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

|  |
| --- |
| *Applicable only in respect of 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 first 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 the company did not exceed at least two of the below-mentioned three criteria (***tick where applicable***):

|  |  |
| --- | --- |
| 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.*