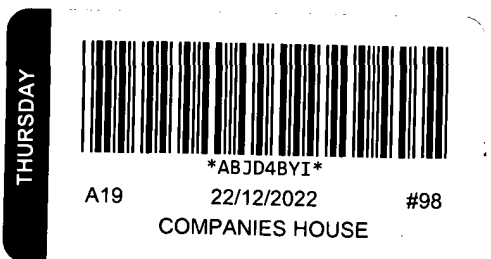


Company registered no: 01611506

Bestodeck Limited

**Dormant company unaudited financial statements
for the year ended 30 June 2022**



Bestodeck Limited

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Bestodeck Limited

Directors' report for the year ended 30 June 2022

The directors present their annual report and unaudited financial statements for Bestodeck Limited (the "company") for the year ended 30 June 2022.

Principal activity

The principal activity of the company is that of a non-trading holding company.

The company has not traded during the current or preceding year. During these years, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Directors

The directors who served during the year and up to the date of signing the financial statements were:

P Mountford
C Brown
G Watson
P M Wood

Company secretary

Higgs Secretarial Limited

Independent auditors

For the financial year ended 30 June 2022 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Small company exemption

In preparing this report, the directors have taken advantage of the small companies' exemptions provided by Section 415A of the Companies Act 2006.

The report was approved by the board on 21 October 2022 and signed on its behalf by:



G Watson
Director

Bestodeck Limited

Statement of comprehensive income for the year ended 30 June 2022

The company has not traded during the current year or preceding financial years. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Bestodeck Limited

Statement of financial position as at 30 June 2022

Company number: 01611506

	Note	2022 £	2021 £
Fixed assets			
Investments	5	-	-
Current assets			
Trade and other receivables	6	-	-
Total assets		-	-
Net assets		-	-
Capital and reserves			
Called up share capital	7	-	-
Total shareholders' funds		-	-

The notes on pages 4 to 5 form part of these financial statements.

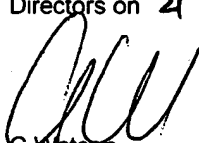
For the financial year ending 30 June 2022 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year ended 30 June 2022 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

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

The financial statements on pages 2 to 5 were approved and authorised for issue by the Board of Directors on **21** October 2022 and signed on its behalf by:


G. Watson
Director

Bestodeck Limited

Notes to the dormant company unaudited financial statements for the year ended 30 June 2022

1. General information

Bestodeck Limited ('the company') is a private company limited by shares which is incorporated in the United Kingdom. The company is registered in England and Wales and the address of its registered office is Bestodeck Limited, Allen Ford – Warwick, Tachbrook Park Drive, Warwick, CV34 6SY.

The principal activity of the company is that of a non-trading holding company. During the financial year the company received no income and incurred no expenditure and therefore made neither profit or loss.

The company's financial statements are presented in pounds sterling (£).

2. Accounting policies

Basis of preparation

The directors have prepared dormant company financial statements as the company had no significant accounting transactions during the financial year.

The financial statements contain information about the individual company and do not contain consolidated financial information as the parent of a group. The company is a wholly owned subsidiary of SG International Holdings Limited and is included in the consolidated financial statements of SG International Holdings Limited which are publicly available, Note 8. The company is therefore exempt under Section 400 of the Companies Act 2006 from the requirement to prepare consolidated financial statements.

Investments

Investments in subsidiaries are measured at cost less accumulated impairment.

Share capital

Ordinary shares are classed as equity.

3. Auditors' remuneration

The financial statements for the years ended 30 June 2022 and 30 June 2021 are unaudited.

4. Employees and directors

The company has no employees other than the directors, who did not receive any remuneration (2021: £nil).

5. Investments

Investments in subsidiaries:	2022	2021
	£	£
Cost and net book value		
At beginning and end of year	<u>-</u>	<u>-</u>

Bestodeck Limited

Notes to the dormant company unaudited financial statements for the year ended 30 June 2022 (continued)

5. Investments (continued)

Investments are carried at £nil (2021: £nil). Investments held at 30 June 2022 comprise shares in the following subsidiaries:

Subsidiary	Country of incorporation	Registered office	Principal activity	Share Holding
Slough Motor Company Limited	England	Allen Ford - Warwick Tachbrook Park Drive Warwick, England CV34 6SY	Dormant	100%
Swale Motors Limited	England	As above	Dormant	100%

6. Trade and other receivables

	2022	2021
	£	£
Due within one year:		
Amounts owed by group undertakings	-	-

7. Called up share capital

	2022	2021
	£	£
Allotted, called up and fully paid		
1 (2021:1) Ordinary share of £0.01 each	-	-

8. Ultimate parent and controlling party

The immediate parent undertaking is SG International Holdings Limited, a company incorporated in England and Wales, which is the parent of the smallest group to consolidate these financial statements. The financial statements of SG International Holdings Limited can be obtained from Companies House or its place of business, Allen Ford – Warwick, Tachbrook Park Drive, Warwick, England CV34 CSY.

The ultimate parent and controlling party is Super Group Limited, a company incorporated in South Africa which is the parent of the largest group to consolidate these financial statements. The consolidated financial statements of Super Group Limited may be obtained from the Company Secretary at: 27 Impala Road, Chislehurst, Sandton, South Africa.