

## Form B1C - Annual Return General

Companies Act 2014  
Annual Return to the registrar of companies  
Section:343(4)

**Submission Reference Number**

SR5865437

Company Details	
<b>Date return made up</b>	11 Jun 2025
<b>Financial Year From</b>	01 Jan 2024
<b>Financial Year to</b>	31 Dec 2024
<b>The Company</b>	Wishes to RETAIN the anniversary of its existing ARD for next year
<b>Company Number</b>	569790
<b>Company Name</b>	SAMBOLO RESOURCES LIMITED
<b>Registered Office</b>	Grafton Buildings, 34 Grafton Street, Dublin 2, Dublin, Dublin, D2, Ireland
<b>Company Email Address</b>	padraig@connor.global
<b>Company Size</b>	Small
<b>Audit Exemption</b>	Small Company Exemption
<b>Section 137 Bond</b>	No
<b>B67 check</b>	No

Auditors Details (only applicable if filing an auditors report)	
<b>Auditor Type</b>	
<b>ARN</b>	
<b>Auditor Name</b>	

Director Details	
<b>Director: 1</b>	
<b>Director Type</b>	Director
<b>First Name</b>	John
<b>Last Name</b>	Power
<b>Previous First Name</b>	
<b>Previous Last Name</b>	
<b>Date of Birth</b>	24 Mar 1987
<b>Nationality</b>	Ireland
<b>EEA Resident</b>	Yes
<b>Occupation</b>	Director

Address	8 Trafalgar Terrace, Monkstown, Dublin, Dublin, Ireland
<b>Director: 2</b>	
Director Type	Director
First Name	Paddy
Last Name	Power
Previous First Name	
Previous Last Name	
Date of Birth	23 Feb 1948
Nationality	Ireland
EEA Resident	Yes
Occupation	Director
Address	8 Trafalgar Terrace, Monkstown, Dublin, Dublin, Ireland

<b>Secretary Details</b>	
<b>Secretary: 1</b>	
Type	EEA Resident Individual
Name	Sarah Governey
Address	80 Lower Albert Road, Sandycove, Dublin, Dublin, Ireland
Date of Birth	15 Jun 1983
Email	padraig@connor.global

<b>Past/ Present Members Details</b>	
Option	Add Past/Present Members
<b>Past/Present Member: 1</b>	
First Name(if applicable)	Paddy
Last Name/Company Name	Power
Address	8 Trafalgar Terrace, Monkstown, Dublin, Dublin, Ireland
Past/Present	Present

<b>Shares Held Per Member Details</b>	
<b>1</b>	
Member	Paddy Power
Share Class	€0.01 Ordinary
Number of Shares Held	100

<b>Issued Share Capital</b>	
<b>1</b>	
Currency	Euro(EUR)
<b>Total</b>	1.0000000

<b>Submission Attachments</b>	
<b>Type</b>	<b>Description</b>
FINANCIAL STATEMENT	250611 Sambolo Signed Abridged Financial Statements 31st December 2024.pdf

<b>Verification Details</b>	
<b>Signature Method</b>	Signature Page Upload

<b>Signature Type</b>	Secretary
<b>Person Name</b>	Sarah Governey
<b>Signature Method</b>	Signature Page Upload
<b>Signature Type</b>	Director (Company)
<b>Person Name</b>	Paddy Power

<b>Presenter Details</b>	
<b>Presenter Name</b>	Padraig Connor(Faraway Management Limited)
<b>Presenter Address</b>	49 The Avenue,, Scholarstown Wood, Rathfarnham, Dublin 16, DUBLIN, Ireland, D16Y6Y9
<b>Presenter Email</b>	padraig@connor.global
<b>Presenter Telephone Number</b>	0872250385
<b>Presenter Reference Number</b>	SAMBOLO

# Signature Page

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### Related Entity Details

Name (or Proposed Name): SAMBOLO RESOURCES LIMITED

Number (if applicable): 569790

### Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here *Sarah Governey*

Sarah Governey

Secretary

*14 June 2025*

Date

Please sign here *Paddy Power*

Paddy Power

Director (Company)

*14 June 2025*

Date

D68DC6693CCD0E66FF751F379C2FEEB7

### Legal References:

Financial Year from: 01-01-2024 to: 31-12-2024

### Collective Citations

Companies Act 2014

Section: 343(4)