

**REGISTERED NUMBER: 11344662 (England and Wales)**

**Report of the Directors and  
Unaudited Financial Statements  
for the period ended 31 December 2020  
for  
Amber Energy Storage Three Crown Limited**

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**Amber Energy Storage Three Crown Limited**

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for the period ended 31 December 2020**

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**Amber Energy Storage Three Crown Limited**

**Company Information  
for the period ended 31 December 2020**

**DIRECTORS:**

H L Blaney  
G J Frost  
M J Gregory  
M E Mann  
T O'Shaughnessy

**SECRETARY:**

Ms A E Woods

**REGISTERED OFFICE:**

3 More London Riverside  
London  
SE1 2 AQ

**REGISTERED NUMBER:**

11344662 (England and Wales)

**Amber Energy Storage Three Crown Limited**

**Report of the Directors  
for the period ended 31 December 2020**

The directors present their report with the financial statements of the company for the period 31 December 2020.

The company was dormant throughout the current period.

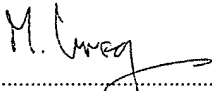
**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2020 to the date of this report.

H L Blaney  
G J Frost  
M E Mann  
T O'Shaughnessy  
M J Gregory

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**



.....  
M J Gregory - Director

Date ~~29~~ September 2021

**Amber Energy Storage Three Crown Limited (Registered number: 11344662)**

**Balance Sheet  
31 December 2020**

	Notes	2020 £	2019 £
<b>FIXED ASSETS</b>			
Investments	3	1	1
<b>CURRENT ASSETS</b>			
Debtors	4	1	1
<b>CREDITORS</b>			
Amounts falling due within one year	5	<u>(1)</u>	<u>(1)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>	6		
Called up share capital		<u>1</u>	<u>1</u>
<b>SHAREHOLDER'S FUND</b>		<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2020.

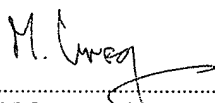
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2020 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29 September 2021 and were signed on its behalf by:

  
.....  
M J Gregory - Director

**Income Statement  
for the period ended 31 December 2020**

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

## Amber Energy Storage Three Crown Limited

### Notes to the Financial Statements for the period ended 31 December 2020

#### 1. STATUTORY INFORMATION

Amber Energy Storage Three Crown Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

#### 2. ACCOUNTING POLICIES

##### Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### 3. FIXED ASSET INVESTMENTS

	Interest in other participating interests £
<b>COST</b>	
At 1 January 2020	<u>1</u>
<b>NET BOOK VALUE</b>	
At 31 December 2020	<u>1</u>
At 31 December 2019	<u>1</u>

#### 4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Other debtors	£ <u>1</u>
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#### 5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Amounts owed to group undertakings	£ <u>1</u>
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#### 6. CALLED UP SHARE CAPITAL

Allotted and issued:			2020	2019
Number:	Class:	Nominal value:	£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>

#### 7. ULTIMATE CONTROLLING PARTY

The directors regard Amber Energy Storage Limited, an English limited company, as the immediate parent company and Hunt Companies Inc, a Delaware Corporation, as the ultimate controlling party.

Amber Infrastructure Group Holdings Limited is the highest level parent entity that produces consolidated accounts that are publicly available.