Inov8 Science Limited

Director's Report and Unaudited

Financial Statements

Year Ended

31 December 2022

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 2022

The director presents his report and the financial statements for the year ended 31 December 2022.

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: 13/4-23

Inov8 Science Limited

Chartered accountants' report to the board of directors on the preparation of the unaudited financial statements of Inov8 Science Limited for the year ended 31 December 2022

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Inov8 Science Limited for the year ended 31 December 2022 which comprise the profit and loss account, the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at https://www.icaew.com/regulation/a-z.

It is your duty to ensure that Inov8 Science Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, and financial position of Inov8 Science Limited. You consider that Inov8 Science Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Inov8 Science Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Use of our report

This report is made solely to the board of directors of Inov8 Science Limited, as a body, in accordance with the terms of our engagement letter dated 20 April 2020. Our work has been undertaken solely to prepare for your approval the accounts of Inov8 Science Limited and state those matters that we have agreed to state to the board of directors of Inov8 Science Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Inov8 Science Limited and its board of directors as a body for our work or for this report.

BDO LLP

BDO LLP
Chartered Accountants
Guildford
United Kingdom

Date: 21 April 2023

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

Inov8 Science Limited

Profit and loss account
For the year ended 31 December 2022

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 5 form part of these financial statements.

Inov8 Science Limited
Registered number:02270310

Balance sheet
As at 31 December 2022

	Note	2022 £	2021 £
Total assets less current liabilities		-	-
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 2022 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

18 April 2023

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

Notes to the financial statements
For the year ended 31 December 2022

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

	2022 £	2021 £
Allotted, called up and fully paid		
450,100 Ordinary shares of £1.00 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.