

**NTT DATA BUSINESS SOLUTIONS LIMITED**  
**ABRIDGED FINANCIAL STATEMENTS**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2025**

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**NTT DATA BUSINESS SOLUTIONS LIMITED**

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**CONTENTS**

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	Page
<b>Company Information</b>	1
<b>Directors' Responsibilities Statement</b>	2
<b>Independent Auditor's Report</b>	3 - 7
<b>Abridged Balance Sheet</b>	8
<b>Statement of Changes in Equity</b>	9
<b>Notes to the Abridged Financial Statements</b>	10 - 15
<p>The following pages do not form part of the statutory financial statements:</p>	
<b>Detailed Profit and Loss Account and Summaries</b>	15

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**NTT DATA BUSINESS SOLUTIONS LIMITED**

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**COMPANY INFORMATION**

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<b>Directors</b>	Philip Newman (British) Justin Brading (British) Norbert Rotter (German) Juergen Josef Purzer (German) (resigned 5 June 2025) Nicola Andrea Czymek-Lauer (German) (appointed 10 June 2025)
<b>Company secretary</b>	Joe Serrurier
<b>Registered number</b>	598219
<b>Registered office</b>	Termini Suite One RBK Ground floor 3 Arkle Road Sandyford Dublin 18
<b>Trading Address</b>	Unit 3D North Point House North Point Business Park New Mallow Road Cork
<b>Independent auditor</b>	RBK Business Advisers Chartered Accountants & Statutory Audit Firm Termini 3 Arkle Road Sandyford Dublin 18

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**NTT DATA BUSINESS SOLUTIONS LIMITED**

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**DIRECTORS' RESPONSIBILITIES STATEMENT  
FOR THE YEAR ENDED 31 MARCH 2025**

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The Directors are responsible for preparing the Directors' Report and the financial statements in accordance with Irish law and regulations.

Irish company law requires the Directors to prepare the financial statements for each financial year. Under the law, the Directors have elected to prepare the financial statements in accordance with the Companies Act 2014 and Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (applying Section 1A).


Under company law, the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the Company as at the financial year end date, of the profit or loss for that financial year and otherwise comply with the Companies Act 2014.


In preparing these financial statements, the Directors are required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether the financial statements have been prepared in accordance with applicable accounting standards, identify those standards, and note the effect and the reasons for any material departure from those standards; 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 ensuring that the Company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the Company, enable at any time the assets, liabilities, financial position and profit or loss of the Company to be determined with reasonable accuracy, enable them to ensure that the financial statements and Directors' Report comply with the Companies Act 2014 and enable the financial statements to be audited. 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.

Signed on behalf of the Board by:

Signed by:  
  
42688045DFB7445...  
**Justin Brading**  
Director

Signed by:  
  
34334319EF0034A8...  
**Philip Newman**  
Director

Date: 19-Feb-2026

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## NTT DATA BUSINESS SOLUTIONS LIMITED

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### INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF NTT DATA BUSINESS SOLUTIONS LIMITED

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On 19/02/2026 we reported as auditors of NTT DATA BUSINESS SOLUTIONS LIMITED to the Directors of the Company on the abridged financial statements for the year ended 31 March 2025 on pages 8 to 15 and our report was as follows:

We have examined:

- (i) the abridged financial statements for the year ended 31 March 2025 on pages 8 to 15 which the Directors of NTT DATA BUSINESS SOLUTIONS LIMITED propose to annex to the Annual Return of the Company; and
- (ii) the financial statements to be laid before the Annual General Meeting which form the basis for those abridged financial statements.

#### Respective responsibilities of Directors and Auditors

It is your responsibility to prepare the abridged financial statements which comply with the Companies Act 2014. It is our responsibility to form an independent opinion that the Directors are entitled under Section 352 of the Companies Act 2014 to annex abridged financial statements to the annual return of the Company and that those abridged financial statements have been properly prepared pursuant to Section 353 of that Act (exemptions available for small companies) and to report our opinion to you.

