

Registered Number:10347740

England and Wales

Get In Shape Ltd

Report of the Directors and Unaudited Financial Statements

For the period ended 31 August 2017

Get In Shape Ltd

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Get In Shape Ltd

Company Information For the period ended 31 August 2017

| | |
|--------------------------|---|
| Directors | Mr Alexander Ermellino Mr Salvatore Deiana |
| Company Secretary | Mr Alexander Ermellino |
| Registered Number | 10347740 |
| Registered Office | Gf Ro 5 High Street Westbury On Trym Bristol United Kingdom BS9 3BY |
| Accountants | The Doherty Partnership Limited 95 Newquay Road London SE6 2NW |

Get In Shape Ltd

Directors' Report For the period ended 31 August 2017

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

Principal activities

The principal activity of the company continued to be that of Healthcare Activities.

Directors

The directors who served the company throughout the period were as follows:

Mr Alexander Ermellino

Mr Salvatore Deiana

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

Signed on behalf of the board of directors

Mr Alexander Ermellino

Date: 18 May 2018

Get In Shape Ltd

Income Statement
For the period ended 31 August 2017

The company is dormant and has not traded during the period.

The company received no income and incurred no expenditure in the period and therefore made neither a profit nor loss.

The notes form part of these financial statements.

Statement of Financial Position
As at 31 August 2017

| | 2017 £ |
|--|-----------|
| Total assets less current liabilities | - |
| Net assets/liabilities | - |
| Shareholders' funds | - |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 August 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 2017 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for: a) ensuring that the company keeps proper accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

These financial statements were approved and authorised for issue by the Board on 18 May 2018 and were signed by:

Mr Alexander Ermellino

Get In Shape Ltd

Notes to the Financial Statements For the period ended 31 August 2017

Statutory Information

Get In Shape Ltd is a private limited company, limited by shares, domiciled in England and Wales, registration number 10347740.

Registered address:

Gf Ro 5 High Street

Westbury On Trym

Bristol

United Kingdom

BS9 3BY

The presentation currency is £ sterling.

"Unconditional Obligation to acquire goodwill entered into on 7 April 2015, relief claimed in accordance with Part 8 CTA 2009 s 816A (10)"

1. Accounting policies

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical costs convention as modified by the revaluation of certain assets.

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.