

Companies Act 2006

VIRIDIAN INDUSTRIES PLC (the "Company")

Company Number: 08947658

Directors' Report

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

Julian Nicholas Ward vickers
Angeliki Pilalitou

BY ORDER OF THE BOARD

DocuSigned by:

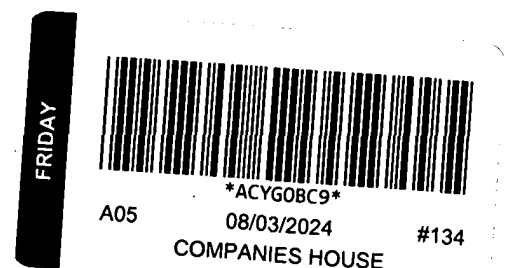
Phillip McLarron

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Company Secretary
duly authorised signatory of
Goodwille Limited

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

Dated: 17 January 2024



Companies Act 2006**Company Number: 08947658****VIRIDIAN INDUSTRIES PLC (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	-	-
C	Creditors – amounts falling due within 1 year	-	-
D	Net Current Assets (Liabilities)	£50,000	£50,000
E	Total Assets less Current Liabilities	-	-
F	Creditors – amounts falling due outside 1 year	-	-
	Represented by:		
G	Capital and Reserves	-	-
	Called-up share capital	£50,000	£50,000
	Profit & Loss Account	-	-
	Shareholder's funds	£50,000	£50,000

Comparative figures from prior years are mandatory

Directors' 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.

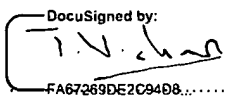
Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
- The directors acknowledge the 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: 17 January 2024

Director:

DocuSigned by:

 FA67269DE2C94D8.....
 Julian Nichols Ward Vickers

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

Companies Act 2006

NOTES TO THE ACCOUNTS

VIRIDIAN INDUSTRIES PLC (the “Company”)

Company Number: 08947658

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: £50,000 divided into 5,000,000 Ordinary shares of £0.01 each, allotted and nil paid.