

Registered in England and Wales No: 4331148

NUPPP NOMINEES LIMITED

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED

31 December 2022



NUPPP Nominees Limited

DIRECTORS, OFFICERS, AND OTHER INFORMATION

Directors:

Adam Irwin
Kristoffer Malcolm Mcphail

Secretary:

Aviva Company Secretarial Services Limited

Registered Office:

St Helen's, 1 Undershaft, London, United Kingdom, EC3P 3DQ

NUPPP Nominees Limited**THE DIRECTORS' REPORT****AT 31 December 2022**

The directors present their report together with the unaudited financial statements of the Company for the period from 1 January 2022 to 31 December 2022.

INCORPORATION AND NAME

The Company was incorporated on 29 November 2001 as a private limited company and its name was Shelfco (No.2621) Limited. On 18 January 2002, the Company was re-registered as a private company limited by shares and accordingly, the Company's name was changed to NUPPP Nominees Limited.

ACTIVITIES

Since incorporation the Company has been dormant within the meaning of s.1169 of the Companies Act 2006 (the "Companies Act") throughout the period ended 31 December 2022. It is anticipated that the Company will remain dormant for the foreseeable future.

DIRECTORS

The present directors and secretary who have served throughout the period, are listed below:

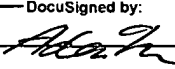
<u>Director</u>	<u>Appointed</u>	<u>Resigned</u>
Adam Irwin	1 December 2022	N/A
Kristoffer Malcolm Mcphail	1 December 2022	N/A
Charles William Grant Herriott	23 March 2021	1 December 2022
Ian Shervell	19 March 2021	1 December 2022
Fergus James Helliwell	17 June 2015	26 January 2021
Sean Kent McLachlan	24 August 2016	19 March 2021
<u>Secretary</u>	<u>Appointed</u>	<u>Resigned</u>
Aviva Company Secretarial Services Limited	18 January 2002	N/A

AUDITORS

In accordance with s.480 of the Companies Act, the Company is exempt from the obligation to appoint auditors in respect of the period ended 31 December 2022.

This report was approved by the Board and signed on its behalf

BY ORDER OF THE BOARD

DocuSigned by:

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Adam Irwin
 Director

Date: 05 October 2023 | 09:01:15 BST

NUPPP Nominees Limited
STATEMENT OF FINANCIAL POSITION
AT 31 December 2022

	31 Dec 2022	31 Dec 2021
	£	£
CURRENT ASSETS		
Amount owned by group undertakings	1	1
	<hr/>	<hr/>
NET ASSETS	<hr/>	<hr/>
CAPITAL AND RESERVES	£1	£1
CALLED UP SHARE CAPITAL		
1 Ordinary share of £1 each	1	1
	<hr/>	<hr/>
SHAREHOLDERS' FUNDS – EQUITY	£1	£1
	<hr/>	<hr/>

For the period ended 31 December 2022 the Company was entitled to exemption from audit under s. 480 of the Companies Act relating to dormant companies.

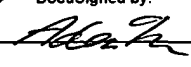
Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with s.476 of the Companies Act 2016; and
- The directors acknowledge their responsibility for complying with the requirements of the Companies 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 company's regime.

The immediate parent Company is NUPPP (GP) Limited. The parent company is owned wholly by owned by Aviva Investors Real Estate Limited which is wholly owned by subsidiary of Aviva plc group Companies.

The Statement of Financial Position was approved by the directors on 05 October 2023 | 09:01:15 BST and signed on their behalf by:

DocuSigned by:

Adam Irwin
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Director

NUPPP Nominees Limited

Notes to the Unaudited Financial Statements for the Period Ended 31 December 2022

1. Accounting policies

Basis of preparation

These accounts have been prepared under the historical cost convention.

Profit and loss

No profit and loss account has been presented as the company has had no significant accounting transactions, as defined by Companies Act 2006, during the accounting period.

2. Share Capital

Allotted, called up and fully paid shares

	31-Dec-22		31-Dec-21	
	No.	£	No.	£
1 Ordinary Share of £1 each	1	1	1	1

On incorporation the Company had a share capital of one Ordinary share of £1 each.

3. Parent and ultimate parent undertaking

The immediate parent Company is NUPPP (GP) Limited. The parent company is wholly owned by Aviva Investors Real Estate Limited which is a wholly owned subsidiary of Aviva plc group companies. The group accounts of Aviva plc are publicly available from Companies House, Crown Way, Cardiff, CF14 3UZ or can be viewed and downloaded from the Aviva plc website at www.aviva.com.