

Companies Act 2006

CARUS PBS UK LIMITED (the "Company")

Company Number: 07895549

Director's Report

The Director presents their Annual Report and Accounts of the Company for the financial year ended 31 December 2023.

Activities

During the period the Company has neither traded nor had any income or expenditure.

Directors

The Sole Director of the Company during the financial year is shown below:

Thor Anders Henning Rundberg

BY ORDER OF THE BOARD

DocuSigned by:

Phillip McLarron

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Company Secretary,
duly authorised signatory of
Goodwille Limited

Registered Office: 20 Red Lion Street
London
United Kingdom
WC1R 4PS

Dated: 16 January 2024

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08/03/2024

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COMPANIES HOUSE

Companies Act 2006**Company Number: 07895549****CARUS PBS UK LIMITED (the "Company")****Dormant Company****Modified Balance Sheet as at 31 December 2023**

		31/12/2023	31/12/2022
A	Fixed Assets	-	-
B	Debtors	-	-
	Cash and bank balances	£100	£100
C	Creditors – amounts falling due within 1 year	-	-
D	Net Current Assets (Liabilities)	£100	£100
E	Total Assets less Current Liabilities	£100	£100
F	Creditors – amounts falling due outside 1 year	-	-
G	Represented by:		
	Capital and Reserves		
	(Un) Called-up share capital	£100	£100
	Profit & Loss Account	-	-
	Shareholders' fund	£100	£100

Comparative figures from prior years are mandatory

Director's Statement

For the year ended 31 December 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

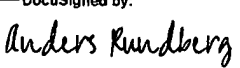
Director's responsibilities;

1. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
2. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

Dated: 16 January 2024

Director:

DocuSigned by:

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 Thor Anders Henning Rundberg

Notes for guidance

The following must be disclosed

1. Accounting policies including basis of translation of foreign currency to sterling
 2. Share capital and particulars of allotments
 3. Particulars of indebtedness and whether secured
 4. Details of directors' loan accounts
 5. Debtors due after more than one year
 6. Ultimate holding company
 7. Substantial interests in other companies
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Companies Act 2006

NOTES TO THE ACCOUNTS

CARUS PBS UK LIMITED (the "Company")

Company Number: 07895549

1. **Accounting Policies**

The accounts have been prepared on the basis of historical cost convention.

2. **Share capital**

The share capital of the Company is as follows:

Issued: £100 divided into 100 Ordinary shares of £1 each, allotted and fully paid.