

Company Registration Number 09860821 (England and Wales)

EVOLUTION GROUP HOLDINGS LIMITED
(FORMERLY DAMROD HOLDINGS LIMITED)
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2018
PAGES FOR FILING WITH REGISTRAR

**EVOLUTION GROUP HOLDINGS LIMITED
(FORMERLY DAMROD HOLDINGS LIMITED)
BALANCE SHEET**

AS AT 30 NOVEMBER 2018

	2018		2017	
	£	£	£	£
Fixed assets		200		100
Current assets	516,986		625,098	
Creditors: amounts falling due within one year	(168,551)		(55,649)	
Net current assets		348,435		569,449
Total assets less current liabilities		348,635		569,549
Net assets		348,635		569,549
Capital and reserves		348,635		569,549

Notes to the financial statements

1 Directors' benefits: advances, credit and guarantees

At the year end the directors owed the company £113,621 (2017 - £nil). This loan was interest free and under no formal terms.

2 Employees

The average number of persons, including directors, employed by the company during the year was 2 (2017 - 2).

Evolution Group Holdings Limited is a private company limited by shares incorporated in England and Wales. The registered office is Crown House, 151 High Road, Loughton, Essex, IG10 4LG.

For the year ended 30 November 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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 year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' 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 27 November 2019 and are signed on its behalf by:

Mr S C Tape
Director

Company Registration Number 09860821

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.