

**Lawshare Nominees Limited**

**Directors' report and financial statements**

**For the year ended 30 September 2021**

**Company Registration No: 02777448 (England and Wales)**

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**Lawshare Nominees Limited**

**Company number 02777448**

**Company Information**

**Directors**

A J Bell  
M T Summersgill  
C W Galbraith  
C B Robinson  
R J Stott

**Company Secretary**

C B Robinson

**For the year ended 30  
September 2016**

02777448

**Registered office**

4 Exchange Quay  
Salford Quays  
Manchester  
M5 3EE

**Lawshare Nominees Limited**

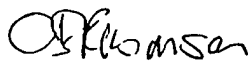
**Company number 02777448**

**Directors' report**

The Directors present their report along with the accounts of Lawshare Nominees Limited (the "Company") for the year ended 30 September 2021. The Directors of the Company during the year and their interests in the shares of the Company were:

	Number of Shares
A J Bell	-
M T Summersgill	-
C W Galbraith	-
F J Lyons	- (Resigned 1 October 2021)
L Petherick	- (Resigned 25 June 2021)
C B Robinson	-
R J Stott	-

During the above financial year, the Company has been dormant within the meaning of Section 480 of the Companies Act 2006. Any expenses have been met by the Directors personally.



C B Robinson  
Company Secretary

31 March 2022

Lawshare Nominees Limited

Company number 02777448

**Balance sheet**

**As at 30 September**

	<b>2021</b>	<b>2020</b>
	<b>£</b>	<b>£</b>
Assets	1	1
Liabilities	-	-
	<u>1</u>	<u>1</u>
Represented by:		
Allotted, called up and fully paid:		
1 Ordinary share of £1	<u>1</u>	<u>1</u>
Authorised share capital:		
1,000 Ordinary shares of £1 each	1,000	1,000

For the year ended 30 September 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- the Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.



A J Bell  
Director

31 March 2022