

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

**Airwave Application Services
Limited**

Registered number SC230448

Annual Report and Financial Statements

Year ended 31 December 2019

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Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Table of contents

| | |
|---|----|
| General information | 1 |
| Strategic report | 2 |
| Directors' report | 4 |
| Independent auditor's report to the members of Airwave Application Services Limited | 6 |
| Statement of comprehensive income | 9 |
| Balance sheet | 10 |
| Statement of changes in equity | 11 |
| Notes to the financial statements | 12 |

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

General information

Directors

Ian McCullagh
Vincent Kennedy
Daniel Pekofske
Oscar Henken
Nigel Hardaker

Company secretary

David England

Registered office

3 Melville Street
Edinburgh
Scotland
EH3 7PE

Independent auditor

PricewaterhouseCoopers LLP
3 Forbury Place
23 Forbury Road
Reading
RG1 3JH

Banker

HSBC Bank Plc
8 Canada Square
London
E14 5HQ

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Strategic report

The Directors present their strategic report for Airwave Application Services Limited for the year ended 31 December 2019.

Principal activities

In prior years, the Company's principal activity was the provision of process transformation to the police and health sectors through the research, development and sale of computer software and supporting managed service solutions. On 1 January 2018, the Directors took the decision to cease trading following the transfer of activities of the Company to its parent company Airwave Solutions Limited. As the directors do not intend to trade, they have not prepared the financial statements on a going concern basis. The effect of this is explained in note 1.

Turnover was £nil for the year ended 31 December 2019 (2018: £nil).

Operating result was £nil for the year ended 31 December 2019 (2018: £607,000 loss).

The Company's immediate parent undertaking is Airwave Solutions Limited ("Airwave"). Airwave's immediate parent undertaking is Guardian Digital Communications Limited ("GDCL").

Principal risks and uncertainties

Operational risk

The Company no longer trades and therefore is no longer exposed to operational risks.

Financial risk management objectives, policies and exposure

Credit risk

The Company's principal credit risks are attributable to cash, cash equivalents and intercompany receivables. Cash and cash equivalent credit risk is monitored on an overall basis through the application of counterparty credit limits which are dependent on the long-term credit rating of the counterparty.

Liquidity risk

The Company is no longer trading and has no external borrowings, the only liabilities are to fellow group companies as shown in amounts owed to group undertakings.

Exchange rate risk

There is no current significant foreign currency exchange exposure.

Capital risk

The Company was funded through shareholder capital provided to the Company in order to develop its products.

Key performance indicators

The directors do not consider there to be any key financial performance indicators as the Company no longer trades.

Brexit

Considering the nature of the entity, there is uncertainty regarding the effects of Brexit, the directors currently consider there will be no significant direct impact on the Company.

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Strategic report (continued)

COVID-19

On 30 January 2020 the World Health Organisation announced the coronavirus SARS-CoV-2 to be a global health emergency, and declared it to be a global pandemic on 11 March 2020 resulting in severe economic restrictions.

The Directors are aware that the impact of Coronavirus (COVID-19) is far-reaching. However, as the Company does not trade and has no employees, the Directors currently consider there will be no significant impact on the Company's operations.

Statement in accordance with requirements of S172 Companies Act.

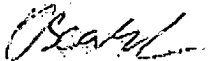
Section 172(1) of the Companies Act 2006 specifies that each director must act in the way they consider, in good faith, would be most likely to promote the success of the company for the benefit of its members as a whole, and in doing so have regard (amongst other matters) to:

- a) the likely consequences of any decision in the long term,
- b) the interests of the Company's employees,
- c) the need to foster the Company's business relationships with suppliers, customers and others,
- d) the impact of the Company's operations on the community and the environment,
- e) the desirability of the Company maintaining a reputation for high standards of business conduct, and
- f) the need to act fairly as between members of the Company.

The Company has no employees or significant business relationships outside the Motorola Solutions group. The Company's primary stakeholders are considered to be only other companies within the Motorola Solutions group. The primary decisions and actions that the directors have undertaken in the year relate to the consideration of the financing arrangements for the Company and the approval of the Company's annual report and financial statements. In making these decisions the Company has reviewed the financial performance and position of the Company, having due regard to the wider context of the group's performance.

The Directors, both individually and together, consider they have complied with the requirements of S172(1).

On behalf of the board



Oscar Henken
Director

9 September 2020

Airwave Application Services Limited
3 Melville Street
Edinburgh
Scotland
EH3 7PE
Company number SC230448

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Directors' report

The directors present their report and the audited financial statements of the Company for year ended 31 December 2019.

