

MOLTO GROUP PROMOTIONS LTD

UNAUDITED

**DIRECTORS' REPORT AND
FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED
31 DECEMBER 2017**



Chartered Accountants and
Chartered Tax Advisers
Statutory Auditors

MOLTO GROUP PROMOTIONS LTD

COMPANY INFORMATION

Directors	Mr L Okrostsvardze (appointed 2 March 2017) Mr I Tikhturov (appointed 12 August 2016) Mr O Tikhturov (appointed 2 March 2017)
Company secretary	Wellco Secretaries Ltd
Registered number	10327751
Registered office	Munro House Portsmouth Road Cobham United Kingdom KT11 1PP
Accountants	Wellden Turnbull Ltd Chartered Accountants Munro House Portsmouth Road Cobham Surrey KT11 1PP

MOLTO GROUP PROMOTIONS LTD

CONTENTS

	Page
Directors' report	1
Balance sheet	2

MOLTO GROUP PROMOTIONS LTD

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 DECEMBER 2017**

The directors present their report and the financial statements for the period ended 31 December 2017.

Principal activity

The company's principal activity during the period under review was that of concert organisation activities.

The company was incorporated on 12 August 2016 and started trading on 22 February 2017.

Directors

The directors who served during the period were:

Mr L Okrostsvardze (appointed 2 March 2017)

Mr I Tikhturov (appointed 12 August 2016)

Mr O Tikhturov (appointed 2 March 2017)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 28 March 2018 and signed on its behalf.

Mr I Tikhturov

Director

MOLTO GROUP PROMOTIONS LTD
REGISTERED NUMBER:10327751

BALANCE SHEET
AS AT 31 DECEMBER 2017

	2017 £
Called up share capital not paid	100
Current assets	571
Prepayments and accrued income	4,910
Creditors: amounts falling due within one year	(3,953)
Net current assets	<u>1,528</u>
Total assets less current liabilities	<u>1,628</u>
Accruals and deferred income	(1,585)
Net assets	<u><u>43</u></u>
Capital and reserves	<u><u>43</u></u>

Notes

General information

Molto Group Promotions Ltd is a private company, limited by shares and incorporated in England and Wales, registration number 10327751. The address of the registered office is Munro House, Portsmouth Road, Cobham, Surrey, KT11 1PP.

These financial statements are presented in sterling, which is the functional currency of the company and rounded to the nearest £.

Average number of employees

The average monthly number of employees, including directors, during the period was 3.

The directors consider that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the Company to obtain an audit for the period in question in accordance with section 476 of Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to entities subject to the micro-entities' regime.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

Mr I Tikhturov

Director

Date: 28 March 2018

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.