
WAVEFORM MANUFACTURING LIMITED

UNAUDITED

ABRIDGED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2025

WAVEFORM MANUFACTURING LIMITED

COMPANY INFORMATION

DIRECTORS

William Hopkins
Robert Sutton
Karl Byrne
Colin Dennedy

COMPANY SECRETARY

Gail Hopkins

REGISTERED NUMBER

739606

REGISTERED OFFICE

20 Holles Street
Dublin 2

WAVEFORM MANUFACTURING LIMITED

CONTENTS

	Page
Directors' responsibilities statement	1
Abridged statement of financial position	2
Statement of changes in equity	3
Notes to the abridged financial statements	4

WAVEFORM MANUFACTURING LIMITED

**DIRECTORS' RESPONSIBILITIES STATEMENT
FOR THE YEAR ENDED 30 APRIL 2025**

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable Irish law and regulations.

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 Companies Act 2014 and accounting standards issued by the Financial Reporting Council including FRS 102 "The Financial Reporting Standard applicable in the UK and Ireland", (Generally Accepted Accounting Practice in Ireland). Under the 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 to the financial year end and of the profit or loss of the company for the financial year and otherwise comply with the Companies Act 2014.

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

- select suitable accounting policies for the company financial statements and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether the financial statements have been prepared in accordance with 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, enable them to ensure that the financial statements and directors' report comply with the Companies Act 2014 and enable the financial statements to be audited. 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.

DIRECTORS' DECLARATION ON UNAUDITED FINANCIAL STATEMENTS

In relation to the financial statements as set out on pages 2 to 4:

- 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.
- The directors confirm that they have made available all the Company's accounting records and provided all the information necessary for the compilation of the financial statements.
- 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 ended 30 April 2025.

On behalf of the board

DocuSigned by:

Bill Hopkins

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William Hopkins

Director

DocuSigned by:

Robert Sutton

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Robert Sutton

Director

Date: 16-02-2026

WAVEFORM MANUFACTURING LIMITED

**ABRIDGED STATEMENT OF FINANCIAL POSITION
AS AT 30 APRIL 2025**

	Note	2025 €	2024 €
CURRENT ASSETS			
Cash at bank and in hand	1	1	1
	<u>1</u>	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
		<u>1</u>	<u>1</u>
NET ASSETS		1	1
		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital presented as equity		1	1
		<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		1	1
		<u>1</u>	<u>1</u>

We, as directors of Waveform Manufacturing Limited, state that:

- (a) these financial statements have been prepared in accordance with the small 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 members of the Company have not served a notice on the Company under section 334(1) in accordance with section 334(2).
- (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 state 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 specific exemptions contained in section 352 of the Companies Act 2014; the Company has done so on the grounds that it 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 of the Companies Act 2014.

The financial statements were approved and authorised for issue by the board:

DocuSigned by:
Bill Hopkins
4AB6BDAB8UB56454...
William Hopkins
Director

DocuSigned by:
Robert Sutton
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Robert Sutton
Director

Date: 16-02-2026

The notes on page 4 form part of these financial statements.

WAVEFORM MANUFACTURING LIMITED

**STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 30 APRIL 2025**

	Called up share capital	Total equity
	€	€
At 1 April 2023	-	-
CONTRIBUTIONS BY AND DISTRIBUTIONS TO OWNERS		
Shares issued during the period	1	1
At 1 May 2024	<u>1</u>	<u>1</u>
Profit for the year	-	-
AT 30 APRIL 2025	<u><u>1</u></u>	<u><u>1</u></u>

WAVEFORM MANUFACTURING LIMITED

**NOTES TO THE ABRIDGED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2025**

1. GENERAL INFORMATION

Waveform Manufacturing Limited (“the Company”) is a non-trading company. The company's registered office is 20 Holles Street, Dublin 2 and its registered number is 739606. The company is a limited liability company incorporated and tax resident in Ireland.

2. ACCOUNTING POLICIES**2.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS**

The financial statements have been prepared on a going concern basis under the historical cost convention, unless otherwise specified within these accounting policies, and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland, and the Companies Act 2014.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

The following principal accounting policies have been applied:

2.2 CASH FLOW STATEMENT EXEMPTION

The company has availed of the exemption contained in Section 1A of FRS 102 and as a result have elected not to prepare a cash flow statement.

2.3 SHARE CAPITAL

Ordinary shares are classed as equity.

2.4 CASH AND CASH EQUIVALENTS

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

3. EMPLOYEES

The Company has no employees other than the directors, who did not receive any remuneration (2024 - €NIL).

4. CONTROLLING PARTY

The Company is controlled by the Directors.

5. APPROVAL OF FINANCIAL STATEMENTS

The board of directors approved these financial statements for issue on 16-02-2026 .