

## MIRA INFORM REPORT

Report No. :	519676
Report Date :	12.07.2018

### IDENTIFICATION DETAILS

Name :	QVI EUROPE LIMITED
Registered Office :	2ND Floor Saint Andrews House 28/30 Exchequer Street Dublin
Country :	United Kingdom
Date of Incorporation :	03.02.2016
Com. Reg. No.:	IE576401
Legal Form :	Ltd - Private Company Limited By Shares
Line of Business :	Other business support service activities n.e.c.
No. of Employees :	Not Available

### RATING & COMMENTS

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

MIRA's Rating :	D
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Credit Rating	Explanation	Rating Comments
D	High Risk	Business dealing not recommended or on secured terms only

Status :	Dormant Company
Payment Behaviour :	---
Litigation :	---

#### NOTES :

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

### ECGC Country Risk Classification List

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Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
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's 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.

Source : CIA

## **COMPANY NAME AND ADDRESS**

**QVI EUROPE LIMITED**

2ND FLOOR SAINT ANDREWS HOUSE 28/30 EXCHEQUER STREET DUBLIN 2 662881

## **COMPANY NO.**

IE576401

## **COMPANY STATUS**

Dormant Company

## **COMPANY SUMMARY**

Registered Address	2ND FLOOR SAINT ANDREWS HOUSE 28/30 EXCHEQUER STREET DUBLIN 2 662881
Trading Address	-
Website Address	-
Eircode	-
VAT Number	-
Telephone Number	-
Fax Number	-
TPS	-
FPS	Yes
Incorporation Date	03/02/2016
Previous Name	
Type	LTD - PRIVATE COMPANY LIMITED BY SHARES
FTSE Index	-
Date of Change	-
Filing Date of Accounts	-
Currency	EUR
Share Capital	€100
SIC07	
Charity Number	-
SIC07 Description	
Principal Activity	The company was dormant during y/e 30.04.17.
Nace Code	8299

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Nace Description OTHER BUSINESS SUPPORT SERVICE ACTIVITIES N.E.C.

## **ADDITIONAL INFORMATION**

CJ's 0 (€0)  
No CJ 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 30/04/2017  
- - - - -

## **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**

No comments to display

**CJ**

<b>Total Number of Exact CJs -</b>	0	<b>Total Value of Exact CJs -</b>	€0
<b>Total Number of Possible CJs -</b>	0	<b>Total Value of Possible CJs -</b>	€0

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Total Number of Satisfied CJs -	0	Total Value of Satisfied CJs -	€0
Total Current Directors	2	Total Current Secretaries	1
Total Previous Directors / Company Secretaries	0		

## **CURRENT DIRECTORS**

Title		Function	Director
Name	AMRIL VIAN JIN TEO	Nationality	
Date of Birth	06/1976	Present Appointments	1
Latest Address	UNIT 2003 TOWER B, QUEENS GARDEN, 9 OLD PEAK ROAD, HONG KONG	Appointment Date	03/02/2016
Eircode			
Title		Function	Director
Name	BERNARD HEINRICH MAYER	Nationality	
Date of Birth	12/1944	Present Appointments	1
Latest Address	ETIVALSTR. 24, 75173 PFORZHEIM, GERMANY	Appointment Date	03/02/2016
Eircode			

## **CURRENT COMPANY SECRETARY**

Title		Function	Company Secretary
Name	EWE CHIN TAI	Nationality	
Date of Birth	05/1976	Present Appointments	2
Latest Address	1 CURRAGH HALL VIEW, TYRRELSTOWN, DUBLIN 15	Appointment Date	03/02/2016
Eircode			


















Authorised Person

## **TOP SHAREHOLDERS**



Name	Currency	Share Count	Share Type	Nominal Value	% of Total Share Count
Q LIFESTYLE LTD	EUR	100	ORDINARY	1	100

