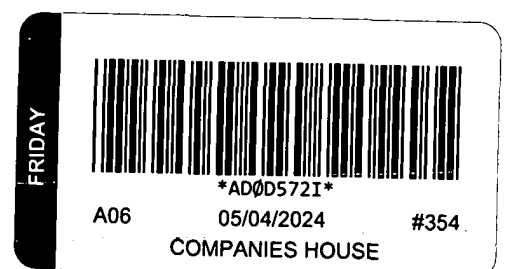


REGISTERED NUMBER: 03067094

**DELVE LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2023**



**DELVE LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2023**

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**COMPANY INFORMATION**

**DIRECTORS:** Mark Stephen Evans  
Frederick Crosby Winston

**REGISTERED OFFICE:** Fourth Floor  
St. Paul's Churchyard  
London  
EC4M 8AY

**REGISTERED NUMBER:** 03067094

**DELVE LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2023**

The directors present their report and the financial statements of the Company for the year ended 31 December 2023.

**PRINCIPAL ACTIVITY**

The Company was dormant throughout the current and previous years.

**REVIEW OF BUSINESS AND FUTURE DEVELOPMENTS**

The financial results and year-end position of the Company are shown in the financial statements on pages 3 to 4.

**FINANCIAL RISK MANAGEMENT**

The directors are of the opinion that the principal risks of the Company are the same as those of the Group.

**RESULTS AND DIVIDENDS**

The Company's profit for the year ended 31 December 2023 was £ nil (2022: £ nil). No final dividend has been paid or proposed for the year ended 31 December 2023 (2022: nil).

**POST BALANCE SHEET EVENTS**

There were no post balance events to report.

**DIRECTORS**

The directors who held office during the year and up to the date of signing the financial statements were:

Frederick C Winston  
Mark S Evans

**DELVE LIMITED****BALANCE SHEET  
AS AT 31 DECEMBER 2023**

	Notes	2023 £'000	2022 £'000
<b>Current assets</b>			
Debtors	3	<u>871</u>	<u>871</u>
		<u>871</u>	<u>871</u>
<b>Net assets</b>		<u>871</u>	<u>871</u>
<b>Capital and reserves</b>			
Called up share capital	4	<u>1,235</u>	<u>1,235</u>
Profit and loss account		<u>(364)</u>	<u>(364)</u>
<b>Total shareholders' funds</b>		<u>871</u>	<u>871</u>

For the year ended 31 December 2023, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

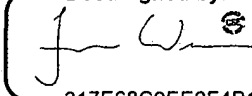
The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting period and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime.

The financial statements which comprise the balance sheet and the related notes were approved by the Board of directors on 8th March 2024 and were signed on its behalf by:

DocuSigned by:



317E68C9EE2F4B1...

**Frederick C Winston**

Director

Delve Limited

Company registered number: 3067094

The notes on page 4 form part of these financial statements.

**DELVE LIMITED****NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2023****1. Principle accounting policies**

The financial statements have been prepared under the historical cost convention on a going concern basis and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

**2. General**

The Company has not prepared an income statement as the Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no significant expenditure and therefore made neither profit nor loss.

**3. Debtors**

	2023 £'000	2022 £'000
Amount due from associated companies	<u>871</u>	<u>871</u>

**4. Called up share capital**

Allotted, issued and fully paid Number:	Class:	Nominal value	2023 £'000	2022 £'000
1,235,000	Ordinary Shares	£1	<u>1,235</u>	<u>1,235</u>

**5. Ultimate parent Company and controlling party**

The Company is a wholly owned subsidiary of StatPro Group Ltd, a company incorporated in England and Wales which the directors regard as being the ultimate controlling party. The largest group for which consolidated accounts, including Delve Limited, are prepared, is Confluence Technologies, Inc.. The financial statements of Confluence Technologies, Inc. can be obtained from the Company's registered office: One Allegheny Square, Suite 800, Pittsburgh, PA 15212-5346.