TRIPLEX LLOYD NOMINEES LIMITED

Balance Sheet as at 31 December 2020

	31 December 2020 £	31 December 2019 £
Amounts owed by group undertakings	44	44
	44	44
CAPITAL AND RESERVES		
Called up share capital, issued and fully paid:		
2 Ordinary Shares of £1 each	2	2
Profit and loss account	42	42
	44	44

The company was dormant throughout the financial year.

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

For the year ending 31 December 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

Approved by the board of directors on 15 November 2021

and signed on their behalf by....

NOTES TO THE FINANCIAL STATEMENTS

19/11/2021 **COMPANIES HOUSE**

1. **Ultimate Holding Company**

At 31 December 2020, the ultimate parent undertaking was Alloy Topco Limited, a company registered in Jersey. There is no ultimate controlling party. Alloy Topco Limited is owned by a number of shareholders and no single fund or shareholding fund has the ability to exercise control over the Group therefore, the Board of Directors of Alloy Topco Limited is considered to be the controlling party.

Alloy Topco Limited is the largest entity into which these results are consolidated. The consolidated financial statements of Alloy Topco Limited may be obtained from Repton House, Bretby Business Park, Ashby Road, Burton-upon-Trent, Staffordshire DE15 0YZ.