

Company No. 04166893

LEATHERBAY LIMITED**Balance sheet as at 31 December 2022**

	31 December 2022 £	31 December 2021 £
CURRENT ASSETS		
Debtors: amount due from group undertaking	1	1
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital, issued and fully paid		
1 Ordinary Share of £1	1	1
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>

The company was dormant throughout the financial year.

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

For the year ending 31 December 2022 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 accounts for the year 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.

Approved by the board of directors on 22 August 2023

DocuSigned by:

Helen Barrett-Hague

and signed on their behalf by4772BA7616BC4E9..... (Director)
H Barrett-Hague

NOTE TO THE FINANCIAL STATEMENTS**1. Ultimate Holding Company and Ultimate Controlling Party**

At 31 December 2022, the ultimate parent undertaking is Alloy Topco Limited, a company registered in Jersey. There is no ultimate controlling party. Alloy Topco Limited is owned by a number of shareholders and no single fund or shareholding fund has the ability to exercise control over the Group.

Alloy Topco Limited is the largest entity into which these results are consolidated. The consolidated financial statements of Alloy Topco Limited may be obtained from Repton House, Bretby Business Park, Ashby Road, Burton-upon-Trent, Staffordshire DE15 0YZ.

