# FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2019

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COMPANIES HOUSE

# **HUBBLE CONNECTED (UK) LIMITED**

(the "COMPANY")

#### THE DIRECTORS' REPORT

#### FOR THE PERIOD ENDED 31 MARCH 2019

The directors present their annual report together with the unaudited financial statements of the Company for the period ended 31 March 2019.

### **ACTIVITIES**

The Company has been dormant within the meaning of s1169 of the Companies Act 2006 (the "Act") throughout the period ended 31 March 2019 and during the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

#### **DIRECTORS**

The directors of the Company for the period ended 31 March 2019 were as follows:

| Name           | Appointed  | Resigned |
|----------------|------------|----------|
| TRACY BRAND    | 11/05/2017 |          |
| DINESH LALVANI | 11/05/2017 |          |
| NEIL SCANLON   | 11/05/2017 |          |
|                |            |          |

## **AUDITORS**

In accordance with s480 of the Act, the Company is exempt from the obligation to appoint auditors in respect of the period ended 31 March 2019.

DATED: 20th December 2019

TRACY BRAND

Director

# **HUBBLE CONNECTED (UK) LIMITED**

#### **BALANCE SHEET**

#### 31 March 2019

|                                       | 2019   | 2018   |
|---------------------------------------|--------|--------|
| CURRENT ASSETS                        |        |        |
| Cash in hand                          | 5,000  | 5,000  |
| NET ASSETS                            | £5,000 | £5,000 |
| CAPITAL AND RESERVES                  |        |        |
| SHARE CAPITAL                         |        |        |
| 5,000 Ordinary £1.00 each, fully paid | 5,000  | 5,000  |
|                                       |        |        |
| SHAREHOLDERS' FUNDS – EQUITY          | £5,000 | £5,000 |
|                                       |        |        |

For the period ended 31 March 2019, the Company was entitled to exemption from audit under s480 of the Act relating to dormant companies.

# **Directors' responsibilities:**

- The sole member has not required the Company to obtain an audit of its accounts for the period in question in accordance with s476 of the Act; and
- The directors acknowledge their responsibility 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 company's regime.

The balance sheet was approved by the directors on 20<sup>th</sup> December 2019 and signed on behalf of the Board by:

TRACY BRAND
Director