Declaration by Directors pursuant to article 183(3) of the Companies Act

Applicable to accounting periods other than the first accounting period

I/we, the undersigned director/s* of *(Name of Company)* _____ having registration no. _____, do hereby confirm that the company is a private company and that in respect of the company's financial period ending _____ 20___ the company qualifies as a small company in terms of article 185 (2) of the Companies Act on the grounds that (***tick the applicable box***):

The company did not exceed the limits of at least two of the below-mentioned three criteria, in respect of both the current accounting period and the previous accounting year;	☐
The company : - did not exceed the limits of at least two of the below-mentioned three criteria in respect of the current accounting period; and - exceeded the limits of at least two of the below-mentioned three criteria in the previous accounting period, but is still entitled to be treated as a small company on the basis of the provisions of article 185(3) of the Companies Act (the two consecutive accounting periods test);	☐
The company exceeded the limits of two of the below-mentioned criteria in respect of the current accounting year but is still entitled to be treated as a small company on the basis of the provisions of article 185(3) of the Companies Act (the two consecutive accounting periods test).	☐

Criteria for a small company qualifying under article 185(2) of the Companies Act

- Balance Sheet Total: forty six thousand six hundred euro (€46,600)
- Turnover: ninety three thousand euro (€93,000)
- Average number of employees during the accounting period: two (2)

I/We also confirm that on the basis of the above, the company has taken advantage of the following exemptions (*tick where applicable*):

Directors' report has not been submitted to the Registrar of Companies	☐
Profit and Loss account has not been submitted to the Registrar of Companies (***Applicable only in the case of a small private exempt company***)	☐
Auditors' report has not been submitted to the Registrar of Companies	☐

_____ _____

Name: *Name:*

Director Director

** This declaration is to be signed by two directors, unless the company has only one director.*