

**REBELLION ENTERTAINMENT LTD
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 27 APRIL 2017 TO 30 JUNE 2018**

Rebellion Entertainment Ltd
Directors' Report and Unaudited Financial Statements
For the Period 27 April 2017 to 30 June 2018

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Rebellion Entertainment Ltd
Company Information
For the Period 27 April 2017 to 30 June 2018

Directors Mr Christopher Kingsley
Mr Jonathon Kingsley

Company Number 10743521

Registered Office Riverside House
Osney Mead
Oxford
OX2 0ES

Rebellion Entertainment Ltd
Company No. 10743521
Directors' Report For the Period 27 April 2017 to 30 June 2018

The directors present their report and the financial statements for the period ended 30 June 2018.

Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors

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

Mr Christopher Kingsley	APPOINTED	27/04/2017
Mr Jonathon Kingsley	APPOINTED	27/04/2017

Small Company Rules

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.

On behalf of the board

Mr Christopher Kingsley

25/01/2019

Rebellion Entertainment Ltd
Dormant Income Statement Statement
For the Period 27 April 2017 to 30 June 2018

The Company has not traded during the period. During the period, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

Rebellion Entertainment Ltd
Statement of Financial Position
As at 30 June 2018

		Period to 30 June 2018	
	Notes	£	£
CURRENT ASSETS			
Cash at bank and in hand		2	
		2	
NET CURRENT ASSETS (LIABILITIES)			2
TOTAL ASSETS LESS CURRENT LIABILITIES			2
NET ASSETS			2
CAPITAL AND RESERVES			
Called up share capital	3		2
SHAREHOLDERS' FUNDS			2

For the period ending 30 June 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

On behalf of the board

Mr Christopher Kingsley

25/01/2019

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

Rebellion Entertainment Ltd
Notes to the Financial Statements
For the Period 27 April 2017 to 30 June 2018

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

2. Average Number of Employees

The Company has no employees other than the directors, who did not receive any remuneration.

3. Share Capital

Allotted, Called up and fully paid

**Period to 30
June 2018**

2

4. Ultimate Controlling Party

During the period the ultimate controlling parties were the directors of the Company.

On 1 July 2018 the ultimate parent company became Rebellion Group Holdings Ltd due to a group restructuring. The ultimate controlling parties are the directors of the new parent company.

5. General Information

Rebellion Entertainment Ltd is a private company, limited by shares, incorporated in England & Wales, registered number 10743521. The registered office is Riverside House, Osney Mead, Oxford, OX2 0ES.

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.