

Company Registration No. 02752154 (England and Wales)

**CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED**

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2021**

# CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED

## COMPANY INFORMATION

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**Directors** Capita Corporate Director Limited  
C S Ashburn

**Secretary** Capita Group Secretary Limited

**Company number** 02752154

**Registered office** 65 Gresham Street  
London  
United Kingdom  
EC2V 7NQ

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**CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED**

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# **CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2021***

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The Directors present their Directors' Report and financial statements for the year ended 31 December 2021.

### **Directors**

The Directors, who held office during the year and up to the date of signature of the financial statements were as follows:

Capita Corporate Director Limited

C S Ashburn

F A Todd

(Appointed 3 August 2021 and resigned 10 December 2021)

On behalf of the board

**C S Ashburn**

**Director**

26 August 2022

# CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED

## INCOME STATEMENT

*FOR THE YEAR ENDED 31 DECEMBER 2021*

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	Unaudited 2021 £	Unaudited 2020 £
	—	—
Profit before tax	-	-
Income tax charge	-	-
	—	—
Total comprehensive income for the year	-	-
	==	==

The income statement has been prepared on the basis that the Company is no longer active.

There are no recognised gains and losses other than those passing through the income statement.

# CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2021

	Unaudited 2021 £	Unaudited 2020 £
<b>Total assets</b>	-	-
	==	==
<b>Total liabilities</b>	-	-
	==	==
<b>Net assets</b>	-	-
	==	==
<b>Capital and reserves</b>		
Issued share capital	2	2
Retained deficit	(2)	(2)
	==	==
<b>Total equity</b>	-	-
	==	==

### Audit exemption statement

For the financial year ended 31 December 2021, 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 year in question in accordance with section 476;
- 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.

These financial statements have been prepared in accordance with the provisions applicable to Companies subject to the Small Companies' regime.

Approved by Board and authorised for issue on 26 August 2022

**C S Ashburn**

**Director**

Company Registration No. 02752154

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.