COMPANY NUMBER: 01837453

HIGHLAND TOWER CO. LIMITED

BALANCE SHEET AS AT 30 JUNE 2023

	30 June <u>2023</u> £	30 June <u>2022</u> £
DEBTORS	_	_
Due from group companies	100	100
CAPITAL AND RESERVES		
Called up share capital		
Authorised : 1,000 ordinary shares of £1 each £1,000		
Allotted, issued and fully paid:	100	100

For the year ended 30 June 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors on 5 December 2023 and signed on its behalf by

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NOTE TO THE ACCOUNTS

1 ULTIMATE HOLDING COMPANY

The ultimate holding company is Remgro Limited, a company registered in South Africa.

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