

Amplifi Technology Limited

Annual report and financial statements

Company Registration Number 10378039

for the reporting period 15 September 2016 to 31 December 2017

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Amplifi Technology Limited

Directors' Report and Financial Statements

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Amplifi Technology Limited

Directors' Report

The Directors present their annual report on the affairs of Amplifi Technology Limited (the "Company"), together with the unaudited financial statements, for the reporting period from incorporation on 15 September 2016 to 31 December 2017.

Business review

The Company has been dormant as defined in Section 1169 of the Companies Act 2006 throughout the reporting period. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

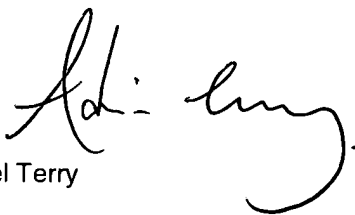
Directors

The directors who held office during the year were as follows:

John Murray (appointed 15 September 2016)

Adrian Michael Terry (appointed 15 September 2016)

Approved by the Board and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'Adrian Michael Terry', is written over the printed name and title.

Adrian Michael Terry
Director

04 June 2018

Amplifi Technology Limited

Balance Sheet at 31 December 2017

	<i>Note</i>	2017 £
Ordinary share capital paid		1,000
Total assets less current liabilities		1,000
Net Assets		1,000
Capital and reserves		
Ordinary share capital	3	1,000
Equity Shareholders' Funds		1,000

Amplifi Technology Limited (Registered Number 10378039) did not trade during the reporting period and has made neither profit nor loss, nor any other recognised gain or loss.

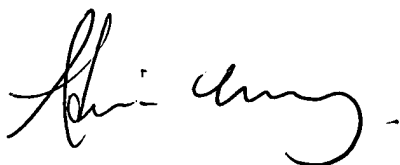
For the reporting period ending 31 December 2017 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The Directors acknowledge their responsibilities for:

- i) The members have not required the Company to obtain an audit of its accounts for the reporting period in question in accordance with Section 476;
- ii) The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 04 June 2018

Signed on behalf of the Board of Directors



Adrian Michael Terry
Director

Amplifi Technology Limited

Notes to the Financial Statements for the reporting period 15 September 2016 to 31 December 2017

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2 Directors' remuneration and employees

No Director received any remuneration during the current reporting period in respect of his services to the Company. The Company had no employees during the current reporting period.

3 Ordinary share capital

	2017 £
Issued, called up and fully paid:	
Ordinary shares of £1 each	1,000

4 Ultimate parent undertaking and controlling party

The Company's immediate parent undertaking is Aegis International Limited. The ultimate parent undertaking and controlling party is Dentsu Inc., a company incorporated in Tokyo and registered in Japan. Dentsu Inc. is the parent undertaking of the smallest and largest group for which group financial statements are prepared and of which the Company is a member. Copies of Group financial statements can be obtained from: The Secretary, Dentsu Inc., 1-8-1 Higashi-shimashi, Minato-ku, Tokyo 105-7001.