INFRA GREEN LIMITED

Dormant Accounts

31 December 2022

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INFRA GREEN LIMITED

BALANCE SHEET At 31 December 2022

	Notes	31 December 2022	31 December 2021
		£	£
Current assets			
Trade and other receivables		20,000	20,000
Cash and cash equivalents		2,859	2,859
		22,859	22,859
Payables: amounts falling due within one year		(2,407)	(2,407)
Net assets		20,452	20,452
Capital and reserves			
Equity share capital	3	113	113
Retained earnings		20,339	20,339
Total equity		20,452	20,452
	•		

For the year ending 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the Company to obtain an audit of its accounts 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 accounts.

These financial statements were approved by the Board of Directors on 27th September 2023 and signed on its behalf by:

P A James

Director

Company Registration No. 08786962

INFRA GREEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS For the year ended 31 December 2022

1. Accounting policies

Statement of compliance

Infra Green Limited is a private company limited by shares incorporated and domiciled in England and Wales. The Registered Office of the Company is 4 Victoria Place, Holbeck, Leeds, England, LS11 5AE. The Company's financial statements have been prepared in compliance with FRS 101.

2. Activity and Directors

The Company has not traded during the year and it is not intended to trade in the foreseeable future. There has been no income or expenditure and therefore no change in the Company's financial position.

The Directors during the year, none of whom had any interest in the share capital of the Company, are shown below:

M K Payne – resigned 28 February 2022 P A James J M Vorih – appointed 28 February 2022

3. Share capital

Allotted, Authorised, called up and fully paid:

	31 December 2022		31 December 2021	
	Number	£	Number	£
Ordinary shares of £1 each	1	1	1	1
Ordinary A shares of £1 each	95	95	95	95
Ordinary B shares of £1 each	17	17	17	17
	113	113	113	113

Ordinary, Ordinary A and Ordinary B shares have the following rights, preferences and restrictions: each share has full rights in the Company with respect to voting, dividends and distributions.

4. Parent company and ultimate parent company

The Company's immediate parent company is Permavoid Limited, a company incorporated in England and Wales. The ultimate parent undertaking and the smallest and largest group to consolidate these financial statements is Genuit Group plc (formerly Polypipe Group plc). Copies of Genuit Group plc's consolidated financial statements can be obtained from the Registrar of Companies, Companies House, 3 Crown Way, Cardiff, CF14 3UZ.