Company Registration No. 02752154 (England and Wales)
CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED  DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020

### **COMPANY INFORMATION**

Directors S N Taylor on behalf of Capita Corporate Director Limited

C S Ashburn

Secretary Capita Group Secretary Limited

Company number 02752154

Registered office 65 Gresham Street

London

United Kingdom EC2V 7NQ

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### DIRECTORS' REPORT

#### FOR THE YEAR ENDED 31 DECEMBER 2020

The Directors present their Directors' Report and financial statements for the year ended 31 December 2020.

#### Directors

The Directors, who held office during the year and up to the date of signature of the financial statements were as follows:

S N Taylor on behalf of Capita Corporate Director Limited C S Ashburn

On behalf of the board

S N Taylor on behalf of Capita Corporate Director Limited

#### Director

26 May 2021

### INCOME STATEMENT

#### FOR THE YEAR ENDED 31 DECEMBER 2020

	Unaudited	2019
	2020	
	£	£
Administrative expenses	-	(17,822)
Loss before tax	<del>-</del>	(17,822)
Income tax charge	-	-
Total comprehensive expense for the year	-	(17,822)

The income statement are prepared on the basis that all operations have been discontinued.

There are no recognised gains and losses other than those passing through the income statement.

### **BALANCE SHEET**

#### AS AT 31 DECEMBER 2020

	Unaudited	
	2020	2019
	£	£
Total assets	-	-
	<b>—</b>	
Total liabilities	•	-
Net assets	<del>-</del>	-
	_	_
Capital and reserves		
Issued share capital	2	2
Retained deficit	(2)	(2)
Total equity	-	-
	_	

#### Audit exemption statement

For the financial year ended 31 December 2020 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 financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to Companies subject to the Small Companies' regime.

Approved by Board and authorised for issue on 26 May 2021

# S N Taylor on behalf of Capita Corporate Director Limited Director

Company Registration No. 02752154

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.