

REGISTERED NUMBER: 10025378 (England and Wales)

Report of the Directors and

Unaudited Financial Statements

for the Period 25 February 2016 to 30 June 2016

for

Kungfu Fareham Ltd

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for the Period 25 February 2016 to 30 June 2016

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DIRECTORS:

Mrs D Zhao
Mr Y Bai

REGISTERED OFFICE:

MSU3 Market Quay
56 West Street
Fareham
Hampshire
PO16 0JN

REGISTERED NUMBER:

10025378 (England and Wales)

Report of the Directors
for the Period 25 February 2016 to 30 June 2016

The directors present their report with the financial statements of the company for the period 25 February 2016 to 30 June 2016.

INCORPORATION

The company was incorporated on 25 February 2016 and commenced trading on 5 July 2016.

DIRECTORS

The directors who have held office during the period from 25 February 2016 to the date of this report are as follows:

Mr J Xu - appointed 15 March 2016

Mrs D Zhao - appointed 1 May 2016

Ms Y Zeng - appointed 25 February 2016 - resigned 1 May 2016

Mrs D Zhao and Mr Y Bai were appointed as directors after 30 June 2016 but prior to the date of this report.

Mr J Xu and Mrs D Zhao ceased to be directors after 30 June 2016 but prior to the date of this report.

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

Mr Y Bai - Director

26 October 2017

Balance Sheet
30 June 2016

	£
CURRENT ASSETS	
Cash in hand	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>100</u>
CAPITAL AND RESERVES	
Called up share capital	<u>100</u>
	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 30 June 2016.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2016 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 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.
- (b)

The financial statements have been prepared 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 26 October 2017 and were signed on its behalf by:

Mr Y Bai - Director

Income Statement
for the Period 25 February 2016 to 30 June 2016

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

1. **STATUTORY INFORMATION**

Kungfu Fareham Ltd is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

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.