

Company No. 4072790

MISHCON CORPORATE FINANCE LIMITED

Report and Accounts

30 September 2019

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COMPANIES HOUSE

Company No. 4072790

MISHCON CORPORATE FINANCE LIMITED

Directors' Report

The directors present their report and accounts for the period ended 30 September 2019.

Principal Activity

The Company is dormant and has not traded since its incorporation on 15 September 2000.

Directors

The directors who served during the period were as follows:

Sandra Sharon Davis


Nicholas Ian Doffman

Philip Bernard Freedman

Larry Graeme Nathan

Kasra Nouroozi-Shambayati

Approved by the board of directors of the Company and signed on its behalf on 28 June 2020.


.....
Signature of director

Larry Nathan

Name of director

Company No. 4072790

MISHCON CORPORATE FINANCE LIMITED

**Profit and Loss Account
for the period ended 30 September 2019**

The Company has not traded since its incorporation on 15 September 2000. During the financial period, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

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MISHCON CORPORATE FINANCE LIMITED

Balance Sheet

as at 30 September 2019

	Notes	2019 £	2018 £
Current assets			
Called up share capital not paid		0	0
Cash at bank and in hand		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		<u>0</u>	<u>0</u>
Shareholder's funds		<u>1</u>	<u>1</u>


The directors confirm that, for the period ended 30 September 2018, the Company is entitled to exemption from audit under section 480 of the Companies Act 2006. The sole member has not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (i) ensuring that the Company keeps proper accounting records which comply with section 386 of the Companies Act 2006; and
- (ii) preparing accounts which give a true and fair view of the assets, liabilities and financial position of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of sections 393 and 396 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

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

Approved by the board of directors of the Company and signed on its behalf on 28 June 2020.


.....
Signature of director

Larry Nathan
Name of director

Company No. 4072790

MISHCON CORPORATE FINANCE LIMITED

Notes to the Accounts

for the period ended 30 September 2019

1. Accounting policies

The accounts have been prepared under the historical cost convention.

2. Share capital

	2019	2018
	£	£
Authorised		
100 Ordinary shares of £1.00 each	100	100
Allotted, issued and fully paid		
1 Ordinary share of £1.00	1	1

3. Ultimate parent company

The Company's ultimate parent entity is Mishcon de Reya LLP, a limited liability partnership registered in the United Kingdom with the number OC399969.