

Cover Sheet for

- Register Report
- Annual Accounts
- Articles of Association
- Shareholder List

XXXXXXXXXX

Created on: 2020-08-26

Annual Accounts as of: not reported

Company Number: xxxxxxxx

Registered Office:
XXXXXXX
XXXXX
Maidstone
ME18 5BZ
United Kingdom

Status: LIVE

Company Register:  United Kingdom

Disclaimer

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360kompany AG

Schwindgasse 7/12, 1040 Vienna, Austria; Companies Register: FN 375714x, Vienna Commercial Court, VAT No: ATU 67091005, DVR: 4008096
www.kompany.com

On the following pages: the original Annual Accounts as filed, as provided in real time by the Companies House for Great Britain and Northern Ireland.

Company Register Information

Company Number:	xxxxxxx	Date of Incorporation	2018-04-18
Company Name:	XXXXXXXXXX		
Registered Office:	XXXXXX XXXXX XXXX ME18 5BZ United Kingdom		
Company Type:	ltd		
Country of Origin:	UK		
Status:	LIVE		
Nature Of Business (SIC):	xxxxx		

Previous Names

not reported

Key Filing Dates

Accounting Reference Date:	30-04
Last Accounts Made Up To:	2020-04-30
Next Accounts Due:	2022-01-31
Last Return Made Up To:	not reported
Next Return Due:	not reported

Current Appointments

Number of current appointments: 4

Director: XXXX, XXXX
Date of Birth: 1973-06
Appointed: 2018-04-18
Nationality: Norwegian
No. of Appointments: not reported
Address: not reported
Country/State of Residence: Cyprus

Director: XXXX, XXXXX
Date of Birth: 1981-05
Appointed: 2020-01-16
Nationality: British
No. of Appointments: not reported
Address: not reported
Country/State of Residence: United Kingdom

Director: XXXXXX, XXXXXXXX
Date of Birth: 1994-05
Appointed: 2018-05-18
Nationality: Irish
No. of Appointments: not reported
Address: not reported
Country/State of Residence: England

Secretary: XXXX, XXXX
Date of Birth: not reported
Appointed: 2018-04-18
Nationality: not reported
No. of Appointments: not reported
Address: not reported
Country/State of Residence: not reported

Recent Filing History

Documents filed since 2019-06-13

Date	Form	Description
2020-05-01	AA	accounts-with-accounts-type-dormant
2020-04-27	CS01	confirmation-statement-with-no-updates
2020-02-17	AD01	change-registered-office-address-company-with-date-old-address-new-address
2020-01-16	AP01	appoint-person-director-company-with-name-date
2019-12-16	AA	accounts-with-accounts-type-dormant
2019-11-29	TM01	termination-director-company-with-name-termination-date
2019-06-13	CS01	confirmation-statement-with-updates

SAMPLE

Check and print your accounts before you continue

Registered Number xxxxxxxx

XXXXXXXXXX

Dormant Accounts

30 April 2020

SAMPLE

Balance Sheet as at 30 April 2020

	2020	2019
	£	£
Current assets		
Cash at bank and in hand	1	1
Net assets	1	1
Issued share capital		
1 Ordinary Share of £ 1 each	1	1
Total Shareholder funds	1	1

STATEMENTS

- a. For the year ending 30 April 2020 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 1 May 2020

And signed on their behalf by:

XXXX XXXXX, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.