

CERTIFIED COPY

AMENDING

BALANCE SHEET

**as at
31.12.2015**

ENERIX LTD

Company No 06486338

ENERIX LTD
Niederlassung Österreich
FN 306768f, Handelsgericht Wr Neustadt
Maria Theresien Ring 5, 2700 Wr Neustadt
Austria, EUROPE

THURSDAY



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COMPANIES HOUSE

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CERTIFIED TRANSLATION FROM GERMAN LANGUAGE

BALANCE SHEET AS AT 31.12.2015 (Notes Euro)

Name Limited Company: **ENERIX LTD** Company No. **06486338**

Fixed Assets	14.188,95
Current Assets	
1 Other receivables and assets	48.602,05
2 Cash in hand and deposits with banks	<u>31.108,42</u>
Total	93.899,42

Equity Capital

1 Share capital £ 100,- <u>Exchange Rate € 1,449</u>	133,33
2 Balance-sheet profit/ Balance-sheet loss	-2.155,63
Provisions	1.635,88
Current Liabilities	<u>94.285,84</u>
Total	93.899,42

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 director's 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



NAME (CAPITAL LETTERS) **WILHELM SIMLINGER**

VT01

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



☒ **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 an other than official EU language in respect of any non-Directive disclosure documents

For help filling in this form and

1 Company details

Company number **06486338**

Company name in full **ENERIX 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 ①

Document type

ACCOUNTS ATTENDING DATED 21/12/2015

① 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

② Only complete the date box if the original document has already been filed with the Registrar

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) ③

18 DEC 2016

3 Certified voluntary translation

The certified voluntary translation must be in an official language of the European Union. Please indicate the language here ④

Language of the certified voluntary translation *

GERMAN

④ 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

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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

15/7/16 [Signature]

X

This form may be signed by
Director¹, Secretary, Person authorised², Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

¹ 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

² 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

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Bilanz zum 31.12.2015 (Währung Euro)

Name Limited Company Enerix LTD FB-Nummer UK 06486338

Anlagevermögen	14.188,95
Umlaufvermögen	
1 sonstige Forderungen und Vermögensgegenstände	48.602,05
2 Kassenbestand und Guthaben bei Kreditinstituten	<u>31.108,42</u>
Total	93.899,42

Eigenkapital

1 Grundkapital £ 100,- Kurs € 1,449	133,33
2 Bilanzgewinn/-verlust	-2.155,63
Rückstellungen	1.635,88
kurzfristige Verbindlichkeiten	<u>94.285,84</u>
Total	93.899,42

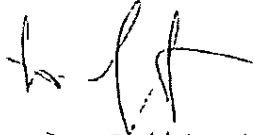
Die Gesellschaft war im Wirtschaftsjahr mit Stichtag 31.12.2015 von der Befreiung einer Bilanzprüfung aufgrund des Abschnittes 477 des Firmenbuch-GmbH Gesetzes 2006 berechtigt.

Die Mitglieder haben vom Unternehmen in Übereinstimmung mit Abschnitt 476 des Firmenbuch-GmbH Gesetzes 2006 keine Bilanzprüfung angefordert.

Die Geschäftsführung bestätigt, ihrer Verantwortung hinsichtlich der Anforderungen in Bezug auf die Buchhaltungsunterlagen sowie Dokumentenerstellung dem Gesetz gegenüber zu entsprechen.

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

UNTERSCHRIFT GESCHAFTSFÜHRER (DIREKTOR)

NAME (BLOCKBUCHSTABEN)  WILFRIED SIMLINGER