

# Voca Limited

## Balance sheet at 31 December 2019

Registered No. 01023742

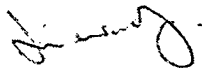
	2019 £'000	2018 £'000
<b>Current liabilities</b>		
Amounts due to group undertakings	(835)	(835)
<b>Net liabilities</b>	(835)	(835)
<b>Equity</b>		
Share capital	1	1
Accumulated losses	(836)	(836)
<b>Total deficit</b>	(835)	(835)

1. Share Capital

	£'000
Authorised: 22,000,000 shares of £1 each	22,000
Allotted, called up and fully paid: 533 share of £1 each	1

2. This balance sheet was approved by the Board of Directors on 26 May 2020.
3. The Company's ultimate parent undertaking is Mastercard Incorporated, a company incorporated and domiciled in the United States of America.
4.
  - a) For the year ended 31 December 2019, the Company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.
  - b) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.
  - c) The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
  - d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Director:



T Ensor-Clinch

