

CKM Midco 5 Limited

Directors' Report and Financial Statements

**for the Period from 3 August 2018 (Date of
Incorporation) to 31 December 2019**

Registered number: 11500035

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COMPANIES HOUSE

CKM Midco 5 Limited

Directors

Mr. Kam Hing Lam (appointed on 9 August 2018)
Mr. Ip Tak Chuen, Edmond (appointed on 6 August 2018)
Mr. Guy Butterworth Ellis (appointed on 3 August 2018)
Mr. Ho Wai Leung, Edmond (appointed on 14 August 2018)
Mr. Jonathan Theodore Miller (appointed on 3 August 018)
Mr. Mark John Horsley (appointed on 3 August 2018)
Mr. Clive Weston (appointed & resigned on 3 August 2018)

Company Number

11500035 (England and Wales)

Registered Office

3 More London Riverside
London
United Kingdom
SE1 2AQ

CKM Midco 5 Limited

	Period Ended 31 Dec 2019 £
Non-current asset	
Investment	5
Current asset	
Debtor	1
Current liability	
Creditor: amounts falling due within one year	(5)
Net current liabilities	(4)
Total assets less current liability	1
Capital and reserves	
Called up share capital	1
Profit and loss account	-
Total shareholder's funds	1

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 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 8 July 2020



Mark Horsley
Director

Company Registration No. 11500035