

Registered Number 09296545

ACH SMART MATE CO., LTD

Dormant Accounts

30 November 2015

Balance Sheet as at 30 November 2015

	2015
	£
Called up share capital not paid	5000
Net assets	5000
Issued share capital	
5000 Ordinary Shares of £1 each	5000
Total Shareholder funds	5000

STATEMENTS

- a. For the year ending 30 November 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 25 February 2016

And signed on their behalf by:

Adriana Yamileth CHIRINOS BORGES, Director

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.