

E Commerce Logistics Limited
Abridged Financial Statements
for the year ended 31 December, 2025.

E Commerce Logistics Limited.

Abridged Financial Statements for the Year Ended 31 December, 2025.

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E Commerce Logistics Limited.

Abridged Financial Statements for the Year Ended 31 December, 2025.

Directors and Other Information.

Directors	Mr. Ross Hamilton. Ms. Carol Hingerton.
Secretary	Ms. Carol Hingerton.
Registered Office	Unit 122, Grange Hill, Baldoyle Industrial Estate, Dublin 13, D13 HF66.
Solicitors	None Appointed.
Bankers	None Appointed.
Company Number	501017.

E Commerce Logistics Limited.

Abridged Financial Statements for the Year Ended 31 December, 2025.

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 judgments 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 in 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 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.

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.

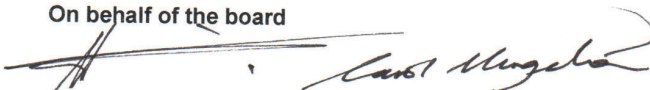
Directors' declaration on unaudited financial statements

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

- (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 judgments 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 31 December, 2025.
- (c) the directors who served during the period and their interests in the company's shares are as stated below:

<u>Director Name</u>	<u>Description of Instrument</u>	<u>Number</u>
Mr. Ross Hamilton	Ordinary Share	50
Ms. Carol Hingerton	Ordinary Share	50

On behalf of the board



Mr. Ross Hamilton.
Director

Ms. Carol Hingerton.
Director

Date: 6 February, 2026.

E Commerce Logistics Limited.

Report and Financial Statements for the year ended 31 December, 2025.

Abridged Balance Sheet as at 31 December, 2025.

	<u>2025</u>	<u>2024</u>
	€	€
Fixed Assets		
Tangible Assets	-	-
Current Assets		
Bank	-	-
Debtors and Prepayments	100	100
	<u>100</u>	<u>100</u>
Creditors (Amounts Falling due within one year)	<u>-</u>	<u>-</u>
Net Current Assets	<u>100</u>	<u>100</u>
Total Assets Less Liabilities	100	100
Creditors (Amounts falling due after one year).	<u>-</u>	<u>-</u>
Net Assets	<u><u>100</u></u>	<u><u>100</u></u>
Share Capital and Reserves		
Issued Share Capital	100	100
Revenue Reserves	<u>-</u>	<u>-</u>
Equity Shareholders Funds	<u><u>100</u></u>	<u><u>100</u></u>

- (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 and loss for such a year and to otherwise comply with the provisions of the Companies Act 2014 relating to Financial Statements so far as they are applicable to the company.
- (e) the company has relied on the specific exemptions 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



Mr. Ross Hamilton.
Director



Ms. Carol Hingerton.
Director

Date : 6 February, 2026.

E Commerce Logistics Limited.

Abridged Financial Statements for the Year Ended 31 December, 2025.

NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICIES

The principle accounting policies adopted in the preparation of the financial statements are set out below and have been consistently applied within the same accounts.

Basis of preparation

The financial statements have been prepared under the historical cost convention. They comply with the Financial Reporting Standards, and Irish statute comprising the Companies Act 2014.

Financial Reporting Standard 1 (FRS 1) - Cash Flow Statements

The directors have availed of the exemption contained in FRS 1 for small companies, as defined by the Companies Act 2014 and consequently no cash flow statement is presented.

Capital Instruments

Shares are included in Shareholders funds.

2. DEBTORS AND PREPAYMENTS

	2025	2024
	€	€
Other Debtors	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

3. SHARE CAPITAL

	2025	2024
	€	€
Authorised Equity		
1,000,000 ordinary shares of €1 each	<u>1,000,000</u>	<u>1,000,000</u>
Alloted, called up and fully paid equity		
100 ordinary shares of €1 each	<u>100</u>	<u>100</u>

4. APPROVAL OF THE FINANCIAL STATEMENTS

The directors approve the financial statements and authorised them for issue on 6 February, 2026.