DRAX CAPITAL LIMITED

COMPANY NUMBER 2922838

STATEMENT OF ACCOUNTS

YEAR ENDED 30TH APRIL 2018

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DRAX CAPITAL LIMITED COMPANY NUMBER 2922838

BALANCE SHEET AT 30TH APRIL 2018

	30.4.2018	30.4.2017
	£	£
FIXED ASSETS	0.00	0.00
CURRENT ASSETS		
Receivables	0.00	0.00
Prepayments	152.75	152.75
Cash at bank	1,052.19	1,051.68
	1,204.94	1,204.43
CREDITORS	· , = · · · ·	,
-amounts falling due within one year	110.00	110.00
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NET ASSETS	1,094.94	1,094.43
TOTAL ASSETS LESS CURRENT LIABILITIES	1,094.94	1,094.43
·		=====
CREDITORS		
- amounts falling due after more than		
one year	0.00	0.00
•		
CAPITAL AND RESERVES		
Share capital	1,000.00	1,000.00
Profit and loss account	94.94	94.43
	1,094.94	1,094.43

Note to the accounts: Assets and liabilities in foreign currencies have been translated into Sterling at the relevant rates of exchange ruling at the balance sheet date.

Directors' Statement

The directors state that:-

- 1. For the year ending 30 April 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- 2. The members of the company have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable companies subject to the small companies regime.

The accounts were approved by the board on 12th December 2018 and signed on its behalf by

Kristiina Raade Managing Director

Drax Capital Limited

Director's written resolutions

I, the undersigned, being the sole director of the company:

- 1. Approval and circulation of Accounts
- 1.1 Note that the company has met the exemption from audit conditions in section 477 of the Companies Act 2006 during the financial year ended 30 April 2018.
- 1.2 **Resolve** that the company's accounts and the directors' report for that year ("the Accounts") (copies of which are attached to these resolutions) be and are approved and that they be signed by any director of the company.
- 1.3 **Resolve** that on or before 31 January 2019 a copy of the Accounts be and are:
 - (a) sent to the members of the company and to any other person entitled to receive notices of general meetings; and
 - (b) filed at Companies House.

Dated: 12 December 2018

Mist Raude
Kristiina Raade