

**REBELLION SOFTWARE LIMITED  
DIRECTORS' REPORT AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2018**

**Rebellion Software Limited  
Directors' Report and Unaudited Financial Statements  
For The Year Ended 30 June 2018**

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**Rebellion Software Limited  
Company Information  
For The Year Ended 30 June 2018**

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<b>Directors</b>	Mr Jonathon Kingsley Mr Christopher Kingsley
<b>Secretary</b>	Mr Christopher Kingsley
<b>Company Number</b>	04688527
<b>Registered Office</b>	Riverside House Osney Mead Oxford OX2 0ES

**Rebellion Software Limited**  
**Company No. 04688527**  
**Directors' Report For The Year Ended 30 June 2018**

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The directors present their report and the financial statements for the year ended 30 June 2018.

**Statement of Directors' Responsibilities**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Directors**

The directors who held office during the year were as follows:

Mr Jonathon Kingsley  
Mr Christopher Kingsley

**Small Company Rules**

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

On behalf of the board

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**Mr Christopher  
Kingsley**

**14/03/2019**

**Rebellion Software Limited**  
**Dormant Income Statement Statement**  
**For The Year Ended 30 June 2018**

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**Rebellion Software Limited**  
**Statement of Financial Position**  
**As at 30 June 2018**

	Notes	2018		2017	
		£	£	£	£
<b>CURRENT ASSETS</b>					
Cash at bank and in hand		1		1	
		1		1	
<b>NET CURRENT ASSETS (LIABILITIES)</b>			1		1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			1		1
<b>NET ASSETS</b>			1		1
<b>CAPITAL AND RESERVES</b>					
Called up share capital	<a href="#">3</a>		1		1
<b>SHAREHOLDERS' FUNDS</b>			1		1

For the year ending 30 June 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their 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 provisions applicable to companies subject to the small companies' regime.

On behalf of the board

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**Mr Christopher  
Kingsley**

**14/03/2019**

The notes on page 5 form part of these financial statements.

**Rebellion Software Limited**  
**Notes to the Financial Statements**  
**For The Year Ended 30 June 2018**

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**1. Accounting Policies**

**1.1. Basis of Preparation of Financial Statements**

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**2. Average Number of Employees**

The Company has no employees other than the directors, who did not receive any remuneration.

**3. Share Capital**

	<b>2018</b>	<b>2017</b>
Allotted, Called up and fully paid	<u>1</u>	<u>1</u>

**4. Ultimate Controlling Party**

During the year the ultimate controlling parties were the directors of the Company.

On 1 July 2018 the ultimate parent company became Rebellion Group Ltd due to a group restructuring. The ultimate controlling parties are the directors of the new parent company.

**5. General Information**

Rebellion Software Limited is a private company, limited by shares, incorporated in England & Wales, registered number 04688527. The registered office is Riverside House , Osney Mead, Oxford, OX2 0ES.