COMPANY REGISTRATION NUMBER: SC071237

Lipsonto Limited

Unaudited Financial Statements

For the year ended

31 December 2025

Lipsonto Limited

Financial Statements

Year ended 31 December 2025

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Lipsonto Limited

Directors' Report

Year ended 31 December 2025

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2025 . The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The directors who served the company during the year were as follows:

K. A. Rattray

Mr J Drugan

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 19 September 2026 and signed on behalf of the board by:

K. A. Rattray

Director

Registered office:

Mercantile Chambers

53 Bothwell Street

Glasgow

G2 6TB

Lipsonto Limited

Statement of Financial Position

31 December 2025

	Note	2025	2024
		£	£
Current assets			
Debtors	4	42,091	42,091
Cash at bank and in hand		8	8
		42,099	42,099
Net current assets		42,099	42,099
Total assets less current liabilities		42,099	42,099
Capital and reserves			
Called up share capital		100	100
Other reserves		44,295	44,295
Profit and loss account		(2,296)	(2,296)
Shareholders funds		42,099	42,099

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 December 2025 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 of its financial statements for the year in question in accordance with section 476 ;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements .

These financial statements were approved by the board of directors and authorised for issue on 19 September 2026 , and are signed on behalf of the board by:

K. A. Rattray

Director

Company registration number: SC071237

Lipsonto Limited

Notes to the Financial Statements

Year ended 31 December 2025

1. General information

The company is a private company limited by shares, registered in Scotland. The address of the registered office is Mercantile Chambers, 53 Bothwell Street, Glasgow, G2 6TB.

2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

4. Debtors

	2025	2024
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	42,091	42,091

5. Related party transactions

Transactions: No transactions with related parties were undertaken such as are required to be disclosed under FRS 102 Section 1A.

6. Controlling party

The company's ultimate parent undertaking throughout the current and previous year was Lanero Property Company Limited , a company incorporated in Scotland.

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.