

Registered number
08758857

Sannpa Limited

Dormant Accounts

30 November 2014

Sannpa Limited**Registered number: 08758857****Directors' Report**

The directors present their report and accounts for the period ended 30 November 2014.

Incorporation and commencement of trade

The company was incorporated on 01 November 2013 and has not started trading yet.

Principal activity

The company is dormant and has not traded during the period or subsequent to the period end.

Directors

The following persons served as directors during the period:

Mr Samuel Mathews

Mr Patrik Bo Sattermon

Ms Anne Mathews

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 31 July 2015 and signed on its behalf.

Mr Samuel Mathews

Director

Sannpa Limited
Accountants' Report

**Accountants' report on the unaudited accounts
to the directors of Sannpa Limited**

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 30 November 2014, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Horizon Accounts Limited
Chartered Management Accountants

Stapleton House 2nd Floor
110 Clifton Street
London
EC2A 4HT

31 July 2015

Sannpa Limited

Profit and Loss Account

for the period from 1 November 2013 to 30 November 2014

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Sannpa Limited
Balance Sheet
as at 30 November 2014

| | Notes | 2014 £ |
|-----------------------------|--------------|------------------|
| Fixed assets | | |
| Investments | 2 | 200 |
| | | <u>200</u> |
| Current liabilities | | |
| Other creditors | | 99 |
| | | <u>99</u> |
| | | <u>101</u> |
| Capital and reserves | | |
| Called up share capital | 3 | 101 |
| Shareholders' funds | | <u>101</u> |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Mr Samuel Mathews

Director

Approved by the board on 31 July 2015

Sannpa Limited

Notes to the Accounts

for the period from 1 November 2013 to 30 November 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Investments

| | % | Investments in subsidiary undertakings |
|--------------------|---|--|
| Cost | | |
| At 1 November 2013 | | - |
| Additions | | 200 |
| Disposals | | - |
| At 31 October 2014 | | <u>200</u> |

The company holds 20% or more of the share capital of the following companies:

| | Shares held | | Capital and reserves | Profit (loss) for the year |
|----------------|-------------|-----|----------------------|----------------------------|
| | Class | % | £ | £ |
| Fnatic PTY Ltd | Ordinary | 100 | 30,816 | (10,849) |
| Fnatic Ltd | Ordinary | 100 | 352,736 | 387,923 |
| | | | <u>383,552</u> | <u>377,074</u> |

3 Share capital

2014

£

Allotted, called up and fully paid:

10,125 Ordinary shares of £0.01 each 101

4 Ultimate controlling party

There is no ultimate controlling party

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.