

BOOLE INVESTMENTS LTD

Annual Report and Abridged Accounts

for the Year Ended 3 August 2025

Boole Investments Limited

Directors and Other Information

Directors	Bruce Clibborn Brian Clune James Eivers
Secretary	Venlake Management Services Limited
Place of Business	National Software Centre Campus, Mahon, Cork
Registered Office	Cooleville, Clogheen, Co. Tipperary
Company Registration Number	565983
Date of Incorporation	4 th August 2015

Boole Investments Limited

The directors present their annual report and financial statements for the year ended 3 August 2025.

Principle Activities, Business Review and Future Developments

The company holds minority shareholdings in start-up companies on behalf of beneficial owners who are a group of individuals. Boole Investments is not the beneficial owner of these minority shareholdings and as a consequence they are not reflected in its books. Other than the above transaction the company did not trade in the current year.

Directors and Secretary and their Interests

The directors and secretary who held office at 3 August 2025 had no interests other than as declared below.

Director/Secretary	Description of Shares	No. Held
Bruce Clibborn	Ordinary Shares of €1 each	25
Brian Clune	Ordinary Shares of €1 each	25
James Eivers	Ordinary Shares of €1 each	25

The directors who held office at 3 August 2025 held no options over shares of the company.

Accounting Records

The directors believe that they have complied with the requirements of Section 281 to 285 of the Companies Act 2014 with regard to the keeping of accounts are the use of accounting personnel with appropriate expertise and the maintenance of computerised accounting systems. The books of account are maintained at the place of business of NSC Campus, Mahon, Cork.

Boole Investments Limited

Directors' Report (cont.)

Statement of Directors Responsibilities

Company Law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the Company and of the profit and loss of the Company for that year. In preparing these the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.
- state whether applicable accounting standards have been followed, subject to any material departure disclosed and explained in the financial statements.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company 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.

On behalf of the Board

James Eivers

Bruce Clibborn

Date: 1 February 2026

Boole Investments Limited
Registration no. 565983
Balance Sheet at 3 August 2025

	Note	2025 €	2024 €
Current Assets			
Debtors	3	100	100
		<hr/>	<hr/>
Net Assets		100	100
		<hr/> <hr/>	<hr/> <hr/>
Capital and Reserves			
Called Up Share Capital	4	100	100
Income Statement		-	-
		<hr/>	<hr/>
Shareholders' Funds-Equity		100	100
		<hr/> <hr/>	<hr/> <hr/>

We as Directors of Boole Investments Limited state that:

- a) the Company is availing itself of the exemption provided for by Chapter 15 of Part VI 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 positions 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 1 February 2026 and signed on its behalf by:

James Eivers

Director

Bruce Clibborn

Director/Secretary

The notes on page 5 form an integral part of these financial statements.

Boole Investments Limited
Notes to the Financial Statements

1 Accounting Policies

Trading Status

The company has not traded, has earned no income and has incurred no expenditure during the year. The company had no gains or losses nor cash flows during the year.

Basis of Preparation

The financial statements have been prepared in accordance with generally accepted accounting principles in Ireland applying the historical cost convention.

2 Employees

The company has no employees during the year. None of the directors received any remuneration during the year.

3 Debtors

	2025	2024
	€	€
Other Debtors	100	100
	=====	=====

4 Share Capital

Allotted, Called Up, and Issued	2025		2024	
	No.	€	No.	€
Ordinary of €1 each	100	100	100	100
	=====	=====	=====	=====

5 Post-balance Sheet Events

No significant events affecting the company have occurred since the balance sheet date.

6 Approval of Financial Statements

These financial statements were approved by the board on 1 February 2026 and signed on its behalf by: Bruce Clibborn and James Eivers (Directors).