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**ALcontrol Netherlands Limited**  
**Report and financial statements**  
For the year ended 31 December 2019

Registered number: 04104803

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## 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 2019.

### Principal activity

The Company did not trade during the year.

### Results and dividends

The profit for the year was £nil (year to 31<sup>st</sup> December 2018: £nil).

The Directors do not recommend the payment of a dividend (year to 31<sup>st</sup> December 2018: £nil).

### Directors

The Directors of the Company during the year were:

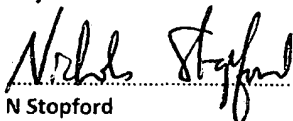
R Zantman (resigned on 28 January 2019)

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 ..... *23 July 2020* ..... and was signed on its behalf by:

  
N Stopford  
Director

## Balance Sheet

As at 31 December 2019

Note	31 <sup>st</sup> December 2019 £	31 <sup>st</sup> December 2018 £
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	-	-

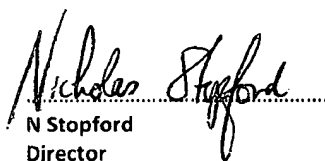
For the year ending 31<sup>st</sup> December 2019, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 23 July 2020 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

For the year ended 31 December 2019

### 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 2019	Year to December 2018
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 (year to 31<sup>st</sup> December 2018: £nil) by this Company.

### 3 Called up share capital

	31 <sup>st</sup> December 2019		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 2019

### 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, 2 Portman Street, London, W1H 6DU.

The largest group to consolidate these financial statements is SYNLAB Limited, 2 Portman Street, London, W1H 6DU.

Copies of SYNLAB Limited consolidated financial statements can be obtained from the Company Secretary at the company's registered office noted above.

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.