

Company Number: 1105141

**UNDERSHAFT SLPM LIMITED
(THE COMPANY)**

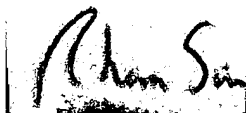
**BALANCE SHEET
AT 31 DECEMBER 2020**

	2020 £000	2019 £000
NET ASSETS	=	=
CAPITAL AND RESERVES		
Issued share capital	<u>19,650</u>	<u>19,650</u>
Profit & Loss account	<u>(19,650)</u>	<u>(19,650)</u>

For the year ended 31 December 2020:

- (a) The Company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The member has not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board on 5 July 2021.



Rhona Sim
Director

Undershaft SLPM Limited
Company Number: 1105141
Registered Office: Aviva, Wellington Row, York,
United Kingdom, YO90 1WR

The notes on page 2 are an integral part of these accounts.



UNDERSHAFT SLPM LIMITED

NOTES ON THE ACCOUNTS – 31 DECEMBER 2020

1. These accounts have been prepared under the historical cost convention.
2. The Company did not trade during the period and has made neither profits nor losses. Consequently, no profit and loss account has been prepared.
3. All expenses have been borne by a fellow undertaking in the Aviva Group.
4. None of the directors received emoluments in respect of their services as directors of the Company.
5. The allotted, called up and fully paid share capital of the Company is:

	2020 £000	2019 £000
19,650,000 (2019: 19,650,000) ordinary shares of £1 each	<u>19,650</u>	<u>19,650</u>

6. The immediate holding company is Undershaft Limited.
7. The ultimate holding company is Aviva plc whose group accounts are available on application to the Group Company Secretary, Aviva plc, St Helen's, 1 Undershaft, London EC3P 3DQ.
8. R Sim was appointed as a director of the Company on 18 February 2021.
9. H Potter was appointed as a director of the Company on 31 December 2020.
10. A Haynes resigned as a director of the Company on 18 February 2021.
11. D Rose resigned as a director of the Company on 31 December 2020.