

Company registration number 11126697 (England and Wales)

**MINER ONE LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2021**

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# MINER ONE LIMITED

## COMPANY INFORMATION

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<b>Director</b>	Francesco Gardin
<b>Company number</b>	11126697
<b>Registered office</b>	22 Great James Street London England WC1N 3ES
<b>Accountants</b>	Kirk Rice LLP Zeeta House 200 Upper Richmond Road Putney London SW15 2SH

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# MINER ONE LIMITED

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# MINER ONE LIMITED

## ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF MINER ONE LIMITED FOR THE YEAR ENDED 31 DECEMBER 2021

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Miner One Limited for the year ended 31 December 2021, which comprise the balance sheet, from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of Directors of Miner One Limited, as a body. Our work has been undertaken solely to prepare for your approval the financial statements of Miner One Limited and state those matters that we have agreed to state to the Board of Directors of Miner One Limited, as a body. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Miner One Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Miner One Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Miner One Limited. You consider that Miner One Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Miner One Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

*Kirk Rice LLP*

Kirk Rice LLP

28/09/2022  
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Zeeta House  
200 Upper Richmond Road  
Putney  
London  
SW15 2SH

# MINER ONE LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2021

	2021		2020	
	£	£	£	£
Called up share capital not paid		1		1
		==		==
Capital and reserves		1		1
		==		==

### Notes to the financial statements

#### 1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2021	2020
	Number	Number
Employees	-	-
	==	==

Miner One Limited is a private company limited by shares incorporated in England and Wales. The registered office is 22 Great James Street, London, England, WC1N 3ES.

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and signed by the director and authorised for issue on 28/09/2022



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Francesco Gardin  
Director

Company Registration Number 11126697