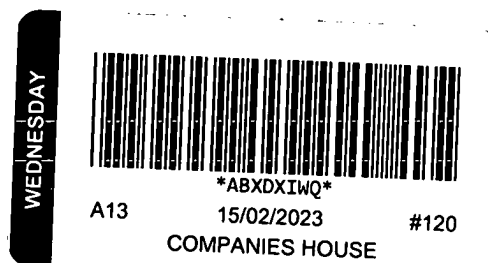


Company No. 05894341

125 OBS (NOMINEES 2) LIMITED
FINANCIAL STATEMENTS FOR
THE YEAR ENDED
31 December 2022



125 OBS (NOMINEES 2) LIMITED

(the "COMPANY")

THE DIRECTORS' REPORT

FOR THE YEAR ENDED 1 JANUARY 2022 TO 31 DECEMBER 2022

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 December 2022.

ACTIVITIES

The Company has been dormant within the meaning of s1169 of the Companies Act 2006 (the "Act") throughout the year ended 31 December 2022 and during the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

DIRECTORS

The directors of the Company for the year ended 31 December 2022 were as follows:

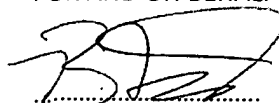
Name	Appointed	Resigned
Ben Fielding	10/10/2022	
Vincent Cheshire		10/10/2022
Yong Guo Yeo	30/09/2022	
Lim Cheng Chuan Mark	25/10/2018	
Khoo Shao Hong Frank		30/09/2022
Kwek Eik Sheng	25/10/2018	

AUDITORS

In accordance with s480 of the Act, the Company is exempt from the obligation to appoint auditors in respect of the year ended 31 December 2022.

DATED: 14 February 2023

FOR AND ON BEHALF OF THE BOARD



Ben Fielding
Director

125 OBS (NOMINEES 2) LIMITED

BALANCE SHEET

31 December 2022

	2022	2021
CURRENT ASSETS		
Called up share capital not paid	1	1
NET ASSETS	£1	£1
CAPITAL AND RESERVES		
SHARE CAPITAL		
1 ordinary share of £1 each not paid	1	1
SHAREHOLDERS' FUNDS – EQUITY	£1	£1

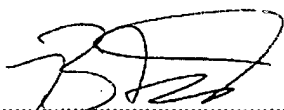
For the year ended 31 December 2022 the Company was entitled to exemption from audit under s480 of the Act relating to dormant companies.

Directors' responsibilities:

- The sole member has not required the Company to obtain an audit of its accounts for the year in question in accordance with s476 of the Act; and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to Companies subject to the small company's regime.

The balance sheet was approved by the directors on 14 February 2023 and signed on their behalf by:



Ben Fielding
Director

Date: 14 February 2023

125 OBS (NOMINEES 1) LIMITED
("the Company")

**WRITTEN RESOLUTIONS OF ALL THE DIRECTORS IN ACCORDANCE WITH THE ARTICLES OF
ASSOCIATION OF THE COMPANY**

The circulation date of these resolutions is 09 February 2023 (the "Circulation Date")

1. Preliminary Matters

We, the undersigned, being all the directors of the Company and the persons entitled to receive notice, attend and vote at a meeting of the directors of the Company as at the Circulation Date hereby pass the following written resolution in accordance with the articles of association of the Company as if they had been passed at a meeting of the directors of the Company duly convened.

2. Declaration of Interests

- a) In accordance with the Companies Act 2006 and the provisions of the Articles of Association of the Company, the Directors declared, where applicable, all of the interests that they held, directly or indirectly, which they were required by statute or otherwise to disclose.
- b) Each director confirmed that they had no direct or indirect interest in any way in the business to be discussed at the meeting and to the extent necessary declared the nature and extent of any such interest in accordance with the applicable provisions of the Companies Act 2006.
- c) It was noted that all Directors were able to be counted in the quorum and entitled to vote in connection with the matters to be transacted.

3. Exemption from audit

It was noted that the company had been classified as being dormant and that the annual accounts for the financial year ended 31 December 2022 would not require an audit.


4. Directors' report and accounts for the year ended 31 December 2022

The Dormant Accounts for the year ended 31 December 2022 (the "Accounts"), were circulated with the resolutions.

IT WAS RESOLVED that:

- a) The Accounts be approved;
- b) Ben Fielding be authorised to sign the Balance Sheet and the Directors' Report on behalf of the board; and
- c) A copy of the Accounts be provided to the sole member in accordance with S423 Companies Act 2006


These resolutions may be signed in counterparts.

Signed: 
Name: Ben Fielding

Date: 14 February 2023

Signed: _____
Name: Lim Cheng Chuan Mark

Date: _____

Signed: 
Name: Kwek Eik Sheng

Date: 10 February 2023

Signed: _____
Name: Yong Guo Yeou

Date: _____

These resolutions may be signed in counterparts.

Signed: _____

Date: _____

Name: Ben Fielding

Signed:  _____

Date: 10 FEBRUARY 2023

Name: Lim Cheng Chuan Mark

Signed: _____

Date: _____

Name: Kwek Eik Sheng

Signed: _____

Date: _____

Name: Yong Guo Yeou

These resolutions may be signed in counterparts.

Signed: _____

Date: _____

Name: Ben Fielding

Signed: _____

Date: _____

Name: Lim Cheng Chuan Mark

Signed: _____

Date: _____

Name: Kwek Eik Sheng

Signed:  _____

Date: 10 February 2023

Name: Yong Guo Yeou