

RFIB Marine Limited

Company Number: 1598604

Annual Report and Unaudited Financial Statements

for the year ended 31 December 2019

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RFIB Marine Limited

Directors' Report for the year ended 31 December 2019

Registered Number: 1598604 (England and Wales)

Board of Directors

F P Chilton
M Leather

Resigned 7 February 2019
Appointed 7 February 2019

Registered Office

30 St Mary Axe
London
EC3A 8BF

The company is dormant and has not traded during the period.

The notes form part of these financial statements.

This report was approved by the board of directors on 2 June 2020

Signed on behalf of the board by

A handwritten signature in black ink, appearing to be 'M Leather', with a stylized flourish at the end.

M Leather
Director

RFIB Marine Limited (Registered Number: 1598604)

Balance Sheet as at 31 December 2019

		Year ended 31 December 2019	Year ended 31 December 2018
	Note	£	£
Current Assets			
Amount due from parent undertaking		282,000	282,000
Net current assets		<u>282,000</u>	<u>282,000</u>
Capital and reserves			
Called up share capital	2	114,000	114,000
Share premium		<u>168,000</u>	<u>168,000</u>
		<u>282,000</u>	<u>282,000</u>

For the period ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' statements:

- the members have not required the company to obtain an audit of its accounts for the period 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.

Approved by the board on 2 June 2020.

Signed on behalf of the board by



M Leather

Director

Registered number: 1598604

RFIB Marine Limited (Registered Number: 1598604)

Notes to the financial statements as at 31 December 2019

1 Accounting Policies

Accounting convention: These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Going Concern: As the company is non-trading, the foreseeable future considered by the Directors in their going concern assessment was less than one year.

2 Share capital

	<i>Allotted, called up and fully paid</i>	
	<i>December 2019</i>	<i>December 2018</i>
	£	£
Ordinary shares of £1 each	114,000	114,000

3 Parent undertaking and related parties

RFIB Group Limited, a company incorporated in England and Wales, is the immediate parent company of RFIB Marine Limited. Risk Transfer Group Limited, a company incorporated in Jersey, is the ultimate parent company of RFIB Marine Limited.

With effect from 1 January 2020, the ultimate parent company undertaking became Integro Insurance Brokers Holdings Limited.