

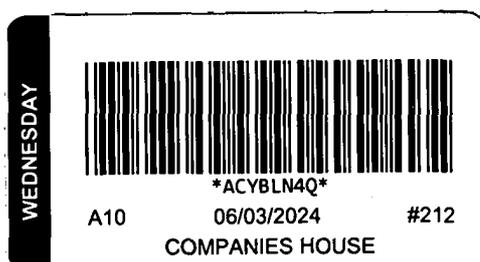
**CHANCERY HOUSE LONDON  
NOMINEE 1 LIMITED**

Dormant Accounts

Year ended

31 December 2022

Company Number 09863447



# CHANCERY HOUSE LONDON NOMINEE 1 LIMITED

Dormant Accounts  
for the year ended 31 December 2022

---

## Contents

### Page:

1 Statement of financial position

---

## Country of incorporation of parent company

United Kingdom

## Legal form

Limited Company

## Directors

J Blank (appointed 19 September 2022)  
M Hitchcock (appointed 19 January 2023)  
L Machenaud (appointed 6 June 2023)  
O Olsen (appointed 19 September 2022)  
E Sanna (appointed 19 September 2022)  
C Green (appointed 19 September 2022, resigned 9 October 2023)  
M Green (resigned 17 January 2023)  
G Katakya (resigned 5 June 2023)

## Registered office

The Smiths Building, 179-185 Great Portland Street, London, W1W 5PL

## Company number

09863447

# CHANCERY HOUSE LONDON NOMINEE 1 LIMITED

## Statement of financial position at 31 December 2022

	2022 £	2021 £
<b>Company number 09863447</b>		
<b>Non-current assets</b>		
Called up share capital not paid	5	5
<b>Net Assets</b>	<u>5</u>	<u>5</u>
<b>Capital and reserves</b>		
Share capital (5 Ordinary Shares of £1 each)	5	5
<b>Shareholders' funds</b>	<u>5</u>	<u>5</u>

### STATEMENTS

- a) For the year ending 31 December 2022 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 29 February 2024 and were signed on its behalf by:

DocuSigned by:

*Michael Hitchcock*

75708FA35D66407  
M Hitchcock - Director

Company number 09863447

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.