

Company Registration No 6402891

Elysian Capital Nominee Limited

Financial Statements

For the year ended 31 March 2022



Elysian Capital Nominee Limited
Report of the Directors
Year ended 31 March 2022

The directors present their report together with the financial statements for the year ended 31 March 2022.

Principal activities and business review

The company has been dormant since incorporation and therefore has not traded during the current or previous financial year. Accordingly, no profit and loss account is attached.

As the company qualifies as a small company (as defined by the Companies Act 2006), it is eligible for the exemption that does not require a business review to be prepared.

Directors and Directors' interests

The directors who held office during the year were:

Mr. K Terry
Mr. S Martin

No director had a beneficial interest in the share capital of the company during the year. None of the directors had a service contract with the company during the year.

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

By order of the board



K Terry
Secretary

1 Southampton Street
London
WC2R 0LR

Elysian Capital Nominee Limited
Balance Sheet
As at 31 March 2022

Company registration number: 6402891

		2022	2021
		£	£
	Notes		
Current Assets			
Amounts owed by parent undertaking		2	2
Net Assets		2	2
Capital and reserves			
Called up share capital	2	2	2
		2	2

For the year ended 31 March 2022 the company was entitled to exemption under Part 38, section 1169 of the Companies Act 2006, there having been no significant accounting transactions of the company required to be entered in its accounting records and accordingly no profit and loss account has been prepared. The company had neither a profit nor a loss nor had any other recognised gains or losses.

In accordance with Part 16, section 480 of the Companies Act 2006 the company, being eligible, has elected not to appoint auditors. Members have not required the company to obtain an audit in accordance with Part 16, 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.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the board of directors on 29 September 2022 and were signed on its behalf by:



K Terry
Director

Elysian Capital Nominee Limited
Notes to the Financial Statements
Year ended 31 March 2022

1. Accounting Policies

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

2. Called up share capital

	2022	2021
	£	£
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. Related party disclosures

Elysian Capital LLP has incurred the cost of the company's annual return fee.

4. Ultimate controlling party

The ultimate controlling party is Elysian Capital LLP which is incorporated in England & Wales, the accounts of which are available from Companies House.