

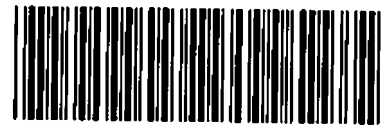
Company Number: 11335709

Medicainsure Limited

Domant Accounts

For the year ended 31 December 2019

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Medicainsure Limited
Company Number: 11335709

Company Information

Directors	P J Corfield J H Sodha (<i>appointed 31 March 2020</i>) D F Toner (<i>resigned 31 March 2020</i>)
Company secretary	P W Davies
Registered office	3 Dorset Rise London EC4Y 8EN

Medicainsure Limited
Company Number: 11335709

For the year ending 31 December 2019

Medicainsure Limited (the "Company") was dormant throughout the year.

Balance Sheet - as at 31 December 2019

	Note	2019 £	2018 £
Current assets			
Cash and cash equivalents		<u>1</u>	<u>1</u>
Capital and reserves			
Share capital	4	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

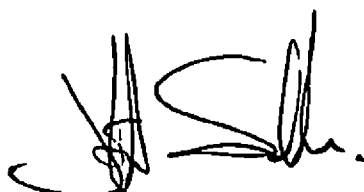
For the year ending 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the period 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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 8 October 2020 and signed on their behalf by:



.....
J H Sodha
Director

Notes to the accounts
For the year ended 31 December 2019

1 General information

Medicainsure Limited (the "Company") is a private limited company incorporated and domiciled in England and Wales. The address of its registered office and principal place of business is disclosed in the Company Information.

2 Accounting policies

Basis of preparation

The dormant accounts have been prepared in accordance with applicable accounting standards and the Companies Act 2006.

The financial statements are prepared under the historical cost convention. The financial statements are presented in sterling, which is also the Company's functional currency, and all values are rounded to the nearest pound except where otherwise indicated.

The principal accounting policies applied in the preparation of these dormant accounts are set out below. These policies have, unless otherwise stated, been consistently applied to all periods presented.

Share capital

Ordinary shares are classified as equity. Incremental costs directly attributable to the issue of new shares are deducted from share premium.

3 Parent and ultimate parent undertaking

The Company's immediate parent undertaking is Spire Healthcare Limited, a company registered in England and Wales. The Company's ultimate parent undertaking is Spire Healthcare Group plc, a company registered in England and Wales. The largest and smallest group in which the results of the Company are consolidated is that held by Spire Healthcare Group plc. Copies of the consolidated financial statements of Spire Healthcare Group plc may be obtained from the Spire Healthcare website at www.spirehealthcare.com.

4 Share capital

Allotted, called up and fully paid shares

	2019 £	2018 £
1 Ordinary share of £1.00	1	1

5 Post balance sheet events

There are no events arising after the reporting date that require recognition or disclosure in the financial statements for the year ended 31 December 2019.