

T-Mobile International Limited

Directors' Report and Financial Statements

For the year ended 31 December 2020

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25/09/2021  
COMPANIES HOUSE

Registered number: 04312785

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## T-Mobile International Limited

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### Company Information

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**Directors** J D'Silva (Appointed 1 January 2016)  
S Marchant (Appointed 1 November 2020)  
C Hilton (Resigned 31 August 2020)

**Company secretary** S Marchant

**Registered number** 04312785

**Registered office** Orion House  
Bessemer Road  
Welwyn Garden City  
Hertfordshire  
AL7 1HH

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# T-Mobile International Limited

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# T-Mobile International Limited

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## Directors' Report for the year ended 31 December 2020

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

### Business Review

The company did not trade during the year nor has it traded since incorporation and it is not intended for the company to trade in the foreseeable future. There has been no income or expenditure and therefore the company made neither a profit nor a loss.

### Directors and their interests

The directors who held office during the year ended 31 December 2020 were as follows:

J D'Silva  
C Hilton  
S Marchant

None of the directors or their families held an interest in the company at the end of the year. There were no contracts of significance existing during, or at the end of the year in which the directors had a beneficial interest.

This report was approved by the board on 22 September 2021 and signed on its behalf.



S Marchant  
Director

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# T-Mobile International Limited

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## Balance Sheet as at 31 December 2020

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|                                              | Note | 2020<br>£ | 2019<br>£ |
|----------------------------------------------|------|-----------|-----------|
| <b>Current assets</b>                        |      |           |           |
| Debtors                                      | 2    | 1         | 1         |
| <b>Total assets less current liabilities</b> |      | <u>1</u>  | <u>1</u>  |
| <b>Capital and reserves</b>                  |      |           |           |
| Called up share capital                      | 3    | 1         | 1         |
| <b>Total Shareholders' funds</b>             |      | <u>1</u>  | <u>1</u>  |

The company has not prepared a profit and loss account as it has not traded during the year.

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

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved and authorised for issue by the board on 27 September 2021 and signed on its behalf.



S Marchant  
Director

The notes on page 3 form part of these financial statements

T-Mobile International Limited  
Registered number 04312785

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# T-Mobile International Limited

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## Notes to the Financial Statements for the year ended 31 December 2020

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### 1. Accounting policies

#### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

### 2. Debtors

|                                    | 2020     | 2019     |
|------------------------------------|----------|----------|
|                                    | £        | £        |
| Amounts owed by group undertakings | <u>1</u> | <u>1</u> |

### 3. Share capital

|                                | 2020       | 2019       |
|--------------------------------|------------|------------|
|                                | £          | £          |
| <b>Authorised</b>              |            |            |
| 100 ordinary shares of £1 each | <u>100</u> | <u>100</u> |
| <b>Allotted and called up</b>  |            |            |
| 1 ordinary share of £1 each    | <u>1</u>   | <u>1</u>   |

### 4. Ultimate parent undertaking and controlling party

For the year ended 31 December 2017 the company's immediate parent undertaking is T-Mobile Holdings Limited which owns 100% of the company. Since the 9<sup>th</sup> of March 2018 the company's immediate parent undertaking is Deutsche Telekom (UK) Limited which owns 100% of the company. Deutsche Telekom (UK) Limited has its registered address at Orion House, Bessemer Road, Welwyn Garden City, AL7 1HH. The company's ultimate parent company and controlling party is Deutsche Telekom AG, a company incorporated in Germany, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. A copy of Deutsche Telekom AG's published consolidated financial statements can be obtained from: <http://www.telekom.com/investor-relations>.