

AEROFLEX ASIA PACIFIC LIMITED

**Directors' Report and Financial Statements
For the period ended 31 December 2021**

Company Registration Number: 00934595

TUESDAY



A08 *ABBGI90X* 30/08/2022 #147
COMPANIES HOUSE

AEROFLEX ASIA PACIFIC LIMITED

Report of the Directors

The directors have pleasure in submitting their report together with the financial statements of the company for the year ended 31 December 2021.

The company is a private Company limited by shares and is incorporated, registered and domiciled in England, number 00934595. The address of the registered office of the company is Longacres House, Six Hills Way, Stevenage, SG1 2AN.

Results for the Year

During the year the company did not trade, did not incur any liabilities and consequently made neither profit nor loss.

Board of Directors

The following directors held office during the period and to the date of signing this report:

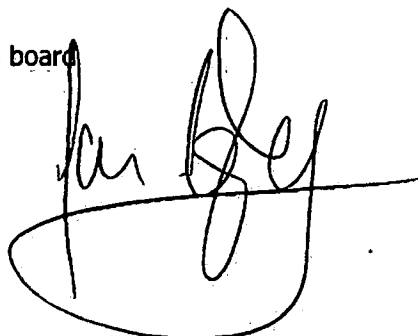
I Langley
K Siebert

The company has no Company Secretary

By order of the board

I Langley
Chairman

August 2022

A handwritten signature in black ink, appearing to read 'I Langley', is written over a large, loopy circular flourish.

AEROFLEX ASIA PACIFIC LIMITED

Balance Sheet as at 31 December 2021

	2021 £000	2020 £000
Current Liabilities		
Creditors – Amounts falling due within one year	-	(2,137)
	<hr/>	<hr/>
Net Liabilities	-	(2,137)
	<hr/>	<hr/>
Capital and Reserves		
Called up share capital	-	-
Profit and loss account	(70)	(2,207)
Capital contribution reserve	70	70
	<hr/>	<hr/>
Shareholders' Funds	-	(2,137)
	<hr/>	<hr/>

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

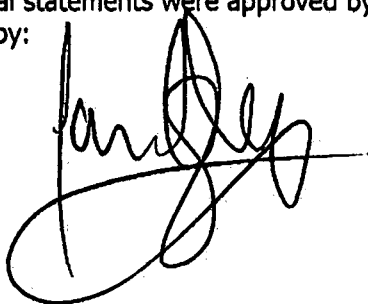
Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The company was dormant throughout the current and preceding financial year.

These financial statements were approved by the board on 24 August 2022 and were signed on its behalf by:

I Langley
Director



AEROFLEX ASIA PACIFIC LIMITED

Notes to the Financial Statements

1 Accounting policies

These financial statements have been prepared in accordance with UK Accounting Standards including Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" (FRS 102) and the Companies Act 2006.

In accordance with FRS 102 paragraph 35.10(m), the company has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there are any changes to those balances or until the company undertakes any new transactions.

2 Creditors: amounts falling due within one year

	2021 £000	2020 £000
Amounts owed to fellow subsidiary undertaking	-	2,137

The fellow subsidiary undertaking has waived the loan debt owed to it by the company and discharged the company from debt amounts owed.

3 Share capital

	2021 £	2020 £
Allotted, issued and fully paid:		
100 ordinary shares of £1 each	100	100

4 Intermediate and ultimate parent undertakings

Aeroflex Asia Pacific Limited's ultimate parent company and controlling party is Viavi Solutions Inc. Viavi Solutions Inc is incorporated in the US.

5. Events since the end of the financial year

No other events have occurred since the end of the financial year which would require restatement of the accounts or disclosure.