

Overall Certificate
For Financial Statements
Section 347 (2)(b), Companies Act 2014

Company Name: Systems Modelling Limited

Company Number: 84616

Financial Year: 1 September 2023 to 31 August 2024

CERTIFICATE:

We hereby certify that all financial statement documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals, or information extracted from the originals, laid or to be laid before the relevant general meeting, or presented to the member(s).



Mr Patrick O'Beirne
Director



Mrs Margaret O'Beirne
Secretary

4 February 2026

Systems Modelling Limited
Abridged Unaudited Financial Statements
for the financial year ended 31 August 2024

Systems Modelling Limited

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Systems Modelling Limited
DIRECTORS AND OTHER INFORMATION

Directors	Mr Patrick O'Beirne Mrs Margaret O'Beirne
Company Secretary	Mrs Margaret O'Beirne
Company Number	84616
Registered Office	Suit 2 Villa Alba Tara Hill Gorey Co. Wexford
Business Address	Suite 2 Villa Alba Tara Hill Gorey Co. Wexford
Accountants	KDA Doyle Kelly Accountants Limited M11 Business Campus Knockmullen Gorey Co. Wexford
Bankers	Allied Irish Banks plc Main Street Gorey Co. Wexford

Systems Modelling Limited

DIRECTORS' RESPONSIBILITIES STATEMENT

for the financial year ended 31 August 2024

The directors made the following statement in respect of the unaudited financial statements:

"General responsibilities

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 that law, the directors have elected to prepare the financial statements in accordance with the Companies Act 2014 and FRS 105 "The Financial Reporting Standard applicable to the Micro-Entities Regime" 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, 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.

Directors' declaration on unaudited financial statements

In relation to the financial statements which comprise the Statement of Financial Position and the related notes:

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 they have made available to KDA Doyle Kelly Accountants Limited, all the company's accounting records and provided all the information, books and documents necessary for the compilation of the financial statements.

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 31 August 2024."

Signed on behalf of the board

Mr Patrick O'Beirne
Director



Mrs Margaret O'Beirne
Director



4 February 2026