

Accounting policy

No. UK

SPOT LTD

FOR TAX YEAR of 1 October 2018 - 30 September 2019

for

UK SPOT LTD

Micro entity accounts

Company number 10393255

Registered with Companies House United Kingdom

UK STRATEGIC PATH OF TRANSFORMATION UK SPOT LTD ®

Registration number of Learning Providers in the UK (UKPRN) is 10066595, registered at  
UK Register of Learning Providers

Nature of Business (SIC)

58190 – Other publishing activities

78300 – Human resources provision and management of human resources functions

85600 – Educational support services

96090 – Other service activities not elsewhere classified

RELEVANT LEGISLATION FOR TAX YEAR of 1 October 2018 - 30 September 2019  
APPLIES

## 1. Relevant legislation

Some of the main regulations you will need to refer to are:

- The Companies Act 2006
- The Small Companies and Groups (Accounts and Directors' Report) Regulations 2008
- The Large and Medium-sized Companies and Groups (Accounts and Reports) Regulations 2008
- The Partnerships (Accounts) Regulations 2008
- The Companies and Limited Liability Partnerships (Accounts and Audit Exemptions and Change of Accounting Framework) Regulations 2012
- The Small Companies (Micro-Entities Accounts) Regulations 2013

### **UK SPOT LTD - MICRO ENTITY COMPANY**

- a turnover of £632,000 or less
- £316,000 or less on its balance sheet
- 10 employees or less

As a micro-entity, you can:

- prepare simpler accounts that meet statutory minimum requirements
- send only your balance sheet with less information to Companies House
- benefit from the same exemptions available to small companies

### Statement & Balance Sheet

On behalf of the board:

TYPED Name of Signatory:      ALEKSANDRA MARCINKOWSKA

Director

Date    1.10.2018

I, as director of UK SPOT LTD state that:

The shareholders of the company have not served a notice on the company under s.334(1) in accordance with s.334(2),

We acknowledge the company's obligations under the Companies Act 2006, to keep adequate accounting records and prepare Financial Statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for such a year and to otherwise comply with the provisions of Companies Act 2006 relating to Financial Statements so far as they are applicable to the company,

Format of certification which is acceptable

I, Aleksandra Marcinkowska state:

A financial statement has been properly prepared in accordance with the relevant financial reporting framework and, in particular, with the requirements of the Companies Act 2006

# **UK SPOT LTD**

**Company Registration Number:  
10393255 (England and Wales)**

**Unaudited micro entity accounts for the year ended 30 September 2018**

## **Period of accounts**

**Start date: 01 October 2017**

**End date: 30 September 2018**

# **UK SPOT LTD**

## **Contents of the Financial Statements**

**for the Period Ended 30 September 2018**

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# **UK SPOT LTD**

## **Company Information**

**for the Period Ended 30 September 2018**

**Director:** ALEKSANDRA MARCINKOWSKA

**Registered office:** 15  
Okadale Drive  
Bradford  
West Yorkshire  
GBR  
BD10 0JF

**Company Registration Number:** 10393255 (England and Wales)

# **UK SPOT LTD**

## **Directors' Report Period Ended 30 September 2018**

The directors present their report with the financial statements of the company for the period ended 30 September 2018

### **Principal Activities**

Education Training Project management Research

### **Directors**

**The directors shown below have held office during the whole of the period from 01 October 2017 to 30 September 2018**  
ALEKSANDRA MARCINKOWSKA

**This report was approved by the board of directors on 1 October 2018**

**And Signed On Behalf Of The Board By:**

Name: ALEKSANDRA MARCINKOWSKA

Status: Director

# UK SPOT LTD

## Profit and Loss Account for the Period Ended 30 September 2018

|                             | <i>2018</i><br><i>£</i> | <i>2017</i><br><i>£</i> |
|-----------------------------|-------------------------|-------------------------|
| Turnover                    | 59,568                  | 0                       |
| Other charges               | (59,568)                | -                       |
| Profit or (Loss) for Period | 0                       | 0                       |



