**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 in respect of the company’s financial period ending \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_ the company qualifies as a small company in terms of article 185 (1) 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***

|  |  |
| --- | --- |
| - Balance Sheet Total: | four million euro (€4,000,000) |
| - Turnover: | eight million euro (€8,000,000) |
| - Average number of employees during the accounting period: | fifty (50) |

 |

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*)** |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Name:*  *Name:*

Director Director

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