

I, as director of BAIT BROS FISHING LIMITED state that:

- (a) the company is availing itself of the audit 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 the conditions specified in s.365(2) are satisfied;
- (c) we acknowledge the company's obligations under Companies Act 2014, to keep adequate accounting records and to 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) 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.

On behalf of the board:

MATTHEW CARTHY:

Director

Date:



10/03/26

BAIT BROS FISHING LIMITED	2024-2025	BALANCE SHEET
Assets		
Current assets:	2024	2025
Cash	100.00	100.00
Total current assets	100.00	100.00
Fixed assets:	2024	2025
NIL	-	-
Total fixed assets	-	-
Other assets:	2024	2025
NIL	-	-
Total other assets	-	-
Total assets	100.00	100.00
Liabilities & owner's equity		
Current liabilities:	2024	2025
NIL	-	-
Total current liabilities	-	-
Long-term liabilities:	2024	2025
NIL	-	-
Total long-term liabilities	-	-
Owner's equity:	2024	2025
Shares issued	100.00	100.00
Total owner's equity	100.00	100.00
Total liabilities & owner's equity	100.00	100.00
Balance	100	100