

web-angel Limited

Report and Financial Statements

Year Ended

31 December 2021



web-angel Limited

Annual report and financial statement for the year ended 31 December 2021

Contents

Director

Page:

1 Report of the director

2 Balance sheet

Director

Joseph Anthony Chambers

Registered office

One New Change
London
EC4M 9AF

Company number 1712354

web-angel Limited

Report of the director for the year ended 31 December 2021

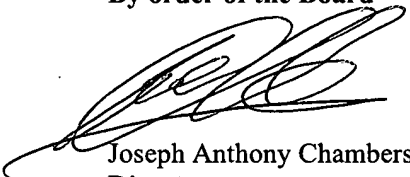
The director presents the annual report and financial statement of the company for the year ended 31 December 2021.

The company has not traded during the financial year.

The director of the company during the financial year was as follows:

Joseph Anthony Chambers

By order of the Board

A handwritten signature in black ink, appearing to be 'JAC', written over the printed name of the director.

Joseph Anthony Chambers
Director

10 May 2022

web-angel Limited

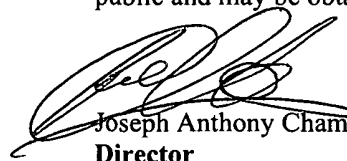
Balance sheet at 31 December 2021

	2021 £'000	2020 £'000
Investments in subsidiary undertaking	2,374	2,374
Current assets		
Amount owed by parent undertaking	2,535	2,535
Current liabilities		
Amounts owed to subsidiary undertaking	(3,025)	(3,025)
Net assets	1,884	1,884
Capital and reserves		
Called up share capital	4,800	4,800
Share premium	331	331
Profit and Loss account	(3,247)	(3,247)
Equity shareholders' funds	1,884	1,884

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

- (a) For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act").
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Act.
- (c) The directors acknowledge their responsibility for:
 - (i) ensuring the company keeps accounting records that comply with section 386 of the Act; and
 - (ii) preparing accounts that give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393 of the Act and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

web-angel Limited, whose ultimate parent company is Panmure Gordon Group Limited, was dormant within the meaning of section 1169 of the Act, throughout the financial year. Panmure Gordon & Co Limited is the company's immediate parent. Panmure Gordon Group Limited is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available to the public and may be obtained from Companies House.



Joseph Anthony Chambers
Director

10 May 2022