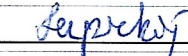
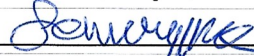


Approval and Signatures

These financial statements were approved by the Board of Directors and authorised for issue on 12 January 2026.

Director		Secretary	
Name (typed):	Ivan Lapickij	Name (typed):	Monika Seweryniak
Signature:		Signature:	
Date:	12 January 2026	Date:	12 January 2026

(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 (as a micro company); 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.

Notes to the Financial Statements

1. Share capital

Issued share capital comprises 100 ordinary shares of €1 each. Called up share capital is €100. The amount remained unpaid at the balance sheet date; accordingly it is presented as 'called up share capital not paid' within assets.

2. Audit exemption

The company is claiming the audit exemption for the financial year ended 19 November 2025, subject to meeting the statutory conditions.

3. VAT

The company was not VAT registered during the financial year.

NOVETERNUM LIMITED

Company Number: 741598

Legal Form: Private Company Limited by Shares (LTD)

Registered Office: Hill View, Retreat Road, Athlone, Westmeath, N37 VK03, Ireland

Place of Registration: Ireland (Companies Registration Office)

Wound up: No

Financial Statements for the financial year 20 November 2024 to 19 November 2025

Accounting policies

Basis of preparation

These financial statements have been prepared in accordance with the Companies Act 2014 and the micro companies regime. The financial statements have been prepared under the historical cost convention. The company was not VAT registered during the financial year. Based on management's assessment, there were no material accruals, prepayments, debtors or creditors at the financial year end.

Profit and Loss Account

Item	Amount
Income	€400.00
Administrative expenses	(€370.55)
Profit for the financial year	€29.45

Balance Sheet

As at 19 November 2025

ASSETS	
Called up share capital not paid	€100.00
Cash at bank and in hand	€29.45
Total assets	€129.45
CAPITAL AND RESERVES	
Called up share capital	€100.00
Profit and loss account	€29.45
Total equity	€129.45

These financial statements have been prepared in accordance with the micro companies regime.

Audit exemption statement (to be included on the Balance Sheet)

I/We, as director(s) of NOVETERNUM LIMITED, 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 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),