# **CKM Midco 2 Limited**

Directors' Report and Financial Statements

for the Year Ended 31 December 2021

Registered number: 11466799

COMPANIES HOUSE

# **CKM Midco 2 Limited**

#### Directors

Mr. Kam Hing Lam

Mr. Ip Tak Chuen, Edmond Mr. Ho Wai Leung, Edmond Mr. Jonathan Theodore Miller

Mr. Mark John Horsley

Mr. Kong Ting Chow

### **Company Number**

11466799 (England and Wales)

### Registered Office

· 3 More London Riverside London United Kingdom SE1 2AQ

### **CKM Midco 2 Limited**

	Year Ended 31 Dec 2021 £	Year Ended 31 Dec 2020 £
Non-current assets Investment in subsidiary	20	20
Current assets Debtors	1	1
Current liabilities Creditors: amounts falling due within one year	(20)	(20)
Net current liabilities	(19)	(19)
Total assets less current liabilities	- 1	1
Capital and reserves Called up share capital Profit and loss account	1 -	1 -
Total shareholder's funds	1	1

For the year ending 31 December 2021 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 in accordance with section 476 of the Companies Act 2006.

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 micro-entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board on 25 April 2022

Mark Horsley Director

Company Registration No. 11466799