Certain disclosures required by the Companies Act 2006 in the Directors' report are instead shown in the Strategic Report.

Directors

The directors who held office during the year and up to the date of signing the financial statements were as follows:

| | |
|-----------------|----------------------------|
| Ian McCullagh | |
| Vincent Kennedy | (resigned 27 May 2020) |
| Daniel Pekofske | |
| Ian Waddell | (resigned 31 January 2019) |
| Oscar Henken | (appointed 1 April 2019) |
| Nigel Hardaker | (appointed 27 May 2020) |

The Company Secretaries who held office during the reporting period and up to the date of signing the financial statements were as follows:

| | |
|---------------|------------------------------|
| Joanne Bamber | (resigned 20 February 2020) |
| David England | (appointed 20 February 2020) |

Directors' indemnities

The ultimate parent company, Motorola Solutions Inc. (the entity with control over the Company at the date of approval of the financial statements), has granted an indemnity to all appointed company's directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approval of the financial statements.

Future developments

It is the intention that the company will be liquidated in the future.

Dividend

The directors do not recommend the payment of a dividend for year ended 31 December 2019 (2018: Nil).

Post balance sheet events

COVID-19

On 30 January 2020 the World Health Organisation announced the coronavirus SARS-CoV-2 to be a global health emergency, and declared it to be a global pandemic on 11 March 2020 resulting in severe economic restrictions.

The Directors are aware that the impact of Coronavirus (COVID-19) is far-reaching. However, as the Company does not trade and has no employees, the Directors currently consider there will be no significant impact on the Company's operations.

Independent Auditor

Following a global tender for audit services, the company's previous auditor, KPMG LLP, was not reappointed. Pursuant to Section 487(2) of the Companies Act 2006, PricewaterhouseCoopers LLP was appointed as the company's new auditor.

Disclosure of information to auditor

The directors who held office at the date of approval of this directors' report confirm that, so far as they are each aware, there is no relevant audit information of which the Company's auditor is unaware; and each Director has taken all steps that he ought to have taken as a director to make himself aware of any relevant audit information and to establish that the Company's auditor is aware of that information.

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Directors' report (continued)

Statement of directors' responsibilities in respect of the financial statements

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulation.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, comprising FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- state whether applicable United Kingdom Accounting Standards, comprising FRS 102, have been followed, subject to any material departures disclosed and explained in the financial statements;
- make judgements and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006.

On behalf of the Board



Oscar Henken
Director

Airwave Application Services Limited
3 Melville Street
Edinburgh
Scotland
EH3 7PE
Company number: SC230448

9 September 2020

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Independent auditors' report to the members of Airwave Application Services Limited

Report on the audit of the financial statements

Opinion

In our opinion, Airwave Application Services Limited's financial statements:

- give a true and fair view of the state of the company's affairs as at 31 December 2019 and of its result for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, comprising FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", and applicable law); and
- have been prepared in accordance with the requirements of the Companies Act 2006.

We have audited the financial statements, included within the Annual Report and financial statements (the "Annual Report"), which comprise: the Balance sheet as at 31 December 2019; the Statement of comprehensive income, and the Statement of changes in equity for the year then ended; and the notes to the financial statements, which include a description of the significant accounting policies.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) ("ISAs (UK)") and applicable law. Our responsibilities under ISAs (UK) are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence

We remained independent of the company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, which includes the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

Emphasis of matter - financial statements prepared on a basis other than going concern

In forming our opinion on the financial statements, which is not modified, we draw attention to note 1 to the financial statements which describes the directors' reasons why the financial statements have been prepared on a basis other than going concern.

Reporting on other information

The other information comprises all of the information in the Annual Report other than the financial statements and our auditors' report thereon. The directors are responsible for the other information. Our opinion on the financial statements does not cover the other information and, accordingly, we do not express an audit opinion or, except to the extent otherwise explicitly stated in this report, any form of assurance thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If we identify an apparent material inconsistency or material misstatement, we are required to perform procedures to conclude whether there is a material misstatement of the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report based on these responsibilities.

With respect to the Strategic Report and Directors' Report, we also considered whether the disclosures required by the UK Companies Act 2006 have been included.

Based on the responsibilities described above and our work undertaken in the course of the audit, ISAs (UK) require us also to report certain opinions and matters as described below.

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Independent auditors' report to the members of Airwave Application Services Limited (continued)

Reporting on other information (continued)

Strategic Report and Directors' Report

In our opinion, based on the work undertaken in the course of the audit, the information given in the Strategic Report and Directors' Report for the year ended 31 December 2019 is consistent with the financial statements and has been prepared in accordance with applicable legal requirements.

