

AMENDING

Simple Form for Accounts of Dormant Company for Filing Purposes

Lenta Business Centres Limited

Company Registration Number: 1642388

BALANCE SHEET at 31 December 2019

	2019 £	2018 £
Fixed assets		
Intangible assets	-	-
Tangible assets	-	-
Investments (see Note 3)	-	-
	<u>-</u>	<u>-</u>
Current assets		
Stocks	-	-
Debtors (see Note 4)	-	-
Investments	-	-
Cash at bank and in hand	-	-
	<u>-</u>	<u>-</u>
Creditors: amounts falling due within one year	-	-
Net current assets/(liabilities)	<u>-</u>	<u>-</u>
Total assets less current liabilities	-	-
Creditors: amounts falling due after more than one year (see Note 5)	(2,020,522)	(2,020,522)
Provision for liabilities and charges		
	<u>(2,020,522)</u>	<u>(2,020,522)</u>
Capital and reserves		
Called up share capital (see Note 6)	2	2
Share premium account	-	-
Revaluation reserve	-	-
Other reserves	-	-
Profit and loss account	(2,020,524)	(2,020,524)
	<u>(2,020,522)</u>	<u>(2,020,522)</u>

Statements:

(a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2019 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.

(b) The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 386, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 4 February 2021 and are signed on their behalf by:

Paul Filer

P A Filer

Director

A05

AA6FC0DL
11/06/2021
COMPANIES HOUSE

#358

TUESDAY



AAB2W15E
A08 17/08/2021 #243
COMPANIES HOUSE

Lenta Business Centres Limited**Company Registration Number: 1642388**

1. The company's principal accounting policies were as follows:

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. The company's ultimate holding company is CP Holdings Limited, a company incorporated in England.
3. There are no investments.

	2019 £	2018 £
4. The amount included in debtors which falls due after more than one year is:	-	-
5. Creditors: amounts repayable after five years	2,020,522	2,020,522
Creditors: amounts repayable by instalments any of which fall due after five years:		
Total	-	-
Instalments due after five years	-	-
Creditors: amounts secured:	-	-
The nature of the security given:		
6. The authorised share capital is:		
100 Ordinary shares of £1 each	100	100
The issued share capital is:		
2 Ordinary shares of £1 each	2	2
7. There are no loans, quasi loans or credit transactions with directors or officers or transactions in which directors or persons connected with them have a material interest.		