Registered number
07445521

Genee Group Limited

Filleted Accounts

31 December 2018

Genee Group Limited

Registered number: 07445521

Balance Sheet

as at 31 December 2018

	Notes	2018		2017	
		£		£	
Fixed assets					
Investments	4	102		-	
		102		-	
Current assets					
Cash at bank and in hand		-		100	
		-		100	
Total assets less current liabilities		102		100	
Net assets		102		100	
Capital and reserves					
Called up share capital	5	102		100	
Shareholders' funds		102		100	

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

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

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Mr R Singh

Director

Approved by the board on 24 September 2019

Genee Group Limited

Notes to the Accounts

for the year ended 31 December 2018

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

The financial statements present information about the company as an individual undertaking and not about its grou The company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage the exemptions provided by section 398 of the Companies Act 2006 not to prepare group accounts.

Turnover

No turnover was generated during the year.

Investments

Investments in subsidiaries, associates and joint ventures are measured at cost less any accumulated impairment losses. Listed investments are measured at fair value. Unlisted investments are measured at fair value unless the value cannot be measured reliably, in which case they are measured at cost less any accumulated impairment loss Changes in fair value are included in the profit and loss account.

3 Average Number of Employees

There were no employees or directors under PAYE during the current or previous period.

4 Investments

	Investments in subsidiary undertakings	Total
	£	£
Cost		
At 1 January 2018	-	-
Additions	102	102
At 31 December 2018	102	102
Historical cost		
At 1 January 2018	-	-
At 31 December 2018	102	102

The company holds 20% or more of the share capital of the following companies:

Company	Shares held		
	Class	%	Nature of business
			Sale and Distribution of Educational IT

Genee World International Limited	Ordinary	100	Equipment
Genee World Limited (In Liquidation)	Ordinary	100	Manufacture and Sale of Educational IT Equipment

The above company is incorporated in England and Wales.

5 Share Capital

	2019	2018
Alloted, called up and fully paid	102	100

	Value	Number	2019	2018
Alloted, called up and fully paid	**£**		**£**	**£**
Ordinary Shares	1.00	102	102	100

Shares issued during the period for cash at par

	Value	Number	2019	2018
	£		**£**	**£**
Ordinary Shares	1	2	2	100

On 11 January 2018 the company issed 2 Ordinary shares of £1 each in a share for share exchange for shares in Genee World Limited (now in liquidation).

6 Ultimate Parent Undertaking and Controlling Party

Throughout the current and prior year the company was under the control of the director.

7 General Information

Genee Group Limited is a private company limited by shares and incorporated in England & Wales, registered numl 07445521. The registered office is:

Libra House

2 Upper Zoar Street

Wolverhampton

WV3 0LA

The financial statements are presented in pound sterling.

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.