# **BRUNSWICK.COM LIMITED**

**Dormant accounts** for the year ended 28th February 2023

Registered Number: 2787827

18/11/2023 COMPANIES HOUSE

### **BRUNSWICK.COM LIMITED**

Registered Number: 2787827

### Balance Sheet at 28th February 2023

	Note	2023 £	2022 £
Current assets			
Debtors		2	2
Net assets		2	2
Capital and reserves			
Called up share capital	3	2	2
Total shareholder's funds		2	2
	-		

For the year ending 28th February 2023 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 accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The company was dormant throughout the accounting period.

The financial statements on pages 1 to 2 were approved by the board on 14 September 2023 and signed on its behalf by:

J A Fenwick **Director** 

#### **BRUNSWICK.COM LIMITED**

## Dormant accounts for the year ended 28th February 2023 Notes to the financial statements

#### 1. General

The company was dormant and did not trade during either the current or the prior periods.

The company is a limited company and is incorporated and domiciled in England. The address of its registered office is 16 Lincoln's Inn Fields, London, WC2A 3ED.

# 2. Statement of compliance

The financial statements of Brunswick.com Limited have been prepared in compliance with United Kingdom Accounting Standards, including Section 1A of Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS102") and the Companies Act 2006.

### 3. Share capital

•	2023	2022
·	£	£
Authorised:		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	2	2
•		

### 4. Directors' emoluments

No director received any emoluments for the year ended 28th February 2023 (2022: nil).

### 5. Ultimate parent undertaking

The immediate parent undertaking is Brunswick Gulf Limited, a company registered in England and Wales.

For the period to 31st August 2021, the ultimate controlling party was A Parker by virtue of his majority interest in the shares of Brunswick Group Partnership Limited which in turn owns 100% of the share capital of Brunswick Wynnstay Limited which in turn owns 100% of the share capital of Brunswick Gulf Limited.

From 1st September 2021, there is no ultimate controlling party. The ultimate controlling entity is Brunswick Group Partnership Limited (registered in England and Wales).