

Company Registration No. 761557

HY-PRO SPORTS EUROPE LIMITED

Unaudited Directors' Report and Financial Statements

For the period ended 31 December 2025

HY-PRO SPORTS EUROPE LIMITED

UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2025

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HY-PRO SPORTS EUROPE LIMITED

**UNAUDITED FINANCIAL STATEMENTS FOR THE
PERIOD ENDED 31 DECEMBER 2025**

OFFICERS AND PROFESSIONAL ADVISERS

Directors

B Shah

Company Secretary

Diya Chatterjee

Registered Office

Block 3, Harcourt Centre,
Harcourt Road
Dublin 2
D02 A339

HY-PRO SPORTS EUROPE LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the period ended 31 December 2025.

The company was incorporated on 9 April 2024.

The company has been dormant as defined in section 365 of the Companies Act 2014 throughout the year.

DIRECTORS

The directors who served during the period and subsequently were as follows:

B Shah

PRINCIPAL ACTIVITIES

Hy-Pro Sports Europe Limited ("Hy-Pro") operates in the Sports and Outdoor markets, but the company is not currently trading.

ACCOUNTING RECORDS

The measures taken by the directors to secure compliance with the requirements of sections 281 to 285 of the Companies Act 2014 with regard to the keeping of accounting records are the implementation of necessary policies and procedures for recording transactions, the employment of competent accounting personnel with appropriate expertise and the provision of adequate resources to the financial function. The accounting records of the company are located at Unit 3 Holla, Thorn Road, Houghton Regis, LU5 6TZ, United Kingdom.

DIVIDENDS

During the year the directors have not paid any interim dividends or recommended payment of a final dividend.

DIRECTORS AND SECRETARY AND THEIR INTERESTS

The directors and the secretary who served at 31 December 2025, had no interests in shares in, or debentures of, the company.

This report was approved by the board of directors on 10 March 2026 and signed on behalf of the board by:

B Shah

Director



HY-PRO SPORTS EUROPE LIMITED

PROFIT AND LOSS ACCOUNT Period ended 31 December 2025

	Note	2025 €	2024 €
Administrative income/ (expenses)		-	-
OPERATING PROFIT		-	-
PROFIT/(LOSS) BEFORE TAXATION		-	-
Tax on profit/(loss) on ordinary activities		-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The company has no other recognised items of income or expense other than the results for the year as set out above.

No significant accounting transactions as defined by section 365 of the Companies Act 2014 occurred in the current year or comparative year.

HY-PRO SPORTS EUROPE LIMITED

BALANCE SHEET As at 31 December 2025

	Note	2025 €	2024 €
CURRENT ASSETS			
Debtors		100	100
CREDITORS: AMOUNTS FALLING DUE within one year			
		-	-
NET CURRENT ASSETS			
		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES			
		100	100
CAPITAL AND RESERVES			
Called up share capital		100	100
Profit and Loss account		-	-
TOTAL SHAREHOLDERS' FUNDS			
		100	100

I, as director of the Hy-Pro Sports Europe Limited state that:

- (a) the company is availing itself of the exemption provided for by Chapter 16 of Part 6 of the Companies Act 2014;
- (b) the company is availing itself of the exemption on the grounds that section 365(2) of the Companies Act 2014 is complied with;
- (d) We acknowledge the obligations of the company 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) we hereby certify that we have relied on the specific exemption contained in s.365 Companies Act 2014 on the grounds that the company is entitled to the benefits of that exemption as a dormant company.

These financial statements were approved by the board of directors and authorised for issue on 10 March 2026, and are signed on behalf of the board by:

B Shah
Director



Company Registration No. 761557

HY-PRO SPORTS EUROPE LIMITED

NOTES TO THE FINANCIAL STATEMENTS Period ended 31 December 2025

1. ACCOUNTING POLICIES

General information

Hy-Pro Sports Europe Limited is a private company limited by shares and is registered in the Republic of Ireland. The company registration number is 761557 and the address of the registered office is Block 3, Harcourt Centre, Harcourt Road, Dublin 2, D02 A339.

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable to the UK and Republic of Ireland'.

Basis of preparation

The financial statements have been prepared under the historical cost basis, as modified by the revaluation of certain assets. The financial statements are prepared in Euro which is the functional currency of the Company.

Profit and loss account

There were no transactions during the year. The company is hence dormant as defined in section 365 of the Companies Act 2014.

2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

During the current period there were no employees and the directors did not receive any remuneration from the company.

3. CALLED UP SHARE CAPITAL

	2025 and 2024 €
Authorised	
1,000,000 ordinary shares of €1 each	1,000,000
	<u>1,000,000</u>
Called up, allotted and fully paid	
100 ordinary shares of €1 each	100
	<u>100</u>

5. RELATED PARTY TRANSACTIONS

Hy-Pro International Limited is the parent company. All companies within the Hy-Pro Group are considered related parties.

6. HOLDING COMPANY AND ULTIMATE CONTROLLING PARTY

The Company is a wholly owned subsidiary of Hy-Pro International Limited, a company registered in the United Kingdom. The ultimate holding company is Hy-Pro Group Limited, a company registered in Jersey. There is not deemed to be a single controlling party.