

Company Registration Number: 03908823

**EWARE INTERACTIVE LIMITED**

**Balance Sheet as at 31 March 2022**

		As at 31 March 2022	As at 31 March 2021
	Note	£	£
<b><u>ASSETS:</u></b>			
Current assets		-	-
Net current assets		-	-
Total assets less current liabilities		-	-
Net assets		-	-
Capital & Reserves			
Called up share capital	2	100,553	100,553
Profit & loss account		(100,553)	(100,553)
Shareholders' funds		-	-

The company was dormant throughout the financial year.



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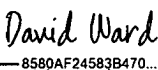
**Balance Sheet as at 31 March 2022 (cont.)**

For the year ending 31 March 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

Directors' responsibilities:

- (a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act,
- (b) The directors acknowledge their responsibilities for:
  - i. complying with the requirements of the Act with respect to accounting records and the preparation of accounts; and
  - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393.
- (c) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board of Directors on 8 December 2022 and signed on their behalf by:

DocuSigned by:  
  
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David Ward  
Director

**Notes to the balance sheet:**

- 1. Accounting policies are not established as this Company is dormant.
- 2. Authorised share capital amounts to:
  - 60,000 Ordinary "A" shares of £1 each (60,000 shares issued)
  - 840,000 Ordinary "B" shares of £1 each (40,000 shares issued)
  - 10,000,000 Ordinary "B" shares of £0.01 each (55,349 shares issued)
- 3. The company has no interest in the shares of any other company.
- 4. The company had no employees during the year or during the previous year.
- 5. No director received any emoluments for their services to the Company (2021: £nil).