

**KYC SERVICES LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2020**

Accounting Freedom

42-44 Hanway Street
London
W1T 1UT

KYC Services Ltd
Unaudited Financial Statements
For The Year Ended 31 March 2020

Contents

	Page
Balance Sheet	1—2
Notes to the Financial Statements	3—4

KYC Services Ltd
Balance Sheet
As at 31 March 2020

Registered number: 9469589

		2020		2019	
	Notes	£	£	£	£
CURRENT ASSETS					
Debtors	3	4,700		4,700	
Cash at bank and in hand		85,719		69,672	
		90,419		74,372	
Creditors: Amounts Falling Due Within One Year	4	(22,687)		(13,494)	
NET CURRENT ASSETS (LIABILITIES)			67,732		60,878
TOTAL ASSETS LESS CURRENT LIABILITIES			67,732		60,878
NET ASSETS			67,732		60,878
CAPITAL AND RESERVES					
Called up share capital	5		1		1
Profit and Loss Account			67,731		60,877
SHAREHOLDERS' FUNDS			67,732		60,878

KYC Services Ltd
Balance Sheet (continued)
As at 31 March 2020

For the year ending 31 March 2020 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 and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The company has taken advantage of section 444(1) of the Companies Act 2006 and opted not to deliver to the registrar a copy of the company's Profit and Loss Account.

On behalf of the board

Mr James Day

Director

27/08/2020

The notes on pages 3 to 4 form part of these financial statements.

Current or deferred tax for the year is recognised in profit or loss, except when they related to items that are recognised in other comprehensive income or directly in equity, in which case, the current and deferred tax is also recognised in other comprehensive income or directly in equity respectively.

KYC Services Ltd
Notes to the Financial Statements (continued)
For The Year Ended 31 March 2020

3. Debtors

	2020	2019
	£	£
Due within one year		
Trade debtors	4,700	4,700
	<u>4,700</u>	<u>4,700</u>

4. Creditors: Amounts Falling Due Within One Year

	2020	2019
	£	£
Corporation tax	13,776	13,494
Director's loan account	8,911	-
	<u>22,687</u>	<u>13,494</u>

5. Share Capital

	2020	2019
Allotted, Called up and fully paid	1	1
	<u>1</u>	<u>1</u>

6. General Information

KYC Services Ltd is a private company, limited by shares, incorporated in England & Wales, registered number 9469589. The registered office is 7 Station Approach, 1st Floor Leigh House, Bexleyheath, Kent, DA7 4QP.