

SOLR1 LIMITED
COMPANY NUMBER SC328826
ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED
31 August 2018



SOLR1 LIMITED ("the Company")

DIRECTORS' REPORT

FINANCIAL STATEMENTS

The Directors herewith submit the Annual Report and Accounts of the Company for the year ended 31 August 2018.

RESULTS AND DIVIDENDS

The Company did not trade during the year and has made neither a profit nor a loss, nor any other recognised gains or losses.

DIRECTORS

The Directors of the Company during the financial year are as follows:-

William Joseph Reeve
Michael Alan Baxter
Andrew William Mackie

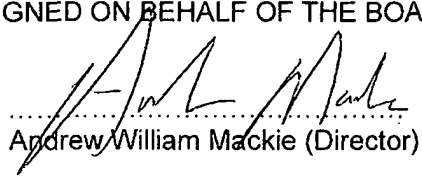
SHAREHOLDERS

The Shareholders of the Company during the financial year are as follows:

<u>Name of Shareholder</u>	<u>No. of Shares</u>
SOLR Holdings Limited (SC548826)	1 Ordinary Share

SIGNED ON BEHALF OF THE BOARD

Capella Building
(Tenth Floor)
60 York Street,
Glasgow, G2 8JX


.....
Andrew William Mackie (Director)

SOLR1 LIMITED
BALANCE SHEET AS AT 31 AUGUST 2018

Assets

Cash £ 1.00

Represented by:-

Share Capital

Issued and Fully Paid – 1 Share of £1 each £ 1.00

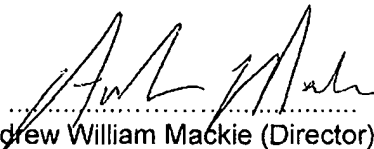
EXEMPTION FROM AUDIT

For the year ended 31 August 2018 the Company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 476.

The directors acknowledge their responsibility for:

- (a) ensuring the Company keeps accounting records which comply with section 386; and
- (b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.


.....
Andrew William Mackie (Director)

..... 01/05/2019
Date