

Liverpool Limited

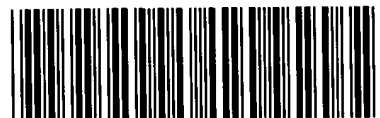
Unaudited

Director's report and financial statements

Registered Number 03457337

For the year ended 31 May 2021

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28/02/2022

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COMPANIES HOUSE

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Director's report

The director presents his director's report and the financial statements of Liverpool Limited (the "Company") for the year ended 31 May 2021.

The Company has met the requirements in The Companies Act 2006 to obtain the exemption provided from the presentation of a strategic report.

Principal activities

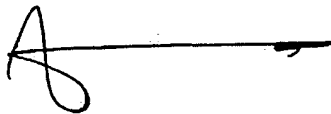
The company did not trade and has been dormant throughout the year.

Directors

The director who held office during the year was as follows:

A Hughes

This report was approved on 21 February 2022.

A handwritten signature in black ink, consisting of a stylized capital 'A' followed by a horizontal line that ends in a small hook.

A Hughes
Director

Anfield Road
Anfield
Liverpool
L4 0TH
England

Statement of director's responsibilities in respect of the director's report and the financial statements

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law he has elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice), including FRS 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland*.

Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He has general responsibility for taking such steps as are reasonably open to him to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and Loss Account and Other Comprehensive Income *for the year ended 31 May 2021*

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

Balance sheet *at 31 May 2021*

	Note	2021 £	2020 £
Current assets			
Debtors	2	1,000	1,000
		<hr/>	<hr/>
Total assets less current liabilities		1,000	1,000
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	1,000	1,000
		<hr/>	<hr/>
Shareholders' funds		1,000	1,000
		<hr/>	<hr/>

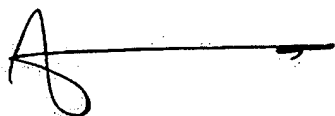
For the financial year ended 31 May 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The director:

- confirms that members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records 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 financial statements were approved on 21 February 2022.



A Hughes
 Director

The notes on pages 4 form part of these financial statements

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102. *The Financial Reporting Standard applicable in the UK and Republic of Ireland* ("FRS 102") as issued in September 2015.

2 Debtors

	2021 £	2020 £
Amounts owed by group undertakings	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

3 Share capital

	2021 £	2020 £
<i>Authorised, Allotted, called up and fully paid</i> 1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

4 Ultimate parent company and parent undertaking of larger group of which the company is a member.

The Company is a subsidiary undertaking of The Liverpool Football Club and Athletic Grounds Limited.

The ultimate parent company is Fenway Sports Group, LLC which is incorporated in the United States of America.

The largest group in which the results of the Company are consolidated is that headed by Fenway Sports Group, LLC. The smallest group in which the results of the Company are consolidated is that headed by The Liverpool Football Club and Athletic Grounds Limited, incorporated in the United Kingdom.

The consolidated financial statements of The Liverpool Football Club and Athletic Grounds Limited are available to the public and may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.