served as secretary throughout the period.

### DIRECTORS' AND SECRETARIES' INTERESTS IN SHARES

The directors and secretary of the company who held office at 23/11/2025 had the following interests in the shares of the company:-

Director	Type of Shareholding	No of shares held at 23/11/2025
Ronan Brandon (Director and Secretary)	Ordinary share @ €1 each	50
Carolin Ahlers (Director)	Ordinary share @ €1 each	50

## DIRECTORS REPORT

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### ACCOUNTING RECORDS

The measures that the directors have taken to secure compliance with the requirements of sections 281 to 285 of the Companies Act, 2014 with regard to the keeping of accounting records, are the employment of appropriately qualified accounting personnel and the maintenance of computerised accounting systems. The company's accounting records are maintained at the company's registered office.

### EVENTS AFTER THE BALANCE SHEET DATE

Details of significant events since the balance sheet date are contained in note 15 to the financial statements.

Approved by the Board and signed on its behalf by:



Ronan Brandon

Director



Carolin Ahlers

Director

## DIRECTORS RESPONSIBILITIES STATEMENT

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The directors are responsible for preparing the directors' report and the financial statements in accordance with the Companies Act 2014.

Irish company law requires the directors to prepare financial statements for each financial year. Under the law, the directors have elected to prepare the financial statements in accordance with FRS 102. Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the company as at the financial period end date and of the profit or loss of the company for the financial period and otherwise comply with the Companies Act 2014.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies for the Company Financial Statements and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether the financial statements have been prepared in accordance with the applicable accounting standards, identify those standards, and note the effect and the reasons for any material departure from those standards; and
- 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 ensuring that the company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the company, enable at any time the assets, liabilities, financial position and profit or loss of the company to be determined with reasonable accuracy and enable them to ensure that the financial statements and directors' report comply with the Companies Act 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.

AMZEUR LIMITED  
BALANCE SHEET  
AS AT 23 NOVEMBER 2025

	23/11/2025	
Notes	€	
CURRENT ASSETS		
Debtors	100	
	100	
CREDITORS {Amounts falling <b>due within one year)</b>		
	100	
<b>NET CURRENT ASSETS</b>	100	
<b>NET ASSETS</b>	100	
<b>CAPITAL AND RESERVES</b>	100	
<b>Called up share capital presented as equity</b>	100	
SHAREHOLDERS' FUNDS	100	

We, as directors of Amzeur Ltd, state that:

- (a) **The company is availing itself of the audit exemption and the exemption shall be expressed to be the "exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014",**
- (b) The company is availing itself of the audit exemption on the grounds that section 358 or 359, as appropriate is complied with;
- (c) No notice under subsection (1) of section 334 of the Act has, in accordance with subsection (2) of that section, been served on the company; and
- (d) The company qualifies for the micro companies regime on the grounds that section 280D of the Companies Act 2014 is complied with and the statutory financial statements have been prepared in accordance with the micro companies regime. The directors acknowledge the obligations of the company, under the Act, to:
  - (e) 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

BALANCE SHEET  
AS AT 23 NOVEMBER 2025

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(ii) otherwise comply with the provisions of the Act relating to financial statements so far as they are applicable to the company.

(e) the company has relied on the specified exemption contained in section 352 Companies Act 2014. The company 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 section 353 Companies Act 2014 and the small companies' regime.

The financial statements were approved by the Board of Directors on and signed on its behalf by:



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Ronan Brandon

Director



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Carolin Ahlers

Director

## 1. STATEMENT OF ACCOUNTING POLICIES

The principal accounting policies are summarised below. They have all been applied consistently throughout the financial period and the preceding financial year.

### **GENERAL INFORMATION AND BASIS OF Accounting**

Amzeur Limited (CRO no. 719504) is a company incorporated in Ireland under the Companies Act 2014. The address of the registered office is 77 Foxes Grove, Shankill, Co Dublin D18XY50. The nature of the company's operations and its principal activities are set out in the directors' report on page 3.

### **TURNOVER**

The total income of the company for the period has been derived from its principal activity.

## FINANCIAL ASSETS

Listed investments are valued at their market value. Unlisted investments are measured at cost less impairment.

## TAXATION

Current tax, comprising Irish corporation tax is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more tax in the future or a right to pay less tax in the future have occurred at the balance sheet date. Timing differences are differences between the company's taxable profits and its results as stated in the financial statements that arise from the inclusion of gains and losses in tax assessments in periods different from those in which they are recognised in the financial statements.



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**NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL STATEMENTS FOR THE  
FINANCIAL PERIOD ENDED 23 NOVEMBER 2025**

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**TAXATION ON THE PROFIT ON ORDINARY ACTIVITIES**

**A) Analysis of Charge 23/11/2025**

The taxation charge on the profit on ordinary activities €  
for the financial period was as follows:-

Corporation tax 0

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**B) Factors affecting tax charge for the financial period wear**

The tax assessed for the financial period is different to the tax assessed at the standard rate of corporation tax. The differences are explained below:

**Profit on ordinary activities before tax €0**

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Current tax charge for the financial period/ year €0

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**5. CALLED UP SHARE CAPITAL PRESENTED AS EQUITY 23/11/2025**

**Allotted, called up and fully paid:**

**100 "A" ordinary shares of C1 each 100**

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100

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**Presented as follows:**

**Called up share capital presented as equity 100**

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**6. RELATED PARTY TRANSACTIONS**

**There were no related party transactions in the period.**

7. EVENTS AFTER THE BALANCE SHEET DATE

No events occurred after the balance sheet date, the company has not been trading.