

Moveassist Limited

Directors' Report and Unaudited Financial Statements

for the year ended 31 May 2025

Moveassist Limited
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Moveassist Limited
DIRECTORS AND OTHER INFORMATION

Directors	Robert Wogan Aileen Wogan
Company Secretary	Donatella Pirola
Company Number	605414
Registered Office	Trinity House Charleston Road Ranalah Dublin 6
Business Address	Trinity House Charlston Road Ranalah Dublin 6
Accountants	Blank Republic of Ireland

Moveassist Limited
DIRECTORS' REPORT

for the year ended 31 May 2025

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

The company did not trade during the year

Directors and Secretary

The directors who served throughout the year, except as noted, were as follows:

Robert Wogan
Aileen Wogan

The secretary who served throughout the year was Donatella Pirola.

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

Name	Class of Shares	Number Held At 31/05/25	Number Held At 01/06/24
Robert Wogan	Ordinary shares	100	100
Aileen Wogan		-	-

There were no changes in shareholdings between 31 May 2025 and the date of signing the financial statements.

In accordance with the Constitution, the directors retire by rotation and, being eligible, offer themselves for re-election.

Future Developments

The company plans to continue its present activities and current trading levels. Employees are kept as fully informed as practicable about developments within the business.

Post Balance Sheet Events

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

Taxation Status

The company is a close company within the meaning of the Taxes Consolidation Act, 1997.

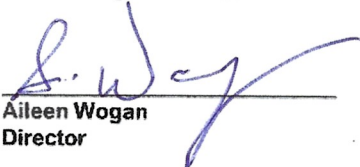
Accounting Records

To ensure that adequate accounting records are kept in accordance with sections 281 to 285 of the Companies Act 2014, the directors have employed appropriately qualified accounting personnel and have maintained appropriate computerised accounting systems.

Signed on behalf of the board



Robert Wogan Director



Aileen Wogan
Director

9th Dec 2025

Moveassist Limited

DIRECTORS' RESPONSIBILITIES STATEMENT

for the year ended 31 May 2025

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable Irish law and 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 the Companies Act 2014 and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", applying Section 1A of that Standard, issued by the Financial Reporting Council. 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 these financial statements, the directors are required to:

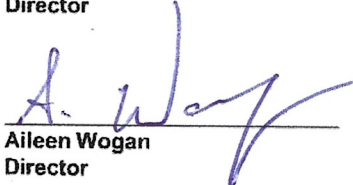
- select suitable accounting policies for the company financial statements and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether the financial statements have been prepared in accordance with applicable accounting standards, identify 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 and enable them to ensure that the 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.

Signed on behalf of the board



Robert Wogan
Director



Aileen Wogan
Director

9th Dec 2025


PROFIT AND LOSS ACCOUNT

for the year ended 31 May 2025

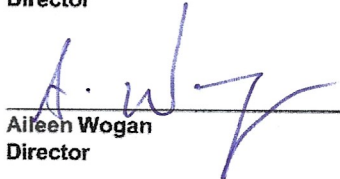
Notes	2025 €	2024 €
Profit for the year	-	-
Total comprehensive income	<u>-</u>	<u>-</u>

The company did not trade during the year and received no income and incurred no expenditure. During the year the company made neither a profit nor a loss.

Approved by the board on 9th Dec 2025 and signed on its behalf by:



Robert Wogan
Director



Aileen Wogan
Director

Moveassist Limited
BALANCE SHEET

as at 31 May 2025

Notes	2025 €	2024 €
Current Assets		
Cash and cash equivalents	100	100
Net Current Assets	<u>100</u>	<u>100</u>
Total Assets less Current Liabilities	<u>100</u>	<u>100</u>
Equity		
Called up share capital presented as equity	100	100
Equity attributable to owners of the company	<u>100</u>	<u>100</u>

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", applying Section 1A of that Standard.

We as Directors of Moveassist Limited, state that -


(a) the company is availing itself of the audit exemption provided for by Chapter 16 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 section 365(2) are satisfied;

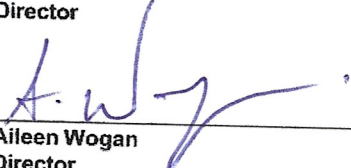
(c) we acknowledge the company's obligations under Companies Act 2014, to keep adequate accounting records and to prepare financial statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for such a year and to otherwise comply with the provisions of the Companies Act 2014 relating to financial statements so far as they are applicable to the company;

(d) we hereby certify that we have relied on the specific exemption contained in section 365 Companies Act 2014 on the grounds that the company is entitled to the benefits of that exemption as a dormant company.

Approved by the board on 9th Dec 2025 and signed on its behalf by:



 Robert Wogan
 Director



 Aileen Wogan
 Director

Moveassist Limited
RECONCILIATION OF SHAREHOLDERS' FUNDS
as at 31 May 2025

	Share capital	Total
	€	€
	100	100
At 31 May 2023	<u>100</u>	<u>100</u>
At 31 May 2024	<u>100</u>	<u>100</u>
At 31 May 2025	<u><u>100</u></u>	<u><u>100</u></u>

Moveassist Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 May 2025

1. GENERAL INFORMATION

Moveassist Limited is a company limited by shares incorporated in the Republic of Ireland. The registered office of the company is Trinity House, Charleston Road, Ranelagh, Dublin 6 which is also the principal place of business of the company. The nature of the company's operations and its principal activities are set out in the Directors' Report. The financial statements have been presented in Euro (€) which is also the functional currency of the company.

2. ACCOUNTING POLICIES

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

Statement of compliance

The financial statements of the company for the year ended 31 May 2025 have been prepared in accordance with the provisions of FRS 102 Section 1A (Small Entities) and the Companies Act 2014.

Basis of preparation

The financial statements have been prepared on the going concern basis and in accordance with the historical cost convention except for certain properties and financial instruments that are measured at revalued amounts or fair values, as explained in the accounting policies below. Historical cost is generally based on the fair value of the consideration given in exchange for assets. The financial reporting framework that has been applied in their preparation is the Companies Act 2014 and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" Section 1A, issued by the Financial Reporting Council.

Cash flow statement

The company has availed of the exemption in FRS 102 Section 1A from the requirement to prepare a Cash Flow Statement because it is classified as a small company.

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.

Share capital of the company

Ordinary share capital

The ordinary share capital of the company is presented as equity.

3. EMPLOYEES

The average monthly number of employees, including directors, during the year was 2, (2024-2025).

4. CAPITAL COMMITMENTS

The company had no material capital commitments at the year-ended 31 May 2025.

5. POST-BALANCE SHEET EVENTS

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

6. APPROVAL OF FINANCIAL STATEMENTS

The financial statements were approved and authorised for issue by the board of directors on 9th Dec 2025.