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

Registered number: 8007873

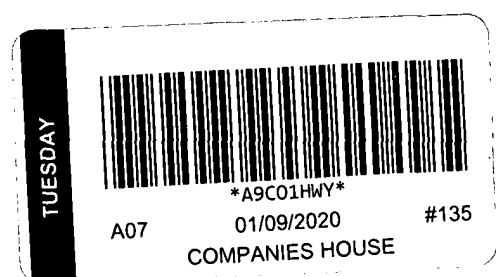


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Company information

Directors	N Stopford S Voulon
Registered office	Unit 6 Parc Caer Seion Conwy UK LL32 8FA
Registered number	8007873

ALcontrol Sweden Limited
Annual report and financial statements

Directors' report

The Directors present their report and the financial statements for ALcontrol Sweden Limited (the "Company") for the year ended 31st December 2019.

Principal activity

The Company did not trade during the year.

Results and dividends

The profit for the year was £nil (year to 31st December 2018: £nil). During the year the Company's loan due from an associate company was settled (£11,618k) as well as undergoing a capital restructure.

The Directors recommended the payment of a dividend of £11,618k (year to 31st December 2018: £nil).

Directors

The Directors of the Company during the year were:

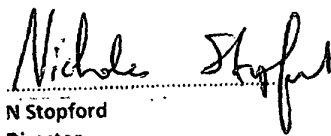
R Zantman (resigned on 28 January 2019)

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

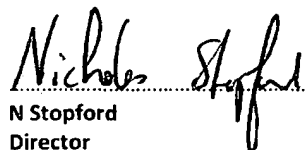
As at 31st December 2019

	Note	31 st December 2019 £	31 st December 2018 £
Current assets			
Debtors	3	-	11,617,977
Total assets less current liabilities		-	11,617,977
Net assets		-	11,617,977
Capital and reserves			
Called up share capital	4	1	11,617,976
Profit and loss account		(1)	1
Shareholders' funds		-	11,617,977

The company did not trade in the year and recorded no profit or loss.

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 6 and 7 are an integral part of these financial statements.

Statement of changes in equity

As at 31st December 2019

	Share capital	Profit and loss account	Total equity
	£	£	£
At 31 st December 2017 & 2018	11,617,976	1	11,617,977
Capital restructure	(11,617,975)	11,617,975	-
Dividend issued	-	(11,617,977)	(11,617,977)
At 31 st December 2019	<u>1</u>	<u>(1)</u>	<u>-</u>

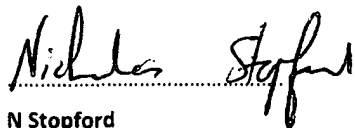
For the year ending 31st December 2019, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 6 and 7 form an integral part of these financial statements.

Notes to the financial statements (continued)

For the year ended 31st December 2019

5 Parent undertaking

The Company's immediate parent undertaking is SYNLAB Analytics and Services Sweden AB.

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, East Wing, Trafalgar Court, Les Banques, St Peter Port, GY1 3PP, Guernsey, authorised and regulated by the Guernsey Financial Services Commission.