

**AVIVA COMPANY SECRETARIAL SERVICES LIMITED
(THE COMPANY)**

**BALANCE SHEET
AT 31 DECEMBER 2021**

	2021	2020
	£	£
CAPITAL AND RESERVES		
Called up share capital (note 5)	20	20
Retained earnings	(20)	(20)

For the financial year ended 31 December 2021:

- (a) 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 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 20 July 2022.



Roy Tooley
Director

Aviva Company Secretarial Services Limited

Company Number: 2084205

Registered Office: St Helen's, 1 Undershaft, London EC3P 3DQ

The notes on page 2 are an integral part of these accounts



AVIVA COMPANY SECRETARIAL SERVICES LIMITED

NOTES ON THE ACCOUNTS - 31 DECEMBER 2021

1. These accounts have been prepared under the historical cost convention.
2. The Company did not trade during the period and has made neither profits nor losses. Consequently, no profit and loss account has been prepared. The Company acts as a nominee holding company on behalf of fellow Aviva Group undertakings.
3. All expenses have been borne by a fellow undertaking in the Aviva Group.
4. None of the directors received any emoluments in respect of their services as a director of the Company (2020: £nil).
5. The share capital of the Company is:

	2021 £	2020 £
Allotted, called up and fully paid		
20 (2020:20) ordinary shares of £1 each	20	20

6. The immediate holding company is Undershaft Limited.
7. The ultimate holding company is Aviva plc whose group accounts are available on application to the Group Company Secretary, Aviva plc, St Helen's, 1 Undershaft, London EC3P 3DQ.
8. Gordon Paul Langley was appointed as a director of the Company on 06 February 2020.
9. Fraser William Easton was appointed as a director of the Company on 06 April 2020.
10. R Sim was appointed as a director of the Company on 18 February 2021.
11. A Haynes resigned as a director of the Company on 18 February 2021.
12. Linda Hall resigned as a director of the Company on 26 August 2021.
13. L McGowan was appointed as a director of the Company on 11 May 2021.
14. E Field was appointed as a director of the Company on 11 May 2021.
15. V De Temple was appointed as a director of the Company on 11 May 2021.
16. Kate Louise Graham was appointed as a director of the Company on 12 January 2022.

17. Adaeze Okike resigned as a director of the Company on 31 May 2022.
18. Julian Charles Baddeley resigned as a director of the Company on 30 June 2022.