

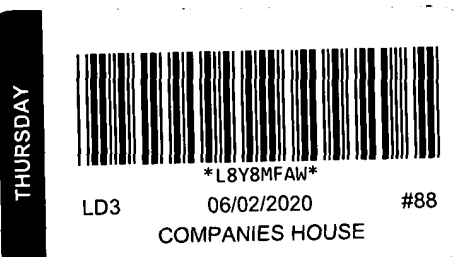
Amplience (Nominees) Limited

Annual Report and Unaudited Financial Statements

Year Ended

28 February 2019

Company Number 11226858



Amplience (Nominees) Limited

Company Information

Directors	R Dennis J Brooke J Oliver N Rzenieniecki W Turner
Company secretary	No secretary in post.
Registered number	11226858
Registered office	Sixth Floor Tower House 10 Southampton Street London United Kingdom WC2E 7HA

Amplience (Nominees) Limited

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Amplience (Nominees) Limited

Directors' Report For the Year Ended 28 February 2019

The directors present their annual report together with the unaudited financial statements for the year ended 28 February 2019.

Principal activity

The company is dormant.

Results and Dividends

During the year ended 28 February 2019 the Company incurred a loss of £nil. No dividend is proposed.

Directors

The following Directors have held office since incorporation on 27 February 2018:

R Dennis
J Brooke
J Oliver
N Rzenieniecki
W Turner

Post balance sheet events

There have been no significant events affecting the Company since the balance sheet date.



**W Turner
Director**

Date: 3 February 2020

Amplience (Nominees) Limited

Directors' Responsibilities Statement For the Year Ended 28 February 2019

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the Company as at the financial year end date, and of the profit or loss of the Company for that financial year.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether the financial statements have been prepared in accordance with applicable accounting standards, identify those standards, and note the effect and the reasons for any material departure from those standards; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



W Turner
Director

Date:
3 February 2020

Amplience (Nominees) Limited

Statement of Comprehensive Income For the Year Ended 28 February 2019

All amounts relate to continuing operations.

The Company was incorporated on 27 February 2018 and has not traded during the financial year. During this period, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

The notes on pages 5 to 6 form part of these financial statements.

Amplience (Nominees) Limited

Statement of Financial Position As at 28 February 2019

	Note	2019 £	2019 £
Current assets			
Intercompany debtor		1	
		<u>1</u>	
Total assets less current liabilities			1
Net assets			<u>1</u>
Capital and reserves			
Called up share capital presented as equity	3		1
Shareholders' Funds			<u>1</u>

For the year ended 28 February 2019, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts. The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 3 February 2020.



Will Turner
Director

The notes on pages 5 to 6 form part of these financial statements.

Amplience (Nominees) Limited

Notes to the Financial Statements For the Year Ended 28 February 2019

1. Accounting policies

1.1 Basis of preparation of financial statements

Amplience (Nominees) Limited is a private company limited by shares incorporated in England and Wales. The registered office is Sixth Floor Tower House, 10 Southampton Street, London, WC2E 7HA.

The financial statements have been prepared in accordance with Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the UK and the Republic of Ireland" ("FRS 102" Section 1A Small Entities and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements have been presented in Sterling which is also the functional currency of the company.

The financial statements have been prepared under the historical cost convention.

The preparation of financial statements in compliance with FRS 102 Section 1A Small Entities requires the use of certain critical accounting estimates. It also requires management to exercise judgement in applying the company's accounting policies.

1.2 Going Concern

The directors have obtained confirmation from Amplience Limited, the ultimate parent undertaking, that they will continue to provide ongoing financial support to Amplience (Nominees) Limited for a period of at least 12 months from the date of the signing of these financial statements.

Given the level of support available, the directors have prepared the financial statements on the going concern basis.

1.3 Share Capital

Ordinary shares are classified as equity. Where there are no unavoidable contractual cash flows, share capital is classified as equity.

2. Employees

The Company has no employees other than the directors, who did not receive any remuneration.

3. Share capital

	2019 £
Authorised	
1 ordinary share of £1	<u>1</u>
Allotted, called up and fully paid	
1 ordinary share of £1	<u>1</u>

Amplience (Nominees) Limited

Notes to the Financial Statements For the Year Ended 28 February 2019

4. Ultimate parent undertaking

Amplience (Nominees) Limited is a 100% subsidiary of Amplience Limited, a company incorporated in the Republic of Ireland.

5. Approval of financial statements

The board of directors approved these financial statements for issue on 3 February 2020.