

VISIONARY PROPERTIES (UK) LIMITED

**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020**

Registration Number : 6646795

Registered Office Address : 6 York Street, London, W1U 6QD

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COMPANIES HOUSE

VISIONARY PROPERTIES (UK) LIMITED
Registration Number 6646795

DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020

The sole director hereby submit the annual report together with the financial statements of the Company for the year ended 31 December 2020.

1 Principal activity

The Company did not operate during the year.

2 Director

The sole director who held office during the year is:

Ariel Simeon Bolus

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Signed by the sole director in accordance with the resolution dated 22 September 2021


Ariel S. Bolus
Director

VISIONARY PROPERTIES (UK) LIMITED
Registration Number 6646795

BALANCE SHEET
AS AT 31 DECEMBER 2020

	<i>Note</i>	<u>31-Dec-20</u> GBP	<u>31-Dec-19</u> GBP
Creditor: Amount falling due within one year			
Due to creditors	2	2,180	2,140
Accruals	3	2,617	1,897
Net liabilities		<u>4,797</u>	<u>4,037</u>
Capital and reserve			
Share capital	4	-	-
Profit and Loss Account		(4,797)	(4,037)
Shareholders' deficit		<u>(4,797)</u>	<u>(4,037)</u>

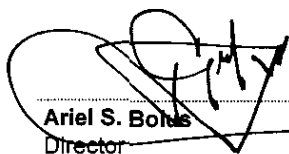
For the financial year ended 31 December 2020, the Company was entitled to exemption from audit under Section 477 of the Companies Act 2006.

No member of the Company has deposited a notice, pursuant to Section 476 requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Signed by the sole director in accordance with the resolution dated 22 September 2021


Ariel S. Boms
Director

The annexed notes form an integral part of these financial statements.

VISIONARY PROPERTIES (UK) LIMITED
Registration Number 6646795

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2020

	<i>Note</i>	<u>31-Dec-20</u> GBP	<u>31-Dec-19</u> GBP
Expenditure			
Administrative expenses	5	(760)	(1,450)
Loss before taxation		<u>(760)</u>	<u>(1,450)</u>
Taxation		-	-
Loss for the year		<u>(760)</u>	<u>(1,450)</u>
Accumulated losses b/f		(4,037)	(2,587)
Accumulated losses c/f		<u><u>(4,797)</u></u>	<u><u>(4,037)</u></u>

The annexed notes form an integral part of these financial statements.

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Registration Number 6646795

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Going concern

The financial statements are prepared on a going concern basis as the holding company, Usaha Tegas Sdn. Bhd., has agreed to provide continued financial support.

	<u>31-Dec-20</u>	<u>31-Dec-19</u>
2 Due to creditors		
Visionary Properties Ltd	74	74
Others	<u>2,106</u>	<u>2,066</u>
	<u>2,180</u>	<u>2,140</u>
3 Accruals	<u>2,617</u>	<u>1,897</u>
4 Share capital		
Authorised		
100,000 ordinary shares of GBP0.01 each	<u>1,000</u>	<u>1,000</u>
Issued and fully paid-up		
1 ordinary share of GBP0.01 each	<u>-</u>	<u>-</u>
5 Administrative expenses		
Legal and administration fees	760	1,388
Bank charge	<u>-</u>	<u>62</u>
	<u>760</u>	<u>1,450</u>