

WEDNESDAY



A9Y1CIK1
A01 10/02/2021 #79
COMPANIES HOUSE

Company Number 03563998

PYRINAS LIMITED

BALANCE SHEET AS AT 31 MAY 2020

FIXED ASSETS

| | |
|-------------------|-------|
| At Cost | 4,260 |
| Less Depreciation | 4,236 |
| | ----- |
| | 24 |

CURRENT ASSETS

| | |
|--------------|---|
| Cash at Bank | 0 |
|--------------|---|

CURRENT LIABILITIES

| | |
|--------------------|-------|
| Directors accounts | 59 |
| | ----- |
| | 59 |
| | 59 |
| | £ 83 |
| | ===== |

CAPITAL AND RESERVES

| | |
|--------------------------|-------|
| Called up share capital | |
| 100 shares of £1 each | 100 |
| Profit and loss account | |
| Depreciation | (4) |
| Annual Return filing fee | (13) |
| | ----- |
| | (17) |
| | (17) |
| | ----- |
| | £ 83 |
| | ===== |

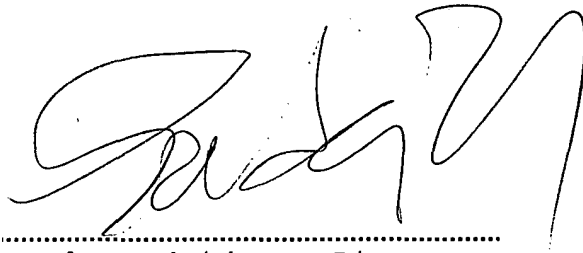
Throughout the financial period ending 31 May 2020, the company was dormant within the meaning of section 1169 of the Companies Act 2006.

For the year ended 31 May 2020 the company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Directors acknowledge their responsibility for

- (i) Ensuring the company keeps accounting records which comply with section 396; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

A handwritten signature in black ink, appearing to read 'B Alexandrides', written over a dotted line.

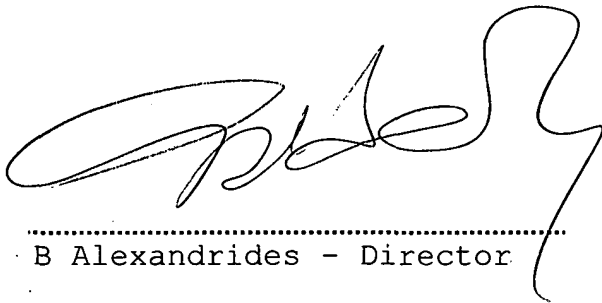
B Alexandrides - Director

6 February 2021

PYRINAS LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON
THE FIRST DAY OF JULY 2020 THE FOLLOWING SPECIAL RESOLUTION
WAS DULY PASSED:

The accounts of the company for the financial year ending
31 May 2020 having been sent out in accordance with Section
396 of the Companies Act 2006, and the company, having been
dormant since the end of that year, resolves to make itself
exempt from the provisions of part 16 of the Companies Act
2006 relating to the audit of accounts and from the
obligation to appoint auditors.



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B Alexandrides - Director

6 February 2021