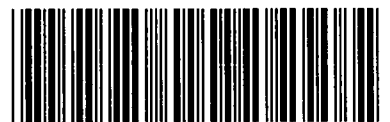


COMPANY REGISTRATION NUMBER: 12053503

Connected Living London (Opco) Limited
Unaudited financial statements
30 September 2020

SATURDAY



AA344TTE

A04

24/04/2021

#247

COMPANIES HOUSE

Connected Living London (Opco) Limited

Financial statements

Period from 17 June 2019 to 30 September 2020

Contents	Pages
Officers and professional advisers	1
Directors' report	2
Statement of financial position	3
Notes to the financial statements	4

Connected Living London (Opco) Limited

Officers and professional advisers

The board of directors

Helen C Gordon
Michael P Keaveney
Andrew P Saunderson
Kenneth J Youngman
Benjamin J Tate
Daniel M J Lovatt

Registered office

Citygate
St James' Boulevard
Newcastle upon Tyne
NE1 4JE

Connected Living London (Opco) Limited

Directors' report

Period from 17 June 2019 to 30 September 2020

The directors present their report and the unaudited financial statements of the company for the period ended 30 September 2020.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the period.

Directors

The directors who served the company during the period, and subsequent to the period end, were as follows:

Helen C Gordon	(Appointed 17 June 2019)
Michael P Keaveney	(Appointed 17 June 2019)
Andrew P Saunderson	(Appointed 17 June 2019)
Kenneth J Youngman	(Appointed 30 November 2020)
Benjamin J Tate	(Appointed 30 November 2020)
Daniel M J Lovatt	(Appointed 30 November 2020)

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 19 April 2021 and signed on behalf of the board by:



Kenneth J Youngman
Director

Connected Living London (Opco) Limited

Statement of financial position

30 September 2020

	Note	30 Sep 20 £
Current assets		
Debtors	4	1
Net current assets		<u>1</u>
Total assets less current liabilities		<u>1</u>
Capital and reserves		
Called up share capital		1
Shareholders' funds		<u>1</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.


The company did not trade during the period and has not made either a profit or loss.

For the period ending 30 September 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the board of directors and authorised for issue on 19 April 2021, and are signed on behalf of the board by:



Kenneth J Youngman
Director

Company registration number: 12053503

The notes on page 4 form part of these financial statements.

Connected Living London (Opco) Limited

Notes to the financial statements

Period from 17 June 2019 to 30 September 2020

1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is Citygate, St James' Boulevard, Newcastle upon Tyne, NE1 4JE.

2. Statement of compliance

These financial statements have been prepared in compliance with the provisions of FRS 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

The company's parent undertaking, Connected Living London (BTR) Limited, includes the company in its consolidated financial statements. The consolidated financial statements of Connected Living London (BTR) Limited are prepared in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland' and are available to the public and may be obtained from Citygate, St James' Boulevard, Newcastle upon Tyne, NE1 4JE.

3. Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention, and in accordance with applicable UK accounting standards.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current period and therefore no income statement is presented within these financial statements.

4. Debtors

	30 Sep 20
	£
Amounts owed by group undertakings	<u>1</u>

5. Ultimate parent undertaking and controlling party

Connected Living London (BTR) Limited is the company's immediate controlling party and parent company by virtue of its 100% shareholding in the company.

The called up share capital of Connected Living London (BTR) Limited is held by Connected Living London Limited (51% holding) and TTL Build to Rent Limited (49% holding). Connected Living London Limited is a wholly owned subsidiary of Grainger plc ('Grainger') and TTL Build to Rent Limited is a wholly owned subsidiary of Transport for London ('TfL'). Grainger and TfL have equal voting rights and equal board representation in respect of Connected Living London (BTR) Limited and therefore the directors consider there to be no ultimate parent undertaking and controlling party.