

Company Registration Number 08211988 (England and Wales)

BGY LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019

BGY LIMITED

COMPANY INFORMATION

Directors	Mr M Yeoman Mr P A White
Company number	08211988
Registered office	Studio 4.04 The Tea Building 56 Shoreditch High Street London E1 6JJ
Accountants	CKLG Limited 9 Quay Court Colliers Lane Stow-cum-Quay Cambridge CB25 9AU

BGY LIMITED

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BGY LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BGY LIMITED FOR THE YEAR ENDED 31 DECEMBER 2019

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of BGY Limited for the year ended 31 December 2019, which comprise the balance sheet, from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the board of directors of BGY Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of BGY Limited and state those matters that we have agreed to state to the board of directors of BGY Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than BGY Limited and its board of directors as a body, for our work or for this report.

It is your duty to ensure that BGY Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of BGY Limited. You consider that BGY Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of BGY Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

CKLG Limited

19 October 2020

Chartered Accountants

9 Quay Court
Colliers Lane
Stow-cum-Quay
Cambridge
CB25 9AU

BGY LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2019

	2019		2018	
	£	£	£	£
Current assets	1		1	
	<u>1</u>		<u>1</u>	
Net current assets		1		1
		<u>1</u>		<u>1</u>
Capital and reserves		1		1
		<u>1</u>		<u>1</u>

Notes to the financial statements

1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2019 Number	2018 Number
Employees	-	-
	<u>-</u>	<u>-</u>

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

BGY Limited is a private company limited by shares incorporated in England and Wales. The registered office is Studio 4.04 The Tea Building, 56 Shoreditch High Street, London, E1 6JJ.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 19 October 2020 and are signed on its behalf by:

Mr M Yeoman
Director

Company Registration Number 08211988

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.