

COMPANY REGISTRATION NUMBER: 02636672

21st Century Fox UK Nominees Limited

Unaudited Financial Statements

30 June 2018

21st Century Fox UK Nominees Limited

Financial Statements

Year ended 30 June 2018

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21st Century Fox UK Nominees Limited

Statement of Financial Position

30 June 2018

	2018	2017
	£	£
Current assets	2	2
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Net current assets	2	2
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Total assets less current liabilities	2	2
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Capital and reserves	2	2
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The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 30 June 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The member has not required the company to obtain an audit of its financial statements 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 financial statements .

These financial statements have been prepared in accordance with the micro-entity provisions.

These financial statements were approved by the board of directors and authorised for issue on 22 October 2018 , and are signed on behalf of the board by:

E Lionaki

Director

Company registration number: 02636672

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is 25 Soho Square, London, W1D 3QR.

21st Century Fox UK Nominees Limited

Management Information

Year ended 30 June 2018

The following pages do not form part of the financial statements.

21st Century Fox UK Nominees Limited

Report to the Board of Directors on the Preparation of the Unaudited Statutory Financial Statements of 21st Century Fox UK Nominees Limited

Year ended 30 June 2018

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 21st Century Fox UK Nominees Limited for the year ended 30 June 2018, which comprise the statement of financial position and the notes to the financial statements from the company's accounting records and from information and explanations you have given us. As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html. Our work has been undertaken in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.pdf.

MALDE & CO Chartered Certified Accountants

99 Kenton Road Kenton Harrow Middlesex HA3 0AN

22 October 2018

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.