

DIRECTORS' REPORT

The director presents this report together with the financial statements for the financial period ended 31 December 2025.

Principal activity

The company did not carry on any trading or commercial activity during the financial period.

Results for the financial period

The result for the financial period amounted to a profit of €0. The director proposes that the result for the period be carried forward.

Director

The director who served during the financial period was:

Leonardo Sandoval Vicente

Accounting records

The director believes that the company has complied with the requirements of Sections 281 to 285 of the Companies Act 2014 with regard to the maintenance of adequate accounting records.

Statement of directors' responsibilities

The director is responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations. The director is responsible for ensuring that the financial statements give a true and fair view of the assets, liabilities and financial position of the company.

Small company audit exemption

The director confirms that the company is entitled to the exemption from audit in accordance with Section 342 of the Companies Act 2014 and that the conditions for such exemption have been satisfied.

Signed on behalf of the Board
18/2/2026



Leonardo Sandoval Vicente
Director

AI TECHNO & NEURO BOTS LIMITED

Profit and Loss Account

For the financial period ended 31 December 2025

	<u>Euros</u>
Turnover	0
Gross Profit	0
Administrative Expenses	0
Operating Profit / (Loss)	0
Profit / (Loss) before Tax	0
Corporation Tax	0
Profit / (Loss) for the Financial Period	0



Leonardo Sandoval Vicente - Director - 18 February 2026

AI TECHNO & NEURO BOTS LIMITED

Balance Sheet

As at 31 December 2025

	<u>Euros</u>
FIXED ASSETS	0
CURRENT ASSETS	
Cash at bank and in hand	1.000
Total Current Assets	1.000
TOTAL ASSETS	1.000
CREDITORS: Amounts falling due within one year	0
NET CURRENT ASSETS / (LIABILITIES)	0
TOTAL ASSETS LESS CURRENT LIABILITIES	0
CAPITAL AND RESERVES	
Called up share capital	1.000
Profit and loss account	0
SHAREHOLDERS' FUNDS	1.000

AUDIT EXEMPTION STATEMENT

Statements required by Sections 365(3) of the Companies Act 2014:

1. I, as director of **AI TECHNO & NEURO BOTS LIMITED**, state that the company is availing itself of the audit exemption under Chapter 15 of Part 6 of the Companies Act 2014.
2. I state that no notice under subsection (1) of section 334 has been served on the company.
3. I acknowledge my 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 period and of its profit or loss for such period and which otherwise comply with the requirements of the Companies Act 2014 relating to financial statements so far as applicable to the company.



Leonardo Sandoval Vicente - Director - 19 February 2026

NOTES TO THE FINANCIAL STATEMENTS

1. General information

AI TECHNO & NEURO BOTS LIMITED is a private company limited by shares incorporated in Ireland. The registered office of the company is situated in Ireland.

The company was incorporated on 19 August 2024.

2. Accounting policies

2.1 Basis of preparation

The financial statements have been prepared in accordance with the Companies Act 2014 and Irish Generally Accepted Accounting Practice. The financial statements have been prepared under the historical cost convention and on a going concern basis.

2.2 Company activity

The company did not carry on any trading or commercial activity during the financial period. There were no accounting transactions during the period other than the issue of share capital.

3. Turnover

The company had no turnover during the financial period.

4. Employees

The company had no employees during the financial period.

5. Director

The director of the company during the financial period was:

Leonardo Sandoval Vicente

6. Share capital

The authorised share capital of the company is €1,000 divided into 1,000 ordinary shares of €1 each. All shares were issued and fully paid during the period.

7. Financial commitments and contingencies

The company had no capital commitments or contingent liabilities at the end of the financial period.

8. Events after the reporting period

There have been no significant events affecting the company since the end of the financial period.

9. Ultimate controlling party

The company is controlled by its shareholders.

A handwritten signature in blue ink, appearing to be 'L. Sandoval', written in a cursive style.

Leonardo Sandoval Vicente
Director