

REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD 1 APRIL 2015 TO 30 APRIL 2016
FOR
YIANIS GROUP LIMITED



YIANIS GROUP LIMITED

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FOR THE PERIOD 1 APRIL 2015 TO 30 APRIL 2016

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YIANIS GROUP LIMITED
COMPANY INFORMATION
FOR THE PERIOD 1 APRIL 2015 TO 30 APRIL 2016

DIRECTORS:

Y. Christodoulou
L. Hadjiioannou

REGISTERED OFFICE:

6th Floor
Charles House
108-110 Finchley Road
London
NW3 5JJ

REGISTERED NUMBER:

09521674 (England and Wales)

YIANIS GROUP LIMITED

REPORT OF THE DIRECTORS
FOR THE PERIOD 1 APRIL 2015 TO 30 APRIL 2016

The directors present their report with the financial statements of the company for the period 1 April 2015 to 30 April 2016.

INCORPORATION

The company was incorporated on 1 April 2015.

DIRECTORS

The directors who have held office during the period from 1 April 2015 to the date of this report are as follows:

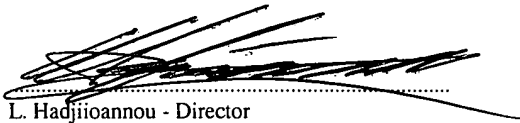
Y. Christodoulou - appointed 1 April 2015

L. Hadjiioannou - appointed 1 April 2015

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



.....
L. Hadjiioannou - Director

Date: 28/11/2016
.....

YIANIS GROUP LIMITED (REGISTERED NUMBER: 09521674)

BALANCE SHEET

30 APRIL 2016

	£
CURRENT ASSETS	
Cash in hand	100
	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	100
	<hr/> <hr/>
CAPITAL AND RESERVES	
Called up share capital	100
	<hr/>
	100
	<hr/> <hr/>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 30 April 2016.


The members have not required the company to obtain an audit of its financial statements for the period ended 30 April 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 28/11/2016 and were signed on its behalf by:



L. Hadjiannou - Director

INCOME STATEMENT

FOR THE PERIOD 1 APRIL 2015 TO 30 APRIL 2016

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

YIANIS GROUP LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 1 APRIL 2015 TO 30 APRIL 2016

1. STATUTORY INFORMATION

Yianis Group Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Y. Christodoulou.

4. PARENT COMPANY

The immediate parent company is Yianis Holdings Limited. The company's accounts are consolidated in the accounts of Yianis Holdings Limited, incorporated in Great Britain. The ultimate parent undertaking is Yianis Holdings T.C Limited, incorporated in BVI.