

Registered in England and Wales No: 11525653

AVIVA INVESTORS COMMERCIAL ASSETS NOMINEE LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 December 2019

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COMPANIES HOUSE

AVIVA INVESTORS COMMERCIAL ASSETS NOMINEE LIMITED

DIRECTORS, OFFICERS AND OTHER INFORMATION

Directors: Michael John Green
Catherine Jane McCall

Secretary: Aviva Company Secretarial Services Limited

Registered Office: St Helen's, 1 Undershaft, London, United Kingdom, EC3P 3DQ

AVIVA INVESTORS COMMERCIAL ASSETS NOMINEE LIMITED**THE DIRECTORS' REPORT****AT 31 December 2019**

The directors present their report together with the unaudited financial statements of the Company for the period from 1 January 2019 to 31 December 2019.

INCORPORATION AND NAME

The Company was incorporated on 20 August 2018 as a private limited company and its name was Aviva Investors Commercial Assets Nominee Limited.

ACTIVITIES

Since incorporation the Company has been dormant within the meaning of s.1169 of the Companies Act 2006 (the "Act") throughout the period ended 31 December 2019. It is anticipated that the Company will remain dormant for the foreseeable future.

DIRECTORS

The present directors and secretary who have served throughout the period, are listed below:

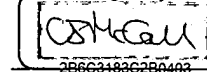
<u>Director</u>	<u>Appointed</u>	<u>Resigned</u>
Michael John Green	20 August 2018	N/A
Catherine Jane McCall	10 October 2019	N/A
Barry Steven Hill	20 August 2018	27 September 2019
<u>Secretary</u>	<u>Appointed</u>	<u>Resigned</u>
Aviva Company Secretarial Services Limited	20 August 2018	N/A

AUDITORS

In accordance with s.480 of the Companies Act, the Company is exempt from the obligation to appoint auditors in respect of the period ended 31 December 2019.

This report was approved by the Board and signed on its behalf

BY ORDER OF THE BOARD



Catherine McCall
Director

10 July 2020
Date: _____

AVIVA INVESTORS COMMERCIAL ASSETS NOMINEE LIMITED**STATEMENT OF FINANCIAL POSITION****AT 31 December 2019**

	31 Dec 2019
	£
CURRENT ASSETS	
Amounts due from parent company	1
	<hr/>
NET ASSETS	£ 1
CAPITAL AND RESERVES	
CALLED UP SHARE CAPITAL	
1 Ordinary share of £ 1 each	1
	<hr/>
SHAREHOLDERS' FUNDS – EQUITY	£ 1
	<hr/>

For the period ended 31 December 2019 the Company was entitled to exemption from audit under s. 480 of the Act relating to dormant companies.

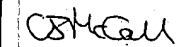
Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with s.476 of the Companies Act 2016; and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Company's first set of accounts have been prepared in accordance with the provisions applicable to companies' subject to the small company's regime.

The immediate parent Company is Aviva Investors Commercial Assets GP Limited. The parent company is wholly owned by Aviva Investors Real Estate Limited. Aviva Investors Real Estate Limited is a wholly owned subsidiary of the Aviva Plc group companies.

The Statement of Financial Position was approved by the directors on 10 July 2020 and signed on their behalf by:



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Catherine McCall
Director

AVIVA INVESTORS COMMERCIAL ASSETS NOMINEE LIMITED

Notes to the Unaudited Financial Statements for the Period Ended 31 December 2019

1. Accounting policies

Basis of preparation

These accounts have been prepared under the historical cost convention.

Profit and loss

No profit and loss account has been presented as the company has had no significant accounting transactions, as defined by Companies Act 2006, during the accounting period.

2. Share Capital

Allotted, called up and fully paid shares

31-Dec-19

Nil