

Company Registration Number 11805615 (England and Wales)

**SMEDVIG CAPITAL NOMINEE LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2020**  
**PAGES FOR FILING WITH REGISTRAR**

## **SMEDVIG CAPITAL NOMINEE LIMITED**

### **ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF SMEDVIG CAPITAL NOMINEE LIMITED FOR THE YEAR ENDED 31 DECEMBER 2020**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Smedvig Capital Nominee Limited for the year ended 31 December 2020, which comprise the balance sheet, from the company's accounting records and from information and explanations you have given us.

This report is made solely to the board of directors of Smedvig Capital Nominee Limited, as a body, in accordance with the terms of our engagement letter dated. Our work has been undertaken solely to prepare for your approval the financial statements of Smedvig Capital Nominee Limited and state those matters that we have agreed to state to the board of directors of Smedvig Capital Nominee Limited, as a body, in this report. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Smedvig Capital Nominee Limited and its board of directors as a body, for our work or for this report.

It is your duty to ensure that Smedvig Capital Nominee Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Smedvig Capital Nominee Limited. You consider that Smedvig Capital Nominee Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Smedvig Capital Nominee Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Azets**

1 November 2021

7-8 Eghams Court  
Boston Drive  
Bourne End  
Buckinghamshire  
United Kingdom  
SL8 5YS

# SMEDVIG CAPITAL NOMINEE LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2020

	2020		2019	
	£	£	£	£
Called up share capital not paid		1		1
		==		==
Capital and reserves		1		1
		==		==

### Notes to the financial statements

#### 1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2020	2019
	Number	Number
Employees	-	-
	==	==

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

Smedvig Capital Nominee Limited is a private company limited by shares incorporated in England and Wales. The registered office is Ryger House, 11 Arlington Street, London, United Kingdom, SW1A 1RD.

For the financial year ended 31 December 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 14 October 2021 and are signed on its behalf by:

C C Young  
Director

Company Registration Number 11805615

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.