

Company No. 2007379

BANANA REPUBLIC LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 28 JANUARY 2023

THURSDAY



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12/10/2023
COMPANIES HOUSE

BANANA REPUBLIC LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 28 January 2023**

The sole director presents the annual report together with the unaudited financial statements of the Banana Republic Limited (the "**Company**") for the year ended 28 January 2023.

ACTIVITIES

The Company has been dormant as defined by S1169 of the Companies Act 2006 throughout the year ended 28 January 2023 in the preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

DIRECTOR

The sole director of the Company as at 28 January 2023 who, unless otherwise stated, has been director for the whole of the year ended on that date:

Ms Delaram Mireskandari

AUDITORS

In accordance with S480(1) Companies Act 2006, the Company is exempt from the obligation to appoint auditors.

DATED: 06 October 2023

BY ORDER OF THE BOARD

D Mireskandari

Name: Delaram Mireskandari
DIRECTOR

BANANA REPUBLIC LIMITED

BALANCE SHEET AS AT 28 January 2023

	Notes	2022	2021
CURRENT ASSETS			
Cash in hand		<u>£2</u>	<u>£2</u>
REPRESENTED BY SHARE CAPITAL:			
Issued as fully Paid- Ordinary Shares of £1	3	<u>£2</u>	<u>£2</u>

For the year ended 28 January 2023 the Company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question, in accordance with s476 Company's Act 2006; and
- The sole director acknowledges her responsibility for complying with the requirements of the Companies Act 2006, in 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.

The balance sheet is approved and signed by the sole director on 12 October 2022.

D Mireskandari

Delaram Mireskandari

DIRECTOR

Date: 06 October 2023

BANANA REPUBLIC LIMITED

NOTES TO THE BALANCE SHEET AS AT 28 January 2023

Accounting Policies

1. The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Directors' Emoluments and Employees

2. None of the persons who were directors of the Company during the period received any emoluments in respect of their services as directors and the Company had no employees in the period.

3. Share Capital

	28 January 2023	30 January 2021
Issued and fully paid share capital		
Ordinary shares of £1 each:	2	2
Parent Undertaking		

The Company's immediate parent is The Gap Inc., which is incorporated in the United States of America.