

Company registration number: 09057224

Berenice London Ltd

Unaudited filleted financial statements

31 May 2023

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Berenice London Ltd

Directors and other information

Directors	Dagmar Wowczokova	
	Petra Johnson	(Appointed 26 May 2023)
Company number	09057224	
Registered office	23 Cambridge House, Flat 10	
	Courtfield Gardens	
	London	
	W13 0HP	
Accountants	MyGoTo Accountants Limited	
	Neal's Corner Suite 20	
	2 Bath Road	
	Hounslow	
	TW3 3HJ	

Berenice London Ltd

**Report to the board of directors on the preparation of the
unaudited statutory financial statements of Berenice London Ltd**

Year ended 31 May 2023

As described on the statement of financial position, the directors of the company are responsible for the preparation of the financial statements for the year ended 31 May 2023 which comprise the statement of financial position and related notes.

You consider that the company is exempt from an audit under the Companies Act 2006. In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and from information and explanations supplied to us.

MyGoTo Accountants Limited

Neal's Corner Suite 20

2 Bath Road

Hounslow

TW3 3HJ

15 February 2024

Berenice London Ltd

Statement of financial position

31 May 2023

	2023	2022
	£	£
Current assets	36,347	20,223
Creditors: amounts falling due within one year	(4,773)	(3,320)
Net current assets	31,574	16,903
Total assets less current liabilities	31,574	16,903
Net assets	31,574	16,903
Capital and reserves	31,574	16,903
Notes to the financial statements		

Berenice London Ltd

Year ended 31 May 2023

1. Employee numbers

The average number of persons employed by the company during the year amounted to 2 (2022: 2).

For the year ending 31 May 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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 their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 15 February 2024 , and are signed on behalf of the board by:

Dagmar Wowczokova

Director

Company registration number: 09057224

The company is a private company limited by shares, registered in England.

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.