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**AVEO PHARMA LIMITED**

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**UNAUDITED**

**FINANCIAL STATEMENTS**

**INFORMATION FOR FILING WITH THE REGISTRAR**

**FOR THE YEAR ENDED 31 DECEMBER 2021**

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**AVEO PHARMA LIMITED**  
**REGISTERED NUMBER: 06456614**

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**BALANCE SHEET**  
**AS AT 31 DECEMBER 2021**

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|  | Note | 2021<br>£      | 2020<br>£      |
|--|------|----------------|----------------|
| <b>Current assets</b>                        |      |                |                |
| Debtors: amounts falling due within one year | 4    | 646,113        | 646,113        |
| <b>Total assets less current liabilities</b> |      | <b>646,113</b> | <b>646,113</b> |
| <b>Net assets</b>                            |      | <b>646,113</b> | <b>646,113</b> |
| <b>Capital and reserves</b>                  |      |                |                |
| Called up share capital                      |      | 2              | 2              |
| Other reserves                               | 5    | 5,076,155      | 5,076,155      |
| Profit and loss account                      | 5    | (4,430,044)    | (4,430,044)    |
|  |      | <b>646,113</b> | <b>646,113</b> |

For the year ended 31 December 2021 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:

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**Michael Bailey**

Director

Date: 26 September 2022

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

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## AVEO PHARMA LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021

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#### 1. General information

Aveo Pharma Limited (the Company) is a company incorporated in the United Kingdom under the Companies Act.

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 2 Temple Back East, Temple Quay, Bristol, Avon BS1 6EG.

The Company's functional and presentational currency is pounds sterling (GBP) and the financial statements are rounded to the nearest pound (£).

#### 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.

#### 3. Employees

The average monthly number of employees, including directors, during the year was 2 (2020 - 2).

#### 4. Debtors

|                                    | 2021<br>£      | 2020<br>£      |
|------------------------------------|----------------|----------------|
| Amounts owed by group undertakings | 646,113        | 646,113        |
|                                    | <u>646,113</u> | <u>646,113</u> |

#### 5. Reserves

##### Other reserves

Other reserves represents the amount relating to additional paid in capital which exceeds the nominal value of the shares and represents the capital contribution.

##### Profit and loss account

Profit and loss account represents the cumulative profits or losses net of dividends paid and other adjustments.

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**AVEO PHARMA LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**

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**6. Related party transactions**

The ultimate parent company is Aveo Pharmaceuticals Inc. (registered and incorporated in the United States of America). The largest and smallest group in which the results of the company are consolidated is that headed by Aveo Pharmaceuticals Inc. The consolidated accounts of this company are available to the public and may be obtained from [www.aveooncology.com](http://www.aveooncology.com).

**7. Controlling party**

The directors of the company do not consider there to be an ultimate controlling party.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.