

**AFCO LUTON UK LTD**  
**BALANCE SHEET AS AT 31 DECEMBER 2019**

Company Number 4526302

	<u>2019</u>	<u>2018</u>
<u>FIXED ASSETS</u>	NIL	NIL
<u>CURRENT ASSETS</u>		
UNCALLED UP SHARE CAPITAL	£ 1,000	£ 1,000
CASH	£ -	£ -
INVESTMENT - AFCO UK LLC	£ -	£ -
LESS:		
CREDITORS - INTERCOMPANY LOAN	£ -	£ -
NET ASSETS	<u>£ 1,000</u>	<u>£ 1,000</u>
<u>CAPITAL</u>		
ISSUED SHARE CAPITAL	<u>£ 1,000</u>	<u>£ 1,000</u>
	<u>£ 1,000</u>	<u>£ 1,000</u>

a. For the Year Ending 31 December 2019 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to small companies regime. throughout the financial period ended 31/12/2019.

b. The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006.

c. The Director's acknowledge their responsibility for; (i) ensuring the company keeps accounting records which comply with Section 386; and (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

Signed

*[Signature]*

Date

02-Dec-2020

Director

DANIEL UNGERLEIDER

MONDAY



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07/12/2020

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COMPANIES HOUSE

**AFCO LUTON UK LTD**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE PERIOD ENDED 31 DECEMBER 2019**

PROFIT

GROSS SALES

£ -

INTEREST INCOME

£ -

NIL

LESS:

OTHER DEDUCTIONS

£ -

NET PROFIT

NIL

## NOTES TO THE ACCOUNTS

### 1. ACCOUNTING POLICIES:

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The financial statements are prepared under the historical cost convention.

### 2. AUTHORISED SHARE CAPITAL:

Authorised share capital is £5,000 ordinary shares of 5,000 shares, each with a nominal value of £1.

### 3. SHARE ALLOTMENTS DURING THE FINANCIAL YEAR:

No shares were issued or allotted during the financial year.

### 4. FIXED ASSETS

The Company has no fixed assets.

### 5. INDEBTEDNESS

There existed an intercompany loan, from the parent company, Afco UK LLC (a US limited liability company) to the Company of £0 at 31 December 2019 (£0 in 2018).