SKADDEN ARPS SLATE MEAGHER & FLOM LIMITED

Annual report for the year ended 31 December 2018

COMPANY NUMBER: 02622169

A8F3RV9M

30/09/2019 COMPANIES HOUSE

#138

SKADDEN ARPS SLATE MEAGHER & FLOM LIMITED

Company number: 02622169 (the "Company")

DIRECTOR'S REPORT

The sole director hereby submits the report and accounts of the Company for the year ended 31 December 2018.

Directors

The directors who served during the year were:

- Susan Dornfeld (appointed on 12 June 2018);
- Michael Edward Hatchard (resigned on 12 June 2018); and
- Pranav Trivedi (resigned on 12 June 2018).

Principal activities -

During the financial year the Company did not trade and there has been no profit or loss.

Small companies exemption

In accordance with section 419(2) of the Companies Act 2006, it is noted that the sole director has taken advantage of the small companies exemption in preparing this report.

BY ORDER OF THE BOARD

Susan Dorn eld Sole Director

Date: September 2019

Registered office

40 Bank Street Canary Wharf London E14 5DS United Kingdom

SKADDEN ARPS SLATE MEAGHER & FLOM LIMITED

Company number: 02622169

(the "Company")

UNAUDITED BALANCE SHEET AS AT 31 DECEMBER 2018

	2018 (£)		2017 (£)
Current assets			.,
Called up share capital not paid	-		-
Cash at bank and in hand (paid up share capital)	100	٠	100
	. =		=
Net assets	100		100
		٠.	·
Issued share capital			•
100 ordinary shares of £1.00 each	100		100
	=,.	278, H -	=
Shareholders' fund	100		100

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.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in ٦. question in accordance with section 476 of the Companies Act 2006.
- 2. The sole director acknowledges his/her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

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

These accounts were approved by the sole director on M September 2019 and signed by:

Susan Dorafold

Sole Director -