Registered Number 09955621

GRAZ-SIMSEK IMPERIUM LIMITED

Dormant Accounts

31 January 2017

GRAZ-SIMSEK IMPERIUM LIMITED **Registered Number 09955621**

Balance Sheet as at 31 January 2017

	2017
	€
Called up share capital not paid	0
Current assets	
Cash at bank and in hand	1,000
Net assets	1,000
Authorised share capital	
1000 ORDINARY SHARES of €1 each	
Issued share capital	
1000 ORDINARY SHARES of €1 each	1,000
Total shareholder funds	1,000

NOTES

1. During the year the company allotted 100 ordinary shares with an aggregate nominal value of € 1,000, the consideration received by the company was € 1,000
2. Using EUR 12.3 to GBP 1 for FY ended 2017-01-31, averaged over the period

STATEMENTS

a. For the year ending 31 January 2017 the company was entitled to exemption under section 480 of the Companies Act 2006.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
c. The directors acknowledge their responsibility for:
    i. ensuring the company keeps accounting records which comply with Section 386; and
    ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 11 August 2017

And signed on their behalf by:
OMER SIMSEK, 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 1068 of the Companies Act 2006.