Success Venture Nominees (No. 1) Limited

Dormant Accounts

For the year ended 31 December 2017

Registered No. 04132072

*A7FF7HS2 A47 28/09/2018

28/09/2018 COMPANIES HOUSE #465

SUCCESS VENTURE NOMINEES (NO. 1) LIMITED

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2017

| | 31 Dec 2017 £ | 31 Dec 2016 £ |
|--|------------------|------------------|
| Current assets Cash | 1 | 1 |
| Total net assets | 1 | 1 |
| Capital and reserves 1 Ordinary Share of £1 each | t | I |
| Equity shareholder's funds | 1 | 1 |

STATEMENTS

- a. For the year ending 31 December 2017 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 27 September 2018.

And signed on their behalf by:

Director Yeong Sien Seu

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