

Unaudited Cessation Financial Statements

for the Year Ended 30th June 2022

for

Directissima Limited

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for the Year Ended 30th June 2022

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Directissima Limited (by shares)

Company Information
for the Year Ended 30th June 2022

DIRECTOR: Dr M Lawrence

REGISTERED OFFICE: Lammas House
Ling Lane
Scarcroft
Leeds
West Yorkshire
LS14 3HX

REGISTERED NUMBER: 03360027 (England and Wales)

ACCOUNTANTS: SJD Accountancy
12th Floor
30 Crown Place
London
EC2A 2AL

Balance Sheet
30th June 2022

	30.6.22	30.6.21
	£	£
CURRENT ASSETS	20,566	31,777
CREDITORS		
Amounts falling due within one year	(553)	(18)
NET CURRENT ASSETS	20,013	31,759
TOTAL ASSETS LESS CURRENT LIABILITIES	20,013	31,759
CAPITAL AND RESERVES	20,013	31,759

NOTES TO THE FINANCIAL STATEMENTS

1. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the year was 1 (2021 - 1) .

2. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 30th June 2022 and 30th June 2021:

	30.6.22	30.6.21
	£	£
Dr M Lawrence		
Balance outstanding at start of year	(5)	-
Amounts advanced	304	-
Amounts repaid	(1)	(5)
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	298	(5)

The loan is interest-free, unsecured and has no set repayment terms.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th June 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2022 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Balance Sheet - continued
30th June 2022

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the director and authorised for issue on 6th September 2022 and were signed by:

Dr M Lawrence - 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.