# ETHEREUM LIMITED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 JULY 2021

# ETHEREUM LIMITED UNAUDITED ACCOUNTS CONTENTS

	Page
Company information	<u>3</u>
Accountants' report	4
Statement of financial position	<u>5</u>
Notes to the accounts	6

### ETHEREUM LIMITED COMPANY INFORMATION FOR THE YEAR ENDED 31 JULY 2021

**Director** Damien Pantling

Company Number 12104024 (England and Wales)

Registered Office LANGHAM MANSIONS

EARL'S COURT SQUARE

LONDON SW5 9UH ENGLAND

Accountants Tungsten Wolfram Ltd

Suite 8, 329-339 Putney Bridge Road

London SW15 2PG

### ETHEREUM LIMITED ACCOUNTANTS' REPORT

### Accountants' report to the director of ETHEREUM LIMITED on the preparation of the unaudited statutory accounts for the year ended 31 July 2021

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of ETHEREUM LIMITED for the year ended 31 July 2021 as set out on pages 5 - 6 from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of Directors of ETHEREUM LIMITED, as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of ETHEREUM LIMITED and state those matters that we have agreed to state to them, as a body, in this report. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than ETHEREUM LIMITED and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that ETHEREUM LIMITED has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of ETHEREUM LIMITED. You consider that ETHEREUM LIMITED is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of ETHEREUM LIMITED. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Tungsten Wolfram Ltd

Suite 8, 329-339 Putney Bridge Road London SW15 2PG

9 August 2021

## ETHEREUM LIMITED STATEMENT OF FINANCIAL POSITION AS AT 31 JULY 2021

	Notes	2021 £	2020 £
Called up share capital not paid	-	100	100
Net current assets	-		
Total assets less current liabilities	•	(100)	(100)
Creditors: amounts falling due after more than one year	4	(10,000)	(5,000)
Net liabilities	-	(10,100)	(5,100)
Capital and reserves	=		
Called up share capital Profit and loss account		(100) (10,000)	(100) (5,000)
Shareholders' funds	- -	(10,100)	(5,100)

For the year ending 31 July 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - Small Entities. The profit and loss account has not been delivered to the Registrar of Companies.

The financial statements were approved by the Board and authorised for issue on 9 August 2021 and were signed on its behalf by

Damien Pantling Director

Company Registration No. 12104024

## ETHEREUM LIMITED NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 JULY 2021

#### 1 Statutory information

ETHEREUM LIMITED is a private company, limited by shares, registered in England and Wales, registration number 12104024. The registered office is LANGHAM MANSIONS, EARL'S COURT SQUARE, LONDON, SW5 9UH, ENGLAND.

### 2 Compliance with accounting standards

The accounts have been prepared in accordance with the provisions of FRS 102 Section 1A Small Entities. There were no material departures from that standard.

#### 3 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

#### Basis of preparation

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

#### Presentation currency

The accounts are presented in £ sterling.

4	Creditors: amounts falling due after more than one year	2021	2020
		£	£
	Loans from directors	10,000	5,000

#### 5 Average number of employees

During the year the average number of employees was 0 (2020: 0).

