Registered number: 12912943

THE SECRET DRINKS COMPANY LIMITED UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2021

The Secret Drinks Company Limited Balance Sheet As at 30 September 2021

Registered number: 12912943

| | 2021 £ |
|---------------------------------------|-----------|
| Current assets | 1 |
| NET CURRENT ASSETS | 1 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | 1 |
| NET ASSETS | 1 |
| CAPITAL AND RESERVES | 1 |

Notes

1. Average Number of Employees

Average number of employees, including directors, during the year was as follows: NIL

2. General Information

The Secret Drinks Company Limited is a private company, limited by shares, incorporated in England & Wales, registered number 12912943. The registered office is 120 Chester Street, Birkenhead, Wirral, CH41 5DL.

The Secret Drinks Company Limited Balance Sheet (continued) As at 30 September 2021

For the year ending 30 September 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

| On behalf of the board | |
|------------------------|--|
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Mr James Barrington

Director 2nd March 2022

| 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. |
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