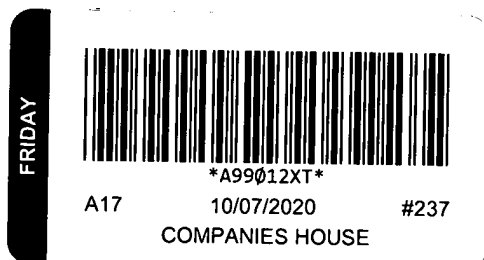


CKM UK Holdings Limited

Directors' Report and Financial Statements

for the Period from 16 July 2018 to 31 December 2019

Registered number: 11466844



CKM UK Holdings Limited

Directors

The following held office as directors during the period except as noted and up to the date of signing the financial statements:

E. Ho (appointed 18 July 2018)
J. Miller (appointed 18 July 2018)
G. Ellis (appointed 18 July 2018)
M. Horsley (appointed 16 July 2018)
T. IP (appointed 18 July 2018)
H. Kam (appointed 20 July 2018)
C. Weston (resigned 16 July 2018)

Company Number

11466844 (England and Wales)

Registered Office

3 More London Riverside
London
United Kingdom
SE1 2AQ

CKM UK Holdings Limited

	Period Ended 31 Dec 2019 £
Non-current asset	
Investment	1
Current assets	
Debtors	100
Current liability	
Creditor: amounts falling due within one year	(1)
Net current assets	<u>99</u>
Total assets less current liabilities	<u><u>100</u></u>
Capital and reserves	
Called up share capital	100
Profit and loss account	-
Total shareholder's funds	<u><u>100</u></u>

For the period ended 31 December 2019 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 responsibility for complying with the requirements of the Act with respect to accounting records and for 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 8 July 2020.



Mark Horsley
Director