

Aglaya Nova Ltd

Annual Report and Unaudited Financial Statements
for the Period from 1 February 2017 to 31 December 2017

Booth & Co
Chartered Certified Accountants
The Hermitage
15A Shenfield Road
Brentwood
Essex
CM15 8AG

Aglaya Nova Ltd

Contents

Company Information	<u>1</u>
Accountants' Report	<u>2</u>
Balance Sheet	<u>3 to 5</u>
Notes to the Financial Statements	<u>4</u>

Aglaya Nova Ltd

Company Information

Director	Miss Annic Slavtcheva
Registered office	The Hermitage 15A Shenfield Road Brentwood Essex CM15 8AG
Accountants	Booth & Co Chartered Certified Accountants The Hermitage 15A Shenfield Road Brentwood Essex CM15 8AG

**Chartered Certified Accountants' Report to the Director on the Preparation of the Unaudited
Statutory Accounts of
Aglaya Nova Ltd
for the Period Ended 31 December 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Aglaya Nova Ltd for the period ended 31 December 2017 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/gb/cn/discover/public-valuc/rulcbook.html>.

This report is made solely to the Board of Directors of Aglaya Nova Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Aglaya Nova Ltd and state those matters that we have agreed to state to the Board of Directors of Aglaya Nova Ltd, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/gb/en/technical-activities/technical-resources-search/2009/october/factsheet-163-audit-exempt-companies.html>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Aglaya Nova Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Aglaya Nova Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Aglaya Nova Ltd. You consider that Aglaya Nova Ltd is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of Aglaya Nova Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

.....
Booth & Co
Chartered Certified Accountants
The Hermitage
15A Shenfield Road
Brentwood
Essex
CM15 8AG

26 February 2018

Aglaya Nova Ltd

(Registration number: 09987829)

Balance Sheet as at 31 December 2017

	Note	2017 £	2017 £
Current assets		47,583	87,039
Creditors: Amounts falling due within one year		<u>(1,309)</u>	<u>(20,608)</u>
Total assets less current liabilities		46,274	66,431
Accruals and deferred income		<u>(240)</u>	<u>-</u>
		<u>46,034</u>	<u>66,431</u>
Capital and reserves		<u>46,034</u>	<u>66,431</u>

The notes on page 4 form an integral part of these financial statements.

Aglaya Nova Ltd

(Registration number: 09987829)

Balance Sheet as at 31 December 2017

Notes to the Financial Statements for the Period from 1 February 2017 to 31 December 2017

1 General information

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

The address of its registered office is:

The Hermitage

15A Shenfield Road

Brentwood

Essex

CM15 8AG

England

These financial statements were authorised for issue by the director on 26 February 2018.

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'.

Aglaya Nova Ltd

(Registration number: 09987829)

Balance Sheet as at 31 December 2017

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 period ending 31 December 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

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

Approved and authorised by the director on 26 February 2018

.....
Miss Annie Slavtcheva

Director

The notes on page 4 form an integral part of these financial statements.
Page 5

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.