BALANCE SHEET
as at
31.12.2015

" AMENDING"

THE GOLDEN INTEGRAL LTD

Company No 06446841
for England & Wales

Branch Austria
Niederlassung Osterreich
FN 307997 m, Firmenbuch St Poelten

Dr -Karl-Renner-Promenade 10. 3100 St Poelten
Austria, EUROPE

THURSDAY
A5JX3BUG
A23 17/11/2016 #136
COMPANIES HOUSE

CERTIFIED TRANSLATION FROM GERMAN LANGUAGE

BALANCE SHEET AS AT 31 12 2015 (Notes Euro)

Name Limited Company: THE GOLDEN INTEGRAL LTD ***Company No.*** 06446841

Fixed Assets	***136.361,25***
Current Assets	
1 Receivables	*5 562,16*
2 Other receivables and assets	*3 218,41*
3 Cash in bank	*1 288,27*
Total	***146.430,09***

Equity Capital	
1 Share capital GBP 100,00	*127,00*
2 Open Share capital	*0,00*
3 Balance-sheet profit/ Balance-sheet loss	*-12 772,98*
4 Provisions	*1 500,00*
5 Current Liabilities	*157 576,07*
Total	***146.430,09***

For the year ending 31.12.2015 the company was entitled to exemption from audit under section
477 of the Companies Act 2006.

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

The directors acknowledge their responsibility for complying with requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

SIGNATURE DIRECTOR Eduard Wagner

NAME (CAPITAL LETTERS) EDUARD WAGNER

In accordance with Section 1106 of the Companies Act 2006, and Regulation 4 of The Companies (Cross Border Mergers) Regulations 2007, no 2974

VT01

Certified voluntary translation of an original document that is or has been delivered to the Registrar of Companies

Companies House — for the record

✓ What this form is for
You may use this form to deliver a certified voluntary translation of a document in English (subject to the Directive disclosure requirements) that is being filed with this form or has been previously delivered to the Registrar of Companies on or after 1st January 2007

✗ What this form is NOT for
You cannot use this form to deliver a certified translation in any language other than official EU la[redacted] in respect of any non-D[redacted] disclosure documents

For help filling in this form and for a list of documents that can be voluntarily translated [redacted] se[redacted]

1 Company details

Company number	06446841
Company name in full	THE GOLDEN INTEGRAL LTD

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Description of the original document ❶

Document type	ACCOUNTS AMENDING DATED 31/12/2015
Original document	If the original document is not enclosed with the VT01, please enter the date of registration of the original document (which must be on or after 1st January 2007) ❷ d 3 1 m 0 8 y 2 0 1 6

❶ **Description of the original document**
Please enter the document type (e g articles of association) and any distinguishing information if more than one document of that type was filed on the same day

An original document means a document subject to the Directive disclosure requirements For more information, please visit www companieshouse gov uk

❷ Only complete the date box if the original document has already been filed with the Registrar

3 Certified voluntary translation

The certified voluntary translation must be in an official language of the European Union Please indicate the language here ❸

Language of the certified voluntary translation *	GERMAN

❸ For a list of official languages of the European Union and for information about the certification process, please refer to our guidance at www companieshouse gov uk

VT01

Certified voluntary translation of an original document that is or has been delivered to the Registrar of Companies

4 Notes

Please note

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are voluntarily translating contain(s) your usual residential address, please post this form along with the certified voluntary translation and, if applicable, the original document to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

5 Signature

I am signing this form on behalf of the company

Signature

Signature

X X

15/11/2016

This form may be signed by
Director❶, Secretary, Person authorised❷, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

❶ Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ Person authorised
Under either section 270 or 274 of the Companies Act 2006

VT01

Certified voluntary translation of an original document that is or has been delivered to the Registrar of Companies

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have fully completed Section 2 'Description of the original document' (if applicable)
- ☐ You have signed the form
- ☐ That the accompanying voluntary translation has also been certified
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the certified voluntary translation a PR03 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption
If you are applying for, or have been granted, a section 243 exemption, please post this form along with the translation to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk
or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Bilanz zum 31 12 2015 (Wahrung Euro)

Name Limited Company THE GOLDEN INTEGRAL LTD FB-Nummer 06446841

Anlagevermögen	**136.361,25**
Umlaufvermögen	
1 Forderungen aus Lieferungen und Leistungen	5 562,16
2 sonstige Forderungen und Vermögensgegenstände	3 218,41
3 Guthaben bei Kreditinstituten	1 288,27
Total	**146.430,09**

Eigenkapital	
1 Grundkapital GBP 100,00	127,00
2 ausstehendes Grundkapital	0,00
3 Bilanzgewinn/-verlust	-12 772,98
4 Ruckstellungen	1 500,00
5 kurzfristige Verbindlichkeiten	157 576,07
Total	**146.430.09**

Die Gesellschaft war im Wirtschaftsjahr mit Stichtag 31 12 2015 zur Befreiung von einer Bilanzpruefung aufgrund des Abschnittes 477 des Firmenbuch-GmbH Gesetzes 2006 berechtigt

Die Mitglieder haben vom Unternehmen in Uebereinstimmung mit Abschnitt 476 des Firmenbuch-GmbH Gesetzes 2006 keine Bilanzpruefung angefordert

Die Geschaftsfuehrung bestatigt, ihrer Verantwortung hinsichtlich der Anforderungen in Bezug auf die Buchhaltungsunterlagen sowie Dokumentenerstellung dem Gesetz gegenueber zu entsprechen

Diese Bilanz wurde so erstellt, dass sie mit den Bestimmungen uebereinstimmt, die bei Kleinunternehmen in Anwendung kommen

UNTERSCHRIFT GESCHAFTSFUHRER (DIREKTOR) Eduard Wagner

NAME (BLOCKBUCHSTABEN) EDUARD WAGNER