

Company No: 2890303

LUNA INTERNATIONAL LIMITED
Balance Sheet as at 31st January 2016

Current Assets

Amount due and payable by shareholders £ 2.00

Capital and Reserves

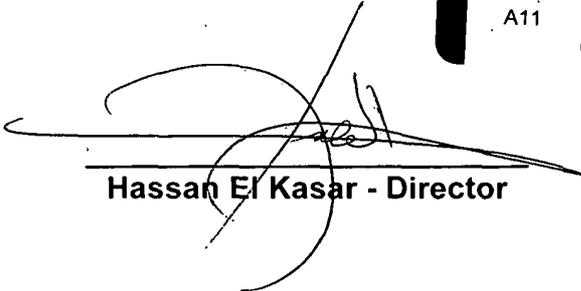
Called-up share capital £ 2.00

The Company was dormant (within the meaning of Section 1169 of the Companies Act 2006 (the Act) throughout the year ended 31st January 2016.

The Directors consider the Company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Act. The Shareholders of the Company have not required the Company to obtain an audit of its accounts for the financial year in question in accordance with section 476 of the Act. The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year in accordance with the requirements of Section 396 of the Act, and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the Company.

Approved by the Board on 3rd February 2016.




Hassan El Kasar - Director

LUNA INTERNATIONAL LIMITED

Report of the Directors

The Directors hereby submit the Report and Accounts of the Company for the year ended 31st January 2016.

The Directors during the year were as follows:

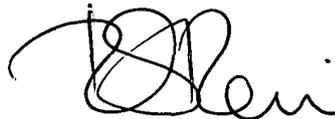
- Panayiotos Savvas Pieri
- Hassan El Bastawisi El Kasar

None of the Directors had any interest in the Issued Share Capital of the Company.

During the financial year, the Company has not traded and there has been no profit or loss.

The Company was dormant (within the meaning of section 1169 of the Companies Act 2006 (the Act) throughout the year.

BY ORDER OF THE BOARD



Company Secretary

Date: 3rd February 2016

Registered Office:
Prince Albert House
2 Kingsmill Terrace
London NW8 6BN