

Verdant Rustle Studio Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 March 2018

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PO6 4TH

Verdant Rustle Studio Limited

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Verdant Rustle Studio Limited

Company Information

Directors	Emilia-Roxana Micu Sergiu-Valentin Micu
Registered office	10 Gullimans Way Leamington Spa CV31 1LA
Accountants	Boox 2nd Floor The Port House Port Solent Marina Portsmouth Hampshire PO6 4TH

Verdant Rustle Studio Limited

Directors' Report for the Year Ended 31 March 2018

The directors present their report and the financial statements for the year ended 31 March 2018.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Directors of the company

The directors who held office during the year were as follows:

Emilia-Roxana Micu

Sergiu-Valentin Micu (appointed 13 April 2017)

Other Matters

Effective 10 March 2017, the company increased the quantity of ordinary shares issued and outstanding from one to two, respectively; increasing their total nominal value from £1 to £2.

Going concern

The financial statements have been prepared on a going concern basis.

Small companies provision statement

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

Approved by the Board on 8 October 2018 and signed on its behalf by:

.....
Emilia-Roxana Micu
Director

.....
Sergiu-Valentin Micu
Director

Verdant Rustle Studio Limited
(Registration number: 10070794)
Balance Sheet as at 31 March 2018

	2018 £	2017 £
Current assets	16,375	19,771
Prepayments and accrued income	576	-
Creditors: Amounts falling due within one year	<u>(7,229)</u>	<u>(17,815)</u>
	<u>9,722</u>	<u>1,956</u>
Capital and reserves	<u>9,722</u>	<u>1,956</u>

The notes on page 5 form an integral part of these financial statements.
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Verdant Rustle Studio Limited
(Registration number: 10070794)
Balance Sheet as at 31 March 2018

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 March 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 8 October 2018 and signed on its behalf by:

.....

Emilia-Roxana Micu

Director

.....

Sergiu-Valentin Micu

Director

The notes on page 5 form an integral part of these financial statements.

Verdant Rustle Studio Limited

Notes to the Financial Statements for the Year Ended 31 March 2018

1 General information

The company is a private company limited by share capital, incorporated in England & Wales.

The address of its registered office is:

10 Gullimans Way
Leamington Spa
CV31 1LA
England

These financial statements were authorised for issue by the Board on 8 October 2018.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Related party transactions

Transactions with directors

	At 1 April 2017 £	Advances to directors £	At 31 March 2018 £
2018			
Emilia-Roxana Micu			
Interest free Loan	(4,528)	12,918	8,390

	Repayments by directors £	At 31 March 2017 £
2017		
Emilia-Roxana Micu		
Interest free Loan	(4,528)	(4,528)

The notes on page 5 form an integral part of these financial statements.

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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.