Companies Act 2006

VIRTUAL PLACES LTD (the "Company")

Company Number: 8621053

Director's Report

The Director presents the Annual Report and Accounts of the Company for the financial year ended 30 April 2020.

<u>Activities</u>

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

Directors

The Directors of the Company during the financial year were as shown below:

George Alexander James Goodwille

BY ORDER OF THE BOARD

Company Secretary, duly authorised signatory of Goodwille Limited

Registered Office:

St James House 13 Kensington Square London W8 5HD United Kingdom

Dated:

11 May 2020

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Companies Act 2006

Company Number: 8621053

VIRTUAL PLACES LTD (the "Company")

Dormant Company

Modified Balance Sheet as at 30 April 2020

		30/04/2020	30/04/2019
Α	Fixed Assets	u	•
В	Debtors	£1	£1
	Cash and bank balances		•
<u>c</u>	Creditors – amounts falling due within 1 year	ę.	2
D	Net Current Assets (Liabilities)	£1	£1
	Total Assets less Current Liabilities	£1	£1
<u> </u>	Creditors – amounts falling due outside 1 year	C	.
	Represented by:		
G	Capital and Reserves		
	(Un) Called-up share capital	£1	£1
	Profit & Loss Account	•	e
	Shareholder's fund	£1	£1

Directors' Statement

For the year ended 30 April 2020 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 sole member has 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:

11 May 2020

Director:

George Alexander James Goodwille

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 director's loan accounts
- 5. Debtors due after more than one year
- 6. Ultimate holding company
- 7. Substantial interests in other companies

Companies Act 2006

NOTES TO THE ACCOUNTS

VIRTUAL PLACES LTD (the "Company")

Company Number: 8621053

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:

ssued: £1 divided into 1 Ordinary share 1 of £1 each, allotted and fully paid.