

Registered Number 09931624

BANQUE CANTONALE DE GENÈVE LTD

Dormant Accounts

28 December 2021

Balance Sheet as at 28 December 2021

	2021	2020
	£	£
Called up share capital not paid	1000000000	1000000000
Net assets	1000000000	1000000000
Issued share capital		
10000000 Ordinary Shares of £ 100 each	1000000000	1000000000
Total Shareholder funds	1000000000	1000000000

STATEMENTS

- a. For the year ending 28 December 2021 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 28 December 2021

And signed on their behalf by:

Daniel Bradford, 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.