

**SBH EVENTS HOLDINGS LIMITED**

**UNAUDITED**

**FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 31 JANUARY 2022**

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**SBH EVENTS HOLDINGS LIMITED**

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**SBH EVENTS HOLDINGS LIMITED**  
**REGISTERED NUMBER:13111542**

**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 JANUARY 2022**

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	Note	2022 £
<b>Fixed assets</b>		
Investments	3	4
		<hr/>
<b>Net assets</b>		<hr/> <b>4</b>
<b>Capital and reserves</b>		
Called up share capital	4	4
		<hr/>
		<hr/> <b>4</b>

For the period ended 31 January 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the period in question 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 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 income statement in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 28 June 2022.

**B Thompson**

Director

The notes on pages 2 to 3 form part of these financial statements.

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**SBH EVENTS HOLDINGS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 31 JANUARY 2022**

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**1. General information**

SBH Events Holdings Limited is a private limited company incorporated on 4 January 2021 in England. Its registered office is at 2nd Floor Cannaught House, 1-3 Mount Street, London, W1K 3NB.

The company was dormant throughout the period.

The financial statements are presented in Sterling (£), which is the functional currency of the company.

**2. Accounting policies**

**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

**2.2 Valuation of investments**

Investments in subsidiaries are measured at cost less accumulated impairment.

**3. Fixed asset investments**

	Investments in subsidiary companies £
<b>Cost or valuation</b>	
Additions	4
	<hr/>
At 31 January 2022	<u>4</u>

**Subsidiary undertaking**

The following was a subsidiary undertaking of the company:

Name	Registered office	Class of shares	Holding
SBH Events Limited	2nd Floor Connaught House, 1-3 Mount Street, London, W1K 3NB	Ordinary	100 %

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**NOTES TO THE FINANCIAL STATEMENTS  
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**4. Share capital**

	<b>2022</b>
	<b>£</b>
<b>Allotted, called up and fully paid</b>	
4 Ordinary shares of £1 each	<u><u>4</u></u>

On incorporation, the company issued 2 ordinary shares of £1 each at par.

On 26 February 2021, the company issued 2 ordinary shares of £1 each at par.

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.