

Company Registration No. 04356862 (England and Wales)

PHYNOVA LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022
PAGES FOR FILING WITH REGISTRAR

Richard Luckin

PHYNOVA LIMITED

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PHYNOVA LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2022

Notes	2022		2021	
	£	£	£	£
Capital and reserves				
Called up share capital	65,932		65,932	
Capital redemption reserve	642,711		642,711	
Profit and loss reserves	(708,643)		(708,643)	
Total equity		-		-

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 27 September 2023 and are signed on its behalf by:

K Thomson
Director

Company Registration No. 04356862

PHYNOVA LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2022

1 Accounting policies

Company information

Phynova Limited is a private company limited by shares incorporated in England and Wales. The registered office is Office 3, Magenta Storage, 2 Brookhill Way, Banbury, Oxfordshire, OX16 3ED.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

1.2 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of transaction costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

2 Employees

The average monthly number of persons employed by the company during the year was:

	2022 Number	2021 Number
Total	-	-
	==	==

3 Parent company

The parent company of Phynova Limited is Phynova Group Limited and its registered office is Office 3, Magenta Storage, 2 Brookhill Way, Banbury, Oxfordshire, OX16 3ED.

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.