### Company Registration Number 09504521 (England and Wales)

## **KBH DIGITAL LIMITED**

## UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020



## **KBH DIGITAL LIMITED**

### **COMPANY INFORMATION**

**Directors** 

I Reynolds

H Badesha

Secretary

I Reynolds

Company number

09504521

Registered office

Union House Union House

London SE1 0LH

**Accountants** 

RSM UK Tax and Accounting Limited

**Chartered Accountants** 

Highfield Court

Tollgate

**Chandlers Ford** 

Eastleigh Hampshire SO53 3TY

# ACCOUNTANT'S REPORT TO THE BOARD OF DIRECTORS OF KBH DIGITAL LIMITED ON THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

In order to assist you to fulfil your duties under the Companies Act 2006 ("the Act"), we prepared for your approval the financial statements of KBH Digital Limited which comprise the balance sheet in accordance with the financial reporting framework set out therein from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at http://www.icaew.com/en/members/regulations-standards-and-guidance.

This report is made solely to the Board of Directors of KBH Digital Limited, as a body, in accordance with the terms of our engagement letter dated 6 February 2019. Our work has been undertaken solely to prepare for your approval the financial statements of KBH Digital Limited and state those matters that we have agreed to state to them in accordance with ICAEW Technical Release 07/16 AAF. This report should not therefore be regarded as suitable to be used or relied on by any other party wishing to acquire any rights against RSM UK Tax and Accounting Limited for any purpose or in any context. Any party other than the Board of Directors which obtains access to this report or a copy and chooses to rely on this report (or any part of it) will do so at its own risk. To the fullest extent permitted by law, RSM UK Tax and Accounting Limited will accept no responsibility or liability in respect of this report to any other party and shall not be liable for any loss, damage or expense of whatsoever nature which is caused by any person's reliance on representations in this report.

It is your duty to ensure that KBH Digital Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of KBH Digital Limited under the Act. You consider that KBH Digital Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of KBH Digital Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

RSM UK Tax and Accounting Limited

**Chartered Accountants** 

**Highfield Court** 

Tollgate

Chandlers Ford

Eastleigh

Hampshire

SO53 3TY

10 November 2021

### **KBH DIGITAL LIMITED**

## BALANCE SHEET AS AT 31 DECEMBER 2020

	2020	2019
	££	£ £
Called up share capital not paid	1,000	1,000
Capital and reserves	1,000	1,000

### Notes to the financial statements

#### 1 Employees

The directors do not receive any remuneration directly from the company, but do receive remuneration from a fellow group company.

	2020 Number	2019 Number
Employees		

The company has not traded during the current or the preceding financial year. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

For the financial year ended 31 December 2020 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 financial statements for the year in question in accordance with section 476.

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

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 3 11 21 and are signed on its behalf by:

l Reynolds Director

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