

STATEMENTS REQUIRED BY THE COMPANIES ACT 2014

Audit Exemption Statement

“The Director of The Grounding of Grandfather 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 section 358 of the Companies Act are satisfied;
- (c) The shareholders of the company have not served a notice on the company under section 334(1) of the Companies Act in accordance with section 334(2);
- (d) We acknowledge the company’s obligations under the Companies Act, 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 period and of its profit or loss for such a financial period and to otherwise comply with the provisions of the Companies Act relating to financial statements so far as they are applicable to the company; and
- (e) The company has relied on the specified exemption contained in section 352 of the Companies Act 2014; has done so on the grounds that the company is entitled to the benefit of that exemption as a micro company and the abridged financial statements have been properly prepared in accordance with section 353 of the Companies Act 2014.

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

The directors acknowledge their responsibilities for:

Ensuring that the company keeps adequate accounting records which comply with the Act,
and

Preparing financial statements which give a true and fair view of the assets, liabilities and financial position of the company as at the end of the financial period and of its profit or loss for that period.

Dormant Company Note

The company was dormant and had no significant accounting transactions throughout the financial period ended 16 May 2025.

DIRECTORS' APPROVAL

These abridged financial statements have been approved by the director and are signed on its behalf by:

Director - Sarah O Shea

Signed 

Date 05.01.26