

Registered number: 06194778

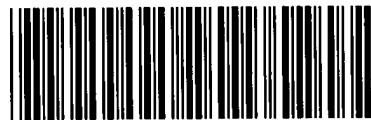
PINBOARD NOMINEE 2 LIMITED

UNAUDITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

WEDNESDAY



A99UH04H

A21

22/07/2020

#237

COMPANIES HOUSE

PINBOARD NOMINEE 2 LIMITED
REGISTERED NUMBER: 06194778

BALANCE SHEET
AS AT 31 DECEMBER 2019

	Note	2019 £	2018 £
Current assets			
Debtors	4	2	2
		<u>2</u>	<u>2</u>
Total assets less current liabilities		2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	5	2	2
		<u>2</u>	<u>2</u>

For the year ended 31 December 2019 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.

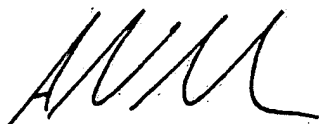
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

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:



.....
A Nathoo
Director

Date: 20/07/20

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

PINBOARD NOMINEE 2 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

1. General information

Pinboard Nominee 2 Limited is a private company, limited by shares and incorporated and registered in England and Wales. The company's registered office is 31 Lisson Grove, London, NW1 6UB.

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 Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The financial statements are prepared in GBP and are rounded to the nearest whole £1.

2.2 Going concern

These accounts have been prepared on the going concern basis on the understanding that the directors and shareholder will continue to financially support the company and enable it to meet its liabilities as they fall due for a period of at least twelve months from the date of approval of the financial statements.

3. Employees

The average monthly number of employees, including directors, during the year was 2 (2018 - 2).

4. Debtors

	2019 £	2018 £
Called up share capital not paid	2	2
	<u>2</u>	<u>2</u>

5. Share capital

	2019 £	2018 £
Allotted, called up and fully paid		
2 (2018 - 2) Ordinary shares of £1.00 each.	2	2
	<u>2</u>	<u>2</u>

PINBOARD NOMINEE 2 LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

6. Ultimate parent undertaking and controlling party

The immediate parent company throughout the year was Pinboard (UK) Limited, a company registered in England and Wales and the ultimate parent company was QBH Holdings Limited, a company registered in Jersey.

The ultimate controlling party is the director, B Nathoo.