

CHG BRANDS LIMITED

REPORT AND FINANCIAL STATEMENTS

27 March 2022



Company Registration No. 4918550

CHG BRANDS LIMITED

DIRECTORS, OFFICERS AND ADVISERS

DIRECTORS

DM Page
NAG Mankarious

REGISTERED IN ENGLAND AND WALES

Number 4918550

REGISTERED OFFICE

1st Floor
50-51 Berwick Street
London
United Kingdom
W1F 8SJ

CHG BRANDS LIMITED

DIRECTORS' REPORT

The Directors have pleasure in presenting their report on the affairs of the company together with the unaudited financial statements for the year ended 27 March 2022.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the period and there are no plans to re-activate it.

DIVIDENDS

No dividends were declared in the period.

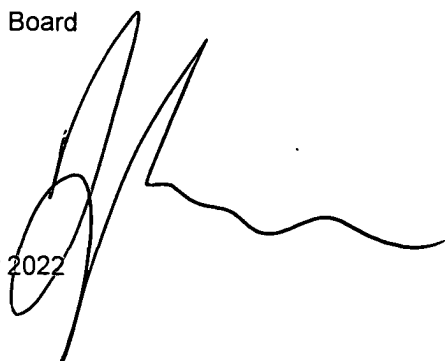
DIRECTORS

The following directors who held office during the year and up to the date of signing the financial statements were as follows:

DM Page
NAG Mankarious

By order of the Board

DM Page
Director
11th November 2022

A handwritten signature in black ink, consisting of a large, stylized 'D' and 'P' followed by a wavy line.

CHG BRANDS LIMITED

BALANCE SHEET

27 March 2022

	Notes	27 March 2022 £	28 March 2021 £
Fixed assets			
Intangible assets	4	1	1
Current assets			
Debtors	5	507	507
Creditors: amounts falling due within one year	6	(1)	(1)
Net current assets		<u>506</u>	<u>506</u>
Net assets		<u>507</u>	<u>507</u>
Capital and reserves			
Called up share capital	7	507	507
Equity shareholders' funds		<u>507</u>	<u>507</u>

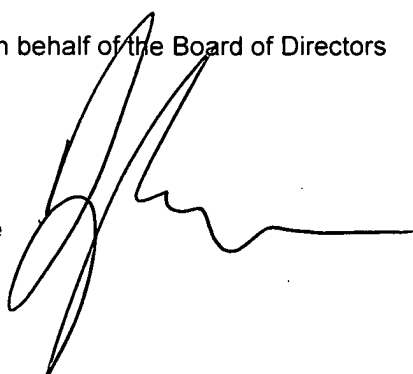
For the year ended 27 March 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

These financial statements were approved by the Board of Directors and authorised for issue on 11th November 2022.

Signed on behalf of the Board of Directors

DM Page
Director



CHG BRANDS LIMITED

NOTES TO THE BALANCE SHEET

27 March 2022

- 1 The accounts are drawn up under historical cost convention.
- 2 The company has not traded during the period and therefore no profit and loss account is presented.
- 3 The company has taken advantage of the exemption in FRS 102 that transactions between group companies do not need to be disclosed.
- 4 Intangible fixed assets comprised intellectual property at cost of £1.
- 5 Debtors comprised amounts owed by parent undertaking of £507.
- 6 Creditors falling due within one year comprised amounts owed to fellow subsidiary undertaking of £1.
- 7 The allotted and issued share capital is 50,711 ordinary shares of 1 pence each and is fully paid.
- 8 The Company's immediate parent company is Kefi Limited and ultimate parent company is The Fulham Shore PLC, incorporated in the United Kingdom and conducting business from 1st Floor, 50-51 Berwick Street, London W1F 8SJ.