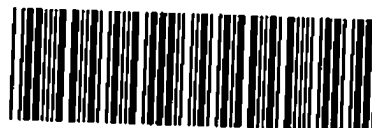


Basepoint Limited
Registered Number 02298266

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30/09/2022

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Balance sheet

31 December 2021

	2021 £'000	2020 £'000
FIXED ASSETS		
Investments in subsidiaries	1,792	1,792
TOTAL ASSETS LESS CURRENT LIABILITIES	1,792	1,792
NET ASSETS	1,792	1,792
CAPITAL AND RESERVES		
Share Capital	-	-
Capital redemption reserve	9,265	9,265
Profit and loss reserves	(7,473)	(7,473)
SHAREHOLDERS' FUNDS	1,792	1,792

The company did not trade during the current year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 December 2021 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.

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

These financial statements on pages 1 to 3 were approved and authorised for issue by the Board of Directors on 28 September 2022 and were signed on its behalf by:

Richard Morris
Director



Basepoint Limited
Registered Number 02298266

Notes to the accounts
Year ended 31 December 2021

1 Accounting policy

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

2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains and losses during the year under review. There have been no movements in shareholders' funds during the year under review.

During the financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

3 Information regarding directors and employees

The company had no employees during the current financial year.

No emoluments were payable to the directors of the company during the current financial year for their services to the company.

4 Investments

Shares in
group
undertaking
£'000

Movements in fixed asset investments

Cost or carrying amount

At 1 January 2021 and 31 December 2021

1,792

The principal undertakings in which the company's interest as at 31 December 2021 and 31 December 2020 was more than 20% were as follows:

	Registered office	Principal activity	Percentage of ordinary shares held
Basepoint Centres Limited	1 Burwood Place, London, England, W2 2UT	Serviced office provider	100%
Basepoint Developments Limited	1 Burwood Place, London, England, W2 2UT	Development of managed workspace	100%

Basepoint Limited
Registered Number 02298266

Notes to the accounts (continued)

Year ended 31 December 2021

5 Called up share capital

<i>Called up share capital</i>	2021	2020
	£	£
13 Ordinary shares of 10p each	1.30	1.30
	<hr/>	<hr/>

6 Reserves

	Profit and loss account £'000
At 31 December 2021	(7,473)
	<hr/>

7 Ultimate controlling party

The company is a wholly owned subsidiary of Greenpoint Holdings Limited, a company incorporated and registered in Jersey.

The largest group in which the results of the Company are consolidated is that headed by IWG plc, a company incorporated in Jersey. The smallest group in which they are consolidated is that headed by IWG Enterprise Sarl incorporated, registered and domiciled in Luxembourg. The consolidated accounts of IWG plc are available to the public and may be obtained from the website www.iwgplc.com.