

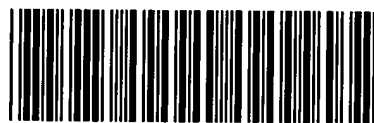
Pure Media Group Limited

Company Number: 04365511

Report and Accounts

for the year ended 31 December 2022

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Pure Media Group Limited

Registered Number: 04365511

Directors Report

The directors present their report and accounts for the year ended 31 December 2022.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

M J Frost

Small company provision

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 26 April 2023 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'M J Frost', with a stylized, looped 'M' and a horizontal line extending to the right.

M J Frost

Director

Pure Media Group Limited

Registered Number: 04365511

Profit and Loss Accounts

For the year ended 31 December 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.

Certain items of expenditure were paid on behalf of the company by the directors.

Pure Media Group Limited

Registered Number: 04365511

Balance Sheet

As at 31 December 2022

	2022	2021
	£	£
Current Liabilities		
Creditors - Intergroup	(455,178)	(455,178)
	<u>(455,178)</u>	<u>(455,178)</u>
Equity		
Share capital	100	100
Retained Earnings	(455,278)	(455,278)
Total equity	<u>(455,178)</u>	<u>(455,178)</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

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

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.



M J Frost

Director

Approved by the board on 26 April 2023

Pure Media Group Limited

Registered Number: 04365511

Notes to the accounts

For the year ended 31 December 2022

1. Accounting Policies

The accounts have been prepared under the historical cost convention.

2. Controlling Party

The company's immediate parent undertaking and its immediate controlling party is VCCP Holdings Limited, incorporated in the United Kingdom and registered in England and Wales.

The company's ultimate parent company and controlling party from 16 October 2015 to present date was PM VII S.a.r.l, a company incorporated and registered in Luxembourg.

The largest group for which the group financial statements are prepared and of which the group is a member is Chime Group Holdings Limited which is incorporated in the United Kingdom and registered in England and Wales. The smallest group for which the group financial statements are prepared and of which the group is a member is Chime Group Limited which is incorporated in the United Kingdom and registered in England and Wales. Copies of their financial statements are available from Companies House, Crown Way, Cardiff CF14 3UZ.

3. Other Information

Pure Media Group Limited is a private company limited by shares and incorporated in England. Its registered office is:

PO BOX 70693

10a Greencoat Place

London

SW1P 9ZP