

Cybernotarial Ireland Limited

Reports and Unaudited Financial Statements
for the financial year ended
30 September 2025

C.R.O. Number: 237851

CYBERNOTARIAL IRELAND LIMITED

**REPORTS AND UNAUDITED FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025**

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CYBERNOTARIAL IRELAND LIMITED
DIRECTORS AND OTHER INFORMATION

DIRECTOR

Nigel Allen

SECRETARY

Michael M. Moran

REGISTERED OFFICE

Suite 1A
Upper Cranford Centre
Montrose
Dublin 4

BANKERS

Bank of Ireland
College Green
Dublin 2

CYBERNOTARIAL IRELAND LIMITED

DIRECTORS' REPORT

The director presents their annual report and unaudited financial statements for the financial year ended 30 September 2025 which have been prepared in accordance with the Small Companies Regime.

PRINCIPAL ACTIVITY

The principal activity of the company is to promote cybernotarial knowledge amongst Notaries Public in the Republic of Ireland and Northern Ireland and membership of the proposed International Cybernotarial Organisation.

REVIEW OF THE BUSINESS

The company has not traded since incorporation.

EVENTS SINCE THE FINANCIAL YEAR END

There have been no significant events affecting the company since the balance sheet date.

GOING CONCERN

The director has a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis in preparing the annual financial statements. Further details regarding the adoption of the going concern basis can be found in note 1 to the financial statements.

RISKS AND UNCERTAINTIES

As the company has not commenced to trade, there are no risks and uncertainties.

DEFICIT FOR THE FINANCIAL YEAR

	2025
	€
Deficit for the financial year before taxation	840
Taxation	-
Deficit for the financial year after taxation	840

DIRECTORS AND SECRETARY

The directors and secretary, who served at any time during the financial year except as noted below, were as follows:

Directors:

Nigel Allen
Paul Egan (resigned 3 November 2025)
Michael M Moran (resigned 3 November 2025)

Secretary:

Michael M. Moran

The present membership of the board is set out on page 1.

The directors' interest in the shares of the company are disclosed in note 6.

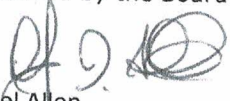
CYBERNOTARIAL IRELAND LIMITED

DIRECTORS' REPORT (CONTINUED)

ACCOUNTING RECORDS

The measures that the director has taken to secure compliance with the requirements of sections 281 to 285 of the Companies Act 2014 with regard to the keeping of accounting records, are the employment of appropriately qualified accounting personnel and the maintenance of computerised accounting systems. The company's accounting records are maintained at the company's registered office at Suite 30, 1A Upper Cranford Centre, Montrose, Dublin 4.

Approved by the Board and signed on its behalf by:


Nigel Allen
Director

4th December 2025

CYBERNOTARIAL IRELAND LIMITED

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the directors' report and the financial statements in accordance with the Companies Act 2014 and the applicable regulations.

Irish company law requires the directors to prepare financial statements for each financial year. Under the law, the directors have elected to prepare the financial statements in accordance with FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland ("relevant financial reporting framework"). 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 and of the profit or loss of the company 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 for the Company Financial Statements and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether the financial statements have been prepared in accordance with the 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.

DIRECTORS' DECLARATION ON UNAUDITED FINANCIAL STATEMENTS

In relation to the financial statements as set out on pages 6 to 9:

- 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 that the company will continue in business.
- The directors confirm that to the best of their knowledge and belief, the accounting records reflect all the transactions of the company for the financial year ended 30 September 2025.

Signed on behalf of the Board:


Nigel Allen
Director

4th December 2025

CYBERNOTARIAL IRELAND LIMITED

**INCOME STATEMENT
FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025**

	<i>Note</i>	2025	2024
INCOME		€	€
Provision no longer required		928	-
EXPENDITURE			
Secretarial services and outlays:			
The Faculty of Notaries Public in Ireland		(840)	-
RESULTS ON ORDINARY ACTIVITIES BEFORE TAXATION	4	88	-
Tax on results on ordinary activities		-	-
RESULTS ON ORDINARY ACTIVITIES AFTER TAXATION		88	-
RETAINED EARNINGS at start of year		465	465
RETAINED EARNINGS at end of year		553	465