In light of the knowledge and understanding of the company and its environment obtained in the course of the audit, we did not identify any material misstatements in the Strategic Report and Directors' Report.

Responsibilities for the financial statements and the audit

Responsibilities of the directors for the financial statements

As explained more fully in the Statement of directors' responsibilities in respect of the financial statements set out on page 5, the directors are responsible for the preparation of the financial statements in accordance with the applicable framework and for being satisfied that they give a true and fair view. The directors are also responsible for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

Auditors' responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the FRC's website at: www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditors' report.

Use of this report

This report, including the opinions, has been prepared for and only for the company's members as a body in accordance with Chapter 3 of Part 16 of the Companies Act 2006 and for no other purpose. We do not, in giving these opinions, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Independent auditors' report to the members of Airwave Application Services Limited (continued)

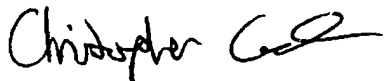
Other required reporting

Companies Act 2006 exception reporting

Under the Companies Act 2006 we are required to report to you if, in our opinion:

- we have not received all the information and explanations we require for our audit; or
- adequate accounting records have not been kept by the company, or returns adequate for our audit have not been received from branches not visited by us; or
- certain disclosures of directors' remuneration specified by law are not made; or
- the financial statements are not in agreement with the accounting records and returns

We have no exceptions to report arising from this responsibility.



Christopher Cook (Senior Statutory Auditor)
for and on behalf of PricewaterhouseCoopers LLP
Chartered Accountants and Statutory Auditors
Reading

9 September 2020

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Statement of comprehensive income

| | Note | Year ended 31 December 2019 £'000 | Year ended 31 December 2018 £'000 |
|---------------------------------------|------|---|---|
| Turnover | | - | - |
| Cost of sales | | - | - |
| Gross result | | - | - |
| Administrative expenses | 3 | - | (607) |
| Operating loss | | - | (607) |
| Tax on loss | | - | - |
| Loss for the financial year | | - | (607) |
| Other comprehensive income | | - | - |
| Total comprehensive loss for the year | | - | (607) |

All results relate to discontinued operations.

The notes on pages 12 to 15 form an integral part of these financial statements.

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Balance sheet

| | Note | As at 31 December 2019 £'000 | As at 31 December 2018 £'000 |
|---|------|---------------------------------------|---------------------------------------|
| Current assets | | | |
| Debtors | 5 | 1,536 | 1,536 |
| Cash at bank and in hand | | 7 | 7 |
| | | <u>1,543</u> | <u>1,543</u> |
| Creditors: amounts falling due within one year | 6 | <u>(7,699)</u> | <u>(7,699)</u> |
| Net current liabilities | | <u>(6,156)</u> | <u>(6,156)</u> |
| Total assets less current liabilities | | <u>(6,156)</u> | <u>(6,156)</u> |
| Net liabilities | | <u>(6,156)</u> | <u>(6,156)</u> |
| Capital and reserves | | | |
| Called up share capital | 7 | - | - |
| Share premium account | | 1,052 | 1,052 |
| Profit and loss account | | (7,208) | (7,208) |
| Total Shareholders' deficit | | <u>(6,156)</u> | <u>(6,156)</u> |

The notes on pages 12 to 15 form an integral part of these financial statements.

These financial statements were approved by the board of directors on 9 September 2020 and were signed on its behalf by:



Oscar Henken
Director

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Statement of changes in equity

| | Called up share capital £'000 | Share premium account £'000 | Profit and Loss Account £'000 | Total equity £'000 |
|---|-------------------------------------|-----------------------------------|-------------------------------------|-----------------------|
| Balance at 1 January 2018 | - | 1,052 | (6,601) | (5,549) |
| Loss for the year and total comprehensive expense | - | - | (607) | (607) |
| Balance at 31 December 2018 | - | 1,052 | (7,208) | (6,156) |
| Balance at 1 January 2019 | - | 1,052 | (7,208) | (6,156) |
| Result for the year and total comprehensive income | - | - | - | - |
| Balance at 31 December 2019 | - | 1,052 | (7,208) | (6,156) |

The notes on pages 12 to 15 form an integral part of these financial statements.

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Notes to the financial statements

1 Summary of significant accounting policies

Accounting policies

Airwave Application Services Limited ("Airwave Application Services" or the "Company") is a private limited company incorporated, domiciled and registered in the United Kingdom under the number SC230448. The registered address is 3 Melville Street, Edinburgh, Scotland, EH3 7PE.

These financial statements were prepared in accordance with Financial Reporting Standards 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued August 2014. The amendments to FRS 102 issued in July 2015 have been applied. The presentation currency of these financial statements is sterling. All amounts in the financial statements have been rounded to the nearest £1,000.

