

Netlink Internet Services Limited

Report and Financial Statements

Year Ended

30 June 2019

Company Number 3099479

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Netlink Internet Services Limited

Report and financial statements
for the year ended 30 June 2019

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DirectorN

Fairhurst

Secretary and registered office

N Fairhurst 21 Southampton Row, London, WC18 5HA

Company number

3099479

Netlink Internet Services Limited

Directors' report for the year ended 30 June 2019

The directors present their report together with the financial statements for the year ended 30 June 2019.

Results and principal activities

The Company is dormant and has not traded during the year.

Directors and their interests

The directors of the Company who served during the year were as follows:

M Robert
C Nasser (resigned 7 February 2019)
N Fairhurst (appointed 7 February 2019)

The directors had no interests in the share capital of the Company during the year. The interests of the current directors in the share capital of the group are disclosed in the accounts of Claranet Group Limited, an intermediate parent undertaking.

Small companies exemptions

In preparing this report, the directors have taken advantage of the small companies exemptions provided by Companies Act 2006, section 415A.

On behalf of the Board.



N Fairhurst
Director
4 March 2020

Netlink Internet Services Limited

Profit and loss account for the year ended 30 June 2019

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

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

Netlink Internet Services Limited

Balance sheet at 30 June 2019

Company Number 3099479

| | Note | 2019 £ | 2018 £ |
|------------------------------|------|-----------|-----------|
| Net assets | | - | - |
| Capital and reserves | | | |
| Called up share capital | 2 | 282 | 282 |
| Share premium account | | 720 | 720 |
| Profit and loss deficit | | (1,002) | (1,002) |
| Shareholders' deficit | | - | - |

For the financial year ended 30 June 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 as a dormant company. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved and authorised for issue by the Board of Directors on 4 March 2020 and were signed on its behalf.



N Fairhurst
Director

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

Netlink Internet Services Limited

Notes to the Financial Statements For the year ended 30 June 2019

1. Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

The Company is required to move to FRS 102, the Financial Reporting Standard applicable in the United Kingdom. However as a dormant company it has taken advantage of the exemption in FRS 102, paragraph 35.10(m) to not change any of its policies until such time as new transactions or changes in balance occur.

2. Called up share capital

| | 2019 £ | 2018 £ |
|---------------------------------------|------------|------------|
| Authorised | | |
| 400 'A' ordinary shares of 1p each | 4 | 4 |
| 40,000 'B' ordinary shares of 1p each | 400 | 400 |
| | 404 | 404 |
| Allotted and fully paid | | |
| 400 'A' ordinary shares of 1p each | 4 | 4 |
| 27,800 'B' ordinary shares of 1p each | 278 | 278 |
| | 282 | 282 |

3. Immediate and ultimate parent companies

Netlink Internet Services Limited is a wholly owned subsidiary of U-Net UK Limited, which in turn is a subsidiary of Claranet Limited ("CL").

Claranet Limited is a subsidiary of Claranet Group Limited ("CGL"), in turn a subsidiary of Clara.net Holdings Limited ("CHL"), in turn a subsidiary of Claranet International Limited ("CIL") which the directors consider is the ultimate parent undertaking. CHL and CIL are companies incorporated in Jersey.

Claranet International Limited is controlled by entities established for the benefit of the Nasser family. By virtue of their interests in the ultimate parent undertaking, the Company is therefore considered to be controlled by entities established for the benefit of the Nasser family.

The directors consider the parent undertakings of the largest and smallest group, for which group financial statements are produced, to be CGL and CL respectively. CGL and CL have included the Company in their group financial statements, copies of which are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.