

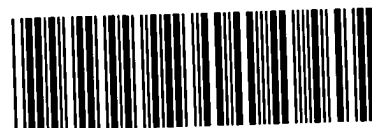
Refuge Assurance Limited

Dormant Company Accounts

31 December 2018

Registered Number 00001364

THURSDAY



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21/03/2019

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COMPANIES HOUSE

Refuge Assurance Limited

Modified balance sheet as at 31 December 2018

	Note	2018 £	2017 £
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	2	-	-
Total shareholders' funds		-	-

The directors confirm that:

- for the year ending 31 December 2018 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 18 MARCH 2019 and signed on its behalf by:


Director **MATT BLAKE**
Refuge Assurance Limited
Registered Number: 00001364

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

Refuge Assurance Limited

Notes to the modified balance sheet as at 31 December 2018

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'. FRS 102 has been effective since 1 January 2016, prior to this the company's financial statements were prepared in accordance with previous UK GAAP. On transition to FRS 102, the company elected to retain its accounting policies for reported assets, liabilities and equity and therefore there has been no impact on any of the numbers presented.

2 Called up share capital

	2018 £	2017 £
Issued and fully paid		
1 ordinary share of 5p	-	-

3 Ultimate parent undertaking and controlling party

RL Schedule 2c Holdings Limited, a company registered in England and Wales is the immediate parent undertaking. The Royal London Mutual Insurance Society Limited, a company registered in England and Wales, is the 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 and RL Schedule 2c Holdings Limited are available from the company's registered office, 55 Gracechurch Street, London, EC3V 0RL.