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## **BALANCE SHEET**















	Date Of Accounts	30/04/17	(%)	-	(%)	-	(%)	-	(%)	-
	Tangible Assets	0	-	-	-	-	-	-	-	-
	Intangible Assets	0	-	-	-	-	-	-	-	-
	<b>Total Fixed Assets</b>	<b>0</b>	-	-	-	-	-	-	-	-
	Stock	0	-	-	-	-	-	-	-	-
	Trade Debtors	0	-	-	-	-	-	-	-	-
	Cash	0	-	-	-	-	-	-	-	-
	Other Debtors	0	-	-	-	-	-	-	-	-
	Miscellaneous Current Assets	0	-	-	-	-	-	-	-	-
	<b>Total Current Assets</b>	<b>0</b>	-	-	-	-	-	-	-	-
	Trade Creditors	0	-	-	-	-	-	-	-	-
	Bank Loans & Overdrafts	0	-	-	-	-	-	-	-	-
	Other Short Term Finance	0	-	-	-	-	-	-	-	-
	Miscellaneous Current Liabilities	0	-	-	-	-	-	-	-	-
	<b>Total Current Liabilities</b>	<b>0</b>	-	-	-	-	-	-	-	-
	Bank Loans & Overdrafts and LTL	0	-	-	-	-	-	-	-	-
	Other Long Term Finance	0	-	-	-	-	-	-	-	-
	<b>Total Long Term Liabilities</b>	<b>0</b>	-	-	-	-	-	-	-	-

## **MISCELLANEOUS**

	Date Of Accounts	30/04/17	(%)	-	(%)	-	(%)	-	(%)	-
	Contingent Liability	NO	-	-	-	-	-	-	-	-
	Capital Employed	-	-	-	-	-	-	-	-	-
	Number of Employees	-	-	-	-	-	-	-	-	-
	Accountants									
	Auditors									
	Auditor Comments	The company is exempt from audit								
	Bankers									
	Bank Branch Code									

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## **RATIOS**

	Date Of Accounts	30/04/17	-	-	-	-
	Pre-tax profit margin %	-	-	-	-	-
	Current ratio	-	-	-	-	-
	Sales/Net Working Capital	-	-	-	-	-
	Gearing %	0	-	-	-	-
	Equity in %	-	-	-	-	-
	Creditor Days	-	-	-	-	-
	Debtor Days	-	-	-	-	-
	Liquidity/Acid Test	-	-	-	-	-
	Return On Capital Employed %	-	-	-	-	-
	Return On Total Assets Employed %	-	-	-	-	-
	Current Debt Ratio	-	-	-	-	-
	Total Debt Ratio	-	-	-	-	-
	Stock Turnover Ratio %	-	-	-	-	-
	Return on Net Assets Employed %	-	-	-	-	-

## **REPORT NOTES**

There are no notes to display.

## **STATUS HISTORY**

No Status History found

## **EVENT HISTORY**

Date	Description
05/10/2017	Annual Returns
02/10/2017	New Accounts Filed
30/09/2016	Annual Returns

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03/02/2016	New Company Secretary (EWE CHIN TAI) appointed
03/02/2016	New Board Member (BERNARD HEINRICH MAYER) appointed
03/02/2016	New Board Member (AMRIL VIAN JIN TEO) appointed

## **PREVIOUS COMPANY NAMES**

No Previous Names found

## **RECEIVED DOCUMENTS**

### **Writ Details**

No writs found

## **STATISTICS**

<b>Group</b>	-
<b>Linkages</b>	0 companies
<b>Countries</b>	In 0 countries

## **SUMMARY**

<b>Holding Company</b>	-
<b>Ownership Status</b>	-
<b>Ultimate Holding Company</b>	-

## **GROUP STRUCTURE FULL**

No Group Structure

## **PREVIOUS DIRECTOR/COMPANY SECRETARIES**

No Previous Director Details

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**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.83
UK Pound	1	INR 91.35
Euro	1	INR 80.79
Euro	1	INR 80.14

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	NIS
<b>Report Prepared by :</b>	TRU

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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)