

**Attento Management Holdings
Limited (previously Graphite
Management Holdings Ltd) Filleted
Accounts Cover**

Attento Management Holdings Limited (previously Graphite Management Holdings Ltd)

Company No. 13100263

Information for Filing with The Registrar

31 December 2021

**Attento Management Holdings
Limited (previously Graphite
Management Holdings Ltd)
Directors Report Registrar**

The Directors present their report and the accounts for the period ended 31 December 2021.

Principal activities

The principal activity of the company during the period under review was as an investment holding company.

Directors

The Directors who served at any time during the period were as follows:

J.R. Fleming	<i>(appointed on incorporation)</i>
J.G. Sitwell	<i>(appointed on incorporation)</i>

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006.

Signed on behalf of the board

J.G. Sitwell
Director
14 December 2022

**Attento Management Holdings
Limited (previously Graphite
Management Holdings Ltd) Balance
Sheet Registrar
at 31 December 2021**

Company No.	13100263	Notes	2021 £
Fixed assets			
Investments	4		49
			<u>49</u>
Current assets			
Debtors	5		100
			<u>100</u>
Creditors: Amount falling due within one year	6		(1,147)
Net current liabilities			<u>(1,047)</u>
Total assets less current liabilities			<u>(998)</u>
Net liabilities			<u>(998)</u>
Capital and reserves			
Called up share capital			100
Profit and loss account	7		(1,098)
Total equity			<u>(998)</u>

These accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime of the Companies Act 2006.

For the period ended 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 Companies Act 2006 with respect to accounting records and the preparation of accounts.

As permitted by section 444 (5A) of the Companies Act 2006 the directors have not delivered to the Registrar a copy of the company's profit and loss account.

Approved by the board on 14 December 2022

And signed on its behalf by:

J.G. Sitwell
Director
14 December 2022

**Attento Management Holdings
Limited (previously Graphite
Management Holdings Ltd) Notes
to the Accounts Registrar
for the period ended 31 December 2021**

1 General information

Its registered number is: 13100263

Its registered office is:

JMB Accounting Ltd

10 London Rd

Liphook

Hampshire

GU30 7AN

The functional and presentational currency of the company is Sterling. The accounts are rounded to the nearest pound.

The accounts have been prepared in accordance with FRS 102 Section 1A - The Financial Reporting Standard applicable in the UK and Republic of Ireland (March 2018) and the Companies Act 2006.

2 Accounting policies

Investments

Unlisted investments are recognised initially at fair value less attributable transaction costs. Subsequent to initial recognition, any changes in fair value are recognised in profit and loss.

3 Employees

	2021 Number
The average monthly number of employees (including directors) during the period:	0

4 Investments

	Other investments - Unlisted £	Total £
Cost or valuation		
Additions	49	49
At 31 December 2021	49	49
Net book values		
At 31 December 2021	49	49

5 Debtors

	2021 £
Other debtors	100
	100

6 Creditors:

amounts falling due within one year

2021

£

Other creditors

49

Accruals and deferred income

1,098

1,147

7 Reserves

Profit and loss account - includes all retained profits and losses.

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.