## **COMPANIES REGISTRY COPY**

**COMPANY NO: 03092924** 

## **SOLED OUT LIMITED**

| BALANCE SHEET AS AT              | <u>30 June 2016</u> | <u>30 June 2015</u> |
|----------------------------------|---------------------|---------------------|
| Called Up Share Capital not paid | £2<br>==            | £2<br>=             |
| Issued Share Capital             |                     |                     |
| 2 Ordinary shares of £1 each     | £2<br>==            | £2                  |

## Statements:

For the year ended 30 June 2016 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

## Directors' responsibilities:

- (i) The member has not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476.
- (ii) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The Company did not act as an agent for a person during the year.

The Ultimate Parent Undertaking is Twinmar Holdings Limited incorporated in UK.

MARCEL BORDON Direct

Date: 10 January 2017



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