

**ABRIDGED FINANCIAL STATEMENTS OF SMALL, AUDIT EXEMPT COMPANY
(Non-Group Situation)**

MC LAN SHIELD CORPORATION LIMITED

Reports and unaudited financial statements

CONTENTS

Directors and other information	[2]
Extract from the Directors' report in accordance with section 329 of the Companies Act 2014	[3]
Balance sheet as at [31/12/2025] (abridged)	[5]
Notes to the Financial Statements	[6]

MC LAN SHIELD CORPORATION LIMITED

Directors and other information

Directors: Karl James Cutler

Secretary: Shenley Secretaries Limited

Bankers:

Solicitors:

Registered Office: 22 Northumberland Road, Ballsbridge, Dublin 4

Company registered number: 633328

Place of Registration: Ireland

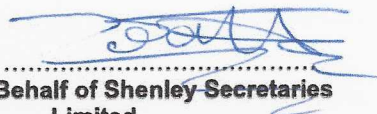
Legal Form of Company: Private Company Limited by Shares

**MC LAN SHIELD CORPORATION
LIMITED**

Certificate of the Secretary in accordance with Section 355(6)(b) of Companies Act 2014.

I hereby certify that the extract of the directors' report it is a true copy of the information laid before the members in general meeting.

Signature:


**On Behalf of Shenley Secretaries
Limited
Secretary**

**MC LAN SHIELD CORPORATION
LIMITED**

Extract from Directors report in accordance with Section 329 of the Companies Act 2014

General responsibilities

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.

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 ensure the financial statements comply with the Companies Act 2014 and all Regulations to be construed as one with that Act. They are also responsible for ensuring the company otherwise complies with the provisions of the Act relating to 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.

Directors' Interests

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

Karl James Cutler 2 Ordinary Shares of €1.00 each

The Directors report was signed by **Karl James Cutler** on behalf of the board on the _____ day of _____ 2026.

**MC LAN SHIELD CORPORATION
LIMITED**

BALANCE SHEET AS AT 31 December 2025

ASSETS:	2025	2024
	€	€
CURRENT ASSETS:		
Debtors	2.00	2.00
	-----	-----
FINANCED BY:		
CAPITAL		
Called Up Share Capital	2.00	2.00
	-----	-----

I, Karl James Cutler, as director of MC LAN SHIELD CORPORATION 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);

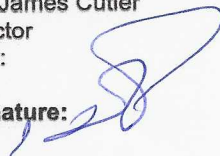
(d) we acknowledge the company's obligations under the Companies Act 2014, to keep adequate accounting records and prepare Financial Statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for 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 on behalf of the board on _____, 2026, and signed on its behalf by:

Karl James Cutler
Director
Date:

Signature:



Shenley Secretaries Limited
Secretary
Date:

Signature:



NOTES TO THE FINANCIAL STATEMENTS

MC LAN SHIELD CORPORATION

LIMITED FOR THE FINANCIAL

YEAR ENDED

31 December 2025

1. SHARE CAPITAL

	€
Allotted, Called Up and Fully Paid	
2 Ordinary Shares of Euro 1.00 Each	2.00
