Unaudited Financial Statements

For Filing with Registrar

For the year ended 31 May 2019



Company Registration No. 06910405 (England and Wales)

Company Information

Director

F.J. Conforti

(Appointed 1 April 2019)

Secretary

E Field

Company number

06910405

Registered office

1 Finsbury Circus

London

EC2M 7SH

Accountants

Kingston Smith LLP Devonshire House

60 Goswell Road

London

EC1M 7AD

Contents

| | Page |
|-----------------------------------|------|
| Balance sheet | 1 |
| Notes to the financial statements | 2 |

Balance Sheet

As at 31 May 2019

| | Notes | 201 <u>9</u> £ | £ | 2018 £ | £ |
|--|-------|-------------------|---|-----------|---|
| Current assets Cash at bank and in hand | | 1 | | 1 | |
| Net current assets | | | 1 | | 1 |
| Capital and reserves Called up share capital | 2 | | 1 | | 1 |

The director of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 May 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The financial statements were approved by the board of directors and authorised for issue on $\frac{28/66/19}{100}$ and are signed on its behalf by:

F.J. Conforti Director

Company Registration No. 06910405

Notes to the Financial Statements

For the Year Ended 31 May 2019

1 Accounting policies

Company information

Anthropologie UK Limited is a private company limited by shares incorporated in England and Wales. The registered office is 1 Finsbury Circus, London, EC2M 7SH.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest pound.

The financial statements have been prepared under the historical cost convention.

2 Share capital

| | 2019 | 2018 |
|-----------------------------|-------|------|
| | £ | £ |
| Ordinary share capital | | |
| Issued and fully paid | | |
| 1 Ordinary share of £1 each | 1 | 1 |
| | | |
| | 1 | 1 |
| | ===== | |

3 Related party transactions

The company has taken advantage of the exemption available in accordance with FRS 102 section 33 'Related Party Disclosures' not to disclose transactions entered into between two or more members of a group, as the company is a wholly owned subsidiary undertaking of the group to which it is party to the transactions.

4 Controlling party

The immediate parent undertaking is URBN UK Limited, a company registered in England and Wales.

The ultimate parent undertaking and ultimate parent company is Urban Outfitters Inc., a company incorporated in the USA, by virtue of its 100% ultimate shareholding. Copies of group accounts can be obtained at 5000 South Broad Street, Philadelphia, PA 19112, USA.