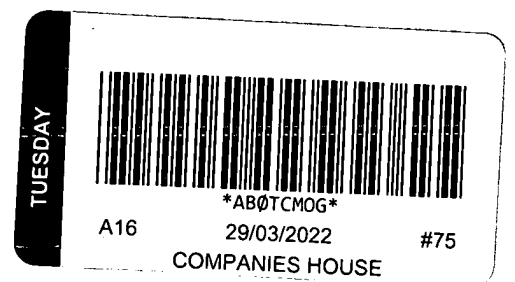


Company Registration Number: 05819319

ALFRED LAMB INTERNATIONAL LIMITED
Report of the Directors and Unaudited Financial Statements

For the year ended 30 June 2021



Contents

	Page
Company Information	1
Director's report	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5

Company Information
For the year ended 30 June 2021

Directors:

Nicolas Krantz
Marc Valencia
Edward Mayle

Registered Office:

1 Angel Court, 18th floor
London, England
EC2R 7HJ

Company Registration Number: 05819319

Director's report
For the year ended 30 June 2021

The directors present their annual report with the financial statements of the company for the year ended 30 June 2021.

This director's report has been prepared in accordance with the special provisions applicable to companies subject to the small companies' exemption.

Directors


The directors, who served throughout the year ended 30 June 2021, were as follows:

Nicolas Krantz
Marc Valencia
Edward Mayle

Subsequent to the year ended 30 June 2021, Edward Mayle resigned as director effective 1 March 2022 and Juan Alonso was appointed director.

The company is dormant and has not traded during the period.

Approved by the Board and signed on its behalf by:


_____ on 24 March 2022
Marc Valencia, Director

Alfred Lamb International Limited
1 Angel Court, 18th floor
London, England
EC2R 7HJ

Profit and loss account
For the year ended 30 June 2021

The company is dormant and has not traded during the period.

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The accompanying notes are an integral part of these financial statements.

Balance Sheet
For the year ended 30 June 2021

	Notes	JUNE 30, 2021 £	JUNE 30, 2020 £
Current assets			
Debtors due within one year		1	1
Cash at bank		-	-
		<u>1</u>	<u>1</u>
Current liabilities			
Creditors: Amounts falling due within one year		-	-
		<u>-</u>	<u>-</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	2	1	1
Profit and loss account		-	-
		<u>-</u>	<u>-</u>
Shareholder's funds		<u>1</u>	<u>1</u>

The accompanying notes are an integral part of these financial statements.

For the year ended 30 June 2021, the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.


The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

The financial statements were approved by the Board of Directors on 24 March 2022.

Approved by the Board and signed on its behalf by:


 _____ on 24 March 2022
 Marc Valencia, Director

Notes to the financial statements
For the year ended 30 June 2021

1. Statement of accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and are in accordance with applicable United Kingdom accounting standards.

2. Share capital

	JUNE 30, 2021	JUNE 30, 2020
	£	£
Number of shares authorised and issued:		
Ordinary shares	1	1
<u>Stated value</u>	<u>1</u>	<u>1</u>

On incorporation, 1 ordinary share of £1 was issued to the parent company Corby Spirit and Wine Limited at par in exchange for cash.