

MIRA INFORM REPORT

Report No. :	542830
Report Date :	01.12.2018

IDENTIFICATION DETAILS

Name :	HOUSE OF MERAKI LIMITED
Formerly Known As :	MERAKI LONDON LIMITED
Registered Office :	First Floor Roxburghe House, 273-287 Regent Street, London, W1b 2ha
Country :	United Kingdom
Financials (as on) :	31.10.2017
Date of Incorporation :	07.10.2014
Com. Reg. No.:	09252804
Legal Form :	Private limited with Share Capital
Line of Business :	Retail sale of watches and jewellery in specialised stores
No. of Employees :	Not available

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Moderate
Payment Behaviour :	Slow
Litigation :	Clear

NOTES :

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Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
United Kingdom	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

UNITED KINGDOM - ECONOMIC OVERVIEW

The UK, a leading trading power and financial center, is the third largest economy in Europe after Germany and France. Agriculture is intensive, highly mechanized, and efficient by European standards, producing about 60% of food needs with less than 2% of the labor force. The UK has large coal, natural gas, and oil resources, but its oil and natural gas reserves are declining; the UK has been a net importer of energy since 2005. Services, particularly banking, insurance, and business services, are key drivers of British GDP growth. Manufacturing, meanwhile, has declined in importance but still accounts for about 10% of economic output.

In 2008, the global financial crisis hit the economy particularly hard, due to the importance of its financial sector. Falling home prices, high consumer debt, and the global economic slowdown compounded the UK's economic problems, pushing the economy into recession in the latter half of 2008 and prompting the then BROWN (Labour) government to implement a number of measures to stimulate the economy and stabilize the financial markets. Facing burgeoning public deficits and debt levels, in 2010 the then CAMERON-led coalition government (between Conservatives and Liberal Democrats) initiated an austerity program, which has continued under the Conservative government. However, the deficit still remains one of the highest in the G7, standing at 3.6% of GDP as of 2017, and the UK has pledged to lower its corporation tax from 20% to 17% by 2020. The UK had a debt burden of 90.4% GDP at the end of 2017.

The UK economy has begun to slow since the referendum vote to leave the EU in June 2016. A sustained depreciation of the British pound has increased consumer and producer prices, weighing on consumer spending without spurring a meaningful increase in exports. The UK has an extensive trade relationship with other EU members through its single market membership, and economic observers have warned the exit will jeopardize its position as the central location for European financial services. Prime Minister MAY is seeking a new "deep and special" trade relationship with the EU following the UK's exit. However, economists doubt that the UK will be able to preserve the benefits of EU membership without the obligations. The UK is expected to officially leave the EU by the end of March 2019.

Source : CIA

COMPANY NAME AND ADDRESS

Company Name: HOUSE OF MERAKI LIMITED
Company No: 09252804
Company Status: Active - Accounts Filed
Status: Active
Registered Address: FIRST FLOOR ROXBURGHE HOUSE 273-287 REGENT STREET LONDON W1B 2HA

COMPANY NAME

HOUSE OF MERAKI LIMITED

COMPANY NUMBER

09252804

COMPANY SUMMARY

Registered Address FIRST FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
W1B 2HA
Trading Address First Floor Roxburghe House
Roxburghe House
273-287 Regent Street
London
W1B 2HA
Website Address -
Telephone Number -
Fax Number -
TPS -
FPS Yes
Incorporation Date 07/10/2014
Previous Name MERAKI LONDON LIMITED
Type Private limited with Share Capital
FTSE Index -
Date of Change 16/11/2016
Filing Date of Accounts 24/07/2018
Currency GBP
Share Capital £100
SIC07 47770

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Charity Number -
SIC07 Description RETAIL SALE OF WATCHES AND JEWELLERY IN SPECIALISED STORES

ADDITIONAL INFORMATION

CCJ's 0 (£0)
No CCJ Information To Display
Ultimate Holding Company -
Accountant -
Mortgages 0
Group 0 companies
Linkages 0 companies
Countries In 0 countries

KEY FINANCIALS

Year to Date	Turnover	Pre Tax Profit	Shareholder's Funds	Employees
31/10/2017	-	-	-£500	-
31/10/2016	-	-	£100	-
31/10/2015	-	-	-	-

MORTGAGE SUMMARY

Total Mortgage 0
Outstanding 0
Satisfied 0

TRADE DEBTORS / BAD DEBT SUMMARY

Total Number of Documented Trade 0
Total Value of Documented Trade £0

COMMENTARY

The latest Balance Sheet indicates a negative net working capital position.
The negative debt/equity ratio indicates a Balance Sheet deficiency funded by creditors/debt.
This company trades in an industry with a moderate level of corporate failures.

