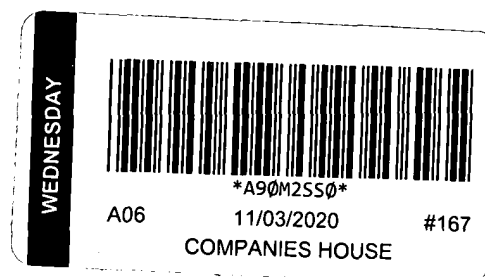

AMPAY GLOBAL LIMITED

**UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2019**



AMPAY GLOBAL LIMITED

COMPANY INFORMATION

Directors	Stephen Bramhall Derek Byrne
Company secretary	Stephen Bramhall
Registered number	04885636
Registered office	16 Charles II Street London SW1Y 4NW
Accountants	Calder & Co Chartered Accountants 16 Charles II Street London SW1Y 4NW

AMPAY GLOBAL LIMITED

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AMPAY GLOBAL LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2019

The directors present their report and the financial statements for the year ended 30 June 2019.

Directors' responsibilities statement

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal activity

The company remained dormant throughout the year.

Directors

The directors who served during the year were:

Stephen Bramhall
Derek Byrne

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 30 July 2019 and signed on its behalf.



Stephen Bramhall
Director

AMPAY GLOBAL LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF AMPAY GLOBAL LIMITED
FOR THE YEAR ENDED 30 JUNE 2019**

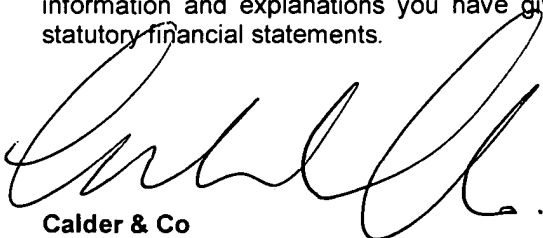
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Ampay Global Limited for the year ended 30 June 2019 which comprise the Profit and loss account, the Balance sheet from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of directors of Ampay Global Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Ampay Global Limited and state those matters that we have agreed to state to the Board of directors of Ampay Global Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Ampay Global Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Ampay Global Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Ampay Global Limited. You consider that Ampay Global Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Ampay Global Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Calder & Co

Chartered Accountants

16 Charles II Street

London

SW1Y 4NW

30 July 2019

AMPAY GLOBAL LIMITED
REGISTERED NUMBER: 04885636

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2019

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 30 JUNE 2019

	Note	2019 £	2018 £
Current assets	1	1	
Net current assets		1	1
Total assets less current liabilities		1	1
Net assets		1	1
Capital and reserves		1	1

Notes

General information

Ampay Global Limited is a private company limited by share capital, incorporated in England and Wales, registration number 04885636. The address of the registered office is Calder & Co, 16 Charles II Street, London, SW1Y 4NW.

Average number of employees

The average monthly number of employees, including directors, during the year was 2 (2018 - 2).

The Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to entities subject to the micro-entities' regime.

AMPAY GLOBAL LIMITED
REGISTERED NUMBER: 04885636

BALANCE SHEET (CONTINUED)
AS AT 30 JUNE 2019

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 30 July 2019.



Stephen Bramhall
Director