CYBERNOTARIAL IRELAND LIMITED

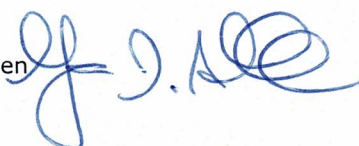
BALANCE SHEET AS AT 30 SEPTEMBER 2025

	<i>Note</i>	2025 €	2024 €
Current Assets			
Cash at bank and in hand		1,396	1,396
Creditors: Amounts falling due within one year			
Accruals		(840)	(928)
Net current assets		<u>556</u>	<u>468</u>
NET ASSETS		<u>556</u>	<u>468</u>
Represented by:			
CAPITAL AND RESERVES			
Called-up share capital presented as equity	5	3	3
Retained earnings		553	465
		<u>556</u>	<u>468</u>

I, the director of Cybernotarial Ireland Limited, state, that in respect of the financial year:

- (a) the company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014 ("the exemption"),
- (b) the company is availing itself of the exemption on the grounds that section 358 or 359 as appropriate is availed of,
- (c) the shareholders of the company have not served a notice on the company under section 334(1) in accordance with section 334(2),
- (d) I acknowledge the company's 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 year and of its profit or loss for the financial year and to otherwise comply with the provisions of the Companies Act 2014 relating to the financial statements so far as they are applicable to the company.

The statutory financial statements have been prepared in accordance with the Small Companies Regime and were approved and authorised for issue by the Director on ^{4th} December 2025 and signed on its behalf by:

Nigel Allen
Director 

CYBERNOTARIAL IRELAND LIMITED

**NOTES TO THE UNAUDITED FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025**

1. ACCOUNTING POLICIES

The significant accounting policies adopted by the company are as follows:-

Basis of Preparation

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

Basis of Accounting

Cybernotarial Ireland Limited is a company incorporated in the Republic of Ireland under the Companies Acts, 2014. The address of its registered office is given on page 2. The nature of the Company's operations and its principal activities are set out in the directors' report on page 3.

The financial statements have been prepared under the historical cost convention, and in accordance with Financial Reporting Standard 102 (FRS 102) issued by the Financial Reporting Council, and promulgated for use in Ireland by Chartered Accountants Ireland.

Going Concern

The director is satisfied that the company has adequate resources to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis of accounting in preparing the annual financial statements.

Financial Instruments:

Financial assets and financial liabilities are recognised when the company becomes a party to the contractual provisions of the instrument. Financial liabilities are classified according to the substance of the contractual arrangements entered into.

2. CRITICAL ACCOUNTING JUDGEMENTS AND KEY SOURCES OF ESTIMATION UNCERTAINTY

In the application of the Company's accounting policies, which are described in note 1, the directors are required to make judgements, estimates and assumptions about the carrying amounts of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates. The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised if the revision affects only that period or in the period of the revision and future periods if the revision affects both current and future periods.

There were no significant judgments or estimates made by the director for the current financial year.

CYBERNOTARIAL IRELAND LIMITED

**NOTES TO THE UNAUDITED FINANCIAL STATEMENTS (CONTINUED)
FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025**

3. STAFF NUMBERS AND COSTS

The company had no employees during the financial year.

4. RESULTS FOR THE FINANCIAL YEAR BEFORE TAXATION

	2025	2024
	€	€
Results for the financial year before taxation are stated after charging:		
Directors' remuneration	-	-
	<u> </u>	<u> </u>

5. CALLED UP SHARE CAPITAL PRESENTED AS EQUITY

	2025	2024
	€	€
Authorised: 100,000 ordinary shares of €1.25 each	125,000	125,000
	<u> </u>	<u> </u>
Allotted, issued and fully paid up: 2 ordinary shares of €1.25 each	3	3
	<u> </u>	<u> </u>
Presented as follows: Called up share capital presented as equity	3	3
	<u> </u>	<u> </u>

6. DIRECTORS' INTEREST IN SHARE CAPITAL

The directors who held office at the beginning and end of the financial period had the following interests in the company's shares:

	2025	2024
	No.	No.
Michael M. Moran	1	1
	<u> </u>	<u> </u>