Company No: Company Name: Balance Sheet as at: 1909342 PUMA NOMINEES LIMITED 31 DECEMBER 2018

| | Note | 2018 £ |
|--|----------|-----------|
| Called up share capital not paid | | 100 |
| Net assets | | 100 |
| Capital and reserves Called up share capital | 1 | 100 |
| Equity shareholders' funds | <u> </u> | 100 |

- (a) For the year ended 31 December 2018 the company was entitled to exemption from audit 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; and
- (c) The directors acknowledge their responsibilities 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 and signed on behalf of the board of directors on 21 January 2019.

M L van Messel

Secretary

WEDNESDAY



L/XQTUPF
LD3 23/01/2019
COMPANIES HOUSE

#63

| Company No: Company Name: Notes | | 1909342 PUMA NOMINEES LIMITED | |
|---------------------------------------|----------------------------|----------------------------------|--|
| 1 | Share capital | 2018 | |
| | Authorised: | | |
| | Ordinary shares of £1 each | 100 | |
| | • | | |
| | | 2018 | |
| | | No | |
| | Allotted and called up: | | |
| | Ordinary shares of £1 each | 100 | |