

Company Registration Number 08816562 (England and Wales)

**AMPLIFY RECORDS 138 LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2019**  
**PAGES FOR FILING WITH REGISTRAR**

# AMPLIFY RECORDS 138 LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2019

|                                                | 2019      |           | 2018    |        |
|------------------------------------------------|-----------|-----------|---------|--------|
|                                                | £         | £         | £       | £      |
| Fixed assets                                   |           | 361,500   |         | -      |
| Current assets                                 | 7,018     |           | 77,419  |        |
| Creditors: amounts falling due within one year | (294,796) |           | (1,320) |        |
| Net current (liabilities)/assets               |           | (287,778) |         | 76,099 |
| Total assets less current liabilities          |           | 73,722    |         | 76,099 |
| Net assets                                     |           | 73,722    |         | 76,099 |
| Capital and reserves                           |           | 73,722    |         | 76,099 |

### Notes to the financial statements

#### 1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

|           | 2019<br>Number | 2018<br>Number |
|-----------|----------------|----------------|
| Employees | -              | 1              |

#### 2 Contingent liabilities

During the year, director and consultancy fees were not charged to the company in full. While it is unlikely that these fees will be charged by the directors and/or the consultants in the future, it should be noted that additional obligations could potentially become chargeable in future and that, at present, the total of such uncharged costs has not been reported by the directors and/or the consultants, so therefore cannot be reliably estimated.

## **AMPLIFY RECORDS 138 LIMITED**

### **BALANCE SHEET (CONTINUED)**

**AS AT 31 DECEMBER 2019**

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Amplify Records 138 Limited is a private company limited by shares incorporated in England and Wales. The registered office is c/o Ton, 4b Village way, Tongwynlais, Cardiff, CF15 7NE.

For the year ended 31 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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 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 prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and 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 22 September 2020 and are signed on its behalf by:

Amp Channel Music Limited

**Director**

**Company Registration Number 08816562**

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.