

Registration Number 765301

Doxa Healthcare Consulting Limited
Report and Financial Statement
for the year ended 31 December 2025

Doxa Healthcare Consulting Limited

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Doxa Healthcare Consulting Limited

Directors and other Information

PPS No.:

Directors

Rachel Oluwatoyin Adelowo

9062760C

Company Secretary

Sola Alice Abdul

9095093W

Company Number

765301

Tax Reference Number

4330834HH

Registered Office and Business Address

35 Northlands
Bettystown
Co. Meath
A92 E1X0
Ireland

Accountants

Kmf Management Services

Banker

Revolut Business

Doxa Healthcare Consulting Limited
Directors' report
for the year ended 31 December 2025

The directors present their report and the unaudited financial statements for the year ended 31 December 2025.

Principal Activity

The principle activity of the company is in the business of providing the service of an healthcare nursing.

Results and Dividends

The result of the year are set out on page 9

The directors do not recommend payment of a dividend.

Directors

The current directors are as set out on page 3.

There were no changes in shareholdings between 31 December 2025 and the date of signing the financial statements. In accordance with the Articles of Association, the directors retire by rotation and, being eligible, offer themselves for re-election.

Accountant

The accountant, Kmf Management Services, have been appointed by the directors

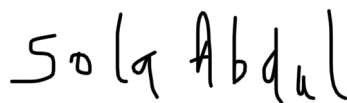
Books of Account

To ensure that proper books and accounting records are kept in accordance with Section 202 Companies Act, 2014, the directors have employed appropriately qualified accounting personnel and have maintained appropriate accounting systems. The books of account are located at the company's office at 35 Northlands, Bettystown Co. Meath.

Signed on behalf of the board:



Rachel Oluwatoyin Adelowo
Director
08 January 2026



Sola Alice Abdul
Secretary
08 January 2026

Doxa Healthcare Consulting Limited
Statements of director's responsibilities
for the year ended 31 December 2025

General responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable Irish law and Generally Accepted Accounting Practice in Ireland including the accounting standards issued by the Accounting Standards Board and published by Chartered Accountants Ireland.

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements are prepared in accordance with accounting standards generally accepted in Ireland and with Irish Statute comprising the Companies Acts 2014, and all Regulations to be construed as one with those Acts. 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.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in Ireland governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Declaration on unaudited financial statements


In relation to the financial statement as set out on page 8 to 16:

The directors approved these financial statement and confirmed that they are responsible for them, including selecting the appropriate accounting policies, applying them consistently and making, on a reasonable and prudent basis, the judgement underlying them. They have been prepared on a going concern basis on the ground that the company will continue in business.

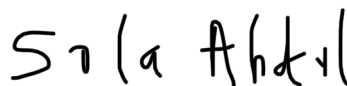
The directors confirm that they have made available to Kmf Mangement Services, all the company's record and provided all the information, books or documents necessary for the compilation of the financial statement.

The directors confirm that to the best of their knowledge and belief, the accounting records reflect all the transactions of the company for the year ended 31st December 2025.

Signed on behalf of the board:



Rachel Oluwatoyin Adelowo
Director
08 January 2026



Sola Alice Abdul
Secretary
08 January 2026

Accountants' report on unaudited financial statements to the directors

We have compiled the financial statements of Doxa Healthcare Consulting Limited for the year ended 31 December 2025 which comprise the Profit and Loss Account, the Balance Sheet, the Accounting Policies and the related notes. These financial statements have been prepared under the accounting policies set out therein and the requirements of the Financial Reporting Standard for Smaller Entities.

This report is made solely to the company's members, as a body, in accordance with section 193 of the Companies Act 2014. Our work has been undertaken so that we might state to the company's members those matters we are required to state to them in our 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 work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and accountants

As described in the Statement of Directors' Responsibilities, the company's directors are responsible for the preparation of the financial statements in accordance with applicable law and the accounting standards issued by the Accounting Standards Board and promulgated by Chartered Accountants Ireland (Generally Accepted Accounting Practice in Ireland).

Our responsibility is to compile the financial statements of Doxa Healthcare Consulting Limited in accordance with relevant legal and requirements regulatory and International Standards and records, information and explanations supplied to us by the company.

