

Company No: 04904386 (England and Wales)

**DEDIPOWER MANAGED HOSTING LIMITED**

**Unaudited Financial Statements**

**For the financial year ended 31 December 2021**

**Pages for filing with the registrar**



**DEDIPOWER MANAGED HOSTING LIMITED**

**Unaudited Financial Statements**

**For the financial year ended 31 December 2021**

---

**Contents**

Company Information	2
Balance Sheet	3
Notes to the Financial Statements	4

**DEDIPOWER MANAGED HOSTING LIMITED**

**COMPANY INFORMATION**

**For the financial year ended 31 December 2021**

---

**DIRECTORS**

R A Coupland

B M Petzer

**SECRETARY**

B M Petzer

**REGISTERED OFFICE**

Blue Square House

Priors Way

Maidenhead

England

SL6 2HP

United Kingdom

**COMPANY NUMBER**

04904386 (England and Wales)

**SOLICITORS**

Goodwin Procter (UK) LLP

100 Cheapside

London

EC2V 6DY

## DEDIPOWER MANAGED HOSTING LIMITED

## BALANCE SHEET

As at 31 December 2021

	Note	2021 £	2020 £
<b>Current assets</b>			
Debtors	3	1	1
		<u>1</u>	<u>1</u>
<b>Net current assets</b>		<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called-up share capital		1	1
<b>Total shareholder's funds</b>		<u>1</u>	<u>1</u>

Dedipower Managed Hosting Limited (registered number: 04904386) did not trade during the current or preceding financial year and has made neither profit nor loss, nor any other comprehensive income. There have been no movements in shareholders' funds during the current or preceding financial year and therefore no Statement of Changes of Equity has been included. For the financial year ending 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the financial year in accordance with section 476;
- 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; and
- These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and a copy of the Profit and Loss Account has not been delivered.

The financial statements of Dedipower Managed Hosting Limited (registered number: 04904386) were approved and authorised for issue by the Board of Directors on September 20, 2022. They were signed on its behalf by:

DocuSigned by:

*Brad Petzer*

A97DDCCF12AE4C0...

B M Petzer  
Director

**DEDIPOWER MANAGED HOSTING LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**For the financial year ended 31 December 2021**

---

## **1. Accounting policies**

The principal accounting policies are summarised below. The accounting policies and measurement bases have all been applied consistently throughout the financial year and the preceding financial year, unless otherwise stated.

### **General information and basis of accounting**

Dedipower Managed Hosting Limited (the Company) is a private company limited by shares and is registered in England and Wales. The address of the Company's registered office is Blue Square House, Priors Way, Maidenhead, England, SL6 2HP.

The financial statements have been prepared under the historical cost convention, and in accordance with section 1A of Financial Reporting Standard 102 (FRS 102) 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' issued by the Financial Reporting Council.

The functional currency of the Company is considered to be pounds sterling.

### **Going concern**

Dedipower Managed Hosting Limited is a dormant company.

On the basis that the Company is dormant, the directors have not identified a potential impact on the Company due to COVID-19.

### **Financial instruments**

Financial assets and financial liabilities are recognised when the Company becomes a party to the contractual provisions of the instrument.

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the Company after deducting all of its liabilities.

Financial assets and liabilities are only offset in the Balance Sheet when, and only when there exists a legally enforceable right to set off the recognised amounts and the Company intends either to settle on a net basis, or to realise the asset and settle the liability simultaneously.

## **2. Employees**

	<b>2021</b>	<b>2020</b>
	<b>Number</b>	<b>Number</b>
Average number of persons employed by the Company during the year, including directors	2	2

The employee numbers above include only the directors of the Company.

**DEDIPOWER MANAGED HOSTING LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS (continued)**  
**For the financial year ended 31 December 2021**

---

**3. Debtors**

	<b>2021</b>	<b>2020</b>
	<b>£</b>	<b>£</b>
Other debtors	<u>1</u>	<u>1</u>

**4. Related party transactions**

No remuneration was paid to the directors by the Company during the current or prior year. The directors are remunerated by other Group companies and it is not practicable to allocate this between their services as directors of other Group companies and this Company.

The Company has taken advantage of the exemption available under FRS 102 not to disclose transactions with wholly owned members of the group, of which the Company is a member.

**5. Ultimate controlling party**

The immediate parent undertaking of the Company is Pulsant Limited, which is a company registered in England and Wales.

Monch Bidco Limited is the parent company of the smallest group for which consolidated financial statements are drawn up, including the results of this company. Monch Bidco Limited registered office address is Blue Square House, Priors Way, Maidenhead, SL6 2HP.