

**SECUREFLAG LIMITED**  
**UNAUDITED ACCOUNTS**  
**FOR THE PERIOD FROM 17 DECEMBER 2019 TO 31 DECEMBER 2020**

**SECUREFLAG LIMITED**  
**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**FOR THE PERIOD FROM 17 DECEMBER 2019 TO 31 DECEMBER 2020**

---

<b>CONTENTS</b>	<b>PAGE</b>
<u>Company information</u>	<u>3</u>
<u>Accountants' report</u>	<u>4</u>
<u>Statement of financial position</u>	<u>5</u>

**SECUREFLAG LIMITED**  
**COMPANY INFORMATION**  
**FOR THE PERIOD FROM 17 DECEMBER 2019 TO 31 DECEMBER 2020**

---

<b>Directors</b>	Andrea Scaduto Emilio Pinna Romco Magagnotti
<b>Company Number</b>	12368322 (England and Wales)
<b>Registered Office</b>	C/O Russell-Cooke Llp (File No. 00179010 2 Putney Hill London SW15 6AB
<b>Accountants</b>	Fusion Accountants Limited Profile West Suite 2, Floor 1, 950 Great West Road Brentford Middlesex TW8 9ES

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE  
PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF SECUREFLAG LIMITED  
FOR THE PERIOD FROM 17 DECEMBER 2019 TO 31 DECEMBER 2020**

---

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of SECUREFLAG LIMITED for the period from 17 December 2019 to 31 December 2020 as set out on pages 5 - 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

Our work has been undertaken in accordance with AAF 7/16 as detailed at [icaew.com/compilation](http://icaew.com/compilation).

Fusion Accountants Limited  
Chartered Accountants

Profile West  
Suite 2, Floor 1, 950 Great West Road  
Brentford  
Middlesex  
TW8 9ES

10 March 2021

**SECUREFLAG LIMITED**  
**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 DECEMBER 2020**

---

	<b>2020</b>
	<b>£</b>
Fixed assets	3,896
Current assets	340,774
Creditors: amounts falling due within one year	(12,734)
<b>Net current assets</b>	<b>328,040</b>
<b>Total assets less current liabilities</b>	<b>331,936</b>
<b>Net assets</b>	<b>331,936</b>
<b>Capital and reserves</b>	<b>331,936</b>

## NOTES TO THE ACCOUNTS

### 1 Statutory information

SECUREFLAG LIMITED is a private company, limited by shares, registered in England and Wales, registration number 12368322. The registered office is C/O Russell-Cooke Llp (File No. 00179010, 2 Putney Hill, London, SW15 6AB.

### 2 Average number of employees

During the period the average number of employees was 4.

For the period ending 31 December 2020 the company was entitled to exemption from audit 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 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 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 on 10 March 2021

Andrea Scaduto  
Director

Company Registration No. 12368322

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.