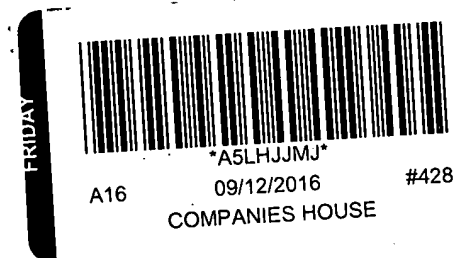


Registration number 06315045

WHAT IF INNOVATION CAPITAL NOMINEES LTD

Abbreviated accounts

for the year ended 31 March 2016



WHAT IF INNOVATION CAPITAL NOMINEES LTD

Abbreviated balance sheet (continued)

Directors' statements required by Sections 475(2) and (3)

for the year ended 31 March 2016

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2016; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

The abbreviated accounts were approved by the Board on 29 November 2016 and signed on its behalf by

David Allan

Director



Registration number 06315045

The notes on pages 3 to 4 form an integral part of these financial statements.

WHAT IF INNOVATION CAPITAL NOMINEES LTD**Abbreviated balance sheet****as at 31 March 2016**

		2016		2015	
	Notes	£	£	£	£
Current assets					
Debtors		1,000		1,000	
		<u> </u>		<u> </u>	
Net current assets		1,000		1,000	
		<u> </u>		<u> </u>	
Total assets less current					
liabilities			1,000		1,000
			<u> </u>		<u> </u>
Net assets			1,000		1,000
			<u> </u>		<u> </u>
Capital and reserves					
Called up share capital	2		1,000		1,000
			<u> </u>		<u> </u>
Shareholders' funds			1,000		1,000
			<u> </u>		<u> </u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

WHAT IF INNOVATION CAPITAL NOMINEES LTD

Notes to the abbreviated financial statements for the year ended 31 March 2016

..... continued

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Share capital	2016	2015
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Equity Shares		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>