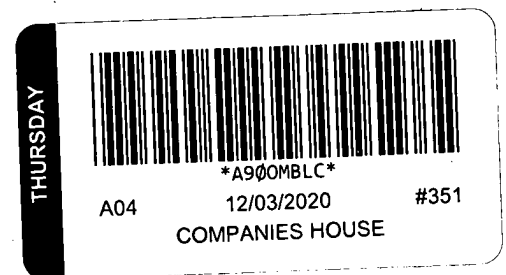


UNIPER ENERGY LIMITED
UNAUDITED DORMANT FINANCIAL STATEMENTS
for the Year Ended 31 December 2019



Registered No: 09563399

UNIPER ENERGY LIMITED
BALANCE SHEET
as at 31 December 2019

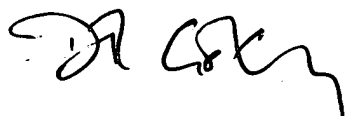
	2019 £	2018 £
Current assets		
Called up share capital not paid	1	1
Net assets	<u>1</u>	<u>1</u>
Capital and reserves		
Issued share capital	1	1
Total shareholders' funds	<u>1</u>	<u>1</u>

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

The members have not required the Company to obtain an audit of its accounts for the period 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 accounts.

Approved by the Board of Directors on 7 February 2020 and signed on its behalf by:



DR Gething
Director

Uniper Energy Limited
Company No: 09563399

The notes on page 2 form an integral part of these financial statements

UNIPER ENERGY LIMITED
NOTES TO THE FINANCIAL STATEMENTS
for the period ended 31 December 2019

1. Accounting policies

General Information

The Company is a private company limited by shares and is incorporated and domiciled in England. The address of its registered office is Compton House, 2300 The Crescent, Birmingham Business Park, Birmingham, England, B37 7YE.

Basis of preparation of financial statements

These financial statements have been prepared in compliance with United Kingdom accounting standards, including Financial Reporting Standard 102 (FRS 102) and the Companies Act 2006.

Profit and Loss account

The Company was dormant and has not traded in the period.

2. Ultimate holding company

The Company's immediate parent entity is Uniper UK Limited, whose registered address is Compton House, 2300 The Crescent, Birmingham Business Park, Birmingham, England, B37 7YE. The ultimate parent undertaking and controlling party is Uniper SE, a company incorporated in Germany, its registered address is Uniper SE, Holzstrasse 6, 40221 Düsseldorf, Germany.