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CCJ

Total Number of Exact CCJs -	0	Total Value of Exact CCJs -	
Total Number of Possible CCJs -	0	Total Value of Possible CCJs -	
Total Number of Satisfied CCJs -	0	Total Value of Satisfied CCJs -	
Total Number of Writs -	-		

Total Current Directors	3	Total Current Secretaries	0
Total Previous Directors / Company Secretaries	0	Total Person's With Significant Control	1

CURRENT DIRECTORS

Title	Mr	Function	Director
Name	Leroy Wayne Beckford	Nationality	British
Date of Birth	08/1955	Present Appointments	4
Latest Address	First Floor Roxburghe House, 273-287 Regent Street, London	Appointment Date	02/09/2016

Post Code	W1B 2HA		
Title	Miss	Function	Director
Name	Gargi Rathi	Nationality	Indian
Date of Birth	03/1987	Present Appointments	1
Latest Address	First Floor Roxburghe House, 273-287 Regent Street, London	Appointment Date	07/10/2014

Post Code	W1B 2HA		
Title	Mr	Function	Director
Name	Karan Kumar Anujkumar Rathi	Nationality	Indian
Date of Birth	09/1989	Present Appointments	2
Latest Address	First Floor Roxburghe House, 273-287 Regent Street, London	Appointment Date	01/08/2018












CURRENT COMPANY SECRETARY

Top Shareholders



Name	Currency	Share Count	Share Type	Nominal Value	% of Total Share Count
GARGI RATHI	GBP	100	ORDINARY	1	100

FINANCIALS
















Profit & Loss

	Date Of Accounts	31/10/17	(%)	31/10/16	(%)	31/10/15	(%)	-	(%)	-
	Weeks	52	(%)	52	(%)	52	(%)	-	(%)	-
	Currency	GBP	(%)	GBP	(%)	GBP	(%)	-	(%)	-
	Consolidated A/cs	N	(%)	N	(%)	N	(%)	-	(%)	-
	Turnover	-	-	-	-	-	-	-	-	-
	Export	-	-	-	-	-	-	-	-	-
	Cost of Sales	-	-	-	-	-	-	-	-	-
	Gross Profit	-	-	-	-	-	-	-	-	-
	Wages & Salaries	-	-	-	-	-	-	-	-	-
	Directors Emoluments	-	-	-	-	-	-	-	-	-
	Operating Profit	-	-	-	-	-	-	-	-	-
	Depreciation	-	-	-	-	-	-	-	-	-
	Audit Fees	-	-	-	-	-	-	-	-	-
	Interest Payments	-	-	-	-	-	-	-	-	-
	Pre Tax Profit	-	-	-	-	-	-	-	-	-
	Taxation	-	-	-	-	-	-	-	-	-
	Profit After Tax	-	-	-	-	-	-	-	-	-
	Dividends Payable	-	-	-	-	-	-	-	-	-
	Retained Profit	-	-	-	-	-	-	-	-	-






Balance Sheet

	Date Of Accounts	31/10/17	(%)	31/10/16	(%)	31/10/15	(%)	-	(%)	-
	Tangible Assets	0	-	0	-	0	-	-	-	-
	Intangible Assets	0	-	0	-	0	-	-	-	-






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	Total Fixed Assets	0	-	0	-	0	-	-	-	-
	Stock	0	-	0	-	0	-	-	-	-
	Trade Debtors	0	-	0	-	0	-	-	-	-
	Cash	£100	-	£100	-	0	-	-	-	-
	Other Debtors	0	-	0	-	0	-	-	-	-
	Miscellaneous Current Assets	0	-	0	-	0	-	-	-	-
	Total Current Assets	£100	-	£100	-	0	-	-	-	-
	Trade Creditors	0	-	0	-	0	-	-	-	-
	Bank Loans & Overdrafts	0	-	0	-	0	-	-	-	-
	Other Short Term Finance	0	-	0	-	0	-	-	-	-
	Miscellaneous Current Liabilities	£600	-	0	-	0	-	-	-	-
	Total Current Liabilities	£600	-	0	-	0	-	-	-	-
	Bank Loans & Overdrafts and LTL	0	-	0	-	0	-	-	-	-
	Other Long Term Finance	0	-	0	-	0	-	-	-	-
	Total Long Term Liabilities	0	-	0	-	0	-	-	-	-

Capital & Reserves





	Date Of Accounts	31/10/17	(%)	31/10/16	(%)	31/10/15	(%)	-	(%)	-
	Called Up Share Capital	£100	-	£100	-	-	-	-	-	-
	P & L Account Reserve	-£600	-	-	-	-	-	-	-	-
	Revaluation Reserve	-	-	-	-	-	-	-	-	-
	Sundry Reserves	-	-	-	-	-	-	-	-	-
	Shareholder Funds	-£500	-600%	£100	-	-	-	-	-	-

