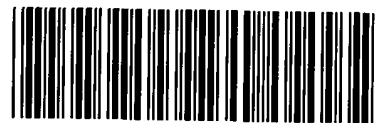

MUSIC BY APPOINTMENT LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

WEDNESDAY



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COMPANIES HOUSE

MUSIC BY APPOINTMENT LIMITED

COMPANY INFORMATION

Directors	J Gianquitto V Battu
Registered number	03910567
Registered office	The Linen House 253 Kilburn Lane London W10 4BQ
Accountants	Smith & Williamson LLP 25 Moorgate London EC2R 6AY

MUSIC BY APPOINTMENT LIMITED

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MUSIC BY APPOINTMENT LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020**

The directors present their report and the financial statements for the year ended 31 December 2020.

Directors

The directors who served during the year were:

J Gianquitto
V Battu

Small companies' note

In preparing this report, the directors have taken advantage of the small companies' exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

V. Battu

V. Battu (Sep 27, 2021 12:58 GMT+1)

V Battu
Director

Date: 27/09/2021

MUSIC BY APPOINTMENT LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2020**

The Company has not traded during the financial year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

MUSIC BY APPOINTMENT LIMITED
REGISTERED NUMBER:03910567

BALANCE SHEET
AS AT 31 DECEMBER 2020

	Note	2020 £	2019 £
Current assets			
Debtors: amounts falling due within one year	3	1,000	1,000
Net current assets		1,000	1,000
Net assets		1,000	1,000
Capital and reserves			
Called up share capital		1,000	1,000
Total capital and reserves		1,000	1,000

For the year ended 31 December 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

V. Battu
V. Battu (Sep 27, 2021 12:58 GMT+1)

V Battu
Director

Date: 27/09/2021

The notes on pages 4 to 5 form part of these financial statements.

MUSIC BY APPOINTMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

1. General information

Music By Appointment Limited is a private company, limited by shares, domiciled and incorporated in England and Wales (registered number: 03910567). The registered office address is The Linen House, 253 Kilburn Lane, London, W10 4BQ.

The Company's functional and presentational currency is GBP.

The Company has not traded during the year or the preceding year.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Going concern

The directors have no intention to start trading in future, but also no fixed timescale to liquidate the business. The Company has no liabilities, and all assets have been stated at their recoverable amount. The directors consider that there is therefore no difference between preparing the financial statements on a break-up basis to that of a going concern basis, and have presented these financial statements accordingly.

3. Debtors

	2020 £	2019 £
Amounts owed by group undertakings	<u>1,000</u>	<u>1,000</u>

Amounts owed by group are unsecured, interest free and repayable on demand.

4. Contingent liabilities

The Company provides an unlimited guarantee to Leisure By Appointment Limited, The Appointment Group (UK) Limited and Events By Appointment Limited, fellow subsidiary undertakings, in respect of bank overdraft facilities.

At the year end the balance of the overdrawn bank accounts was £Nil (2019: £Nil).

5. Related party transactions

The Company has taken advantage of the exemption in FRS 102 Section 33.1A to not disclose transactions with wholly owned group entities.

MUSIC BY APPOINTMENT LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2020**

6. Controlling party

The Company's immediate parent undertaking is The Appointment Group (UK) Limited, a company registered in England and Wales.

The Company's ultimate parent undertaking is Project Global TopCo Limited, a company registered in England and Wales.

The largest group in which results of the Company are consolidated is that headed by Project Global TopCo Limited. The smallest group in which results of the Company are consolidated is that headed by The Appointment Group Limited. Copies of both group financial statements can be obtained from The Linen House, 253 Kilburn Lane, London, W10 4BQ.

The Company's ultimate controlling party is Apiary Capital Partners I Gp Llp in its capacity as general partner of Apiary Capital Llp, owning more than 50% but less than 75% of the shares in Project Global TopCo Limited.