

Kurt Geiger Shoes Limited

Report and Financial Statements

Year ended

30 January 2021

Company Number 00782686

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Kurt Geiger Shoes Limited

**Report and financial statements
For the Year ended 30 January 2021**

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Directors

N C Clifford
D N Christilaw
R E Farrar-Hockley

Secretary and registered office

D N Christilaw, 24 Britton Street, London, EC1M 5UA

Company number

00782686

Kurt Geiger Shoes Limited

Report of the directors for the Year ended 30 January 2021

The directors present their report together with the financial statements for the year ended 30th January 2021.

Results

The company has not traded during current year or preceding financial period and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

D N Christilaw
N C Clifford
R E Farrar-Hockley

By order of the Board

D N Christilaw



Secretary

Date: 30 July 2021

Registered Office

24 Britton Street, London, EC1M 5UA

Kurt Geiger Shoes Limited

Balance sheet As at 30 January 2021

	Note	30 January 2021 £	1 February 2020 £
Current assets			
<i>Debtors due after more than one year:</i>			
Amounts owed by group undertakings	3	5,610	5,610
		<hr/>	<hr/>
Net assets		5,610	5,610
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	5,610	5,610
		<hr/>	<hr/>
Shareholders' funds		5,610	5,610
		<hr/>	<hr/>

The company did not trade during the current year or preceding period and, accordingly, no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current year or preceding period.

For the year ended 30 January 2021, 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 financial statements for the financial year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the Board of Directors and authorised for issue on 30 July 2021.



D N Christilaw
Director

Company number 00782686

The notes on page 3 form part of these financial statements.

Kurt Geiger Shoes Limited

Notes forming part of the financial statements For the Year ended 30 January 2021

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with FRS 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires Group management to exercise judgement in applying the Group's accounting policies.

2 Employees

The company has no employees or directors receiving remuneration (2020: £Nil) based on services rendered to Kurt Geiger Shoes Limited.

3 Debtors

	30 January 2021 £	1 February 2020 £
<i>Amounts falling due after more than one year:</i>		
Amounts owed by group undertakings	5,610	5,610

4 Share capital

	Authorised, allotted, called up and fully paid			
	30 January 2021 Number	1 February 2020 Number	30 January 2021 £	1 February 2020 £
Ordinary shares of £1 each	5,610	5,610	5,610	5,610

5 Ultimate parent company

At 30 January 2021 the company's immediate parent company was Kurt Geiger Limited, a 100% indirect subsidiary of Mercury Midco 1 Limited, which is the parent of the smallest group of which the company is a member and for which group financial statements have been prepared. These accounts are available from Companies House.

At 30 January 2021 the ultimate parent company was Mercury Acquisitions Topco Limited, a company incorporated in Jersey whose majority shareholder is the Fifth Cinven Fund.