

Company Registration No. 11226858 (England and Wales)

**Amplience (Nominees) Limited**

**Annual report and unaudited financial statements  
for the period ended 31 December 2019**

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COMPANIES HOUSE

**Ampliance (Nominees) Limited**

**Company information**

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**Directors**

R Dennis  
J Brooke  
J Oliver  
W Turner  
N Rzemieniecki

**Company number**

11226858

**Registered office**

Sixth Floor Tower House  
10 Southampton Street  
London  
WC2E 7HA

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## **Amplience (Nominees) Limited**

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**Amplience (Nominees) Limited**

**Directors' report**

**For the period ended 31 December 2019**

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The directors present their annual report and financial statements for the period ended 31 December 2019.

**Principal activities**

The company is dormant.

**Directors**

The directors who held office during the period and up to the date of signature of the financial statements were as follows:

R Dennis

J Brooke

J Oliver

W Turner

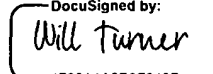
N Rzemieniecki

**Results and dividends**

During the period ended 31 December 2019, the Company incurred a loss of £nil (2019: £nil). No dividend is proposed.

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

DocuSigned by:  
  
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W Turner

**Director**

16 November 2020

Date: .....

## **Amplience (Nominees) Limited**

### **Directors' responsibilities statement**

**For the period ended 31 December 2019**

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The directors are responsible for preparing the annual 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 state of affairs of the company and of the profit or loss of the company for that period. 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;
- 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.

**Amplience (Nominees) Limited**

**Statement of financial position  
As at 31 December 2019**

	Notes	31 December 2019		28 February 2019	
		£	£	£	£
<b>Current assets</b>					
Debtors	3	1		1	
<b>Net current assets</b>			1		1
			==		==
<b>Capital and reserves</b>					
Called up share capital	4		1		1
			==		==

For the financial period ended 31 December 2019 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 complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

These financial statements 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 and authorised for issue on 16 November 2020 and are signed on its behalf by:

DocuSigned by:

Will Turner

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W Turner

Director

**Company Registration No. 11226858**

## **Amplience (Nominees) Limited**

### **Notes to the financial statements**

**For the period ended 31 December 2019**

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#### **1 Accounting policies**

##### **Company information**

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.

##### **1.1 Accounting convention**

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") 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 are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

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

##### **1.2 Profit and loss account**

The company has not traded during the period or the preceding financial period,. During this time the company received no income and incurred no expenditure and therefore no profit or loss account is presented in these financial statements.

##### **1.3 Cash and cash equivalents**

Cash and cash equivalents are basic financial assets and include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

#### **2 Employees**

The Company has no employees other than the directors, who did not receive any remuneration (28 Feb 2019: Nil).

#### **3 Debtors**

	<b>31 December 2019</b>	<b>28 February 2019</b>
<b>Amounts falling due after more than one year:</b>	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	1	1
	<u>          </u>	<u>          </u>

**Amplience (Nominees) Limited**

**Notes to the financial statements (continued)**  
**For the period ended 31 December 2019**

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**4 Called up share capital**

	<b>31 December 2019</b>	<b>28 February 2019</b>
	<b>£</b>	<b>£</b>
<b>Ordinary share capital</b>		
<b>Issued and fully paid</b>		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

**5 Parent company**

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