

**COMPANY REGISTRATION NUMBER 2145557**

**RASINI VIGANO LIMITED**  
**FINANCIAL STATEMENTS**

**31 MARCH 2019**

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# **RASINI VIGANO LIMITED**

## **COMPANY INFORMATION**

**31 MARCH 2019**

### **Directors**

The directors who served the Company during the year and up to the date of this report were:

A P Boyd

N J Hardman

P A Hogwood (appointed 24 January 2019)

C L Asher (resigned 21<sup>st</sup> September 2018)

### **Company Secretary**

CoSec 2000 Limited

### **Registered office**

The Aon Centre

The Leadenhall Building

122 Leadenhall Street

London

EC3V 4AN

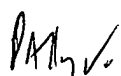
**RASINI VIGANO LIMITED**  
**STATEMENT OF FINANCIAL POSITION**  
**31 MARCH 2019**

	Note	2019 £000	2018 £000
<b>CURRENT ASSETS</b>			
Receivables		16	16
		16	16
<b>CURRENT LIABILITIES</b>			
Other payables	3	(4)	(4)
<b>NET ASSETS</b>		<u>12</u>	<u>12</u>
<b>EQUITY</b>			
Called up share capital	4	5	5
Retained earnings		7	7
<b>TOTAL EQUITY</b>		<u>12</u>	<u>12</u>

**Statements:**

- (a) For the year ended 31 March 2019 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006.
- (b) The member has not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the Company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its statement of profit and loss and other comprehensive income for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

These financial statements of Rasini Vigano Limited were approved by the Board of Directors and authorised for issue on 11 June 2019. They were signed on its behalf by:

  
 P A Hogwood  
 Director

Date: 11 June 2019

Company No. 02145557

**RASINI VIRGANO LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2019**

**1. SIGNIFICANT ACCOUNTING POLICIES**

The principal accounting policies adopted in the preparation of the financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

**Basis of preparation**

These financial statements have been prepared in accordance with applicable United Kingdom accounting standards, including Financial Reporting Standard 102 – 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102'), and with the Companies Act 2006. The financial statements have been prepared on the historical cost basis.

**2. DORMANT STATUS**

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2019. The Company has not traded during the year or during the preceding financial year. During both years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

**3. OTHER PAYABLES**

	2019	2018
	£'000	£'000
Group relief payable	4	4

**4. SHARE CAPITAL**

Allotted, called up and fully paid:

	2019	2018
	£	£
1 Ordinary share of £1 each	<u>5,000</u>	<u>5,000</u>

# **RASINI VIRGANO LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

### **YEAR ENDED 31 MARCH 2019**

#### **5. PARENT UNDERTAKING AND CONTROLLING PARTY**

The immediate parent undertaking is Aon Benfield Limited, a company incorporated in the United Kingdom and registered in England and Wales.

The ultimate parent undertaking and controlling party is Aon plc, a company incorporated in the United Kingdom and registered in England and Wales.

The parent undertaking of the group which contains the Company, and for which group financial statements are prepared, is Aon plc.

Copies of the group financial statements of Aon plc are available from Companies House, Crown Way, Cardiff, CF14 3UZ and the Company Secretary, The Aon Centre, The Leadenhall Building, 122 Leadenhall Street, London, United Kingdom, EC3V 4AN.