This report is made solely to the Directors in accordance with Section 356 of the Companies Act 2014. Our work was undertaken so that we might state to the Directors those matters we are required to state to them in our report under Section 356 of the Companies Act 2014 and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Directors for our work, for this report, or for the opinions we have formed.

#### Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the Company is entitled to annex abridged financial statements to the Annual Return of the Company and that the abridged financial statements are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

#### Opinion on financial statements

In our opinion the Directors are entitled under Section 352 of the Companies Act 2014 to annex to the Annual Return of the Company the abridged financial statements and those abridged financial statements have been properly prepared pursuant to the provisions of Section 353 of that Act (exemptions available for small sized companies).

#### Other information

On 19/02/2026 we reported as auditors of NTT DATA BUSINESS SOLUTIONS LIMITED to the members on the Company's financial statements for the year ended 31 March 2025 to be laid before its Annual General Meeting and our report was as follows:

"We have audited the financial statements of NTT Data Business Solutions Limited (the 'Company') for the year ended 31 March 2025, which comprise the Statement of Comprehensive Income, the Balance Sheet, the Statement of Changes in Equity and the notes to the financial statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is Irish law and Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', applying Section 1A of the Standard.

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**NTT DATA BUSINESS SOLUTIONS LIMITED**

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**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF NTT DATA BUSINESS SOLUTIONS LIMITED  
(CONTINUED)**

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In our opinion, the financial statements:

- give a true and fair view of the assets, liabilities and financial position of the Company as at 31 March 2025 and of its profit for the year then ended;
- have been properly prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' applying Section 1A of the Standard; and
- have been properly prepared in accordance with the requirements of the Companies Act 2014.

**Basis for opinion**

We conducted our audit in accordance with International Standards on Auditing (Ireland) (ISAs (Ireland)) and applicable law. Our responsibilities under those standards are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the ethical requirements that are relevant to our audit of financial statements in Ireland, including the Ethical Standard for Auditors (Ireland) issued by the Irish Auditing and Accounting Supervisory Authority (IAASA), and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Conclusions relating to going concern**

In auditing the financial statements, we have concluded that the Directors' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the Company's ability to continue as a going concern for a period of at least twelve months from the date when the financial statements are authorised for issue.

Our responsibilities and the responsibilities of the Directors with respect to going concern are described in the relevant sections of this report.

**Other information**

The Directors are responsible for the other information. The other information comprises the information included in the Annual report, other than the financial statements and our Auditors' report thereon. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

Our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

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**NTT DATA BUSINESS SOLUTIONS LIMITED**

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**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF NTT DATA BUSINESS SOLUTIONS LIMITED  
(CONTINUED)**

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**Opinion on other matters prescribed by the Companies Act 2014**

In our opinion, based on the work undertaken in the course of the audit, we report that:

- the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the Directors' Report has been prepared in accordance with the Companies Act 2014.

We have obtained all the information and explanations which, to the best of our knowledge and belief, are necessary for the purposes of our audit.

In our opinion the accounting records of the Company were sufficient to permit the financial statements to be readily and properly audited, and the financial statements are in agreement with the accounting records.

**Matters on which we are required to report by exception**

Based on the knowledge and understanding of the Company and its environment obtained in the course of the audit, we have not identified any material misstatements in the Directors' Report.

The Companies Act 2014 requires us to report to you if, in our opinion, the requirements of any of Sections 305 to 312 of the Act, which relate to disclosures of directors' remuneration and transactions are not complied with by the Company. We have nothing to report in this regard.

**Responsibilities of Directors**

As explained more fully in the Directors' Responsibilities Statement on page 2, the Directors are responsible for the preparation of the financial statements in accordance with the applicable financial reporting framework that give a true and fair view, and for such internal control as the Directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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**NTT DATA BUSINESS SOLUTIONS LIMITED**

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**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF NTT DATA BUSINESS SOLUTIONS LIMITED  
(CONTINUED)**

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**Auditors' responsibilities for the audit of the financial statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an Auditors' Report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (Ireland) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with ISAs (Ireland), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion of the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Directors.
- Conclude on the appropriateness of the Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our Auditors' Report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our Auditors' Report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit."

