

STATESHIFTER LABS LIMITED

Annual Report and Unaudited Financial Statements
for the Year Ended 31 March 2019

STATESHIFTER LABS LIMITED

Contents

Company Information	<u>1</u>
Accountants' Report	<u>2</u>
Balance Sheet	<u>3</u>
Notes to the Financial Statements	<u>3</u>

STATESHIFTER LABS LIMITED

Company Information

Director	Mr Marton Meszaros
Registered office	12 John princes street London W1G 0JR
Accountants	FLANTON & CO LIMITED 12 John Princes Street London W1G 0JR

**Chartered Accountants' Report to the Director on the Preparation of the Unaudited Statutory
Accounts of
STATESHIFTER LABS LIMITED
for the Year Ended 31 March 2019**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of STATESHIFTER LABS LIMITED for the year ended 31 March 2019 as set out on pages 3 to 3 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 STATESHIFTER LABS 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 accounts of STATESHIFTER LABS LIMITED and state those matters that we have agreed to state to the Board of Directors of STATESHIFTER LABS 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 STATESHIFTER LABS LIMITED and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that STATESHIFTER LABS LIMITED has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of STATESHIFTER LABS LIMITED. You consider that STATESHIFTER LABS 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 accounts of STATESHIFTER LABS 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 accounts.

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FLANTON & CO LIMITED
12 John Princes Street
London
W1G 0JR

15 October 2019

STATESHIFTER LABS LIMITED

(Registration number: 08431378)
Balance Sheet as at 31 March 2019

	2019 £	2018 £
Fixed assets	1,311	1,110
Current assets	3,795	1,528
Creditors: Amounts falling due within one year	(41,925)	(34,434)
Net current liabilities	(38,130)	(32,906)
	(36,819)	(31,796)
Capital and reserves	(36,819)	(31,796)

1 General information

The company is a private company limited by share capital, incorporated in UK.

The address of its registered office is:

12 John princes street
London
W1G 0JR
United Kingdom

These financial statements were authorised for issue by the director on 15 October 2019.

Basis of preparation

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 15 October 2019

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Mr Marton Meszaros
Director

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.