

Registered number: 04329974

THE ULTIMATE EVENT COMPANY LIMITED

UNAUDITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2018



THE ULTIMATE EVENT COMPANY LIMITED
REGISTERED NUMBER:04329974

BALANCE SHEET
AS AT 31 DECEMBER 2018

	Note	2018 £	2017 £
Current assets			
Cash at bank and in hand		200	200
		<u>200</u>	<u>200</u>
Total assets less current liabilities		200	200
Net assets		<u>200</u>	<u>200</u>
Capital and reserves			
Called up share capital	3	200	200
		<u>200</u>	<u>200</u>

For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

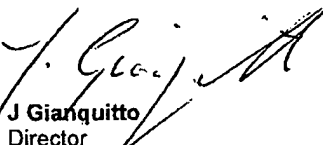
The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


J Gianquinto
Director

Date: 16/9/2019

The notes on pages 2 to 3 form part of these financial statements.

THE ULTIMATE EVENT COMPANY LIMITED

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

1. General information

The Ultimate Event Company Limited is a private company, limited by shares, domiciled and incorporated in England and Wales. The registered office address and registered number can be found on the Company Information page.

The Company's functional and presentational currency is GBP.

The Company has not traded during the year or the preceding year.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Going concern

The Directors have no intention to start trading in future, but also no fixed timescale to liquidate the business. The Company has no liabilities, and all assets have been stated at their recoverable amount. The Directors consider that there is therefore no difference between preparing the financial statements on a break-up basis to that on an ongoing basis, and have presented these financial statements accordingly.

THE ULTIMATE EVENT COMPANY LIMITED

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

3. Share capital

	2018	2017
	£	£
Allotted, called up and fully paid		
200 (2017 - 200) Ordinary shares of £1 each	200	200

4. Related party transactions

The Company has taken advantage of the exemption available in FRS 102 Section 33 'Related party disclosures' not to disclose transactions with entities that are part of the group by virtue of its status, as a 100% owned subsidiary of a parent whose financial statements are consolidated and made publicly available.

5. Controlling party

The Company's immediate party is The Appointment Group (UK) Limited.

The Company's ultimate parent undertaking is Project Global Topco Limited.

The largest group in which results of the Company are consolidated is that headed by Project Global Topco Limited. The smallest Group in which results of the Company are consolidated is that headed by The Appointment Group Limited. Copies of both Group Financial Statements can be obtained from The Linen House, 253 Kilburn Lane, London, W10 4BQ.

J Gianquitto and M Veronique were the ultimate controlling parties until 30 April 2018, from this date, there is no single ultimate controlling party.