

Ardenta Limited

Report and Financial Statements

Year Ended 30 June 2022

Company Number 04181041



Ardentia Limited

Report and financial statements for the year ended 30 June 2022

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Director

N Fairhurst

Secretary and registered office

N Fairhurst

110, High Holborn, London WC1V 6JS

Company Number

04181041

Ardenta Limited

Director's report for the year ended 30 June 2022

The director presents the annual report together with the financial statements for the year ended 30 June 2022.

Results and principal activities

The Company is dormant and has not traded during the year.

Director's and their interests

The director of the Company who served during the year was as follows:

N Fairhurst

The director had no interests in the share capital of the Company during the year. The interests of the current director in the share capital of the group are disclosed in the accounts of Claranet Group Limited, an intermediate parent undertaking.

Small companies exemptions

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



N Fairhurst
Director
28 March 2023

Ardenta Limited

Statement of Comprehensive Income for the year ended 30 June 2022

The Company has not traded during the 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.

The notes on page 4 form part of these financial statements.

Ardenta Limited

Statement of Financial Position as at 30 June 2022

Company Number 04181041

	2022 £000's	2021 £000's
Current assets		
Amounts owed by group undertakings	7,536	7,536
Capital and reserves		
Called up share capital: Issued and fully paid	1	1
Share premium	33	33
Retained earnings	7,502	7,502
Total equity	7,536	7,536

For the financial year ended 30 June 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 as a dormant company. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The director acknowledges his responsibilities for complying with the requirements of Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved and authorised for issue by the director on 28 March 2023.



N Fairhurst
Director

The notes on page 4 form part of these financial statements.

Ardenta Limited

Notes to the financial statements for the year ended 30 June 2022

1. Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with International Financial Reporting Standards ("IFRS"). International Accounting Standards and Interpretations issued by the International Accounting Standards Board ("IASB") as adopted by the European Union (adopted IFRS").

The financial statements are presented in GBP which is also the Company's functional currency. Amounts are rounded to the nearest thousand unless otherwise stated.

2. Immediate and ultimate parent companies

Ardenta Limited is a wholly owned subsidiary of Claranet Limited ("CL").

Claranet Limited is a subsidiary of Claranet Group Limited ("CGL"), in turn a subsidiary of Clara.net Holdings Limited ("CHL"), in turn a subsidiary of Claranet International Limited ("CIL") which the director considers to be the ultimate parent undertaking. CHL and CIL are companies incorporated in Jersey.

Claranet International Limited is controlled by entities established for the benefit of the Nasser family. By virtue of their interests in the ultimate parent undertaking, the Company is therefore considered to be controlled by entities established for the benefit of the Nasser family.

The director considers the parent undertakings of the largest and smallest group, for which group financial statements are produced, to be CGL and CL respectively. CGL and CL have included the Company in their group financial statements, copies of which are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.