

# Coflex Limited 03415547

## Balance sheet

At 31 December 2019

	Notes	2019 £'000	2018 £'000
<b>Current assets</b>			
Debtors: amounts due from group undertakings		2,414	2,414
<b>Net assets</b>		<u>2,414</u>	<u>2,414</u>
<b>Capital and reserves</b>			
Called up share capital	1	631	631
Share premium account		410	410
Profit and loss account		1,373	1,373
<b>Equity shareholders' funds</b>		<u>2,414</u>	<u>2,414</u>

### Notes

#### 1. Called up share capital

	2019 £'000	2018 £'000
<i>Authorised</i>		
500,000 Ordinary shares of £1 each	500	500
100,000 Ordinary 'A' shares of £1 each	100	100
665,000 Ordinary 'B' shares of £0.05 each	33	33
	<u>633</u>	<u>633</u>
<i>Allotted, called up and fully paid</i>		
500,000 Ordinary shares of £1 each	500	500
100,000 Ordinary 'A' shares of £1 each	100	100
611,160 Ordinary 'B' shares of £0.05 each	31	31
	<u>631</u>	<u>631</u>

The Ordinary shares give 0.552 of a vote for each share held, the Ordinary 'A' shares give 4 votes for each share held and the Ordinary 'B' shares give 0.1375 of a vote for each held.

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

#### Directors' responsibilities:

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the Board of Directors on 3 December 2020 and were signed on its behalf by:

**B van der Waag**  
Director


