

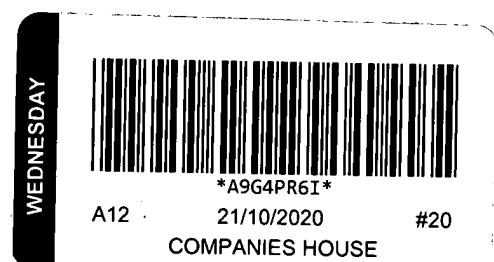


**JUST INCORPORATED LIMITED**

**Annual Report and Accounts**

**For the year ended 31 December 2019**

**COMPANY NUMBER 10496704**



# **JUST INCORPORATED LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2019**

### **Principal activity**

The Company was incorporated in England and Wales on 25 November 2016 and is non-trading.

### **Accounts**

The state of affairs of the Company at 31 December 2019 is shown in the balance sheet on page 2.

### **Director**

The sole director who held office during the period and to the reporting date is listed below:

David Cooper

### **Directors' insurance and indemnities**

The Directors and Officers of the Company benefit from an indemnity provision in the Company's Articles of Association against any liability they may incur in relation to the Company's affairs, subject to the provisions of the Companies Act 2006 as amended. Each director of the Company benefits from a deed of indemnity in respect of the costs of defending claims against him or her and third party liabilities (the terms of which are in accordance with the Companies Act 2006 as amended). Such qualifying third party indemnity provision remains in force at the date of this report. Directors' and Officers' liability insurance cover was maintained throughout the period and remains in force at the date of this report.

### **Directors' interests**

The sole director who held office at 31 December 2019 had no interests in the ordinary shares of the Company.

The sole director is remunerated by a fellow group undertaking, Just Retirement Management Services Limited.

BY ORDER OF THE BOARD



Simon Watson  
Company Secretary

28 August 2020

Registered office:  
Enterprise House  
Bancroft Road  
Reigate  
Surrey  
RH2 7RU

Registered in England and Wales  
Number 10496704

JUST INCORPORATED LIMITED

**BALANCE SHEET AS AT 31 DECEMBER 2019**

	Notes	2019 £	2018 £
Current assets			
Debtors		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
<b>Equity shareholder's funds</b>		<u>1</u>	<u>1</u>

**Audit exemption statement**

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

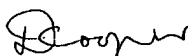
**Director's responsibilities**

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The sole director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime of the Companies Act 2006.

These accounts were approved by the sole directors on 28 August 2020 and signed by:



David Cooper

Director

## JUST INCORPORATED LIMITED

### NOTES TO THE ACCOUNTS

#### 1. Accounting policies

These accounts have been prepared in accordance with International Financial Reporting Standards (IFRS) as adopted by the European Union and those parts of the Companies Act 2006 applicable to companies reporting under IFRS.

#### 2. Share capital

	2019 £	2018 £
Allotted and fully paid Ordinary shares of £1 each	<u>1</u>	<u>1</u>

1 ordinary share was issued at par on incorporation of the Company for a consideration of £1.

#### 3. Profit and loss account

The Company has been dormant throughout the period and accordingly a profit and loss account has not been prepared.

#### 4. Immediate and ultimate parent company

The Company's immediate parent company is Just Retirement (Holdings) Limited, a company incorporated in England and Wales. The Company's ultimate parent undertaking and largest group for which consolidated accounts are drawn up is Just Group plc, a company incorporated in England and Wales.