Registration Number 08109992

Directors' report and unaudited financial statements for the year ended 30 June 2023

> Registered Address: 2 Marylebone Road London NW1 4DF

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Directors' report for the year ended 30 June 2023

The directors present their report and unaudited financial statements for the year ended 30 June 2023.

The notes on page 3 form part of these accounts.

Directors

The directors who served during the year ended 30 June 2023 were:

Charmian Averty Anabel Hoult

None of the directors held an interest in the shares of the Company, or its holding company, at any time during the accounting year.

Business review and principal activities

The company did not trade during the financial year.

Auditors

In accordance with Section 485(1) of the Companies Act 2006, the directors resolved not to appoint auditors.

Approved by the Board and signed on its behalf by:

Anable Ala

Anabel Hoult Director

2 Marylebone Road London NW1 4DF 22 November 2023

Statement of financial position at 30 June 2023

•	Note	2023 £	2022 £
Current assets: Cash at bank and in hand		1	1
Net liabilities		1	1
Capital and reserves			·
Called-up share capital		1	1
Shareholder's funds		1	1

- a) For the year ended 30 June 2023 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant accounts.
- b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The directors' acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements of Which? Legal Limited (registered number 08109992) were approved by the board of Directors and authorised for issue on 22 November 2023. They were signed on its behalf by:

Anable Hill

Anabel Hoult Director

Notes to the Accounts

1.	Called-up share capital	•	Allotted, issued and fully paid 2023 2022		
	Ordinary shares of £1 each			1_	

2. Ultimate parent company

The Company's ultimate parent company is Consumers' Association, a company incorporated in England and registered in England and Wales.

3. Directors' emoluments

The directors received no emoluments for the year ended 30 June 2023.

4. Income statement

The Company did not trade during the financial year and accordingly made neither a profit or loss, nor any other recognised gain or loss.