

Company Registration No. 2292858

**Signature Flight Support (Gatwick)
Limited**

Report and unaudited financial statements

Year ended 31 December 2021



Signature Flight Support (Gatwick) Limited

Report and financial statements 2021

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Signature Flight Support (Gatwick) Limited

Report and financial statements 2021

Officers and professional advisers

Directors

Andrew Jonathan Scott Cowie
John Angus Smith

Registered Office

Voyager House
142 Prospect Way
Luton
Bedfordshire
England
LU2 9QH

Signature Flight Support (Gatwick) Limited

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2021.

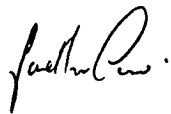
Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance, or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who served during the year are as per page 1.

Approved by the Board and signed on its behalf by:



.....
Andrew Jonathan Scott Cowie
Director

Dated: 24th May 2022

Voyager House
142 Prospect Way
Luton
Bedfordshire
England
LU2 9QH

Signature Flight Support (Gatwick) Limited

Balance sheet as at 31 December 2021

	Notes	2021 £	2020 £
Current assets			
Debtors – due within one year	4	2,603,404	2,603,404
Net current assets		<u>2,603,404</u>	<u>2,603,404</u>
Total assets less current liabilities		<u>2,603,404</u>	<u>2,603,404</u>
Net assets		<u>2,603,404</u>	<u>2,603,404</u>
Capital and reserves			
Called up share capital	5	100	100
Profit and loss account	2	<u>2,603,304</u>	<u>2,603,304</u>
Shareholders' funds		<u>2,603,404</u>	<u>2,603,404</u>

For the year ending 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements on pages 1 to 5 were approved and authorised for issue by the Board of Directors on 24th May 2022.

Signed on behalf of the Board of Directors



.....
Andrew Jonathan Scott Cowie
Director

Date: 24th May 2022

Signature Flight Support (Gatwick) Limited

Notes to the accounts Year ended 31 December 2021

1. Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4. Debtors

	2021 £	2020 £
Amounts owed by group undertakings	2,603,404	2,603,404
	<u>2,603,404</u>	<u>2,603,404</u>

5. Called up share capital

	2021 £	2020 £
Authorised, allotted, called up and fully paid 1,000,000 Ordinary shares of £1 each	1,000,000	1,000,000
	<u>1,000,000</u>	<u>1,000,000</u>
Called up, allotted and fully paid 100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

6. Related party transactions

The company has taken advantage of the exemption from disclosure of related party transactions given under paragraph 3 (c) of Financial Reporting Standard No 8 (Related Party Disclosures), whereby subsidiary undertakings whose voting rights are 90% or more held within the group are not required to disclose related party transactions within the group when the consolidated financial statements of the group are publicly available.

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

Signature Flight Support (Gatwick) Limited

Notes to the accounts

Year ended 31 December 2021

7. Ultimate controlling party

The immediate parent company is SFS (Gatwick) Limited, a company incorporated in Great Britain and registered in England and Wales.

Signature Aviation plc was renamed to Signature Aviation Limited in 2021. The smallest group that the Company consolidates into is Signature Aviation Limited. These group financial statements are available to the public from the Company Secretary of Signature Aviation Limited at 3rd Floor, 105 Wigmore Street London, W1U 1QY, its registered address.

The Company's ultimate parent company has changed to Signature Aviation US Topco LLC post the completion of the transaction. The new company, Signature Aviation US Topco LLC, was incorporated in December 2021. Within the meaning of the Companies Act 2006, Signature Aviation US Topco LLC (a newly incorporated company directly owned by (i) Blackstone Funds, (ii) Global Infrastructure Partners and (iii) Cascade) is regarded by the directors of the Company as being the Company's ultimate parent company and controlling party. Signature Aviation US Topco LLC is incorporated in the United States of America and its registered address is 200 Bellevue Parkway, Suite 210, Wilmington, New Castle County, Delaware 19809.

Brown Topco Limited is the largest group to consolidate the financial statements of the Company. Brown Topco Limited is incorporated in the United Kingdom and its registered address is 3rd Floor, 105 Wigmore Street, London, W1U 1QY.