

Declaration by Directors pursuant to Regulation 64 (1) of the Merchant Shipping (Shipping Organisations – Private Companies) Regulations

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 Regulation 64 (1) of the Merchant Shipping (Shipping Organisations – Private Companies) Regulations (specifically Article 185 (1) of the Companies Act, 1995) on the grounds that the company did not exceed at least two of the below-mentioned three criteria (**tick where applicable**):

Balance Sheet total: six million euro (€6,000,000)	<input type="checkbox"/>
Turnover: twelve million euro (€12,000,000)	<input type="checkbox"/>
Average number of employees during the accounting period: fifty (50)	<input type="checkbox"/>

I/We also confirm that based on the above, the company has taken advantage of the following exemption as per the provisos to Regulation 64 (1) Merchant Shipping (Shipping Organisations – Private Companies) Regulations (specifically sub-article (2) of article 185 of the Companies Act and the provisos to sub-article(2) of article 183 of the Companies Act):

Directors' report has not been submitted to the Registrar of Companies	<input type="checkbox"/>
Auditors Report has not been submitted to the Registrar of Companies	<input type="checkbox"/>

Name:
Director

Name:
Director

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