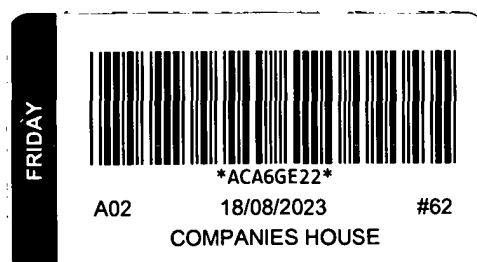


COMPANY REGISTRATION NUMBER 00919424

**UNIVERSAL-MCA MUSIC (UK) LIMITED
FINANCIAL STATEMENTS**

31 DECEMBER 2022



UNIVERSAL-MCA MUSIC (UK) LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2022

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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 2022


The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2022. 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

DocuSigned by:

8C3863FB990C4CC...
A Abioye
Company Secretary

Approved by the directors on 16 August 2023

Company Registration Number: 00919424

UNIVERSAL-MCA MUSIC (UK) LIMITED
STATEMENT OF FINANCIAL POSITION
31 DECEMBER 2022

	Note	2022 £000	2021 £000
TOTAL ASSETS LESS CURRENT LIABILITIES		—	—
CAPITAL			
Share capital	2	—	—
SHAREHOLDERS' FUNDS		—	—

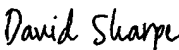
For the year ended 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 16 August 2023, and are signed on their behalf by:

DocuSigned by:

6D89DA50B7774E0...
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 2022

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2022. 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:

	2022		2021	
	No.	£000	No.	£000
Ordinary shares of £1 each	100	-	100	-

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