

DIGIREELS LIMITED

**Company Registration Number:
03320677 (England and Wales)**

Unaudited abridged accounts for the year ended 31 December 2019

Period of accounts

Start date: 01 January 2019

End date: 31 December 2019

DIGIREELS LIMITED

Contents of the Financial Statements for the Period Ended 31 December 2019

Balance sheet

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Balance sheet

As at 31 December 2019

	<i>Notes</i>	2019	2018
		£	£
Current assets			
Creditors: amounts falling due within one year:	3	(366,325)	(366,325)
Net current assets (liabilities):		(366,325)	(366,325)
Total assets less current liabilities:		(366,325)	(366,325)
Total net assets (liabilities):		(366,325)	(366,325)
Capital and reserves			
Called up share capital:		108,681	108,681
Share premium account:		500,000	500,000
Other reserves:		84,912	84,912
Profit and loss account:		(1,059,918)	(1,059,918)
Shareholders funds:		(366,325)	(366,325)

The notes form part of these financial statements

DIGIREELS LIMITED

Balance sheet statements

For the year ending 31 December 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit 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.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

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

The directors have chosen to not file a copy of the company's profit & loss account.

**This report was approved by the board of directors on 21 May 2020
and signed on behalf of the board by:**

Name: Mark John Sanford
Status: Director

The notes form part of these financial statements

DIGIREELS LIMITED

Notes to the Financial Statements

for the Period Ended 31 December 2019

1. Accounting policies

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

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Notes to the Financial Statements for the Period Ended 31 December 2019

2. Employees

	<i>2019</i>	<i>2018</i>
Average number of employees during the period	0	0

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Notes to the Financial Statements

for the Period Ended 31 December 2019

3. Creditors: amounts falling due within one year note

Included within creditors - amounts falling due within one year, is amounts owed to group undertakings

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Notes to the Financial Statements

for the Period Ended 31 December 2019

4. Related party transactions

The Company has taken advantage of the exemption allowed by FRS 8, "Related party transactions", not to disclose any related party transactions with entities that are included in the consolidated financial statements of Ebiquity plc. There were no other related party transactions in either financial year.

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.