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**ALcontrol Netherlands Limited**  
**Report and financial statements**  
For the year ended 31 December 2018

Registered number: 04104803



## Company information

Directors

N Stopford  
S Voulon

Registered office

Unit 6  
Parc Caer Seion  
Conwy  
UK  
LL32 8FA

Registered number

04104803

## Directors' Report

The Directors present their report and the financial statements for ALcontrol Netherlands Limited (the "Company") for the year ended 31 December 2018.

### Principal activity

The Company did not trade during the period.

### Results and dividends

The profit for the year was £nil (9 month period to 31<sup>st</sup> December 2017: £nil).

The Directors do not recommend the payment of a dividend (period to 31<sup>st</sup> December 2017: £nil).

### Directors

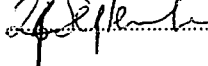
The Directors of the Company during the year were:

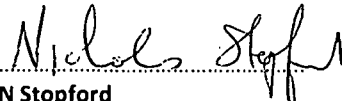
R Zantman (resigned on 28 January 2019)

R Eckardt (resigned on 28 January 2019)

S Voulon (appointed 28 January 2019)

N Stopford (appointed 28 January 2019)

This report was approved and authorised for issue by the board on  and was signed on its behalf by:



N Stopford  
Director

## Balance Sheet

As at 31 December 2018

Note	31 <sup>st</sup> December 2018 £	31 <sup>st</sup> December 2017 £
Assets	-	-
Total assets less current liabilities	-	-
Net assets	-	-
Capital and reserves		
Called up share capital	1	1
Profit and loss account	(1)	(1)
Shareholders' funds	-	-

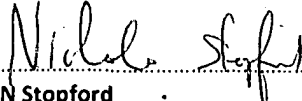
For the year ending 31<sup>st</sup> December 2018, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

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

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

These financial statements were approved and authorised for issue by the board on 24 September 2019 and were signed on its behalf by:

  
N Stopford  
Director

The notes on pages 4 and 5 are an integral part of these financial statements.

## Notes to the financial statements (continued)

For the year ended 31 December 2018

### 1 Accounting policies

#### 1.1 General information

ALcontrol Netherlands Limited (the "Company") is a private Company limited by shares, incorporated in England and Wales. The address of its registered office and principal place of business is Unit 6, Parc Caer Seion, Conwy, UK, LL32 8FA.

The Company is dormant as defined by section 1169 of the Companies Act. These financial statements are presented in Pound Sterling.

#### 1.2 Basis of preparation

These financial statements have been prepared in accordance with FRS 102 'The Financial Reporting Standards Applicable to the UK and Republic of Ireland' ("FRS 102") and applicable legislation as set out in the Companies Act 2006. These financial statements have been prepared under the historical cost convention.

### 2 Employee information

The average monthly number of employees (including directors) was:

	Period to December 2018	Year to December 2017
Directors	<u>2</u>	<u>2</u>

The only employees of the Company were the Directors. No remuneration was paid or is payable to the Directors (9 month period to 31<sup>st</sup> March 2017: £nil) by this Company.

### 3 Called up share capital

	31 <sup>st</sup> December 2018		31 <sup>st</sup> December 2018	
	Number	Nominal value £	Number	Nominal value £
<b>Authorised:</b>				
Ordinary shares of £1 each	<u>56,857,642</u>	<u>56,857,642</u>	<u>56,857,642</u>	<u>56,857,642</u>
<b>Allotted, called up and fully paid:</b>				
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

## Notes to the financial statements (continued)

For the year ended 31 December 2018

### 4 Parent undertaking

The Company's immediate parent undertaking is ALcontrol Financial Limited.

The smallest group to consolidate these financial statements is SYNLAB Bondco plc, 4th floor, 1 Kingdom Street, London, W2 6BD.

The largest group to consolidate these financial statements is SYNLAB Limited, 4th floor, 1 Kingdom Street, London, W2 6BD.

The Company's ultimate parent Company and ultimate controlling party is Ephios Luxembourg Sarl a Company registered in Luxembourg. The group is ultimately owned by funds, advised by Cinven Capital Management (V) General Partner Limited, authorised and regulated by the Guernsey Financial Services Commission.