Registration number: 04364764

Metamorf Information Technologies Limited

Annual Report and Unaudited Financial Statements for the Year Ended 31 March 2020

Contents

Company Information	<u>1</u>
Balance Sheet	<u>2</u> to <u>3</u>
Notes to the Unaudited Financial Statements	2

Company Information

Directors Bharat Amla

Arushi Amla

Registered office Suite 5, Stanley House

Stanley Avenue Wembley Middlesex HA0 4JB

Accountants Carbon Accountancy Limited

80-83 Long Lane

London EC1A 9ET

(Registration number: 04364764) Balance Sheet as at 31 March 2020

	2020 £	2019 £
Fixed assets	5,107	4,641
Current assets	12,570	43,385
Creditors: Amounts falling due within one year	(51,516)	(50,000)
Net current liabilities	(38,946)	(6,615)
Total assets less current liabilities	(33,839)	(1,974)
Accruals and deferred income	(1,500)	(1,500)
	(35,339)	(3,474)
Capital and reserves	(35,339)	(3,474)

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is: Suite 5, Stanley House Stanley Avenue Wembley Middlesex HA0 4JB

These financial statements were authorised for issue by the Board on 16 March 2021.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 2 (2019 - 2).

(Registration number: 04364764) Balance Sheet as at 31 March 2020

3 Related party transactions

Included in consultancy fee is an amount of £39,357 which was billed by Director during the year.

Transactions with directors

	At 1 April 2019	Advances to directors	Repayments by director	At 31 March 2020
2020	£	£	£	£
Bharat Amla				
Loan to director	25,192	14,165	(39,357)	-

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 March 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 16 March 2021 and signed on its behalf by:					
Bharat Amla					
Director					

80-83 Long Lanc

Lathindocument was delivered using electronic communications and authenticated in accordance with the Eregistrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.