

**Company Registration Number : 13818284 (England and Wales)**

**Nocion Consulting Ltd**  
**Unaudited Filleted Financial Statement**  
**For the year ended 31 December 2022**

**Nocion Consulting Ltd**  
**Contents**  
**For the year ended 31 December 2022**

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**Nocion Consulting Ltd**  
**Company Information**  
**For the year ended 31 December 2022**

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**Director** Abayomi ODELEYE

**Company number** 13818284

**Registered office** St. Georges House  
Romford  
Essex  
RM1 3DD  
UK

**Accountant** i-Solve Accounting & HR  
29 Main Road  
Romford  
Essex  
RM1 3DD  
UK

**Nocion Consulting Ltd**  
**Director's Report**  
**For the year ended 31 December 2022**

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The director presents his/her report and the Unaudited Financial Statements of the company for the year ended 31 December 2022.

**Principal activity**

The principal activity of the company continued to be that of information technology consultancy activities.

**Director of the company**

The following directors held office during the whole of the period:

Abayomi Odeleye

**Statement of director's responsibilities**

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

Company law requires the directors to prepare such financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), FRS 105

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 these financial statements, the directors are required to;

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent; and
- 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.

### **Small company provisions**

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

Signed on behalf of the board of directors

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Abayomi ODELEYE (Director)

Approved by the board on:

25 September 2023



**Nocion Consulting Ltd**  
**Statement of Financial Position**  
**For the year ended 31 December 2022**

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	<b>2022</b>
	<b>£</b>
Current assets	79,374
Creditors: Amounts falling due within one year	(55,888)
Net current assets/(liabilities)	<u><b>23,486</b></u>
Total assets less current liabilities	23,486
<b>Net assets/(liabilities)</b>	<u><b>23,486</b></u>
 <b>Capital and reserves</b>	 <u><b>23,486</b></u>

**(1) General information**

The company is a private company limited by shares and is registered in England and Wales.  
The address of the registered office is St. Georges House, Romford, Essex, RM1 3DD.

**(2) Average number of employees**

During the year, the average number of employees including director was 0

- For the year ending 31 December 2022 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges 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 micro-entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the micro-entities regime. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Approved by the board of directors on 25 September 2023 and signed on behalf of the board by:

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Abayomi ODELEYE (Director)

Company registration number. 13818284

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.