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**NTT DATA BUSINESS SOLUTIONS LIMITED**

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**INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF NTT DATA BUSINESS SOLUTIONS LIMITED  
(CONTINUED)**

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**The purpose of our audit work and to whom we owe our responsibilities**

This report is made solely to the Company's members, as a body, in accordance with Section 391 of the Companies Act 2014. Our audit work has been undertaken so that we might state to the Company's members those matters we are required to state to them in an Auditors' Report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's members, as a body, for our audit work, for this report, or for the opinions we have formed.



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Conor O'Brien  
for and on behalf of  
**RBK Business Advisers**  
Chartered Accountants & Statutory Audit Firm  
Termini  
3 Arkle Road  
Sandyford  
Dublin 18  
Date: 19-2-2016

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**NTT DATA BUSINESS SOLUTIONS LIMITED**


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**ABRIDGED BALANCE SHEET  
AS AT 31 MARCH 2025**


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	Note	2025 €	2024 €
<b>Current assets</b>			
Debtors: amounts falling due within one year	4	374,541	69,087
Cash at bank and in hand		27,272	80,215
		<u>401,813</u>	<u>149,302</u>
Creditors: amounts falling due within one year	5	(256,359)	(104,297)
<b>Net current assets</b>		<u>145,454</u>	<u>45,005</u>
<b>Total assets less current liabilities</b>		<u>145,454</u>	<u>45,005</u>
<b>Net assets</b>		<u><u>145,454</u></u>	<u><u>45,005</u></u>
<b>Capital and reserves</b>			
Called up share capital presented as equity		100	100
Profit and loss account		145,354	44,905
<b>Shareholders' funds</b>		<u><u>145,454</u></u>	<u><u>45,005</u></u>


We, as Directors of NTT DATA BUSINESS SOLUTIONS LIMITED, state that:

The Company has relied on the specific exemptions contained in section 352 of the Companies Act 2014; the Company has done so on the grounds that it is entitled to the benefit of that exemption as a small Company and the abridged financial statements have been properly prepared in accordance with section 353 of the Companies Act 2014.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The financial statements were approved and authorised for issue by the Board by:

Signed by:  
  
 426BB945DFB7446...  
**Justin Brading**  
 Director

Signed by:  
  
 34324218F8824A8...  
**Philip Newman**  
 Director

Date: 19-Feb-2026

The notes on pages 10 to 15 form part of these financial statements.

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**NTT DATA BUSINESS SOLUTIONS LIMITED**


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**STATEMENT OF CHANGES IN EQUITY  
FOR THE YEAR ENDED 31 MARCH 2025**


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	Called up share capital €	Profit and loss account €	Total equity €
<b>At 1 April 2023</b>	<b>100</b>	<b>13,459</b>	<b>13,559</b>
<b>Comprehensive income for the year</b>			
Profit for the year	-	<b>31,446</b>	<b>31,446</b>
<b>Total comprehensive income for the year</b>	<b>-</b>	<b>31,446</b>	<b>31,446</b>
<b>At 1 April 2024</b>	<b>100</b>	<b>44,905</b>	<b>45,005</b>
<b>Comprehensive income for the year</b>			
Profit for the year	-	<b>100,449</b>	<b>100,449</b>
<b>Total comprehensive income for the year</b>	<b>-</b>	<b>100,449</b>	<b>100,449</b>
<b>At 31 March 2025</b>	<b>100</b>	<b>145,354</b>	<b>145,454</b>

The notes on pages 10 to 15 form part of these financial statements.

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**NTT DATA BUSINESS SOLUTIONS LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2025**

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**1. General information**

These financial statements comprising of the Statement of Comprehensive Income, the Balance Sheet, the Statement of Changes in Equity and the related notes incorporating significant accounting policies constitute the individual financial statements of NTT DATA Business Solutions Limited for the year ended 31 March 2025.

