

**CRO REG. NO:767183**

**RPEL LIMITED**

**ABRIDGED ACCOUNTS**

**FROM DATE OF INCORPORATION (2 JULY 2024 ) TO 30 JUNE 2025**

**RPEL LIMITED**

**CONTENTS**

	<b>Page</b>
Directors and other information	<b>1</b>
Directors' Responsibilities Statement	<b>2</b>
Abridged balance sheet	<b>3</b>
Directors Statement	<b>4</b>
Notes to the abridged accounts.	<b>5</b>

**RPEL LIMITED**

**COMPANY INFORMATION**

**Director** Mark Turner  
Veronica Kavanagh

**Secretary** Veronica Kavanagh

**Company Number** 767183

**Registered Office** The Old Rectory  
Morrett  
Emo, Laois  
R32 YD46

**Accountants** Reginald J Geary FCCA  
7 York Terrace  
Summerhill North  
Cork  
T23 R6Y0

**Business address** The Old Rectory  
Morrett  
Emo, Laois  
R32 YD46

## **RPEL LIMITED**

### **DIRECTORS' RESPONSIBILITIES STATEMENT**

The Directors are responsible for preparing the Directors Report and the Financial Statements in accordance with 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 Irish Generally Accepted Accounting Practice (Irish GAAP), including 'Financial Reporting Standard 102 the Financial Reporting Standard applicable in the UK and the Republic of Ireland' and promulgated by the Institute of Chartered Accountants in Ireland and Irish law.

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 end date and of the profit or loss of the company for the financial year end and otherwise comply with the Companies Act 2014. In preparing these Financial Statements the Director is required to:

select suitable accounting policies and apply them consistently;  
make judgements and estimates that are reasonable and prudent;  
state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the Financial Statements.  
prepare the Financial Statements based 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 3 to 7:

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 judgments 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 Reginald J Geary the company's accounting records and provided all the information, books or 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 period ended 30 June 2025.

**RPEL LIMITED**

**Abridged balance sheet  
as at 30 June 2025**

	Notes	2025	
		€	€
<b>Fixed assets</b>			0
Plant & machinery			
<b>Current assets</b>		100	
Debtors & prepaids		0	
Stock & WIP		0	
Cash at bank and in hand		<u>100</u>	
<b>Creditors; amounts falling due within one year</b>	5	<u>0</u>	100
<b>Net current liabilities</b>			<u>100</u>
<b>Total assets less current liabilities</b>		0	100
<b>Deficiency of assets</b>			<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	6		100
Profit and loss account			0
<b>Equity shareholders' funds</b>			<u>100</u>

**RPEL LIMITED**

**DIRECTOR'S STATEMENTS REQUIRED BY CHAPTER 15 OF PART 6  
OF THE COMPANIES ACT 2014  
FOR THE PERIOD ENDED 30th JUNE 2025.**

We, the directors of RPEL 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 Section 359 are complied with,

No notice under subsection (1) of section 334 has in accordance with subsection (2) of that section been served on the company, and

We acknowledge the obligations of the Company, 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 the 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; 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 Section 353 Companies Act 2014.

The Unaudited Abridged accounts were approved by the Board of Directors on the the 1st day of January 2026 and signed on its behalf by

\_\_\_\_\_  
**Mark Turner**  
Director

\_\_\_\_\_  
**Veronica Kavanagh**  
Director

**RPEL LIMITED**

**Notes to abridged financial statements  
for the period ended 30 June 2025**

The Directors present their Report with the Financial Statements for the period ended 30 June 2025

**PRINCIPAL ACTIVITY AND BUSINESS REVIEW**

The company is presently not trading.

**RESULTS**

Profit on ordinary activities after taxation. Details of which is given in the attached Financial Statements.

**DIVIDENDS AND RESERVES**

The Director does not recommend payment of a dividend for the period ended 30 June 2025

**DIRECTORS AND SECRETARY AND THEIR INTERESTS**

The Directors are listed below and served on the Board throughout the year except where stated otherwise.

Their interest in the Ordinary Share Capital of the Company is also stated below.

	<b>Class of share</b>	<b>30/06/2025</b>
Mark Turner	Ordinary	50
Veronica Kavanagh	Ordinary	50
<b>Company Secretary</b>		
Veronica Kavanagh	Ordinary	50

In accordance with the Articles of Association the Directors are not required to retire by rotation.

**HEALTH & SAFETY**

The welfare of employees is safeguarded through adherence to rigorous health and safety standards. The Safety Health and Welfare at Work Act 1989 imposes certain obligations on employers and the company has taken appropriate measures to ensure that health and safety standards are complied with and that the Company meet the requirements of this Act.

RPEL LIMITED

Notes to abridged financial statements  
for the period ended 30 June 2025

<b>5</b>	<b>Creditors: amounts falling due within one year</b>	<b>2025</b>
		<b>€</b>
	<b>Other creditors</b>	
	Directors' Accounts	100
	Accruals	0
		0
	<b>Taxation creditors</b>	
	PAYE/PRSI	0
	Value added tax	0
	Corporation Tax	0
		<u>100</u>
		<u><u>100</u></u>

		<b>2025</b>
		<b>€</b>
<b>6</b>	<b>Share capital</b>	
	<b>Authorised equity</b>	
	100,000 Ordinary shares of €1 each	<u>100000</u>
	<b>Allotted, called up and fully paid equity</b>	
	100 Ordinary shares of €1 each	<u><u>100</u></u>

**Accounting Periods**

The current accounts are for the period from date of incorporation to 30 June 2025.

**Approval of financial statements**

The directors approved these financial statements for issue on the 1st day of January 2026