REGISTERED NUMBER: 12569647 (England and Wales)

REPORT OF THE DIRECTORS AND

FINANCIAL STATEMENTS FOR THE PERIOD 23 APRIL 2020 TO 29 APRIL 2021

FOR

VEREX HOLDINGS LIMITED

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for the period 23 April 2020 to 29 April 2021

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COMPANY INFORMATION
for the period 23 April 2020 to 29 April 2021

DIRECTORS:	M R Aryaeenia J R Hallett
SECRETARY:	
REGISTERED OFFICE:	2nd Floor, Romy House 163-167 Kings Road Brentwood Essex CM14 4EG
REGISTERED NUMBER:	12569647 (England and Wales)
ACCOUNTANTS:	Plan-a Financials 2nd Floor, Romy House 163-167 Kings Road Brentwood Essex CM14 4EG

REPORT OF THE DIRECTORS
for the period 23 April 2020 to 29 April 2021

The directors present their report with the financial statements of the company for the period 23 April 2020 to 29 April 2021.

INCORPORATION
The company was incorporated on 23 April 2020 .

DIRECTORS
The directors who have held office during the period from 23 April 2020 to the date of this report are as follows:

M R Aryaeenia - appointed 23 April 2020
J R Hallett - appointed 23 April 2020

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:

M R Aryaeenia - Director

10 November 2021

INCOME STATEMENT
for the period 23 April 2020 to 29 April 2021

	£
TURNOVER	-
OPERATING PROFIT and PROFIT BEFORE TAXATION	-
Tax on profit	-
PROFIT FOR THE FINANCIAL PERIOD	-

The notes form part of these financial statements

BALANCE SHEET
29 April 2021

	£
CURRENT ASSETS	
Cash in hand	1
TOTAL ASSETS LESS CURRENT LIABILITIES	1
CAPITAL AND RESERVES	
Called up share capital	1
	1

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 29 April 2021.

The members have not required the company to obtain an audit of its financial statements for the period ended 29 April 2021 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
(b) 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.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 10 November 2021 and were signed on its behalf by:

M R Aryaeenia - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
for the period 23 April 2020 to 29 April 2021

1. STATUTORY INFORMATION

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

Taxation
Taxation for the period comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the period end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the period was NIL.