Inov8 Science Limited

Director's Report and Unaudited

Financial Statements

Year Ended

31 December 2019

Company Number 02270310

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Inov8 Science Limited

Company Information

Director	V Lindberg
Registered number	02270310
Registered office	Fourth Floor Abbots House Abbey Street Reading Berkshire RG1 3BD
Accountants	BDO LLP 31 Chertsey Street Guildford Surrey GU1 4HD

Inov8 Science Limited

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Inov8 Science Limited

Director's report
For the year ended 31 December 2019

The director presents his report and the financial statements for the year ended 31 December 2019.

Director

The director who served during the year was:

V Linberg

Small companies note

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

V Lindberg
Director

Date: 21/4-2020

Inov8 Science Limited

Profit and loss account
For the year ended 31 December 2019

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

The notes on page 4 form part of these financial statements.

Inov8 Science Limited

Registered number:02270310

Balance sheet
As at 31 December 2019

	Note	2019 £	2018 £
Net assets		-	-
Capital and reserves			
Called up share capital	3	**450,100**	450,100
Profit and loss account		**(450,100)**	(450,100)
		-	-

For the year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared 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 financial statements were approved and authorised for issue by the board and were signed on its behalf on

V Lindberg
Director

The notes on page 4 form part of these financial statements.

Notes to the financial statements
For the year ended 31 December 2019

1. General information

Inov8 Science Limited is a private company incorporated in England and Wales under the Companies Act. It is a company limited by shares. The address of the registered office is Fourth Floor, Abbots House, Abbey Street, Reading, Berkshire, RG1 3BD.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Share capital

	2019 £	2018 £
Allotted, called up and fully paid		
450,100 Ordinary shares of £1 each	**450,100**	450,100

4. Controlling party

The company is a subsidiary of Diagen International Inc AS which is the ultimate parent company incorporated in Norway.