We report to you our opinion as to whether the financial statements give a true and fair view, in accordance with Generally Accepted Accounting Practice in Ireland, and are properly prepared in accordance with the Companies Acts 2014. We state whether we have obtained all the information and explanations we consider necessary for the purposes of our compilation and whether the financial statements are in agreement with the books of account. We also report to you our opinion as to:-

- whether the company has kept proper books of account;
- whether the Directors' Report is consistent with the financial statements; and
- whether at the Balance Sheet date, there exists a financial situation requiring the convening of an extraordinary general meeting of the company.

We report to the shareholders if, in our opinion, any information specified by law regarding directors' remuneration and directors' transactions is not given and, where practicable, include such information in our report. We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatement within it.

We have not audited or otherwise attempted to verify the accuracy or completeness of such records, information and explanations and, express no opinion on the financial statements.

Opinion

In our opinion the financial statements:

- give a true and fair view, in accordance with Generally Accepted Accounting Practice applicable to Smaller Entities in Ireland, of the state of affairs of the company as at 31 December 2025 and of its profit for the year then ended; and
- have been properly prepared in accordance with the requirements of the Companies Acts 2014.

We have obtained all the information and explanations that we consider necessary for the purposes of our work. In our opinion proper books of account have been kept by the company. The financial statements are in agreement with the books of account.

In our opinion the information given in the Directors' Report is consistent with the financial statements.

Kmf Management Services

2 Heron Street
Aston Village
Drogheda
Co. Louth

08 January 2026

Doxa Healthcare Consulting Limited
Audit Exemption Statement

We, Directors of Doxa Healthcare Consulting Limited, state that;

a) the company is availing itself of 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 the conditions specified in s.358 of the 2014 Act. are satisfied

(c) the shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.334(2),

(d) we 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 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,

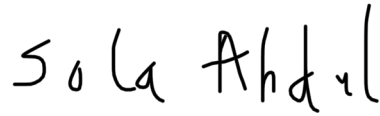
(e) the company has relied on the specified exemption contained in s.352 Companies Act 2014; has done so on the grounds that the company is entitled to the benefit of that exemption as a small company and the abridged Financial Statements have been properly prepared in accordance with s.353 Companies Act 2014.

On behalf of the board



Rachel Oluwatoyin Adelowo
Director

Date: 08 January 2026



Sola Alice Abdul
Secretary

Date: 08 January 2026

Doxa Healthcare Consulting Limited
Trading and Profit and Loss Accounts for the year ended 31 December 2025

	Note	2025 €	2024 €
Turnover		<u>72,343</u>	<u>16,907</u>
Cost of sales		<u>(0)</u>	<u>(0)</u>
Gross Profit		72,343	16,907
Administrative expenses		<u>(50,653)</u>	<u>(16,032)</u>
Net Profit/(Loss) before tax		21,690	876
Interest payable and similar charges	4	<u>(0)</u>	<u>(0)</u>
Profit/(loss) on ordinary activities before taxation		21,690	876
Tax on profit/(loss) on ordinary activities	6	(2,711)	(109)
Profit/(loss) for the year		<u><u>18,979</u></u>	<u><u>767</u></u>

Approved by the board on 08 January 2026 and signed on its behalf by



Rachel Oluwatoyin Adelowo
 Director



Sola Alice Abdul
 Secretary

Doxa Healthcare Consulting Limited
Balance Sheet as at 31 December 2025

	Note	2025 €	2024 €
Fixed Assets			
Tangible Assets	7	0	-
		<u>0</u>	<u>0</u>
Current Assets			
Debtors and Prepayment	8	0	-
Cash in Hand and at Bank		28,529	3,099
Loan Advance- Director Current A/c.	19	<u>-</u>	<u>(1,863)</u>
		28,529	1,236
Current Liabilities			
Amounts falling due within one year:			
Provision for Liabilities and Charges	11	-	-
Creditors & Accruals	9	5,961	359
Loans/Over draft		-	-
Doubtful debt	16	<u>-</u>	<u>-</u>
		5,961	359
Net Current Assets/(Liabilities)		22,567	877
Total Assets less Current Liabilities		<u>22,567</u>	<u>877</u>
Long Term Liabilities			
Amounts falling due after more than one year:			
Bank Loan	10	-	-
Net Assets		<u>22,567</u>	<u>877</u>
Capital and Reserves			
Called up share capital	13	1	-
Profit and loss account	14	<u>22,566</u>	<u>876</u>
		<u>22,567</u>	<u>876</u>

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities relating to small companies.