NTT DATA Business Solutions Limited is a private company limited by shares (registered under Part 2 of Companies Act 2014), incorporated in the Republic of Ireland. The Registered Office is Termini, Suite One RBK, Ground Floor, 3 Arkle Road, Dublin 18, D18 C9C5 and its companies registration number is 598219.

The nature of the Company's operations and its principal activities are set out in the Director's Report.

**Currency**

The financial statements have been presented in (€) which is also the functional currency of the Company.

**2. Accounting policies**

**2.1 Basis of preparation of financial statements**

The financial statements have been prepared in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and Irish statute comprising of the Companies Act 2014.

The following principal accounting policies have been applied:

**2.2 Going concern**

The Directors have prepared budgets and cash flow forecasts for a period of at least twelve months from the date of the approval of the financial statements which demonstrate that the Company will be in a position to meet its liabilities as they fall due.

On this basis and based on the above factors, the Directors are satisfied and confident that the entity has the ability to continue as a going concern for a period of at least 12 months from the date of approval of these financial statements and that the going concern basis of preparation of the financial statements is appropriate.

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**NTT DATA BUSINESS SOLUTIONS LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2025**

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**2. Accounting policies (continued)**

**2.3 Revenue**

Revenue is recognised to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured. Revenue is measured as the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes. The following criteria must also be met before revenue is recognised:

**Rendering of services**

Revenue from a contract to provide services is recognised in the period in which the services are provided in accordance with the stage of completion of the contract when all of the following conditions are satisfied:

- the amount of revenue can be measured reliably;
- it is probable that the Company will receive the consideration due under the contract;
- the stage of completion of the contract at the end of the reporting period can be measured reliably; and
- the costs incurred and the costs to complete the contract can be measured reliably.

**2.4 Debtors**

Short-term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

**2.5 Foreign currency translation**

**Functional and presentation currency**

The company's functional and presentational currency is Euros.

**Transactions and balances**

Foreign currency transactions are translated into the functional currency using the spot exchange rates at the dates of the transactions.

At each period end foreign currency monetary items are translated using the closing rate. Nonmonetary items measured at historical cost are translated using the exchange rate at the date of the transaction and non-monetary items measured at fair value are measured using the exchange rate when fair value was determined.

Foreign exchange gains and losses resulting from the settlement of transactions and from the translation at period-end exchange rates of monetary assets and liabilities denominated in foreign currencies are recognised in profit or loss except when deferred in other comprehensive income as qualifying cash flow hedges.

Foreign exchange gains and losses that relate to borrowings and cash and cash equivalents are presented in the Statement of Comprehensive Income within 'finance income or costs'. All other foreign exchange gains and losses are presented in profit or loss within 'other operating income'.

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**NTT DATA BUSINESS SOLUTIONS LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2025**

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**2. Accounting policies (continued)****2.6 Cash and cash equivalents**

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

**2.7 Creditors**

Short-term creditors are measured at the transaction price. Other financial liabilities, including bank loans, are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method.

**2.8 Taxation**

Tax is recognised in profit or loss except that a charge attributable to an item of income and expense recognised as other comprehensive income or to an item recognised directly in equity is also recognised in other comprehensive income or directly in equity respectively.

The current income tax charge is calculated on the basis of tax rates and laws that have been enacted or substantively enacted by the balance sheet date in the countries where the Company operates and generates income.

Deferred tax balances are recognised in respect of all timing differences that have originated but not reversed by the balance sheet date, except that:

- The recognition of deferred tax assets is limited to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits; and
- Any deferred tax balances are reversed if and when all conditions for retaining associated tax allowances have been met.

Deferred tax balances are not recognised in respect of permanent differences except in respect of business combinations, when deferred tax is recognised on the differences between the fair values of assets acquired and the future tax deductions available for them and the differences between the fair values of liabilities acquired and the amount that will be assessed for tax. Deferred tax is determined using tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

**2.9 Provisions**

Provisions are recognised when the Company has a present legal or constructive obligation as a result of past events; it is probable that an outflow of resources will be required to settle the obligation; and the amount of the obligation can be estimated reliably.

