COMPANY REGISTRATION NUMBER: 05600852

Mission Enterprise UK Limited

Unaudited financial statements

31 December 2019

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Mission Enterprise UK Limited

Financial statements

Year ended 31 December 2019

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Mission Enterprise UK Limited

Company information

Director	A Shakeri A Noorani M Shareef Al Marzooqi
Registered office	160 Brompton road London England SW3 1HW

Mission Enterprise UK Limited

Report of the directors

Year ended 31 December 2019

The director presents the report and the unaudited financial statements of the company for the year ended 31 December 2019.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The director who served the company during the year was as follows:

A Shakeri
A Noorani
M Shareef Al Marzooqi

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by s415A of the Companies Act 2006

This report was approved by the board of directors on 16/2/2021 and signed on behalf of the board by:

A Shakeri
Director

Mission Enterprise UK Limited

Statement of financial position

31 December 2019

	Note	2019 £	2019 £	2018 £	2018 £
Current assets					
Debtors		13,617		13,617	
Cash		30		30	
Creditors		(63)		(63)	
Net current assets			13,584		13,584
Total assets less current liabilities			13,584		13,584
Capital and reserves					
Called up share capital	4		1		1
Profit and loss account			13,583		13,583
Shareholders funds			13,584		13,584

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the board of directors and authorised for issue on 16/12/2021 and are signed on behalf of the board by:

A Shaker
Director

The notes on page 4 form part of these financial statements.

Mission Enterprise UK Limited

Notes to the financial statements

Year ended 31 December 2019

1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is 160 Brompton road, London, United Kingdom, SW3 1HW.

2. Statement of compliance

These financial statements have been prepared in compliance with FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland' and the Companies Act 2006.

3. Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders' funds during the current year or prior year.

4. Share capital

	2019 £	2018 £
Authorised		
100 ordinary shares of £1.00 each	100	100
Allotted, called up and fully paid		
1 ordinary shares of £1.00 each	1	1
	1	1

5. Controlling party and related party transactions

The company is a wholly owned subsidiary undertaking of UK Mission Enterprise Limited, a company registered in England and Wales, which in turn is a wholly owned subsidiary undertaking of Clear Pearls Limited, a company registered in British Virgin Islands. The directors consider that the ultimate controlling party is the Government of Dubai.