I/We, as director(s) of (company name), state that -

The company is availing itself of the exemption provided for by Chapter 15 of Part 6 of the Companies Act 2014,

The company is availing itself of the exemption on the grounds that the conditions specified in s.358 of the 2014 Act. are satisfied.

The shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.334(2),

We 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 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,

The company has relied on the specified exemption contained in section 352 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 confirm that the abridged Financial Statements have been properly prepared in accordance with section 353 Companies Act 2014.

Approved by the board on 08 January 2026 and signed on its behalf by


Rachel Oluwatoyin Adelowo
 Director


Sola Alice Abdul
 Secretary

Doxa Healthcare Consulting Limited
Accounting Policies
for the year ended 31 December 2025

.....continued

1 Basis of preparation

The financial statements have been prepared on the going concern basis and in accordance with generally accepted accounting principles in Ireland and Irish statute comprising the Companies Acts, 2014. They comply with the Financial Reporting Standard for Smaller Entities (effective April 2008) of the Accounting Standards Board, as promulgated by Chartered Accountants Ireland. The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

1.1. Turnover

Turnover comprises the invoice value of services and or goods supplied by the company, exclusive of trade discounts and value added tax. Turnover is recognised when the significant risks and rewards of ownership of the goods and or service have passed to the buyer, usually on dispatch of the goods

1.2. Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost or at valuation, less accumulated depreciation. The charge to depreciation is calculated to write off the original cost or valuation of tangible fixed assets, less their estimated residual value, over their expected useful lives as follows:

Fixtures, fittings and equipment - 15% Straight line

1.3. Leasing

Tangible fixed assets held under leasing arrangements which transfer substantially all the risks and rewards of ownership to the company are capitalised and included in the balance sheet at their cost or valuation, less depreciation. The corresponding commitments are recorded as liabilities. Payments in respect of these obligations are treated as consisting of capital and interest elements, with interest charged to the profit and loss account.

1.4. Taxation

Current tax represents the amount expected to be paid or recovered in respect of taxable profits for the year and is calculated using the tax rates and laws that have been enacted or substantially enacted at the balance sheet date.

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more tax in the future, or a right to pay less tax in the future. Timing differences are temporary differences between the company's taxable profits and its results as stated in the financial statements.

Deferred tax is measured on an undiscounted basis at the tax rates that are anticipated to apply in the periods in which the timing differences are expected to reverse, based on tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

1.5. Tangible fixed assets and depreciation

Tangible Fixed Asset are modified when necessary to include the revaluation of certain fixed assets.

Depreciation is provided at rates calculated to write off the cost or valuation less residual value of each asset over its expected useful life, as follows:

1.6.	Fixtures, fittings and equipment	-	15%	Straight Line
	Fridges/Freezers	-	15%	Straight Line
	Motor vehicles	-	25%	Straight Line

<u>FIXED ASSET REGISTER: Fixtures; Fittings & Equip</u>	<u>Cost</u>	<u>Cum. Dep.</u>	<u>Residual Value</u>	<u>NBV</u>	<u>Disposed Proceeds</u>	<u>Capital Gain/Loss on Disposal</u>
	€	€	€	€	€	€
	0	#DIV/0!	-	#DIV/0!	-	-
	0	#DIV/0!	-	#DIV/0!	-	-
	0	#DIV/0!	-	#DIV/0!	-	-
	0	#DIV/0!	-	#DIV/0!	-	-
	0	#DIV/0!	0	#DIV/0!	0	0

Doxa Healthcare Consulting Limited
Notes to the accounts
for the year ended 31 December 2025

2 PROVISIONS AVAILABLE FOR SMALL ENTITIES

In common with many other businesses of our size and nature, we use our accountants to prepare and submit tax returns to the Revenue and to assist with the preparation of the financial statements.

