

Registered Number 09409467

1644 CLUB PLC

Dormant Accounts

31 January 2016

Balance Sheet as at 31 January 2016

	2016
	£
Current assets	
Cash at bank and in hand	50000
Net assets	50000
Issued share capital	
1000 Ordinary Shares of £50 each	50000
Total Shareholder funds	50000

STATEMENTS

- a. For the year ending 31 January 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 21 July 2016

And signed on their behalf by:

Krzysztof Maruszewski, 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.