

CKM UK Holdings Limited

Directors' Report and Financial Statements

for the Year Ended 31 December 2020

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
J. Miller
G. Ellis (resigned on 22 June 2020)
M. Horsley
T. IP
H. Kam
K. Chow (appointed 22 June 2020)

Company Number

11466844 (England and Wales)

Registered Office

3 More London Riverside
London
United Kingdom
SE1 2AQ

CKM UK Holdings Limited

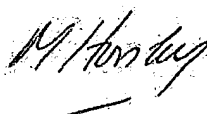
	Year Ended 31 Dec 2020 £	Period Ended 31 Dec 2019 £
Non-current assets		
Investment in subsidiary	1	1
Current assets		
Debtors	100	100
Current liabilities		
Creditors: amounts falling due within one year	(1)	(1)
Net current assets	99	99
Total assets less current liabilities	100	100
Capital and reserves		
Called up share capital	100	100
Profit and loss account	-	-
Total shareholder's funds	100	100

For the period ending 31 December 2020 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 12 July 2021



Mark Horsley
Director