3 DEPRECIATION

Note	2025	2024
	€	€
Operating profit/(loss) is stated after charging		
/(crediting): Depreciation of tangible assets	<u>0</u>	<u>0</u>

3.1. CAPITAL ALLOWANCE

Capital Allowance is calculated as a percentage of depreciation

%	2025	2024
98	<u>0</u>	<u>0</u>

4 INTEREST PAYABLE AND SIMILAR CHARGES

Finance lease charges
Interest on overdue tax

2025	2024
€	€
-	-
-	-
<u>0</u>	<u>0</u>

5 EMPLOYEES AND REMUNERATION

The staff costs (inclusive of directors' salaries) comprise:

Director Remuneration
Pension costs

2025	2024
€	€
36,000	12,500
-	-
<u>36,000</u>	<u>12,500</u>

6 TAX ON PROFIT/(LOSS) ON ORDINARY ACTIVITIES

Analysis of charge in the year

Corporation tax
Total current tax charge

2025	2024
€	€
2,711	109
<u>2,711</u>	<u>109</u>

Deferred tax:

Timing differences, origination on ordinary activities
Total deferred tax

-	-
<u>0</u>	<u>0</u>

Tax on profit/(Loss) on ordinary activities

<u>2,711</u>	<u>109</u>
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Factors Affecting tax charge for period

Profit/(Loss) on ordinary activities before taxation

2025	2024
€	€
<u>21,690</u>	<u>876</u>

Adjusted Profit/(Loss) on ordinary activities before taxation

<u>21,690</u>	<u>876</u>
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Profit/(Loss) on ordinary activities multiplied by standard rate of corporation tax in Ireland of 12.5% (31 December 2024: 12.5%)

2,711	109
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Effect of:

Capital allowance for period in excess of depreciation

-	-
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Current year tax: Corporation tax at 12.50% (2024- 12.5%)

<u>2,711</u>	<u>109</u>
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Doxa Healthcare Consulting Limited
Notes to the accounts
for the year ended 31 December 2025

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7 TANGIBLE FIXED ASSETS	Note	Furniture/ Fixtures & Equip	Motor Vehicle	Total
Cost:		€	€	€
At 1 January 2025		-	-	0
Add: Acquisition		-	-	0
Disposal		-	-	0
		<u>0</u>	<u>0</u>	<u>0</u>
At 31 December 2025		<u>0</u>	<u>0</u>	<u>0</u>
Depreciation				
At 1 January 2025		-	-	0
Charges for the year		-	-	0
Disposal		-	-	0
		<u>0</u>	<u>0</u>	<u>0</u>
At 31 December 2025		<u>0</u>	<u>0</u>	<u>0</u>
Net Book Value				
At 31 December 2025		<u>0</u>	<u>0</u>	<u>0</u>
At 31 December 2024		<u>0</u>	<u>0</u>	<u>0</u>
8 DEBTORS AND PREPAYMENT		2025	2024	
		€	€	
Trade debtors	17	-	-	
		<u>0</u>	<u>0</u>	
9 CREDITORS		2025	2024	
Amounts falling due within one year		€	€	
Other Creditors				
Accruals and deferred payment	16	3,250	250	
Taxation Creditors		2025	2024	
		€	€	
Corporation tax	6	2,711	109	
PAYE/PRSI		-	-	
VAT		-	-	
		<u>5,961</u>	<u>359</u>	
10 CREDITORS		2025	2024	
Amounts falling due after more than one year		€	€	
Bank Loan		<u>-</u>	<u>-</u>	

Doxa Healthcare Consulting Limited
Notes to the accounts
for the year ended 31 December 2025

.....continued
Deferred
taxation

11 PROVISION FOR LIABILITIES AND CHARGES	Note	2025	2024
		€	€
At 1 January		-	-
Movement in the year		-	-
		<u>-</u>	<u>-</u>
At 31 December		<u>0</u>	<u>0</u>

12 Provision for deferred taxation		2025	2024
		€	€
Deferred tax charge in profit and loss account		-	-
		<u>-</u>	<u>-</u>
Provision at 31 December		<u>0</u>	<u>0</u>

13 SHARE CAPITAL		2025	2024
		€	€
Description	No. Of Shares	Value of Unit	
Authorised equity			
Ordinary Shares	1	€ 1	<u>1</u>
			<u>0</u>
Allotted, called up and fully paid			
Ordinary Shares	1	€ 1	<u>1</u>
			<u>0</u>

