

ANGEL VENUES LIMITED

Report and Financial Statements

31 December 2018

Registered No. 04312908



Angel Venues Limited

COMPANY INFORMATION

DIRECTORS

R Bett
S Douglas
G Ezard
S Emeny
L Lavelle

SECRETARY

S Emeny

REGISTERED OFFICE

2nd Floor, Regent Arcade House
19-25 Argyll Street
London
W1F 7TS

REGISTERED NUMBER

04312908 (England and Wales)

Angel Venues Limited

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2018

	Notes	2018 £	2017 £
CURRENT LIABILITIES			
Creditors: amounts falling due within one year	3	(964,910)	(964,910)
NET LIABILITIES			
		(964,910)	(964,910)
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Retained earnings	5	(965,010)	(965,010)
EQUITY SHAREHOLDER'S DEFICITS			
		(964,910)	(964,910)

For the year ended 31 December 2018, 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 of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities 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.

Signed on behalf of the Board of Directors:



L Lavelle
Director

Date: 23/02/19

Registered No. 04312908

Angel Venues Limited

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

1 COMPANY INFORMATION

Angel Venues Limited is a private limited company incorporated in the United Kingdom. The registered office is 2nd Floor, Regent Arcade House, 19-25 Argyll Street, London, W1F 7TS.

2 BASIS OF PREPARATION

These financial statements have been prepared in accordance with applicable United Kingdom accounting standards, including Financial Reporting Standard 102 - 'The Financial Reporting Standard applicable to the United Kingdom and Republic of Ireland' ('FRS 102'), and with the Companies Act 2006.

The financial statements are presented in Sterling (£).

3 CREDITORS: amounts falling due within one year

	2018	2017
	£	£
Amounts owed to group undertakings	964,910	964,910
	<u>964,910</u>	<u>964,910</u>

Amounts owed to group undertakings are repayable on demand.

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2018	2017
			£	£
100	Ordinary	£1	100	100
			<u>100</u>	<u>100</u>

5 RESERVES

The nature and purpose of each of the reserves within shareholders' equity is explained below:

Retained earnings - the cumulative gains and losses recognised in the statement of comprehensive income together with other items which are required to be taken direct to equity.

6 RELATED PARTY DISCLOSURES

The company has taken advantage of the exemption under FRS 102 not to disclose transactions with group undertakings as a subsidiary which is 100% owned by the ultimate parent undertaking.

7 ULTIMATE CONTROLLING PARTY

The company's immediate parent undertaking is GlobalGathering Group Limited, a company incorporated in the United Kingdom.

In the directors' opinion, the company's ultimate parent undertaking and controlling party is Live Nation Entertainment Inc., which is incorporated in the United States of America. This is the largest group which consolidated accounts are prepared. Copies of the group financial statements for Live Nation Entertainment Inc. are available from 9348 Civic Center Drive, Beverly Hills, California, 90210, United States of America.