

Registered Number 09623909

RIVERSIMPLE HOLDING LIMITED

Abbreviated Accounts

30 September 2016

Abbreviated Balance Sheet as at 30 September 2016

	<i>Notes</i>	<i>2016</i>
		£
Fixed assets		
Investments	2	1,002
		<u>1,002</u>
Current assets		
Debtors		5
		<u>5</u>
Creditors: amounts falling due within one year		(1)
Net current assets (liabilities)		<u>4</u>
Total assets less current liabilities		<u>1,006</u>
Total net assets (liabilities)		<u>1,006</u>
Capital and reserves		
Called up share capital	3	1,006
Shareholders' funds		<u>1,006</u>

- For the year ending 30 September 2016 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 in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 3 March 2017

And signed on their behalf by:

H R A Spowers, Director

Notes to the Abbreviated Accounts for the period ended 30 September 2016**1 Accounting Policies****Basis of measurement and preparation of accounts**

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Valuation information and policy**Investments**

Fixed asset investments are stated at cost less provision for permanent diminution in value.

Other accounting policies**Group accounts**

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts.

2 Fixed assets Investments

The company holds 20% or more of the share capital of the following companies:

100% of the ordinary share capital of Riversimple Movement Limited, a company incorporated in the UK that develops network electric vehicle technology.

100% of the ordinary share capital and 100% of the custodian share capital of Riversimple Engineering Limited, a company incorporated in the UK that develops network electric vehicle technology.

3 Called Up Share Capital

Allotted, called up and fully paid:

	<i>2016</i>
	<i>£</i>
6 A custodian shares of £1 each	6
100,000 B investment shares of £0.01 each	1,000

On 04/06/2015 100 £0.01 B investment shares were issued for £1.

On 01/07/2015 99,900 £0.01 B investment shares were issued for £999.

On 14/03/2016 6 £1 A custodian shares were issued for £6.

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