

Connecting Minds Ltd

Balance Sheet as at 31/12/2025 (Abridged)

	31/12/2024	31/12/2025
Fixed Assets		
Tangible Assets	3,319.08	2,685.12
In Tangible Assets	0.00	0.00
Financial Assets	0.00	0.00
Current Assets		
Money (Cash & Bank)	70,222.32	74,514.60
Accounts Receivable	100.01	100.01
Total Assets	<u>73,641.41</u>	<u>77,299.73</u>
Capital		
Share Capital	100.00	100.00
Share Premium	0.00	0.00
Retained Profit	29,313.12	30,443.71
Revaluation Reserve	0.00	0.00
Liabilities		
Accounts Payable	0.08	30.08
Loans	0.00	0.00
Accrued Expenses	0.00	0.00
Tax Creditors	44,228.29	46,725.94
Total Capital & Liabilities	<u>73,641.41</u>	<u>77,299.73</u>

We, as Directors of Connecting Minds Ltd, 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),

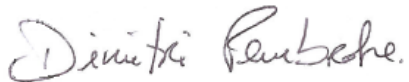
(d) we acknowledge the company's obligations under the Companies Act 2014, to keep adequate accounting records and prepare Financial Statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for 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 (as a micro 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 s.353 Companies Act 2014.

On behalf of the board:

Director: Dimitri Pembroke

Director: John Crowley

Signed: 

Signed: 

Date: 1st Jan 2026

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Notes to the Accounts

(a) Authorized Share Capital

Share Class	Number of Shares	Nominal Value	Total Value
Ordinary	100,000	1.00	100,000.00

(b) Director's Loan Accounts

Director	Debit	Credit
Dimitri Pembroke	-	-