

# Secundus Investments Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 30 November 2021

Bespoke Accounting 2018 Limited  
2-4 Ash Lane  
Rustington  
Littlehampton  
West Sussex  
BN16 3BZ

# **Secundus Investments Limited**

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# **Secundus Investments Limited**

## **Company Information**

<b>Directors</b>	Mr S Khabadze Mr G P Vieux-O'Connor
<b>Registered office</b>	52 Berkeley Square 3RD Floor London W1J 5BT
<b>Accountants</b>	Bespoke Accounting 2018 Limited 2-4 Ash Lane Rustington Littlehampton West Sussex BN16 3BZ

**Secundus Investments Limited**  
**(Registration number: 11083067)**  
**Balance Sheet as at 30 November 2021**

	<b>2021</b>	<b>2020</b>
	<b>£</b>	<b>£</b>
Current assets	720	990
Creditors: Amounts falling due within one year	(900)	-
Total assets less current liabilities	(180)	990
Creditors: Amounts falling due after more than one year	-	(1,000)
Accruals and deferred income	(200)	(176)
	(380)	(186)
Capital and reserves	(380)	(186)

**1 General information**

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

52 Berkeley Square  
3RD Floor  
London  
W1J 5BT  
England

These financial statements were authorised for issue by the Board on 12 May 2022.

**Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

**2 Staff numbers**

The average number of persons employed by the company (including directors) during the year, was 2 (2020 - 2).

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 November 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

**Secundus Investments Limited**  
**(Registration number: 11083067)**  
**Balance Sheet as at 30 November 2021**

Approved and authorised by the Board on 12 May 2022 and signed on its behalf by:

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Mr S Khabadze  
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.