

COMPANY REGISTRATION NUMBER: SC396803

**BELLSHELF (NINETY EIGHT) LIMITED**

**FILLETED UNAUDITED FINANCIAL STATEMENTS**

**31 December 2018**

# **BELLSHELF (NINETY EIGHT) LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2018**

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# BELLSHELF (NINETY EIGHT) LIMITED

## STATEMENT OF FINANCIAL POSITION

31 December 2018

	2018	2017
	£	£
Fixed assets	702,550	215,050
Current assets	15	15
Creditors: amounts falling due within one year	495,550	40,050
<b>NET CURRENT LIABILITIES</b>	<b>( 495,535)</b>	<b>( 40,035)</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<b>207,015</b>	<b>175,015</b>
Capital and reserves	207,015	175,015

### NOTES TO THE FINANCIAL STATEMENTS

#### 1. SHARE CAPITAL

On 14 December 2018, the company purchased an additional 90,001 Ordinary £1 shares in Bellshelf (Ninety Seven) Limited. The company now holds 50% of the shares in Bellshelf (Ninety Seven) Limited. The additional shares were purchased at a cost of £487,500.

#### 2. EVENTS AFTER THE REPORTING PERIOD

On 8 May 2019 the company resolved to buy back 5 of its Ordinary Shares of £1 each for a consideration of £162,500.

For the year ending 31 December 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 financial statements for the year in question in accordance with section 476 ;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements .

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

These financial statements were approved by the board of directors and authorised for issue on 25 September 2019 , and are signed on behalf of the board by:

Mrs J McGouldrick

Director

Company registration number: SC396803

The company is a private company limited by shares, registered in Scotland. The address of the registered office is Stannergate House, 41 Dundee Road West, Broughty Ferry, Dundee, DD5 1NB.

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.