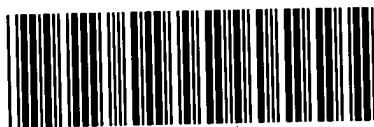


SELLY OAK SHOPPING PARK (NOMINEE 1) LIMITED

**Report and Unaudited Financial Statements
for the year ended 31 December 2022**

Registered number: 11105117

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COMPANIES HOUSE

SELLY OAK SHOPPING PARK (NOMINEE 1) LIMITED
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SELLY OAK SHOPPING PARK (NOMINEE 1) LIMITED
Company Information

Directors

David Reginald Jackson
Kylie Marie Phillpotts (Appointed 12 July 2022)
Frederick Cosmo James Blundell Wonnacott

Secretary

M&G Management Services Limited

Registered Office

10 Fenchurch Avenue
London
EC3M 5AG

Registered number: 11105117

SELLY OAK SHOPPING PARK (NOMINEE 1) LIMITED

Directors' Report

The directors present their report and the financial statements of Selly Oak Shopping Park (Nominee 1) Limited (the 'Company') for the year from 1 January 2022 to 31 December 2022

STRUCTURE AND PRINCIPAL ACTIVITIES

The Company was incorporated on 11 December 2017 and registered in England and Wales under registration number 11105117.

The Company is dormant and has not traded during the year or subsequent to the year end. The Company holds, jointly with a fellow group member, the legal title to an investment property for the benefit of a related party.

DIRECTORS

The directors of the Company, who served throughout the year and up to the date of this report, unless stated otherwise, were as follows:

David Reginald Jackson
Frederick Cosmo James Blundell Wonnacott
Kylie Marie Phillpotts (Appointed 12 July 2022)
Simon James Green (Resigned 12 July 2022)

QUALIFYING THIRD PARTY INDEMNITY PROVISIONS

The Company has made qualifying third party indemnity provisions for the benefit of its directors which were made during the year and remain in force at the date of this report.

PROFIT AND LOSS ACCOUNT

During the year the Company received no income and incurred no expenditure, and therefore made neither a profit or loss.

This report was approved by the Board and signed on its behalf by:



kylie Phillpotts

Director
Date: 22 May 2023

SELY OAK SHOPPING PARK (NOMINEE 1) LIMITED
Balance Sheet
as at 31 December 2022

	Note	31 December 2022 £	31 December 2021 £
Current assets			
Debtors		1	1
NET ASSETS		<u>1</u>	<u>1</u>
Capital and reserves			
Share capital	2	1	1
SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>


For the year ending 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' statements:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

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

Approved by the Board and signed on its behalf by:



Kylie Phillpotts

Director
Date: 22 May 2023

The notes on page 4 form an integral part of these financial statements.

SELLY OAK SHOPPING PARK (NOMINEE 1) LIMITED
Notes to the financial statements for the year ended 31 December 2022

1. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention.

2. SHARE CAPITAL

	Balance at 31 December 2022 £	Balance at 31 December 2021 £
Authorised, allotted and called-up:		
1 ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

3. CONTROLLING PARTY

The Company's immediate parent company is Selly Oak Shopping Park (General Partner) Limited, a private limited company registered in England and Wales.

The Company's ultimate parent company is M&G plc, a public limited company registered in England and Wales. The consolidated financial statements are prepared by M&G plc and copies of these are available from the registered office at 10 Fenchurch Avenue, London, England, EC3M 5AG.