

NBIM CAROLINE 1 NOMINEE LIMITED

REGISTERED NUMBER: 09885800

NBIM CAROLINE 1 NOMINEE LIMITED

DORMANT ACCOUNTS

31 DECEMBER 2019



## STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2019

	2019 £	2018 £
<b>CURRENT ACCOUNT</b>		
Amounts owed by group undertakings	1	1
<b>Net Assets</b>	<b>1</b>	<b>1</b>
<hr/>		
Issued share capital		
1 Ordinary Share of 1£ each	1	1
<b>Total Shareholder funds</b>	<b>1</b>	<b>1</b>

## STATEMENTS

- a) For the period ending 31.12.2019, the Company was entitled to exception under section 480 of the Companies Act 2006 relating to dormant companies.
- b) The members have not required the Company to obtain any 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.

Approved by the Board of Directors on 23 June 2020, and signed on its behalf by:



Jayesh Patel  
Director



Robert Peel  
Director

# Verification

Transaction 09222115557431023290

## Document

**2019 Financial statement Caroline 2 Nominee  
(24.06.2020)**  
Main document  
2 pages  
*Initiated on 2020-06-24 10:25:25 BST (+0100) by Melinee  
Ashworth (MA)*  
*Finalised on 2020-06-24 12:33:22 BST (+0100)*

## Initiator

**Melinee Ashworth (MA)**  
Norges Bank Investment Management  
[REDACTED]

## Signing parties

**Jayesh Patel (JP)**  
Director, NBIM Caroline 2 Nominee Limited  
[REDACTED]



*Signed 2020-06-24 12:29:27 BST (+0100)*

**Robert Peel (RP)**  
Director, NBIM Caroline 2 Nominee Limited  
[REDACTED]



*Signed 2020-06-24 12:33:22 BST (+0100)*

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