

WISDOM CONTROL LIMITED

**Company Registration Number:
08487423 (England and Wales)**

**Unaudited statutory accounts for the year ended 28 February 2023
(Dormant)**

Period of accounts

Start date: 01 March 2022

End date: 28 February 2023

WISDOM CONTROL LIMITED

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WISDOM CONTROL LIMITED

Company Information

for the Period Ended 28 February 2023

Director:

Zhenni Tang

Registered office:

2
Ingress Vale
Wokingham Road
Bracknell
Berkshire
RG42 1PR

Company Registration Number:

08487423 (England and Wales)

WISDOM CONTROL LIMITED

Directors' Report Period Ended 28 February 2023

The directors present their report with the financial statements of the company for the period ended 28 February 2023

Directors

The director(s) shown below were appointed to the company during the period

Zhenni Tang

01 March 2022

The company was dormant and did not trade in the period.

This report was approved by the board of directors on 1 December 2023

And Signed On Behalf Of The Board By:

Name: Zhenni Tang

Status: Director

WISDOM CONTROL LIMITED

Balance sheet

As at 28 February 2023

| | <i>Notes</i> | <i>2023</i> £ | <i>2022</i> £ |
|--|--------------|------------------|------------------|
| Fixed assets | | | |
| Total fixed assets: | | - | - |
| Current assets | | | |
| Stocks: | | 1 | 1 |
| Cash at bank and in hand: | | 0 | 0 |
| Total current assets: | | 1 | 1 |
| Prepayments and accrued income: | | 0 | 0 |
| Net current assets (liabilities): | | 1 | 1 |
| Total assets less current liabilities: | | 1 | 1 |
| Provision for liabilities: | | (0) | (0) |
| Accruals and deferred income: | | (0) | |
| Total net assets (liabilities): | | 1 | 1 |

The notes form part of these financial statements

WISDOM CONTROL LIMITED

Balance sheet continued

As at 28 February 2023

| | <i>Notes</i> | <i>2023</i> £ | <i>2022</i> £ |
|-----------------------------|--------------|------------------|------------------|
| Capital and reserves | | | |
| Called up share capital: | | 1 | 1 |
| Revaluation reserve: | | 0 | 0 |
| Profit and loss account: | | 0 | 0 |
| Shareholders funds: | | <u>1</u> | <u>1</u> |

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 applicable to companies subject to the small companies regime.

For the year ending 28 February 2023 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

This report was approved by the board of directors on 1 December 2023

And Signed On Behalf Of The Board By:

Name: Zhenni Tang

Status: Director

The notes form part of these financial statements

WISDOM CONTROL LIMITED

Notes to the Financial Statements

for the Period Ended 28 February 2023

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

WISDOM CONTROL LIMITED

Notes to the Financial Statements

for the Period Ended 28 February 2023

2. Employees

| | <i>2023</i> | <i>2022</i> |
|---|-------------|-------------|
| Average number of employees during the period | 0 | 0 |

WISDOM CONTROL LIMITED

Notes to the Financial Statements

for the Period Ended 28 February 2023

3. Off balance sheet disclosure

No

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.