# UK SPOT LTD

## Balance sheet

As at 30 September 2018

|                                                          | <i>2018</i><br><b>£</b> | <i>2017</i><br><b>£</b> |
|----------------------------------------------------------|-------------------------|-------------------------|
| Called up share capital not paid:                        | <b>0</b>                | 0                       |
| FixedAssets:                                             | <b>0</b>                | 0                       |
| Current assets:                                          | <b>0</b>                | 0                       |
| Prepayments and accrued income:                          | <b>0</b>                | 0                       |
| Creditors: amounts falling due within one year:          | <b>( 0 )</b>            | ( 0 )                   |
| <b>Net current assets (liabilities):</b>                 | <b>0</b>                | 0                       |
| Total assets less current liabilities:                   | <b>0</b>                | 0                       |
| Creditors: amounts falling due after more than one year: | <b>( 0 )</b>            | ( 0 )                   |
| Provision for liabilities:                               | <b>( 0 )</b>            | ( 0 )                   |
| Accruals and deferred income:                            | <b>( 0 )</b>            | ( 0 )                   |
| <b>Total net assets (liabilities):</b>                   | <b>0</b>                | 0                       |
| <b>Capital and reserves:</b>                             | <b>0</b>                | 0                       |

# **UK SPOT LTD**

## **Balance sheet continued**

For the year ending 30 September 2018 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions of the small companies regime applicable to micro-entities.

**This report was approved by the board of directors on 1 October 2018**

**And Signed On Behalf Of The Board By:**

Name: ALEKSANDRA MARCINKOWSKA

Status: Director

The notes form part of these financial statements

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.

## **ADDITIONAL INFORMATION**

### **A company's financial year**

A financial year is usually a 12 month period for which you prepare accounts. Every company must prepare accounts that report on the performance and activities of the company during the financial year. Your financial year starts on the day after the previous financial year ended or, in the case of a new company, on the day of incorporation.

Financial years are determined by reference to an accounting reference period that ends on a specified date known as the Accounting Reference Date (ARD).

You may choose to make up your accounts to the accounting reference date or a date up to 7 days either side of it.

### **How to change a company's ARD**

You can change the current or the immediately previous accounting reference date so as to extend or shorten the period. To do this you must notify Companies House of a change of accounting reference date on [form AA01](#).

You must submit an acceptable change of accounting reference date before the filing deadline of the accounts for the period that you wish to change. In other words, if accounts for a particular accounting reference period become overdue, it is too late to change the accounting reference date.

You can change your company's accounting reference date via our software filing or online filing services or by sending the relevant paper forms to Companies House.

Private companies have 9 months and public companies 6 months to submit their accounts to Companies House after the end of each accounting reference period. The period allowed for submitting a company's first accounts and for changing its accounting reference date is different and we explain this in our guidance on first accounting periods.

### **Accounting Records**

Every company, whether or not they are trading, must keep accounting records. These must contain:

- entries showing all money received and expended by the company on the bank account which will be displayed at the yearly statement as a total amount
- a record of the assets and liabilities of the company if any

### **Length of time that accounting records must be kept**

Private companies must keep accounting records for 3 years from the date they were made.



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **UK SPOT LTD**

Company Number: **10393255**



Received for filing in Electronic Format on the: **21/10/2019**

X8GJZII8

Company Name: **UK SPOT LTD**

Company Number: **10393255**

Confirmation **16/09/2019**

Statement date:

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10393255**

The Registrar of Companies for England and Wales, hereby certifies that

**UK SPOT LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **26th September 2016**



\* N10393255F \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **22/09/2016**

X5G3E4XV

*Company Name in full:*

**UK SPOT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**15 OKADALE DRIVE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM BD10 0JF**

*Sic Codes:*

**85600  
78300  
96090  
58190**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

*Date of Birth:*   **\*\*/06/1981**

*Nationality:*     **POLISH**

*Occupation:*    **DIRECTOR**

Electronically filed document for Company Number: 10393255

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b>   |
| <i>Prescribed particulars</i> |                 |                                 |            |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |            |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b>   |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## *Initial Shareholdings*

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*Name:*           **ALEKSANDRA  
MARCINKOWSKA**

*Class of Shares:*           **ORDINARY**

*Address*       **15 OAKDALE DRIVE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD10 0JF**

*Number of shares:*       **100**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **0.01**  
*Amount unpaid:*       **0**  
*Amount paid:*           **100**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MS ALEKSANDRA JULIA MARCINKOWSKA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1981** *Nationality:* **POLISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

|                          |                                                                                                                                                                                                                                                                                                                                                                            |
|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the shares in the company.                                                                                                                                                                                                                                                                                        |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.                                                                                                                                                                                                                                                |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.                                                                 |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.              |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the company.                                                                                                                                                                                                                                                            |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.                                                                              |
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the voting rights in the company.                                                                                                                                                                                                                                                                                 |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.                                                                                                    |



## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ALEKSANDRA MARCINKOWSKA**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of UK SPOT LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| Aleksandra Marcinkowska | Authenticated Electronically |

Dated: 22/09/2016