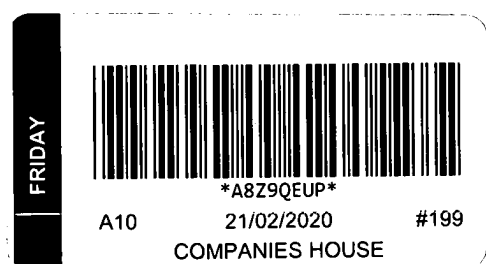


Royal London (CIS) Limited

Dormant Company Accounts

31 December 2019

Registered Number 08629353



Royal London (CIS) Limited

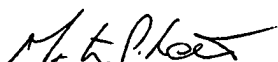
Modified balance sheet as at 31 December 2019

	Note	2019 £m	2018 £m
Capital and reserves			
Called up share capital	2	-	-
Retained earnings		-	-
Total shareholders' funds		-	-

The directors confirm that:

- for the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ('the Act') relating to dormant companies;
- the members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Act; and
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 1 and 2 were approved by the board of directors on 17 February 2020 and signed on its behalf by:



Martin Lewis
Director
Royal London (CIS) Limited
Registered Number: 08629353

The accounting policies and notes on page 2 form an integral part of these financial statements.

Royal London (CIS) Limited

Notes to the modified balance sheet as at 31 December 2019

1 Accounting policies

These financial statements are prepared in accordance with International Financial Reporting Standards (IFRS) and Interpretations issued by the IFRS Interpretations Committee (IFRIC) as adopted for use in the European Union. The financial statements have also been prepared in accordance with those parts of the Companies Act 2006 applicable to companies reporting under IFRS.

2 Called up share capital

	2019	2018
	£	£
Issued and fully paid		
1 (2018: 1) ordinary share of £1, £0.50 paid	-	-

3 Ultimate parent undertaking and controlling party

The Royal London Mutual Insurance Society Limited, a company registered in England and Wales, is the immediate and ultimate parent undertaking and controlling party.

The Royal London Mutual Insurance Society Limited is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements. Copies of the financial statements of The Royal London Mutual Insurance Society Limited are available from the company's registered office, 55 Gracechurch Street, London, EC3V 0RL.