

Company Registration No: 12652543

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2023**

FOR

AMSPROP SOHO LIMITED

TUESDAY



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AMSPROP SOHO LIMITED

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For the Year Ended 30 June 2023

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AMSPROP SOHO LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2023**

DIRECTORS:

Daniel Sugar
Michael Ray
Andrew Cohen
James Hughes
Simon Sugar
Louise Sugar

SECRETARY:

Michael Ray

REGISTERED OFFICE:

Amshold House
Goldings Hill
Loughton
Essex IG10 2RW

COMPANY NUMBER:

12652543

AMSPROP SOHO LIMITED

BALANCE SHEET
30 JUNE 2023

	Notes	2023 £	2022 £
DEBTORS			
Other debtors		100	100
		<u>100</u>	<u>100</u>
TOTAL CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		-	-
		<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The directors consider that the company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

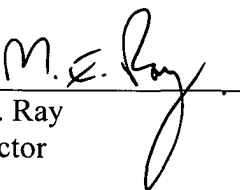
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The company has opted not to file the statement of comprehensive income in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements of Amsprop Soho Limited, registered number 12652543, were approved and authorised by the Board of Directors on 17 July 2023 and were signed on its behalf by


M.E. Ray
Director

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS
For the Year Ended 30 June 2022

1. ACCOUNTING POLICIES

The Company was incorporated on 8 June 2020

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Deferred Tax

Deferred Tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Investment

Investments are held at cost less any provision for impairment in value.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal Value	2023 £	2022
100	Ordinary	£1	<u>100</u>	<u>100</u>

3. ULTIMATE CONTROLLING PARTY

At 30 June 2023, the Company was indirectly wholly-owned by Lord Sugar.

The immediate parent company is Amshold Group Limited, a company incorporated in the United Kingdom and registered in England and Wales.

The ultimate parent company is Amshold Limited, a company incorporated in the United Kingdom and is the parent undertaking of the smallest and largest group which includes the Company and for which group financial statements are prepared. Copies of the group financial statements of Amshold Limited are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.