

STAR PHOENIX GROUP UK LTD

**Company Registration Number:
08958981 (England and Wales)**

Unaudited statutory accounts for the year ended 30 June 2022

Period of accounts

Start date: 1 July 2021

End date: 30 June 2022

STAR PHOENIX GROUP UK LTD

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for the Period Ended 30 June 2022

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STAR PHOENIX GROUP UK LTD

Directors' report period ended 30 June 2022

The directors present their report with the financial statements of the company for the period ended 30 June 2022

Principal activities of the company

The company's principal activity during the period was the provision of office and management services to the Company's parent company, Star Phoenix Group Limited, an AIM listed Company and subsidiaries.

Directors

The director shown below has held office during the whole of the period from
1 July 2021 to 30 June 2022

Lubing Liu

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on
20 March 2023

And signed on behalf of the board by:

Name: Lubing Liu

Status: Director

STAR PHOENIX GROUP UK LTD

Profit And Loss Account for the Period Ended 30 June 2022

	2022	2021
	£	£
Turnover:	0	0
Gross profit(or loss):	<u>0</u>	<u>0</u>
Administrative expenses:	(126,338)	(280,559)
Other operating income:		290,109
Operating profit(or loss):	<u>(126,338)</u>	<u>9,550</u>
Interest payable and similar charges:	(569)	
Profit(or loss) before tax:	<u>(126,907)</u>	<u>9,550</u>
Profit(or loss) for the financial year:	<u>(126,907)</u>	<u>9,550</u>

STAR PHOENIX GROUP UK LTD

Balance sheet

As at 30 June 2022

	<i>Notes</i>	<i>2022</i>	<i>2021</i>
		<i>£</i>	<i>£</i>
Called up share capital not paid:		1	1
Current assets			
Debtors:	3	6,657	80,679
Cash at bank and in hand:		21,783	25,618
Total current assets:		<u>28,440</u>	<u>106,297</u>
Net current assets (liabilities):		<u>28,440</u>	<u>106,297</u>
Total assets less current liabilities:		<u>28,441</u>	<u>106,298</u>
Creditors: amounts falling due after more than one year:	4	(3,049,051)	(3,000,001)
Total net assets (liabilities):		<u>(3,020,610)</u>	<u>(2,893,703)</u>
Capital and reserves			
Called up share capital:		1	1
Profit and loss account:		(3,020,611)	(2,893,704)
Total Shareholders' funds:		<u>(3,020,610)</u>	<u>(2,893,703)</u>

The notes form part of these financial statements

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Balance sheet statements

For the year ending 30 June 2022 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

**This report was approved by the board of directors on 20 March 2023
and signed on behalf of the board by:**

Name: Lubing Liu
Status: Director

The notes form part of these financial statements

STAR PHOENIX GROUP UK LTD

Notes to the Financial Statements

for the Period Ended 30 June 2022

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Financial Reporting Standard 101

STAR PHOENIX GROUP UK LTD

Notes to the Financial Statements for the Period Ended 30 June 2022

2. Employees

	2022	2021
Average number of employees during the period	0	1

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Notes to the Financial Statements

for the Period Ended 30 June 2022

3. Debtors

	<i>2022</i>	<i>2021</i>
	£	£
Other debtors	6,657	80,679
Total	<u>6,657</u>	<u>80,679</u>

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Notes to the Financial Statements

for the Period Ended 30 June 2022

4. Creditors: amounts falling due after more than one year note

	<i>2022</i>	<i>2021</i>
	£	£
Other creditors	3,049,051	3,000,001
Total	<u>3,049,051</u>	<u>3,000,001</u>

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.