Other Financial Items



	Date Of Accounts	31/10/17	(%)	31/10/16	(%)	31/10/15	(%)	-	(%)	-
	Net Worth	-£500	-600%	£100	-	-	-	-	-	-
	Working Capital	-£500	-600%	£100	-	-	-	-	-	-
	Total Assets	£100	-	£100	-	-	-	-	-	-
	Total Liabilities	£600	-	-	-	-	-	-	-	-
	Net Assets	-£500	-600%	£100	-	-	-	-	-	-

Cash Flow















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	Date Of Accounts	31/10/17	(%)	31/10/16	(%)	31/10/15	(%)	-	(%)	-
	Net Cashflow from Operations	-	-	-	-	-	-	-	-	-
	Net Cashflow before Financing	-	-	-	-	-	-	-	-	-
	Net Cashflow from Financing	-	-	-	-	-	-	-	-	-
	Increase in Cash	-	-	-	-	-	-	-	-	-

Miscellaneous

	Date Of Accounts	31/10/17	(%)	31/10/16	(%)	31/10/15	(%)	-	(%)	-
	Contingent Liability	NO	-	NO	-	NO	-	-	-	-
	Capital Employed	-£500	-600%	£100	-	-	-	-	-	-
	Number of Employees	-	-	-	-	-	-	-	-	-
	Accountants									
	Auditors									
	Auditor Comments	The company is exempt from audit								
	Bankers									
	Bank Branch Code									

Ratios

	Date Of Accounts	31/10/17	31/10/16	31/10/15	-	-
	Pre-tax profit margin %	-	-	-	-	-
	Current ratio	0.17	-	-	-	-
	Sales/Net Working Capital	-	-	-	-	-
	Gearing %	0	0	0	-	-
	Equity in %	-500	100	-	-	-
	Creditor Days	-	-	-	-	-
	Debtor Days	-	-	-	-	-
	Liquidity/Acid Test	0.16	-	-	-	-
	Return On Capital Employed %	-	-	-	-	-
	Return On Total Assets Employed %	-	-	-	-	-
	Current Debt Ratio	-1.20	-	-	-	-
	Total Debt Ratio	-1.20	-	-	-	-
	Stock Turnover Ratio %	-	-	-	-	-
	Return on Net Assets Employed %	-	-	-	-	-

Report Notes

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There are no notes to display.

STATUS HISTORY

Date	Description
09/09/2016	Compulsory strike off cancelled
08/09/2016	Dissolution (First Gazt)

***EVENT HISTORY**

Date	Description
17/11/2018	Confirmation Statement
03/08/2018	New Board Member Mr K.K. Rathi appointed
27/07/2018	New Accounts Filed
27/07/2018	New Accounts Filed
16/11/2017	Confirmation Statement
12/07/2017	New Accounts Filed
20/11/2016	Annual Returns
18/11/2016	Change of Name
13/09/2016	New Board Member Mr L.W. Beckford appointed
04/09/2016	New Accounts Filed
06/02/2016	Annual Returns
04/02/2016	Change in Reg. Office
15/05/2015	Change of Name
25/02/2015	Change of Name
09/10/2014	New Board Member Miss G. Rathi appointed

PREVIOUS COMPANY NAMES

Date	Previous Name
16/11/2016	MERAKI LONDON LIMITED
13/05/2015	ELORA GEMS LIMITED
21/02/2015	ILORA GEMS LIMITED

Writ Details

No writs found

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STATISTICS

Group	-
Linkages	0 companies
Countries	In 0 countries

SUMMARY

Holding Company	-
Ownership Status	
Ultimate Holding Company	-

Group Structure

No Group Structure

PREVIOUS DIRECTOR/COMPANY SECRETARIES

No Previous Director Details

Total Persons With Significant Control	1	Total Statements	0
Active	1	Active	0
Ceased	0	Ceased	0

ACTIVE PERSONS WITH SIGNIFICANT CONTROL

Name	Ms Gargi Rathi	Kind	Individual Person With Significant Control
Address	First Floor Roxburghe House, 273-287 Regent Street, London	Country Of Residence	United Kingdom
Post Code	W1B 2HA	Nationality	Indian
Date of Birth	03/1987	Notified On	06/04/2016
Nature Of Control	Ownership of shares - above 75%		

Ceased Persons With Significant Control

No Ceased Persons With Significant Control To Display



MIRA INFORM PRIVATE LIMITED
605, Palmspring, Near D'Mart, Link Road,
Malad (West), Mumbai - 400 064. INDIA
Tel : 91-22-40448000 (44 lines)
Fax : 91-22-40448045 / 40448046
E-mail : mira@mirainform.com
info@mirainform.com
Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

Active Statements

No Active Statements To Display

Ceased Statements

No Ceased Statements To Display

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 69.66
UK Pound	1	INR 89.08
Euro	1	INR 79.36
GBP	1	INR 89.04

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	NIS
Report Prepared by :	SYL

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)