

NY DIGITAL CONSULTING LIMITED

Reports and unaudited financial statements

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**NY DIGITAL CONSULTING LIMITED**

**Directors and other information**

**Directors**

**Nordyn Yacine**

**Isabelle Yacine**

**Secretary**

**Isabelle Yacine**

**Registered Office**

**16 Caste Cove**

**Malahide**

**Co Dublin K36 YE00**

**Company registered number**

**491500**

NY DIGITAL CONSUKTING LIMITED

Statement of director's responsibilities and declaration on unaudited financial statements

General responsibilities

Company Law requires the directors to prepare financial statements for each financial period which gives 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 the keeping of proper books of account which disclose with reasonable accuracy at any time the financial position of the company, and to enable them to ensure the financial statements comply with the Companies Act 2014 and all regulations to be construed as one with these Acts. They are also responsible for ensuring that the company otherwise complies with the provisions of these Acts relating to the financial statements insofar as they are applicable to the company. They have general responsibilities 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.

Director's declaration on unaudited financial statements

In relation to the financial statements as set out on pages 4 – 6

- (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 judgements 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 period ending 31<sup>st</sup> October 2023.

On behalf of the board

Director

Director

Date

Date

NY DIGITAL CONSULTING LIMITED

Balance Sheet as at 31<sup>st</sup> October 2025

	2025	2024
	€	€
Current Assets		
Debtors	0	0
Prepayments	357	357
Cash at Bank	38164	38164
	-----	-----
	38521	38521
	-----	-----
Current Liabilities (falling due within one year)		
Accruals	13746	13746
	-----	-----
Excess Current Assets	24775	24775
	-----	-----
Total Assets less Liabilities	24775	24775
	=====	=====
Capital and Reserves		
Called up Share Capital	100	100
Revenue Reserves	24675	24675
	-----	-----
	24775	24775
	=====	=====

We, the directors of NY Digital Consulting Limited, state that:

the company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act, 2014;

- (a) the company is availing itself of the exemption on the grounds that the conditions specified in s.358 are satisfied,
- (b) the shareholders in the company have not served notice on the company under s334(1) in accordance with s.334(2),
- (c) we acknowledge the company's obligations under the Companies Acts 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;
- (d) the company has relied on 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.

On behalf of the board

Dalil Yacine

Isabelle Yacine

Director

Director

Date

Date

## NY DIGITAL CONSULTING LIMITED

Notes to the financial statements for the year ended 31<sup>st</sup> October 2025

### ACCOUNTING POLICIES

The significant accounting policies adopted by the company are as follows:

#### HISTORICAL COST CONVENTION

These accounts are prepared under the historical cost convention.

#### TANGIBLE ASSETS

Tangible fixed assets are stated at cost less accumulated depreciation.

Depreciation is calculated in order to write off the cost of the tangible assets over their estimated useful lives by equal annual instalments or reducing annual instalments.

NY DIGITAL CONSULTING LIMITED

Notes to the accounts for the year ended 31<sup>st</sup> October 2025

Share Capital

	2025	2024
	€	€
Authorised:		
100,000 Ordinary Shares of €1 each	100,000	100,000
Issued and fully paid up:		
Ordinary Shares of €1 each	100	100
	=====	=====
Revenue Reserves		
Opening Balance	29900	29900
Loss for the year	-5225	-5225
	-----	-----
	24675	24675
Taxation	0	0
	-----	-----
Closing Balance	24675	24675
	=====	=====