

No Agent Technologies Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 January 2019

Mrs Victoria Cooper FMAAT (MIP)
Red Shoes Accounting Services
181 Wisbech Road
Unit 14 E-Space North
Ely
Cambridgeshire
CB6 1RA

No Agent Technologies Limited

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No Agent Technologies Limited

Company Information

Directors Mr Calum Brannan
Miss Gillian Kent
Mr Nicholas Anthony Hynes
Mr Carl Uminski

Company secretary Mr Calum Brannan

Registered office 27-33 Bethnal Green Road
London
E1 6LA

Accountants Mrs Victoria Cooper FMAAT (MIP)
Red Shoes Accounting Services
181 Wisbech Road
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No Agent Technologies Limited

Directors' Report for the Year Ended 31 January 2019

The directors present their report and the financial statements for the year ended 31 January 2019. This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Directors of the company

The directors who held office during the year were as follows:

Mr Calum Brannan

Mr Tom Benians (resigned 14 June 2018)

Miss Gillian Kent

Mr Nicholas Anthony Hynes (appointed 16 March 2018)

Mr Carl Uminski (appointed 16 March 2018)

Going concern

The directors are confident of the company's ability to continue trading as a going concern due to the level of investments obtainable. The balance sheet for year ended 31 January 2019 contains share holder funds in the creditors: amounts falling due after more than one year totalling £1,337,292 which relate to a share issue post year end on 18 July 2019.

Small companies provision statement

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board on 31 October 2019 and signed on its behalf by:

.....
Mr Calum Brannan
Director

No Agent Technologies Limited
(Registration number: 08845607)
Balance Sheet as at 31 January 2019

	2019	2018
	£	£
Fixed assets	35,334	21,392
Current assets	541,250	100,470
Prepayments and accrued income	42,181	-
Creditors: Amounts falling due within one year	(140,280)	(135,469)
Net current assets/(liabilities)	443,151	(34,999)
Total assets less current liabilities	478,485	(13,607)
Creditors: Amounts falling due after more than one year	(1,337,292)	-
Accruals and deferred income	(113,449)	(4,282)
	(972,256)	(17,889)
Capital and reserves	(972,256)	(17,889)

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:
27-33 Bethnal Green Road
London
E1 6LA
United Kingdom

These financial statements were authorised for issue by the Board on 31 October 2019.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 20 (2018 - 9).

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 January 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

No Agent Technologies Limited

(Registration number: 08845607) Balance Sheet as at 31 January 2019

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 31 October 2019 and signed on its behalf by:

Mr Calum Brannan

Director

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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.