

Voca Limited

Balance sheet at 31 December 2018

Registered No. 01023742

	2018 £000	2017 £000
Current liabilities		
Amounts due to group undertakings	(835)	(835)
Net liabilities	<u>(835)</u>	<u>(835)</u>
Equity		
Share capital	1	1
Accumulated losses	(836)	(836)
Total equity	<u>(835)</u>	<u>(835)</u>

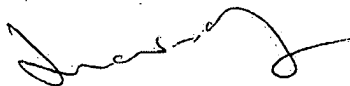
1. Share Capital

£000

Authorised:	22,000,000 shares of £1 each	<u>22,000</u>
Allotted, called up and fully paid:	533 share of £1 each	<u>1</u>

2. This balance sheet was approved by the Board of Directors on 18 July 2019.
3. The Company's ultimate parent undertaking is Mastercard Incorporated, a company incorporated and domiciled in the United States of America.
4.
 - a) For the year ended 31 December 2018, the Company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.
 - b) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.
 - c) The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
 - d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Director:



T Ensor-Clinch

