

Registered Number 00529983

Church & Co (Footwear) Limited
Report and unaudited financial statements
for the period ended 31 December 2020



Church & Co (Footwear) Limited

Financial statements for the period ended 31 December 2020

Contents

| | |
|---|---|
| Directors and advisers for the year ended 31 December 2020 | 1 |
| Directors' report for the year ended 31 December 2020 | 2 |
| Balance sheet as at 31 December 2020..... | 4 |
| Notes to the financial statements for the year ended 31 December 2020 | 5 |

Church & Co (Footwear) Limited

Directors and advisers for the year ended 31st December 2020

Directors

H Shah

A Romano

Secretary

H Shah

Registered Office

St James

Northampton

NN5 5JB

Church & Co (Footwear) Limited

Directors' report for the year ended 31 December 2020

The directors present their report and the financial statements of the company for the year ended 31 December 2020.

Principal activities

The company has not traded during the year. There has been no income or expenditure and all expenses have been met by the parent undertaking. For these reasons no change in the company's position has arisen and a profit and loss account is accordingly not submitted.

Directors and their interests

The directors who served during the year are set out on page 1.

Each of the persons who is a director at the date of approval of this annual report confirms that:

- so far as the director is aware, there is no relevant audit information of which the company's auditors are unaware; and
- the director has taken all the steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

This confirmation is given and should be interpreted in accordance with the provisions of s418 of the Companies Act 2006.

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.


Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Church & Co (Footwear) Limited

By order of the Board

A handwritten signature in black ink, appearing to be 'H Shah', written over a horizontal line.

H Shah
Director
20 September 2021

Church & Co (Footwear) Limited

Balance sheet as at 31 December 2020

Registered number 529983

| | Note | 2018 £ | 2017 £ |
|---|------|-----------|-----------|
| Current assets | | | |
| Debtors: amounts owed by group undertakings | | 13,459 | 13,459 |
| Capital and reserves | | | |
| Called up share capital | | 44,248 | 44,248 |
| Profit and loss account | | (30,789) | (30,789) |
| Shareholder's funds | | 13,459 | 13,459 |

Church & Co (Footwear) Ltd did not trade during the current or preceding period and has made neither profit or loss, nor any other items of comprehensive income. Church & Co (Footwear) Ltd is a dormant company, as defined by the Companies Act 2006, and has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 in accordance with the transition provisions in paragraph 35.10 in FRS 102.

For the year ending 31st December 2020 the company was entitled to exemption under section 480 of the Companies Act 2006. 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 responsibility for:

- i) ensuring the company keeps accounting records which comply with Section 386: and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies.



H Shah
Director

20 September 2021

Church & Co (Footwear) Limited

Notes to the financial statements for the year ended 31 December 2020

1 Accounting Policies

These financial statements have been prepared under the historical cost convention.

2 Called up share capital

| | 2018 | 2017 |
|-----------------------------------|--------|--------|
| | £ | £ |
| Authorised | | |
| 50,000 ordinary shares of £1 each | 50,000 | 50,000 |
| Allotted and fully paid | | |
| 44,248 ordinary shares of £1 each | 44,248 | 44,248 |

3 Ultimate parent undertaking

The immediate parent company is Church & Co Ltd, a company incorporated in the United Kingdom.

The ultimate parent company is Ludo S.r.l., a company incorporated in Italy.

The parent undertaking of the smallest group of undertakings for which group financial statements are prepared and of which the company is a member is Ludo S.r.l., a company incorporated in Italy and listed on the Hong Kong Stock Exchange. Copies of the group financial statements are available from Via Antonio Fogazzaro 28, 20135 Milan, Italy.

The parent company of the largest group of undertakings for which group financial statements are drawn up and of which the company is a member is Ludo S.p.A., a company incorporated in Italy. Copies of the group financial statements are available from Via Antonio Fogazzaro 28, 20135 Milan, Italy, the registered office of Ludo S.p.A.