Company Accounts Submission To Companies House **Company Details** 0767 8894 Company number **AEGIS PROFESSIONAL SOLUTIONS LIMITED** Company name in full Date of balance sheet 2 **COMPANIES HOUSE** Date of balance sheet 30 06 2020 **Accounts** Current Year Previous Year Called up share capital not paid £1.00 £1.00 Cash at bank and in hand Net assets £1.00 £1.00 Issued share capital Number of shares Class of shares 100 Ordinary each £1.00 £1.00 Shareholders' fund £1.00 £1.00 **Statements** For the below year ending the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. For the year ending 30 06 2020 Directors' statementss: - 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 responsibilites for complying with the requirements of the Act with 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 Please tick the box if during the year the company acted as an agent for a person. Date of approval of accounts Please insert the date the Approval of accounts 30 06 2020 accounts were approved by the board of directors Director's signature and name Please insert the director's Signature signature and director's name Director's name ANITA E OFOKANSI