

Company Registration No. 12679974 (England and Wales)

**SMARTBOX.AI LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD 1 MAY 2021 TO 30 APRIL 2022**  
**PAGES FOR FILING WITH REGISTRAR**

## SMARTBOX.AI LIMITED

### CONTENTS

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	<b>Page</b>
Balance sheet	1
Notes to the financial statements	2

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## SMARTBOX.AI LIMITED

### BALANCE SHEET

AS AT 30 APRIL 2022

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	Notes	2022 £	£	2021 £	£
<b>Current assets</b>					
Cash at bank and in hand		100		100	
		<u>100</u>		<u>100</u>	
<b>Net current assets</b>			100		100
			<u>100</u>		<u>100</u>
<b>Capital and reserves</b>			-		-
Called up share capital	3		100		100
			<u>100</u>		<u>100</u>

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial period ended 30 April 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 10 October 2022 and are signed on its behalf by:

B Gowers  
Director

Company Registration No. 12679974

## SMARTBOX.AI LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 APRIL 2022

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#### 1 Accounting policies

##### Company information

Smartbox.AI Limited is a private company limited by shares incorporated in England and Wales. The registered office is 166 College Road, Harrow, Middlesex, HA1 1RA.

##### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

##### 1.2 Reporting period

The company has presented its financial statements for the period of less than twelve months to the end of its dormancy period.

##### 1.3 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of transaction costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

#### 2 Employees

The average monthly number of persons (including directors) employed by the company during the period was:

	2022 Number	2021 Number
Total	3	3

#### 3 Called up share capital

	2022 Number	2021 Number	2022 £	2021 £
Ordinary share capital Issued and fully paid				
Ordinary shares of £1 each	100	100	100	100

#### 4 Parent company

The ultimate parent company is Gravicus Technologies Limited whose registered office is 166 College Road, Harrow, England, HA1 1RA.

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