Registered number: 09467855 (England and Wales)

Unaudited Financial Statements

For the year ended 31 December 2021

for

IP Capital Limited

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Unaudited Financial Statements for the year ended 31 December 2021

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Unaudited Financial Statements for the year ended 31 December 2021

Company Information

DIRECTORS:

G Smith A Leach C E Glasson M Townend

SECRETARY:

A Leach

REGISTERED OFFICE:

3 Pancras Square,

Kings Cross, London, N1C 4AG.

REGISTERED NUMBER: 09467855 (England and Wales)

Registered number: 09467855

Unaudited Balance Sheet as at 31 December 2021

·	Note	2021 £	2020 £
Current Assets Debtors	2	1	1
Net Assets	- -	1	1
Capital and reserves Called up share capital Total shareholder's funds	. 3	1	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2021.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2021 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibility for:

- (a) ensuring that the company keeps accounting records which comply with Section 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial period and of its profit or loss for each financial period in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Approved on behalf of the Board by:

aco
Chris Glasson (Sep 12, 2022 17:36 GMT+1)
C E Glasson - Director

Date: .Sep.12, 2022

Notes to the Financial Statements for the year ended 31 December 2021

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework ("FRS 101") and the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company has been dormant throughout the period.

2. CALLED UP SHARE CAPITAL

Z, CALLED UP SHA	INE CAPITAL			
			31 December	31 December
			2021	2020
		•	£	£
Authorised:		•		
		Nominal		
Number:	Class:	value:		
1	Ordinary	£1	1	1
Allotted, issued and	l fully paid:			
,	. .	Nominal	-	
Number:	Class:	value:		
1	Ordinary	£1	1	1

3. ULTIMATE PARENT COMPANY

The parent undertaking is Top Technology Ventures Limited which is registered in England and Wales. The ultimate parent undertaking is IP Group plc which is registered in England and Wales.