

Mintago Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 May 2023

Mintago Limited

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Mintago Limited

Company Information

Directors	Chieu Cao Daniel Conti
Registered office	Finchley Park Emmet Hill Lane Laddingford Kent ME18 6BG

Mintago Limited

Directors' Report for the Year Ended 31 May 2023

The directors present their report and the financial statements for the year ended 31 May 2023.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Directors of the company

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

Chieu Cao

Giles Elliott (ceased 17 November 2022)

Daniel Conti (appointed 15 December 2022)

Small companies provision statement

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.

Approved and authorised by the Board on 29 February 2024 and signed on its behalf by:

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Daniel Conti

Director

Mintago Limited

(Registration number: 12000248)

Balance Sheet as at 31 May 2023

	2023 £	2022 £
Fixed assets	1,499	2,338
Current assets	158,736	376,075
Prepayments and accrued income	6,391	3,449
Creditors: Amounts falling due within one year	(95,986)	(47,122)
Net current assets	69,141	332,402
Total assets less current liabilities	70,640	334,740
Creditors: Amounts falling due after more than one year	(245,670)	(211,968)
Accruals and deferred income	(242,780)	(73,643)
	(417,810)	49,129
Capital and reserves	(417,810)	49,129

Mintago Limited

(Registration number: 12000248)

Balance Sheet as at 31 May 2023

1 General information

The company is a private company limited by share capital, incorporated in England.

The address of its registered office is:

Finchley Park
Emmet Hill Lane
Laddingford
Kent
ME18 6BG

These financial statements were authorised for issue by the Board on 29 February 2024.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 14 (2022 - 11).

For the financial year ending 31 May 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and authorised by the Board on 29 February 2024 and signed on its behalf by:

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Daniel Conti

Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.