

Company Number 4697169

Company Name in full Ensurepay Limited

Income Statement for year ended 30 June 2019

	2019 £	2018 £
Revenue	-	-
Administration Expenses		
Release of Intercompany balances	(44,421)	-
Profit before tax	44,421	-
Tax	-	-
Profit After Tax	44,421	-

Statement of Financial Position as at 30 June 2019

	30 June 2019 £		30 June 2018 £	
Current Assets				
Debtors	0		149,227	
Cash at bank and in hand	0		289	
Total Assets		0		149,516
Liabilities (within one year)		0		(193,937)
Current Assets Less Current Liabilities		0		(44,421)
Liabilities (falling due after one year)		-		-
Total Assets Less Total Liabilities		0		(44,421)
Capital & Reserves				
Ordinary Share Capital	1		1	
Profit and loss account	(1)		(44,422)	
		0		(44,421)

Authorised share capital:
1,000 ordinary shares of £1 each

Issued share capital:
1 ordinary share of £1 each

Taxation : the Company will benefit from group relief from its parent company , Visa Payments Limited . The Company will not pay for this group relief.

Statement:
For the year ending 30 June 2019 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 accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised for issue by the board on 25 March 2020 and were signed on its behalf by:

A Minto

A Minto (Director)

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COMPANIES HOUSE