

**AMPERE HOLDINGS LTD  
UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 OCTOBER 2021**

**AMPERE HOLDINGS LTD**  
**UNAUDITED ACCOUNTS**  
**CONTENTS**

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	<b>Page</b>
<u>Company information</u>	<u>3</u>
<u>Statement of financial position</u>	<u>4</u>
<u>Notes to the accounts</u>	<u>5</u>

**AMPERE HOLDINGS LTD  
COMPANY INFORMATION  
FOR THE YEAR ENDED 31 OCTOBER 2021**

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<b>Director</b>	Vladyslav FILIMONOV
<b>Company Number</b>	12251131 (England and Wales)
<b>Registered Office</b>	13 John Prince's Street 2nd Floor London W1G 0JR United Kingdom

**AMPERE HOLDINGS LTD**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 OCTOBER 2021**

	Notes	2021 £	2020 £
<b>Fixed assets</b>			
Investments	4	1,270,681	1,270,681
<b>Current assets</b>			
Debtors	5	144,080	-
Cash at bank and in hand		1	1
		<u>144,081</u>	<u>1</u>
<b>Net current assets</b>		<u>144,081</u>	<u>1</u>
<b>Total assets less current liabilities</b>		1,414,762	1,270,682
<b>Creditors: amounts falling due after more than one year</b>	6	(1,270,681)	(1,270,681)
		<u>144,081</u>	<u>1</u>
<b>Net assets</b>		<u>144,081</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	7	1	1
Profit and loss account		144,080	-
		<u>144,081</u>	<u>1</u>
<b>Shareholders' funds</b>		<u>144,081</u>	<u>1</u>

For the year ending 31 October 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 28 July 2022 and were signed on its behalf by

Vladyslav FILIMONOV  
Director

Company Registration No. 12251131

**AMPERE HOLDINGS LTD**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31 OCTOBER 2021**

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**1 Statutory information**

Ampere Holdings Ltd is a private company, limited by shares, registered in England and Wales, registration number 12251131. The registered office is 13 John Prince's Street, 2nd Floor, London, W1G 0JR, United Kingdom.

**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 Investments**

	<b>Subsidiary undertakings £</b>
Valuation at 1 November 2020	1,270,681
Valuation at 31 October 2021	1,270,681

The company holds 85.87% of the ordinary share capital of the company "ALTES" Ltd (Ukraine)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

Capital & Reserve 2021 £1,621,213

Loss 2021 £156,620

**5 Debtors: amounts falling due within one year**

	<b>2021 £</b>	<b>2020 £</b>
Amounts due from group undertakings etc.	144,080	-

**6 Creditors: amounts falling due after more than one year**

	<b>2021 £</b>	<b>2020 £</b>
Other creditors	1,270,681	1,270,681

**7 Share capital**

	<b>2021 £</b>	<b>2020 £</b>
Allotted, called up and fully paid:		
1 Ordinary shares of £1 each	1	1

**8 Average number of employees**

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

