

Company Registration No. 11226858 (England and Wales)

Amplience (Nominees) Limited

**Annual report and unaudited financial statements
for the year ended 30 June 2023**

TUESDAY



ACFBQ1WH

A24

31/10/2023

#77

COMPANIES HOUSE

Amplience (Nominees) Limited

Company information

Directors	J Oliver M I Anwar R Walter	(Appointed 23 May 2023) (Appointed 1 February 2023)
------------------	-----------------------------------	--

Company number	11226858
-----------------------	----------

Registered office	Sixth Floor Tower House 10 Southampton Street London WC2E 7HA
--------------------------	--

Amplience (Nominees) Limited

Contents

	Page
Directors' report	1
Statement of financial position	2
Notes to the financial statements	3 - 4

Amplience (Nominees) Limited

Directors' report

For the year ended 30 June 2023

The directors present their annual report and financial statements for the year ended 30 June 2023.

Principal activities

The company is dormant.

Results and dividends

During the year ended 30 June 2023, the Company incurred a loss of £nil (2022: £nil). No dividend is proposed.

Directors

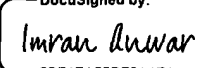
The directors who held office during the year and up to the date of signature of the financial statements were as follows:

R Dennis	(Resigned 30 April 2023)
J Brooke	(Resigned 31 January 2023)
J Oliver	
W Turner	(Resigned 3 April 2023)
M I Anwar	(Appointed 23 May 2023)
R Walter	(Appointed 1 February 2023)

Small companies exemption

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:

5BF4EA55DF3A4E4...
M I Anwar
Director

26 October 2023

Amplience (Nominees) Limited**Statement of financial position
As at 30 June 2023**

	Notes	£	2023 £	£	2021 £
Current assets					
Debtors	3	1		1	
Net current assets			1		1
Capital and reserves			-		-
Called up share capital	4		1		1

For the financial year ended 30 June 2023 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 year 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 26 October 2023 and are signed on its behalf by:

DocuSigned by:

 5BF4EA55DF3A4E4...
 M I Anwar
 Director

Company Registration No. 11226858

Amplience (Nominees) Limited**Notes to the financial statements
For the year ended 30 June 2023****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 year 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 (2022: Nil).

3 Debtors

	2023	2022
	£	£
Amounts falling due after more than one year:		
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

Amplience (Nominees) Limited

Notes to the financial statements (continued)

For the year ended 30 June 2023

4 Called up share capital

	2023	2022
	£	£
Ordinary share capital		
Issued and fully paid		
1 ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>

5 Parent company

Amplience (Nominees) Limited is a 100% subsidiary of Amplience (Midco) Limited, a company incorporated in the United Kingdom and whose registered office is 80 Cheapside, London, EC2V 6EE.