

111MEDISPA LTD**Registered number: 10404879****Balance Sheet****as at 31 October 2022**

| | 2022 | 2021 |
|-----------------------------|-------------|-------------|
| | £ | £ |
| Current assets | | |
| Cash at bank and in hand | 100 | 100 |
| | <u>100</u> | <u>100</u> |
| Capital and reserves | | |
| Called up share capital | 100 | 100 |
| | <u>100</u> | <u>100</u> |
| Shareholders' funds | | |
| | <u>100</u> | <u>100</u> |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

Ioannis Alexandridis

Director

Approved by the board on 8 July 2023

111MEDISPA LTD

Notes to the Accounts

for the year ended 31 October 2022

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Controlling party

The controlling party is Mr Ioannis Alexandridis by virtue of his ownership of 100% of the issued ordinary share capital of the company.

3 Other information

111MEDISPA LTD is a private company limited by shares and incorporated in England. Its registered office is:

190 Billet Road
London
E17 5DX

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.