

## 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)	<input type="checkbox"/>
Turnover: eight million euro (€8,000,000)	<input type="checkbox"/>
Average number of employees during the accounting period: fifty (50)	<input type="checkbox"/>

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	<input type="checkbox"/>
Profit and Loss account has not been submitted to the Registrar of Companies <b>(Applicable only in the case of a small private exempt company)</b>	<input type="checkbox"/>

\_\_\_\_\_  
Name:  
Director

\_\_\_\_\_  
Name:  
Director

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