

MV Squared Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 May 2019

Ashfield Accountancy
C/O Ashfield Accountancy
First Floor 33 Chertsey Rd
Woking
Surrey
GU21 5AJ

MV Squared Limited

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MV Squared Limited

Company Information

Director	Mr James Letley
Registered office	C/O Ashfield Accountancy First Floor 33 Chertsey Rd Woking Surrey GU21 5AJ
Accountants	Ashfield Accountancy C/O Ashfield Accountancy First Floor 33 Chertsey Rd Woking Surrey GU21 5AJ

MV Squared Limited

Director's Report for the Year Ended 31 May 2019

The director presents his report and the financial statements for the year ended 31 May 2019.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Director of the company

The director who held office during the year was as follows:

Mr James Letley

Going concern

Due to the net liability position at the balance sheet date, the accounts have been prepared on a going concern basis. The director has confirmed that he will continue to provide financial support and will meet any future liabilities as they fall due.

Small companies provision statement

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the director on 24 January 2020 and signed on its behalf by:

.....
Mr James Letley
Director

**Accountants' Report to the Director on the Preparation of the Unaudited Statutory Accounts of
MV Squared Limited
for the Year Ended 31 May 2019**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of MV Squared Limited for the year ended 31 May 2019 as set out on pages 4 to 5 from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of Directors of MV Squared Limited, as a body, in accordance with the terms of our engagement letter dated 25 August 2006. Our work has been undertaken solely to prepare for your approval the accounts of MV Squared Limited and state those matters that we have agreed to state to the Board of Directors of MV Squared Limited, as a body, in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than MV Squared Limited and its Board of Directors as a body for our work or for this report.

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

We have not been instructed to carry out an audit or a review of the accounts of MV Squared 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 accounts.

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Ashfield Accountancy
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GU21 5AJ

24 January 2020

MV Squared Limited
(Registration number: 05453888)
Balance Sheet as at 31 May 2019

	2019 £	2018 £
Fixed assets	12,495	16,261
Current assets	28,279	65,565
Prepayments and accrued income	38,000	38,000
Creditors: Amounts falling due within one year	(63,823)	(125,680)
Net current assets/(liabilities)	2,456	(22,115)
Total assets less current liabilities	14,951	(5,854)
Accruals and deferred income	(1,144)	(1,210)
	<u>13,807</u>	<u>(7,064)</u>
Capital and reserves	<u>13,807</u>	<u>(7,064)</u>

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:

C/O Ashfield Accountancy
First Floor 33 Chertsey Rd
Woking
Surrey
GU21 5AJ
UK

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 the director) during the year, was 0 (2018 - 1).

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 May 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

MV Squared Limited

(Registration number: 05453888)

Balance Sheet as at 31 May 2019

- 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 director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 24 January 2020

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Mr James Letley
Director

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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.