

Report & Financial Statements

Ark Corporate Member (No. 4) Limited

Registered number: 08726603

2020

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30/07/2021 COMPANIES HOUSE

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## Directors and administration

## **Directors**

N Brothers

P Dawson

N Smith

## Registered office

30 Fenchurch Avenue

London

EC3M 5AD

## Company registration number

08726603

## Directors' report

The directors present their annual report and financial statements for the year ended 31 October 2020.

The directors below served from 1 November 2019 to the date of this report, unless stated otherwise:

N Bonnar (resigned 1 January 21)

N Brothers

P Dawson (appointed 1 January 21)

N Smith

The company is dormant and has not traded during the year.

By order of the Board

N Brothers

Director

29 July 2021

# Profit and loss account For the year ended 31 October 2020

The company is dormant and has not traded during the year.

The company received no income and incurred no expenditure in the year and therefore did not make either a profit or a loss.

The notes form part of these financial statements.

## Balance sheet

As at 31 October 20

	2020 £
Assets	•
Debtors	1
Total assets	1
Capital and reserves Called up share capital	. 1
Total shareholders funds	1

The notes form part of these financial statements.

For the year ending 31 October 2020 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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

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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

The financial statements were approved by the Board on 29 July 2021 and signed on its behalf by

N Smith Director

29 July 2021

## Notes to the financial statements

## Basis of preparation

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

#### 2. Share capital

			Allotted, issued and	Allotted, issued and
	Authorised	Authorised	fully paid	fully paid
	Number	£	Number	£
Ordinary shares of £1 each	1,000	1,000	1	1