The Company's ultimate parent undertaking, Motorola Solutions Inc., includes the Company in its consolidated financial statements. The consolidated financial statements of Motorola Solutions Inc. are prepared in a manner equivalent to consolidated financial statements drawn up in accordance with the provisions of the EU Seventh Directive (83/349/EEC) and are available to the public and may be obtained from investors.motorolasolutions.com.

Motorola Solutions Inc. registered address: 500 W Monroe Street, Ste 4400, Chicago, IL 60661-3781.

In these financial statements, the Company is considered to be a qualifying entity (for the purposes of FRS 102) and has applied the exemptions available under FRS 102 in respect of the following disclosures:

- Reconciliation of the number of shares outstanding from the beginning to end of the period (FRS102 4.12(a)(iv));
- Cash flow statement and related notes (FRS102 section 7, 3.17(d));
- Related party transactions (FRS102 33.1A);
- Key management personnel compensation (FRS102 33.7) and
- Certain financial instrument disclosures providing equivalent disclosures are included in the consolidated financial statements of the group in which the entity is consolidated, FRS102 11.42, 11.44, 11.45, 11.47, 11.48(a)(iii), 11.48(a)(iv), 11.48(b), 11.48(c), 12.26, 12.27, 12.29(a), 12.29(b) and 12.29A

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements.

(a) **Measurement convention**

The financial statements have been prepared under the historical cost accounting rules and on a non-going concern basis.

(b) **Going concern**

The directors have not prepared the financial statements on a going concern basis.

On 1 January 2018, the Directors took the decision to cease trading following the transfer of activities of the Company to its parent company Airwave Solutions Limited. As the directors do not intend to trade, they have not prepared the financial statements on a going concern basis for the year ended 31 December 2018 and 2019 results. The directors plan to liquidate the company in due course. No adjustments have been required in the current year to reduce assets or liabilities to their recoverable value, or in relation to reclassification of non-current assets or liabilities to current assets or liabilities as a result of preparing the accounts on a non going concern basis.

In the year ended 31 December 2018 the result of preparing the accounts on a non going concern basis was the writing down of fixed assets by £607,000 which contributed to the operating loss in that year.

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Notes to the financial statements (continued)

1 Summary of significant accounting policies (continued)

(c) Basic financial instruments

Impairment of financial assets

A financial asset not carried at fair value through profit or loss is assessed at each reporting date to determine whether there is objective evidence that it is impaired. A financial asset is impaired if objective evidence indicates that a loss event has occurred after the initial recognition of the asset, and that the loss event had a negative effect on the estimated future cash flows of that asset that can be estimated reliably. An impairment assessment is carried out annually.

An impairment loss in respect of a financial asset measured at amortised cost is calculated as the difference between its carrying amount and the present value of the estimated future cash flows discounted at the asset's original effective interest rate. For financial instruments measured at cost less impairment, an impairment is calculated as the difference between its carrying amount and the best estimate of the amount that the Company would receive for the asset if it were sold at the reporting date. Interest on the impaired asset continues to be recognised through the unwinding of the discount. Impairment losses are recognised in profit or loss. When a subsequent event causes the amount of impairment loss to decrease, the decrease in impairment loss is reversed through profit or loss.

(d) Taxation

Tax on profit or loss for the year comprises current and deferred tax. Tax is recognised in the statement of comprehensive income except to the extent that it relates to items recognised directly in equity or comprehensive income, in which case it is recognised directly in equity or other comprehensive income.

Current tax is the expected tax payable or receivable on the taxable income or loss for the year, using tax rates enacted or substantively enacted at the balance sheet date, and any adjustment to the tax payable in respect of previous years.

Deferred tax is provided on timing differences which arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in the financial statements. The following timing differences are not provided for: differences between accumulated depreciation and tax allowances for the cost of a fixed assets if and when all conditions for retaining the tax allowance have been met; and differences relating to investments in subsidiaries to the extent that it is not probable that they will reverse in the foreseeable future and the reporting entity is able to control the reversal of the timing difference. Deferred tax is not recognised on permanent differences arising because certain types of income or expenses are non-taxable or are disallowable are greater or smaller than the corresponding income or expense.

Deferred tax is provided in respect of the additional tax that will be paid or avoided on differences between the amount at which an asset (other than goodwill) or liability is recognised in a business combination and the corresponding amount that can be deducted or assessed for tax. Goodwill is adjusted by the amount of deferred tax. Goodwill is adjusted by the amount of such deferred tax.

