CKM Midco 5 Limited

Directors' Report and Financial Statements

for the Year Ended 31 December 2021

Registered number: 11500035

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CKM Midco 5 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

11500035 (England and Wales)

Registered Office

3 More London Riverside London United Kingdom SE1 2AQ

CKM Midco 5 Limited

	Year Ended 31 Dec 2021 £	Year Ended 31 Dec 2020 £
Non-current assets		
Investment in subsidiary	5	5
Current assets		
Debtors	1	1
Current liabilities		
Creditors: amounts falling due within one year	(5)	(5)
Net current liabilities	(4)	(4)
Total assets less current liabilities	1	1
Capital and reserves		
Called up share capital	1	· 1
Profit and loss account		-
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 Horlsey Director

Company Registration No. 11500035