

Capitol Way Estate Management Limited

Dormant Company Accounts

31 December 2019

Registered Number 09889233

WEDNESDAY



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Capitol Way Estate Management Limited

Modified balance sheet as at 31 December 2019

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 1 June 2020 and signed on its behalf by:



Andrew Carter
Director
Capitol Way Estate Management Limited
Registered Number: 09889233

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

Capitol Way Estate Management Limited

Notes to the modified balance sheet as at 31 December 2019

1 Accounting policies

These financial statements are prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and Financial Reporting Standard (FRS) 102, 'The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland'.

2 The Company is Limited by Guarantee

The liability of each member is limited to £1, being the amount that each member undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within 1 year after he ceases to be a member, for

- (a) payment of the company's debts and liabilities contracted before he ceases to be a member
- (b) payment of the costs, charges and expenses of winding up, and
- (c) adjustments to the rights of the contributories among themselves

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 its registered office, 55 Gracechurch Street, London, EC3V 0RL.