Deferred tax balances are not discounted.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

(e) Called up share capital

Ordinary shares are classified as equity. Incremental costs directly attributable to the issue of new shares or options are shown in equity as a deduction, net of tax, from the proceeds.

(f) Share premium account

Share premium account includes any premiums received on issue of share capital. Any transaction costs associated with the issuing of shares are deducted from share premium.

(g) Critical accounting estimates and judgements

The preparation of financial statements in conformity with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the Company's accounting policies. A significant change in the facts and circumstances on which these estimates are based could have a material negative impact on the Company's earnings and financial position. There were no such critical accounting estimates and judgements in the period ended 31 December 2019.

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Notes to the financial statements (continued)

2 Profit and Loss Account

The Company has no employees (2018: none).

The directors received no emoluments in respect of their services to the Company (2018: £nil). Directors' emoluments in respect of services to the parent company, Airwave Solutions Limited, are disclosed in the financial statements of that company.

The audit fee of £3,000 payable to PricewaterhouseCoopers LLP (2018: £3,000 paid to KPMG) is borne by the parent company, Airwave Solutions Limited. No amount was recharged to the company.

3 Administrative expenses

Included in the loss are the following:

| | Year ended 31 December 2019 | Year ended 31 December 2018 |
|----------------------|--------------------------------|--------------------------------|
| | £'000 | £'000 |
| Impairment of assets | - | 607 |

4 Taxation

Tax charged to the financial statements for the year was £nil. (2018: £nil). Factors affecting total tax charge for the year are explained below.

| | Year ended 31 December 2019 | Year ended 31 December 2018 |
|--|--------------------------------|--------------------------------|
| | £'000 | £'000 |
| Loss before tax | - | (607) |
| Loss at rate of corporation tax of 19.00% (2018: 19.00%) | - | (115) |
| Factors affecting tax charge: | | |
| - Expenses not deductible for tax purposes | - | 115 |
| Total tax charge | - | - |

Deferred taxation

At 31 December 2019 the Company had tax losses and fixed asset timing differences totalling £1,902,000 (2018: £2,066,000) for which no deferred tax asset is recognised. The company does not expect to generate sufficient future taxable profit

5 Debtors

| | As at 31 December 2019 | As at 31 December 2018 |
|------------------------------------|---------------------------|------------------------------|
| | £'000 | £'000 |
| Amounts owed by group undertakings | 1,536 | 1,536 |
| | 1,536 | 1,536 |

Amounts owed by group undertakings are unsecured, interest free and recoverable on demand

Airwave Application Services Limited

Registered number SC230448

Annual report and financial statements

Year ended 31 December 2019

Notes to the financial statements (continued)

6 Creditors: amounts falling due within one year

| | As at 31 December 2019 £'000 | As at 31 December 2018 £'000 |
|------------------------------------|------------------------------------|------------------------------------|
| Amounts owed to group undertakings | 7,699 | 7,699 |
| | 7,699 | 7,699 |

Amounts owed to group undertakings are unsecured, interest free and repayable on demand.

7 Called up share capital

Allotted, called up and fully paid

| | As at 31 December 2019 £ | As at 31 December 2018 £ |
|--|--------------------------------|--------------------------------|
| 115,900 (31 December 2018: 115,900) Ordinary Shares of £0.001 each | 116 | 116 |
| 50,000 (31 December 2018: 50,000) Ordinary A Shares of £0.001 each | 50 | 50 |

The Company has two classes of issued share capital, comprising Ordinary shares of £0.001 and Ordinary A shares of £0.001. Subject to the Company's Articles of Association and applicable law, the Company's ordinary shares confer on the holder the right to receive notice of and vote at general meetings of the Company, the right to receive any surplus assets on a winding-up of the Company and an entitlement to receive any dividend declared on ordinary shares.

8 Related party disclosures

The Company's parent and ultimate parent companies are disclosed in note 9. There are no other related parties other than wholly owned members of the Motorola Solutions group, for which the company is entitled to exemption from reporting transactions.

9 Parent company and controlling party

The Company's immediate parent undertaking and controlling party is Airwave Solutions Limited, registered at Nova South, 160 Victoria Street, London, United Kingdom, SW1E 5LB. The Company's ultimate parent company and ultimate controlling party is Motorola Solutions Inc., incorporated in the U.S.A. at 500 W Monroe Street, Chicago, Illinois 60661.

The smallest and largest group into which this Company is consolidated is Motorola Solutions Inc. Copies of the financial statements of the above company may be obtained from Motorola Solutions Inc. at 500 W Monroe Street, Chicago, Illinois 60661 USA. Alternatively, they may be viewed at investors.motorolasolutions.com.