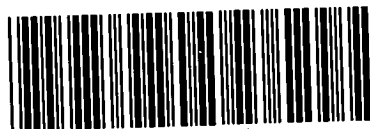


Registered number: 07962441

**NATURA RERUM LTD  
DIRECTOR'S REPORT AND  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 28 FEBRUARY 2023**

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**Natura Rerum Ltd**  
**Company No. 07962441**  
**Director's Report For The Year Ended 28 February 2023**

The director presents his report and the financial statements for the year ended 28 February 2023.

**Statement of Director's Responsibilities**

The director is responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Principal Activity**

The company remained dormant throughout the year.

**Directors**

The directors who held office during the year were as follows:  
Mr Taras Donskoy

**Small Company Rules**

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

On behalf of the board



Mr Taras Donskoy

12/09/2023

**Natura Rerum Ltd**  
**Balance Sheet**  
**As at 28 February 2023**

|  | Notes | £     | 2023 | £     | £     | 2022 | £     |
|--|-------|-------|------|-------|-------|------|-------|
| <b>CURRENT ASSETS</b>                        |       |       |      |       |       |      |       |
| Cash at bank and in hand                     |       | 1,000 |      |       | 1,000 |      |       |
|  |       | ----- |      |       | ----- |      |       |
|  |       | 1,000 |      |       | 1,000 |      |       |
| <b>NET CURRENT ASSETS (LIABILITIES)</b>      |       |       |      |       |       |      |       |
|  |       |       |      | 1,000 |       |      | 1,000 |
|  |       |       |      | ----- |       |      | ----- |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       |       |      |       |       |      |       |
|  |       |       |      | 1,000 |       |      | 1,000 |
|  |       |       |      | ----- |       |      | ----- |
| <b>NET ASSETS</b>                            |       |       |      |       |       |      |       |
|  |       |       |      | 1,000 |       |      | 1,000 |
|  |       |       |      | ===== |       |      | ===== |
| <b>CAPITAL AND RESERVES</b>                  |       |       |      |       |       |      |       |
| Called up share capital                      | 4     |       |      | 1,000 |       |      | 1,000 |
| <b>SHAREHOLDERS' FUNDS</b>                   |       |       |      |       |       |      |       |
|  |       |       |      | 1,000 |       |      | 1,000 |
|  |       |       |      | ===== |       |      | ===== |

For the year ending 28 February 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Director's responsibilities**

- The member has 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 in accordance with the provisions applicable to companies subject to the small companies' regime.

On behalf of the board

Mr Taras Donskoy

12/09/2023

The notes on page 5 form part of these financial statements.

**Natura Rerum Ltd**  
**Statement of Changes in Equity**  
**For The Year Ended 28 February 2023**

|   | <b>Share<br/>Capital<br/>£</b> |
|---|--------------------------------|
| As at 1 March 2021                      | 1,000                          |
|   | -----                          |
| As at 28 February 2022 and 1 March 2022 | 1,000                          |
|   | -----                          |
| As at 28 February 2023                  | 1,000                          |
|   | -----                          |

**Natura Rerum Ltd**  
**Profit and Loss Account**  
**For The Year Ended 28 February 2023**

| <b>Notes</b> | <b>2023</b><br><b>£</b> | <b>2022</b><br><b>£</b> |
|--------------|-------------------------|-------------------------|
|--------------|-------------------------|-------------------------|

The notes on page 5 form part of these financial statements.

**Natura Rerum Ltd**  
**Notes to the Unaudited Accounts**  
**For The Year Ended 28 February 2023**

**1. Accounting Policies**

**1.1. Basis of Preparation of Financial Statements**

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**2. Operating Profit**

The operating profit is stated after charging:

| 2023<br>£ | 2022<br>£ |
|-----------|-----------|
| =====     | =====     |

**3. Average number of employees**

Average number of employees, including directors, during the year was as follows:

| 2023<br>===== | 2022<br>===== |
|---------------|---------------|
|---------------|---------------|

**4. Share Capital**

|   | Value<br>£ | Number | 2023<br>£ | 2022<br>£ |
|---|------------|--------|-----------|-----------|
| <b>Allotted, called up and fully paid</b> |            |        |           |           |
| Ordinary shares                           | 1.000      | 1000   | 1,000     | 1,000     |
|   |            | -----  | -----     | -----     |

**5. Ultimate Controlling Party**

The company's ultimate controlling party is Taras Donskoy by virtue of his ownership of 100% of the issued share capital in the company.

**6. General Information**

Natura Rerum Ltd Registered number 07962441 is a limited by shares company incorporated in England & Wales. The Registered Office is SUITE 12, QUEENS HOUSE, TOTTENHAM COURT ROAD, LONDON, W1T 7PD.

**Natura Rerum Ltd**  
**Trading Profit and Loss Account**  
**For The Year Ended 28 February 2023**

| £ | 2023 | £ | 2022 | £ |
|---|------|---|------|---|
|---|------|---|------|---|