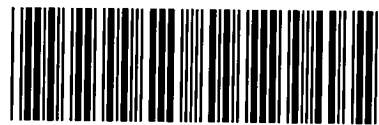


WIKO (UK) LIMITED

**REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2019**

Registered no: 3399803

WEDNESDAY



A8K3478J

A14

11/12/2019

#149

COMPANIES HOUSE

Wiko (UK) Limited

**DIRECTORS' REPORT
for the year ended 31 March 2019**

The directors present their report and the unaudited financial statements for the year ended 31 March 2019.

Principal activities

On 1 January 2001 the shares in, and assets and business of WIKO (UK) Limited were transferred to RPC Containers Limited. WIKO (UK) Limited ceased trading on 31 December 2000 and its business was conducted in a division of RPC Containers Limited.

Directors

The following have been directors of the Company during the year:

P Vervaat (resigned 1 July 2019)
S Kesterton (resigned 1 July 2019)
M Miles (appointed 1 July 2019)
J Greene (appointed 1 July 2019)

Directors' interests

No director had any interest in the shares of the company at any time during the year ended 31 March 2019.

By order of the board

A handwritten signature in black ink, appearing to be 'M Miles', enclosed within a hand-drawn oval.

M Miles
December 2019

Wiko (UK) Limited

BALANCE SHEET
at 31 March 2019

	Note	2019 £	2018 £
Current assets			
Debtors	1	<u>205,875</u>	<u>205,875</u>
Capital and reserves			
Called up share capital	2	1,000	1,000
Profit and loss account		<u>204,875</u>	<u>204,875</u>
		<u>205,875</u>	<u>205,875</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

There were no significant accounting transactions of the company during the year and accordingly no profit and loss account has been prepared.

The financial statements on pages 2 to 3 were approved by the board of directors on December 2019 and signed on its behalf by:-



M Miles
Director

Registered no: 3399803

The notes on page 3 form part of these accounts.

Wiko (UK) Limited

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 March 2019**

1 Debtors

	2019 £	2018 £
Amounts owed by group undertakings	<u>205,875</u>	<u>205,875</u>

2 Share capital

	2019 £	2018 £
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called-up and fully paid 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

3 Directors' emoluments

The directors received no emoluments for the year ended 31 March 2019.

4 Ultimate parent company

During the year, the ultimate parent company of WIKO (UK) Limited was RPC Group Plc, a company registered in Great Britain. Copies of the consolidated financial statements for RPC Group Plc may be obtained from the Company Secretary, RPC Group Plc, Sapphire House, Crown Way, Rushden, Northants NN10 6FB.

On 1 July 2019, RPC Group Plc was acquired by Berry Global International Holdings Limited. The new ultimate parent undertaking of the Group from the date of the transaction is Berry Global Group, Inc.