

MPB Automation Limited (AUDIT EXEMPT COMPANY¹)
Company Registration Number: 502491
Report of the Directors and Unaudited Financial Statements
Period of accounts
Start date: 1st January 2025
End date: 31st December 2025

¹ * MPB Automation Limited is a small company as defined by the Companies Act 2014 and is availing itself of the audit exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014

MPB Automation Limited

Contents of the Financial Statements for the Period Ended 31st December 2025

1. Company Information
2. Directors Report
3. Directors Responsibility Statement and declaration on unaudited financial statements
4. Profit and Loss Account
5. Balance Sheet
6. Notes to the Financial Statements

MPB Automation Limited

Company Information for the Period Ended 31st December 2025

Directors: Matthew Boylan

Registered Office:
Lismanus, Dunleer, Co. Louth

Company Registration Number: 502491

MPB Automation Limited

Directors Report for the Period Ended 31st December 2025

Directors

The director shown below has held office during the whole of the period from 1st January 2025 to 31st December 2025.

Matthew Boylan

A change of directorship has been implemented this year.

William Boylan has stood down as of 18 November 2025.

Matthew Boylan remains as sole director.

Lorraine Boylan has assumed the role of company secretary from 18 November 2025.

The company is dormant and has not traded since its incorporation.

The company has not received any income or incurred any expense during the period.

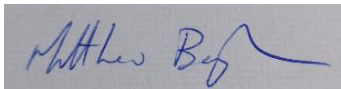
The Director acknowledges his responsibilities under Sections 281 to 285 of the Companies Act 2014 to keep accounting records for the company.

This report was approved by the board of directors on 12 Jan 2026 and Signed On Behalf Of the Board By:

Matthew Boylan

Director

Date



12/01/2026

MPB Automation Limited

Directors Responsibility Statement

The directors are responsible for preparing the annual report and the statutory financial statements in accordance with applicable law and Generally Accepted Accounting Practice in Ireland, including the Accounting Standards issued by the Financial Reporting Council. Company law requires the directors to prepare statutory financial statements for each financial year, which give a true and fair view of the assets, liabilities and financial position of the company, as at the end of the financial year, and profit or loss, for the financial year and otherwise comply with the Companies Act 2014. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent
- State whether the statutory 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
- Prepare the statutory 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 and enable them to ensure that the statutory financial statements and directors report comply with the Companies Act 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.

Directors' declaration on unaudited financial statements

In relation to the statutory financial statements as set out on pages 6 to 8,

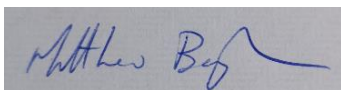
- The director approves these statutory financial statements and confirm that they are responsible for them, including selecting the appropriate accounting policies, applying them consistently and making, on a reasonable and prudent basis, the judgements underlying them.
- The director confirms that to the best of his knowledge and belief, the accounting records reflect all the transactions of the company for the year ended 31st December 2025.

On Behalf Of the Board By:

Matthew Boylan

Director

Date



12/01/2026

MPB Automation Limited

Profit and Loss Account for the Period Ended 31st December 2025

The company is dormant and has not traded during the period.

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

These notes form part of these financial statements

MPB Automation Limited

Balance Sheet for the Period Ended 31st December 2025

	Notes	2025	2024
	1	€	€
Current Assets:			
Debtors:		0	0
Total Current Assets:		0	0
Net Current Assets (Liabilities):		0	0
Total assets less current liabilities:		0	0
Total net assets (liabilities):		0	0
	2		
Capital and Reserves:			
Called up Share Capital:		100	100
Total Shareholder Funds:		100	100

I, as Director of MPB Automation Limited, state that:

(a) the company is availing itself of the audit exemption (and the exemption shall be expressed to be “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 section 358 or 359, as appropriate, is complied with,

(c) no notice under subsection (1) of section 334 has, in accordance with subsection (2) of that section, been served on the company, and

(d) the director acknowledges the obligations of the company, under this Act, to—

(i) keep adequate accounting records and prepare statutory 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

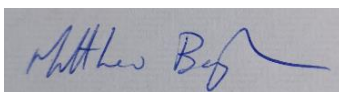
(ii) otherwise comply with the provisions of this Act relating to statutory financial statements so far as they are applicable to the company.

On behalf of the board

Matthew Boylan

Director

Date



12/01/2026

These notes form part of these financial statements

MPB Automation Limited

Notes to the Financial Statements for the Period Ended 31st December 2025

1) Accounting Policies

The following accounting policies have been applied consistently when dealing with items which are considered material in relation to the company's Financial Statements.

1.1 Basis of Preparation: The Statutory financial statements have been prepared under the historical cost convention and comply with the accounting standards issued by the Financial Reporting Council, as promulgated by The Institute of Certified Public Accountants in Ireland.

1.2 Cash Flow Statement: The company meets the size criteria for a small company set by the Companies Act 2014 and therefore, in accordance with FRS 1: Cash Flow Statements, it has not prepared a cash flow statement.

2) Share Capital

2.1 Authorised Share Capital	2011-2025
	€
€1,000,000 Ordinary Shares of €1 each	1,000,000

2.2 Called Up Share Capital

Previous Period			2024
			€
Class	Number of Shares	Nominal Value of Shares	Total
Ordinary	100	1	100
Total Share capital:			100
Current Period			2025
			€
Class	Number of Shares	Nominal Value of Shares	Total
Ordinary	100	1	100
Total Share capital:			100

The director approves the statutory financial statements on the 12th Jan, 2026.