14 Reconciliation of movements in shareholders' fund	31/12/24	31/12/23
	€	€
Surrplus/(Deficit) for the year	21,690	876
Net proceeds of equity share issue	-	-
	<u>-</u>	<u>-</u>
Net addition to shareholders' funds	21,690	876
Opening Shareholders' funds	<u>876</u>	<u>-</u>
Closing shareholders' funds	<u>22,566</u>	<u>876</u>

15 a The directors' and the secretary's interests in the shares of the company are as follows:-

Name:	Class of Shares	Number Held At	
		31/12/24	31/12/23
Rachel Oluwatoyin Adelowo	Ordinary Shares	1	1
		<u>1</u>	<u>1</u>

15 b PROFIT AND LOSS ACCOUNT	2025	2024
	€	€
Profit/(loss) for the year	<u>18,979</u>	<u>766</u>
At 31 December	<u>18,979</u>	<u>766</u>

Doxa Healthcare Consulting Limited
Notes to the accounts
for the year ended 31 December 2025

.....continued

16 ACCRUALS AND DEFERRED PAYMENT	2025	2024
	€	€
At 1 January	250	0
Accountancy Fees	Cr. 3,000	250
Secretarial Fees	Cr. 250	-
	Cr. -	-
	Cr. -	-
	<u>3,500</u>	<u>250</u>
Doubtful debt	0	-
Movement in the year	Dr. <u>250</u>	<u>-</u>
At 31 December	<u><u>3,250</u></u>	<u><u>250</u></u>
 17 TRADE DEBTORS	 2025	 2024
	€	€
	-	-
	<u>-</u>	<u>-</u>
	<u>0</u>	<u>0</u>
 18 DIRECTORS' REMUNERATION	 2025	 2024
	€	€
Remuneration including pension contributions(Net)	36,000	12,500
PREM portion of Gross remuneration	-	-
Transfer From Director's Current account	-	-
	<u>-</u>	<u>-</u>
	<u>36,000</u>	<u>12,500</u>
 19 DIRECTORS' LOAN ACCOUNT	 2025	 2024
	€	€
At 1 January	(1,863)	-
Additional loan from Business/(Paid back)	<u>1,863</u>	<u>-</u>
	0	0
Loan Repayment to the Business/Advance To Business	<u>-</u>	<u>1,863</u>
	-	(1,863)
Balance Transfer to Dir. Remuneration	<u>-</u>	<u>-</u>
At 31 December	<u><u>-</u></u>	<u><u>(1,863)</u></u>

20 APPROVAL OF FINANCIAL STATEMENTS

The financial statements were approved and authorised for issue by the board of directors on 08 January 2026

Doxa Healthcare Consulting Limited

SUPPLEMENTARY INFORMATION

RELATING TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2025

NOT COVERED BY THE REPORT OF THE AUDITORS

Doxa Healthcare Consulting Limited
Supplementary Information Relating To The Financial Statements
Trading Statement
for the year ended 31 December 2025

	Note	2025 €	2024 €
Sales			
Sales		72,343	16,907
Sales Discount		0	0
Net Sales		<u>72,343</u>	<u>16,907</u>
Cost of Sales			
Purchases		-	-
Direct cost		-	-
		<u>0</u>	<u>0</u>
Gross Profit (99%/99%)		<u>72,343</u>	<u>16,907</u>
Administrative Expenses			
Directors' remunerations	18	36,000	12,500
Directors' Current Account		1,863	-
Wages and Salay		-	-
Employer PRSI Contribution		-	-
Rent Payable		-	-
Insurance (Motor)		450	450
Company Formation		-	50
Light and heat		1,335	360
Repairs and Maintenance		643	-
Printing, postage and stationery		29	5
Telephone		570	200
Motor expenses		729	364
Travelling and entertainment		3,500	1,050
Office Expenses		250	-
Accountancy		3,000	250
Software		-	-
Dir. Allowable Exp		250	250
Bank charges		120	20
Indemnity Insurance		240	-
Cleaning		80	150
Subsistence/Eating Allowance		1,355	284
Subscriptions		240	100
Depreciation	7	-	-
		<u>50,653</u>	<u>16,032</u>
Operating Profit/(Loss)		21,690	876