REGISTERED NUMBER: 09579134 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 May 2018

for

**EVOLVERE TECHNOLOGIES LIMITED** 

## **EVOLVERE TECHNOLOGIES LIMITED (Registered number: 09579134)**

# Contents of the Financial Statements for the Year Ended 31 May 2018

	Page
Balance Sheet	1

## **EVOLVERE TECHNOLOGIES LIMITED (Registered number: 09579134)**

## Balance Sheet 31 May 2018

	31.5.18	c	31.5.17	c
FIXED ASSETS	£	£ 707	£	£ 943
CURRENT ASSETS	32,863		48,803	
PREPAYMENTS AND ACCRUED INCOME	2,515		2,515	
CREDITORS Amounts falling due within one year NET CURRENT ASSETS TOTAL ASSETS LESS CURRENT LIABILITIES		28,189 28,896	<u>(9,309)</u>	<u>42,009</u> 42,952
ACCRUALS AND DEFERRED INCOME NET ASSETS	=	26,400 2,496		37,000 5,952
CAPITAL AND RESERVES	_	2,496		5,952

#### NOTES TO THE FINANCIAL STATEMENTS

#### 1. STATUTORY INFORMATION

EVOLVERE TECHNOLOGIES LIMITED is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

Registered number: 09579134

Registered office: c/o Golder Baqa

Ground Floor 1 Baker's Row London EC1R 3DB

### 2. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the year was 3 (2017 - 3).

## 3. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

During the year, the company was provided with a loan in the sum of £2,109 (2017: £2,109) by Mr Daniel Carter, Mr Steven Corp and Mr Vladimir Kupriyanov, the directors and shareholders of the company. This loan is interest free and is repayable on demand.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of
- (b) Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Page 1 continued...

## **EVOLVERE TECHNOLOGIES LIMITED (Registered number: 09579134)**

## Balance Sheet - continued 31 May 2018

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 15 February 2019 and were signed on its behalf by:

V Kupriyanov - 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.