COMPANY BALANCE SHEET
As at 9 May 2015

	Notes	9 May 2015 £
Current assets		
Cash		0 10
Total and Net assets		0 10
Capital and Reserves		
Called up share capital	2	0 10
Shareholders' funds		0 10

The financial statements of Kainos Group Limited (registered number 9579188) were approved by the board of directors and authorised for issue on 1 July 2015 They were signed on its behalf by

Richard McCann
Director
1 July 2015

DocuSigned by
D676A71A7869469

TUESDAY
S4B4WR0Q
SPE 07/07/2015 #18
COMPANIES HOUSE

NOTES TO THE BALANCE SHEET
As at 9 May 2015

1. ACCOUNTING POLICIES

Basis of preparation

The balance sheet and related notes have been prepared on a going concern basis under the historical cost convention and in accordance with International Financial Reporting Standards (IFRSs) adopted by the European Union The balance sheet has been prepared for the purpose of compliance with sections 92(1)(b) and (c) of the Companies Act 2006 The balance sheet has been prepared at 9 May 2015, which is not the financial year end of the Company

The principal accounting policies are summarised below They have all been applied consistently throughout the period from incorporation (8 May 2015) to 9 May 2015 ("the Period")

During the Period, the Company had no trading activities and was incorporated primarily to act as the future Parent company of Kainos Software Limited ("the Subsidiary") There are no significant accounting judgments estimates or assumptions required in presenting the financial information

2 SHARE CAPITAL

	9 May 2015 No.	9 May 2015 £
Allotted, called up and fully paid shares		
Equity		
Ordinary shares of 10 pence each	1	0 10
	1	0 10

The Ordinary share carries 1 vote in general meetings, is entitled to dividends but has no redemption rights or fixed rights to dividends

3 CONTROL

The Director of the Company is the controlling party