HOGAN LOVELLS (ALICANTE) LIMITED

COMPANY NUMBER: 05769131

**ACCOUNTS TO 31 DECEMBER 2019** 



# **HOGAN LOVELLS (ALICANTE) LIMITED**

COMPANY NUMBER: 05769131

#### **DIRECTORS' REPORT**

The directors submit their report and the accounts for the financial period ended on 31 December 2019.

## PRINCIPAL ACTIVITIES

The Company has not traded during the period, and accordingly no profit and loss account has been prepared.

The Company has been dormant within the meaning of section 1169(1) of the Companies Act 2006 throughout the financial period ended on 31 December 2019 and the directors have resolved to take advantage of the exemption conferred by section 480(1) of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant.

#### **DIRECTORS**

The following were directors of the Company during the financial period ended on 31 December 2019:

Susan Vivien Bright David Glyn Trefor Hudd

David Glyn Trefor Hudd resigned as a director on 30 June 2020. Michael Durham Davison was appointed as a director on 1 July 2020.

BY ORDER OF THE BOARD

Susan Vivien Bright

Director

Registered office: 21 Holborn Viaduct

London EC1A 2DY

Dated: 19 November 2020

LIB03/1087445/8031029.1 Hogan Lovells

## HOGAN LOVELLS (ALICANTE) LIMITED

COMPANY NUMBER: 05769131

#### **BALANCE SHEET AS AT 31 DECEMBER 2019**

	31.12.2019		30.12.2018	
	(£)	(2)	(2)	(3)
CURRENT ASSETS Cash	<u>2</u> 2		<u>2</u> 2	
NET CURRENT ASSETS TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u> 2		<u>2</u> 2
NET ASSETS		<u>2</u>		<u>2</u>
CAPITAL AND RESERVES Called up share capital		<u>2</u>		<u>2</u>

### **STATEMENTS**

- 1. The Company has not traded during the period and has made neither profits nor losses.
- 2. For the financial period ended on 31 December 2019, the Company was entitled to exemption under section 480(1) of the Companies Act 2006 (the "Act").
- 3. The member(s) of the Company have not required the Company to obtain an audit of its accounts for the financial period ended on 31 December 2019 in accordance with section 476(1) of the Act.
- 4. The directors acknowledge their responsibility during the period in question for:
  - (a) ensuring that the Company keeps accounting records which comply with section 386 of the Act; and
  - (b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its results for the financial period in accordance with the requirements of section 393 and section 394 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

APPROVED BY THE BOARD OF DIRECTORS ON 19 NOVEMBER 2020

Susan Vivien Bright

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Director

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