

Company registration number: 4495276

Convergent Technical Consulting Ltd

Unaudited filleted financial statements

31 December 2019

Convergent Technical Consulting Ltd

Contents

Directors and other information

Accountants report

Statement of financial position and notes to the financial statements

Convergent Technical Consulting Ltd

Directors and other information

| | |
|--------------------------|---|
| Director | Raza Khan |
| Secretary | Diane Ruskell |
| Company number | 4495276 |
| Registered office | The Tall House 29a West Street Marlow Bucks SL7 2LS |
| Accountants | Ruskells Limited The Tall House 29a West Street Marlow Bucks SL7 2LS |

Convergent Technical Consulting Ltd

Chartered accountants report to the director on the preparation of the unaudited statutory financial statements of Convergent Technical Consulting Ltd

Year ended 31 December 2019

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Convergent Technical Consulting Ltd for the year ended 31 December 2019 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the director of Convergent Technical Consulting 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 financial statements of Convergent Technical Consulting Ltd and state those matters that we have agreed to state to them, as a body, in this report in accordance with the ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Convergent Technical Consulting Ltd and its director as a body for our work or for this report.

It is your duty to ensure that Convergent Technical Consulting Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Convergent Technical Consulting Ltd. You consider that Convergent Technical Consulting Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Convergent Technical Consulting 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 financial statements.

Ruskells Limited

Chartered Accountants

The Tall House

29a West Street

Marlow

Bucks

SL7 2LS

10 August 2020

Convergent Technical Consulting Ltd**Statement of financial position****31 December 2019**

| | 2019 | 2018 |
|--|-----------------------------|-----------------------------|
| | £ | £ |
| Current assets | 496,572 | 621,682 |
| Creditors: amounts falling due within one year | (184,183) | (350,796) |
| | <u> </u> | <u> </u> |
| Net current assets | 312,389 | 270,886 |
| | <u> </u> | <u> </u> |
| Total assets less current liabilities | 312,389 | 270,886 |
| Accruals and deferred income | (2,000) | (16,741) |
| | <u> </u> | <u> </u> |
| Net assets | 310,389 | 254,145 |
| | <u> </u> | <u> </u> |
| Capital and reserves | 310,389 | 254,145 |
| | <u> </u> | <u> </u> |

Convergent Technical Consulting Ltd**Year ended 31 December 2019****Notes to the financial statements****1. Employee numbers**

The average number of persons employed by the company during the year amounted to 2 (2018: 2).

2. Directors advances, credits and guarantees

| | During the year the director entered into the following advances and credits with the company: | | | |
|-------------|--|-------------------------|-------------------------------------|--------------------|
| 2019 | | | | |
| | | Balance brought forward | Advances /(credits) to the director | Balance o/standing |
| | | £ | £ | £ |
| | Raza Khan | (46,653) | 38,860 | (7,793) |
| | | <u> </u> | <u> </u> | <u> </u> |
| 2018 | | | | |
| | | Balance brought forward | Advances /(credits) to the director | Balance o/standing |
| | | £ | £ | £ |
| | Raza Khan | - | (46,653) | (46,653) |
| | | <u> </u> | <u> </u> | <u> </u> |

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities:

- The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 10 August 2020 , and are signed on behalf of the board by:

Raza Khan

Director

Company registration number: 4495276

The company is a private company limited by shares, registered in England.

