

REGISTERED NUMBER: 10162095 (England and Wales)

Report of the Directors and

Financial Statements for the Period 4 May 2016 to 31 May 2017

for

Bit (UK) Imports Ltd

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for the Period 4 May 2016 to 31 May 2017**

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Bit (UK) Imports Ltd

Company Information
for the Period 4 May 2016 to 31 May 2017

DIRECTORS:

Mr Juan Jose Carvalho
Mr Vitor Bittencourt Medeiros
Mr Arturo Pestana

REGISTERED OFFICE:

Desai House
9-13 Holbrook Lane
Coventry
West Midlands
CV6 4AD

REGISTERED NUMBER:

10162095 (England and Wales)

ACCOUNTANTS:

Desai & Co Accountants
Desai House
9-13 Holbrook Lane
Coventry
West Midlands
CV6 4AD

Bit (UK) Imports Ltd (Registered number: 10162095)

Report of the Directors
for the Period 4 May 2016 to 31 May 2017

The directors present their report with the financial statements of the company for the period 4 May 2016 to 31 May 2017.

COMMENCEMENT OF TRADING

The company was incorporated on 04 May 2016.

DIRECTORS

The directors during the period under review were:

Mr Juan Jose Carvalho	- appointed 4.5.16
Mr Vitor Bittencourt Medeiros	- appointed 4.5.16
Mr Arturo Pestana	- appointed 4.5.16

The beneficial interests of the directors holding office on 31 May 2017 in the issued share capital of the company were as follows:

	31.5.17	at date of appointment
Ordinary 1 shares		
Mr Juan Jose Carvalho	100	100
Mr Vitor Bittencourt Medeiros	100	100
Mr Arturo Pestana	100	100

All the directors, being 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:

Mr Arturo Pestana - Director

2 February 2018

Bit (UK) Imports Ltd (Registered number: 10162095)

Statement of Financial Position

31 May 2017

	Notes	£
CURRENT ASSETS		
Cash in hand		<u>300</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>300</u>
CAPITAL AND RESERVES		
Called up share capital	3	<u>300</u>
SHAREHOLDERS' FUNDS		<u>300</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 May 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2017 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 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.
- (b)

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 2 February 2018 and were signed on its behalf by:

Mr Arturo Pestana - Director

The notes form part of these financial statements

Bit (UK) Imports Ltd (Registered number: 10162095)

Income Statement
for the Period 4 May 2016 to 31 May 2017

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 profit nor a loss.

The notes form part of these financial statements

Bit (UK) Imports Ltd (Registered number: 10162095)

Notes to the Financial Statements
for the Period 4 May 2016 to 31 May 2017

1. STATUTORY INFORMATION

Bit (UK) Imports Ltd 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. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
300	Ordinary	1	<u>300</u>

300 Ordinary shares of 1 each were allotted and fully paid for cash at par during the period.

Bit (UK) Imports Ltd

Report of the Accountants to the Directors of
Bit (UK) Imports Ltd

As described on the Statement of Financial Position you are responsible for the preparation of the financial statements for the period ended 31 May 2017 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Desai & Co Accountants
Desai House
9-13 Holbrook Lane
Coventry
West Midlands
CV6 4AD

Date:

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.