

COMPANY REGISTRATION NUMBER 00919424

UNIVERSAL-MCA MUSIC (UK) LIMITED
FINANCIAL STATEMENTS

31 DECEMBER 2021



UNIVERSAL-MCA MUSIC (UK) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2021

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UNIVERSAL-MCA MUSIC (UK) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

THE BOARD OF DIRECTORS

BJ Muir
DRJ Sharpe
SL Carmel

COMPANY SECRETARY

A Abioye

REGISTERED OFFICE

4 Pancras Square
London
N1C 4AG

UNIVERSAL-MCA MUSIC (UK) LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2021

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2021. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

BJ Muir
DRJ Sharpe
SL Carmel

Signed by order of the directors

Bola Abioye

A Abioye
Company Secretary

Approved by the directors on 31 August 2022

Company Registration Number: 00919424

UNIVERSAL-MCA MUSIC (UK) LIMITED**STATEMENT OF FINANCIAL POSITION****31 DECEMBER 2021**

	Note	2021 £000	2020 £000
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>—</u>	<u>—</u>
CAPITAL		<u>—</u>	<u>—</u>
Share capital	2	<u>—</u>	<u>—</u>
SHAREHOLDERS' FUNDS		<u>—</u>	<u>—</u>

For the year ended 31 December 2021 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.

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

These accounts were approved by the directors and authorised for issue on 31 August 2022, and are signed on their behalf by:

David Sharpe

DRJ Sharpe

The notes on page 4 form part of these financial statements.

UNIVERSAL-MCA MUSIC (UK) LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 31 DECEMBER 2021**

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2021. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

Allotted, called up and fully paid:

	2021		2020	
	No.	£000	No.	£000
Ordinary shares of £1 each	<u>100</u>	<u>-</u>	<u>100</u>	<u>-</u>

3. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Universal Music Holdings Limited. The ultimate parent undertaking and controlling party is Universal Music Group N.V. a company incorporated and domiciled in the Netherlands.

The smallest and largest group in which the result of the company is consolidated is that headed by Universal Music Group N.V.. Copies of its annual report in English may be obtained from its registered office at:

Universal Music Group
's-Gravelandseweg 80
1217 EW Hilversum
The Netherlands