

# SecSen Limited

Reports and unaudited financial statements

Period ended 30 September 2025

*Registration Number 460791*

We hereby certify that the Balance Sheet and Notes  
accompanying this Annual Return are true copies of  
the documents

Michael Healy  
*Director*  
Date: 5-Feb-2026

Michael Healy Jnr.  
*Secretary*  
Date: 5-Feb-2026

# SecSen Limited

## *Reports and financial statements*

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# SecSen Limited

## Directors and other information

**Directors** Mr Michael Healy Jnr.  
Mr Michael Healy

**Secretary** Mr Michael Healy Jnr.

**Registered office** Dromrahan House  
Rahan  
Mallow  
Co. Cork

**Bankers** AIB  
Castletroy  
Limerick  
Ireland

# SecSen Limited

## Statement of directors' responsibilities and declaration on unaudited financial statements

### *General responsibilities*

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and Generally Accepted Accounting Practice in Ireland, including the accounting standards issued by the Accounting Standards Board.

Company law requires the directors to prepare financial statements for each financial period which give 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. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent; 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 keeping proper books of account that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Acts 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.

The directors are also responsible for the maintenance and integrity of the corporate and financial information included in the company's website. Legislation in Ireland governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

### *Directors' declaration on unaudited financial statements*

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

- (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 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 30 September 2025.

On behalf of the board

Michael Healy Jnr.  
*Director*  
Date: 5-Feb-2026

Michael Healy  
*Director*  
Date: 5-Feb-2026

# SecSen Limited

## Statement of accounting policies *for the period ended 30 September 2025*

The following accounting policies have been consistently applied in dealing with items, which were considered material in relation to the financial statements.

### **Basis of preparation**

The financial statements are prepared in Euros in accordance with generally accepted accounting principles under the historical cost convention and comply with the financial reporting standards of the Accounting Standards Board, as promulgated by the Institute of Chartered Accountants in Ireland.

### **Turnover**

Turnover, which excludes value added tax, represents services rendered during the accounting period.

### **Taxation**

Current tax is provided on the taxable profits, at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantially enacted by the balance sheet date.

# SecSen Limited

## Balance Sheet at 30 September 2025

	<i>Note</i>	2025 €
<b>Current assets</b>		
Cash at bank and in hand		<b>1</b>
		=====
<b>Capital and reserves</b>		
Called up share capital	3	<b>1</b>
		=====

We, as Directors of SecSen Limited, 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 conditions specified in s.358 are satisfied;
- (c) the shareholders of the company have not served notice on the company under s.334(1) in accordance with s.334(2);
- (d) 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 the 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 (as a micro company) 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

Michael Healy Jnr.  
*Director*  
Date: 5-Feb-2026

Michael Healy  
*Director*  
Date: 5-Feb-2026

# SecSen Limited

## Notes

*forming part of the financial statements*

### 1 Staff numbers and costs

The average number of persons employed by the company (including directors) during the period, was 0.

The aggregate payroll costs of these persons was nil.

### 2 Taxation

The current provision for tax is nil.

### 3 Called up share capital

	2025 €
<i>Authorised</i>	
100,000 ordinary shares of €1 each	<b>100,000</b>
	=====
<i>Issued, called up and fully paid</i>	
1 ordinary share of €1 each	<b>1</b>
	=====

### 4 Directors Interests

The directors' beneficial interests in the shares of the company were as stated below:

	<b>Ordinary shares of €1 each 30 September 2025</b>
Michael Healy Jnr.	1

### 5 Approval of financial statements

The financial statements were approved by the directors on 5 February 2025.