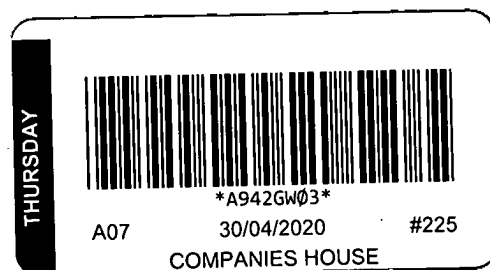


Myocardion Ltd

**Accounts for the year ended 31 July 2019
together with the Directors' Report**

Registered Number: 07214755



Myocardion Ltd

Directors' Report

The directors submit this report and accounts for the year ended 31 July 2019.

Activities

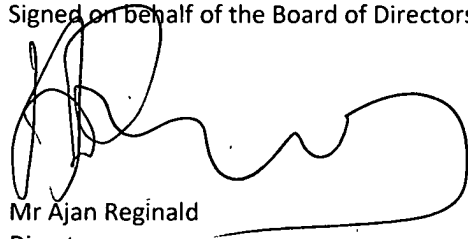
There were no trading activities during the period and the company made neither a profit nor a loss.

Directors

The following directors held office during the period and subsequently:

Mr Ajan Reginald
Celixir plc (appointed 15th January 2019)

Signed on behalf of the Board of Directors

A handwritten signature in black ink, appearing to be 'Ajan Reginald', written over a horizontal line.

Mr Ajan Reginald
Director
2nd April 2020

Registered Office: Celixir House, Innovation Way, Stratford-upon-Avon, CV37 7GZ

Statement of Financial Position

As at:		31 July 2019	31 July 2018
	Notes	£	£
Current assets	4	<u>11,100</u>	11,100
Total assets		<u>11,100</u>	11,100
 Current liabilities	5	<u>(11,000)</u>	(11,000)
Total liabilities		<u>(11,000)</u>	(11,000)
 Net assets		<u>100</u>	100
 Capital and reserves			
Called up share capital	6	<u>100</u>	100
Total Equity		<u>100</u>	100

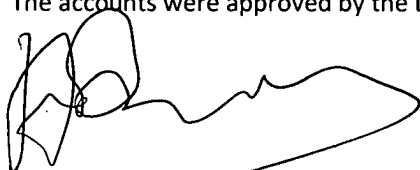
The company did not trade during the year to 31 July 2019 or the period to 31 July 2018, and has made neither a profit nor a loss, nor any other recognised gain or loss.

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

The members have not required the company to obtain an audit of its accounts for the period 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 accounts.

The accounts were approved by the Director on 2nd April 2020.



Mr Ajan Reginald

Myocardion Ltd

Notes to the Accounts

1. Accounting Policies

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Profit and Loss Account

No Statement of Profit and Loss has been prepared as the Company had no income or expenditure during the year to 31 July 2019 (period to 31 July 2018: nil).

3. Cash flow statement

The company has not prepared a cash flow statement as there have been no cash movements during the year.

4. Current assets

	2019	2018
	£	£
Cash	10,970	10,970
Trade and other receivables	130	130
Total due within one year	11,100	11,100

5. Current liabilities

	2019	2018
	£	£
Trade and other payables	11,000	11,000
Total due within one year	11,000	11,000

The directors consider that the carrying amount of trade payables approximates to their fair value.

6. Called up share capital

Allotted, called up and fully paid:

	2019	2018
Number		
Ordinary shares of £0.0001 each at start of year	1,000,000	1,000,000
Ordinary shares of £0.0001 each allotted in the year	-	-
Ordinary shares of £0.0001 each at end of year	1,000,000	1,000,000
	£	£
Ordinary shares of £0.0001 each	100	100
	100	100

7. Ultimate Parent Company

The ultimate parent company is Celixir plc, registered in England & Wales. The consolidated accounts of that company are available to the public and may be obtained from Celixir House, Innovation Way, Stratford-Upon-Avon, CV37 7GZ.