Where there are a number of similar obligations, the likelihood that an outflow will be required in settlement is determined by considering the class of obligations as a whole. A provision is recognised even if the likelihood of an outflow with respect to any one item included in the same class of obligations may be small.

Provisions are measured at the present value of the expenditures expected to be required to settle the obligation using a pre-tax rate that reflects current market assessments of the time value of money and the risks specific to the obligation. The increase in the provision due to passage of time is recognised as a finance cost.

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**NTT DATA BUSINESS SOLUTIONS LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2025**

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**2. Accounting policies (continued)**

**2.10 Contingencies**

Contingent liabilities, arising as a result of past events, are not recognised when (i) it is not probable that there will be an outflow of resources or that the amount cannot be reliably measured at the reporting date or (ii) when the existence will be confirmed by the occurrence or non-occurrence of uncertain future events not wholly within the company's control. Contingent liabilities are disclosed in the financial statements unless the probability of an outflow of resources is remote.

**2.11 Share capital**

Ordinary shares are classified as equity. Incremental costs directly attributable to the issue of new ordinary shares or options are shown in equity as a deduction, net of tax, from the proceeds.

**2.12 Cash flow exemption**

The Company has availed of the exemption contained in Section 1A of FRS 102 and as a result have elected not to prepare a cash flow statement.

**2.13 Related party transactions**

The company discloses transactions with related parties which are not wholly owned with the same group. It does not disclose transactions with members of the same group that are wholly owned.

**3. Employees**

The Company has no employees other than the Directors, who did not receive any remuneration (2024 - €NIL).

**4. Debtors**

	2025 €	2024 €
Trade debtors	190,863	22,258
Prepayments	8,978	288
Accrued income	165,481	-
VAT recoverable	9,219	46,541
	<u>374,541</u>	<u>69,087</u>

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**NTT DATA BUSINESS SOLUTIONS LIMITED**


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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2025**


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**5. Creditors: Amounts falling due within one year**

	<b>2025</b>	<b>2024</b>
	€	€
Trade creditors	-	25,631
Amounts owed to group undertakings	<b>101,555</b>	59,404
Corporation tax	<b>9,858</b>	2,569
Accruals	<b>121,515</b>	-
Deferred income	<b>23,431</b>	16,693
	<u><b>256,359</b></u>	<u>104,297</u>

**6. Contingent Liabilities**

There were no contingent liabilities at the year ended 31 March 2025.

**7. Capital commitments**

There were no capital commitments at the year ended 31 March 2025.

**8. Related party transactions**

The company has availed of the exemption in FRS 102 and as such does not disclose transactions with wholly owned group companies.

As disclosed in note 2, the Company has not paid any Directors remuneration.

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**NTT DATA BUSINESS SOLUTIONS LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2025**

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**9. Post balance sheet events**

There have been no significant events affecting the company since the year end.

**10. Controlling party**

The company is a wholly owned subsidiary of NTT Data Business Solutions (UK) Limited which is registered in United Kingdom with an address at 12 Gough Square, London, EC4A3DW, United Kingdom. NTT Data Business Solutions AG, incorporated in Germany with a registered office at Königsbreede 1, 33605 Bielefeld, Germany is the immediate parent of NTT Data Business Solutions (UK) Limited and the smallest group of which the company is a member and for which group accounts are drawn up. The consolidated accounts can be obtained at [www.de.nttdata.com](http://www.de.nttdata.com) or can be obtained from Königsbreede 1, 33605 Bielefeld, Germany.

The ultimate parent and ultimate controlling party of the company is Nippon Telegraph and Telephone Corporation, registered in Japan, which also the largest group in which the results of the company are consolidated. The consolidated accounts can be obtained from Otemachi First Square, East Tower, 5-1, Otemachi 1- Chome, Chiyoda-ku, Tokyo 100-8116, Japan.

**11. Approval of financial statements**

The Board of Directors approved these financial statements for issue on 19/2/2026