

Ardenta Limited

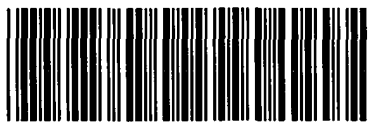
Report and Financial Statements

Year ended

30 June 2023

Company Number 04181041

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Ardenta Limited
Report and financial statements
for the year ended 30 June 2023

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Directors

N Fairhurst

Registered office

110 High Holborn, London WC1V 6JS

Company number

04181041

**Ardenta Limited
Report of the Director
for the year ended 30 June 2023**

The Director present the report together with the financial statements for the year ended 30 June 2023.

Director

The Director of the Company during the year was:

N Fairhurst

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

Small companies exemptions

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

On behalf of the Board



N Fairhurst
Director

1 March 2024

Ardenta Limited
Statement of Comprehensive Income
for the year ended 30 June 2023

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 no profit nor loss.

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

Ardenta Limited
Statement of Financial Position
as at 30 June 2023

Company Number 04181041

	<i>Note</i>	2023 £000's	2022 £000's
ASSETS			
Other receivables		7,536	7,536
		<u>7,536</u>	<u>7,536</u>
CAPITAL AND RESERVES			
Share capital	2	1	1
Share premium		33	33
Retained earnings		7,502	7,502
Total equity		<u>7,536</u>	<u>7,536</u>

For the financial year ended 30 June 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2016 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 director acknowledges his responsibilities for complying with the requirements of the Companies Act 2016 with respect to accounting records and the preparation of accounts.

The financial statements were approved and authorised for issue by the director on 1 March 2024.



N Fairhurst
Director

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

Ardenta Limited
Notes to the financial statements
for the year ended 30 June 2023

1 Basis of preparation

The financial statements have been prepared in accordance with International Financial Reporting Standards ('IFRS'), International Accounting Standards and Interpretations issued by the International Accounting Standards Board (IASB) as adopted by the European Union ('adopted IFRS').

The financial statements are presented in GBP which is also the Company's functional currency. Amounts are rounded to the nearest thousand unless otherwise stated.

2 Share Capital

	2023 £000's	2022 £000's
Authorised, allotted and fully paid		
100,000 Ordinary shares of £0.01 each	1	1
1,340 Ordinary B shares of £0.01 each	-	-
4,210 Ordinary A shares of £0.01 each	-	-
	1	1

3 Ultimate parent company

Ardenta Limited is a wholly owned subsidiary of Claranet Limited (CL).

Claranet Limited is a subsidiary of Claranet Group Ltd (CGL), in turn a subsidiary of Clara.net Holdings Limited (CHL), in turn a subsidiary of Claranet International Limited (CIL), which the directors consider to be 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 the entities established for the benefit of the Nasser family.

The Directors consider the parent undertaking of the largest group, for which group financial statements are produced, to be CGL. CGL have included the Company in their financial statements, copies of which are available from Companies House.