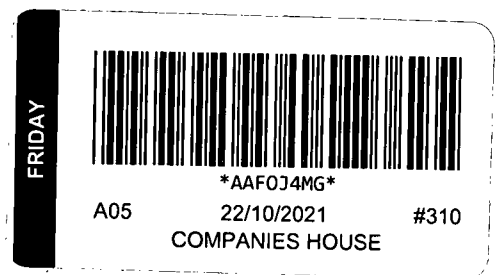


Registration number: 9925153

Morfind 2019 Limited

Annual Report and Unaudited Financial Statements

for the Period from 29 February 2020 to 26 February 2021



Morfind 2019 Limited

Contents

	Page
Directors' Report	3
Balance Sheet	4
Notes to the Financial Statements	5 to 6

Morfind 2019 Limited

Directors' Report for the Period from 29 February 2020 to 26 February 2021

The Directors present their report and the unaudited financial statements for the period from 29 February 2020 to 26 February 2021.

Directors of the Company

The Directors who held office during the period and subsequently were as follows:

David S Hurcomb
Jonathan Stockton (appointed 1 July 2020)
Mike Porter (resigned 30 June 2020)

Company Secretary

Rachel Clare Salmon

Change of name

The Company changed its name from Schultz Parent Limited to Morfind 2019 Limited on 20 April 2020.

Principal activity

The Company has not traded during the period and there is no current intention for the Company to recommence trading.

Small company provisions

This Directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

Approved by the Board on 8 June 2021 and signed on its behalf by:



Clare Salmon
Company Secretary

Registered office:
Denton Hall
Denton
Ilkley
West Yorkshire
LS29 0HH

Morfind 2019 Limited
(Registration number: 9925153)
Balance Sheet as at 26 February 2021

	Note	26 February 2021 £	28 February 2020 £
Fixed assets			
Investments	2	1	1
		<hr/>	<hr/>
Capital and reserves			
Called-up share capital and total equity	3	1	1
		<hr/>	<hr/>


These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

For the period ended 26 February 2021 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 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 the financial statements.

Approved by the Board on 8 June 2021 and signed on its behalf by:



David S Hurcomb
Director



Jonathan Stockton
Director

Morfind 2019 Limited

Notes to the Financial Statements for the Period from 29 February 2020 to 26 February 2021

1. Accounting policies

Basis of preparation
These financial statements have been prepared in accordance with applicable United Kingdom Law and Accounting Standards and under the historical cost convention, which have been applied consistently in the current and preceding period.

2. Investments

Investment in subsidiaries
£

Cost and carrying amount

At 26 February 2021 and 28 February 2020

1

Details of undertakings

Details of the investments in which the Company holds any class of share capital are as follows:

Undertaking
Proportion of voting rights and shares held
Holding
2021
2020

Subsidiary undertaking

Morfind 2020 Limited	Ordinary	100%	100%
Morfind 2021 Limited*	Ordinary	100%	100%
Morfind 2022 Limited*	Ordinary	100%	100%
Morfind 2023 Limited*	Ordinary	100%	100%
Morfind 2024 Limited*	Ordinary	100%	100%
Morfind 2025 Limited*	Ordinary	100%	100%
Morfind 2026 Limited*	Ordinary	100%	100%
Morfind 2027 Limited*	Ordinary	100%	100%
Morfind 2028 Limited*	Ordinary	100%	100%
Morfind 2029 Limited*	Ordinary	100%	100%
Morfind 2030 Limited*	Ordinary	100%	100%

* This is an indirect subsidiary undertaking of the Company.

Morfind 2021 Limited was incorporated in Jersey and its registered address is 44 Esplanade, St Helier, JE4 9WG.

Otherwise, all of the companies above were incorporated in England and their registered office is Denton Hall, Denton, Ilkley, West Yorkshire, LS29 0HH.

The companies held on 26 February 2021 do not trade and are exempt from audit as dormant companies.

Morfind 2019 Limited

Notes to the Financial Statements for the Period from 29 February 2020 to 26 February 2021

3. Called up share capital

Allotted, called up and fully paid shares

	26 February 2021		28 February 2020	
	No.	£	No.	£
Ordinary shares of £1 each	1	1	1	1

4. Profit and loss account

Morfind 2019 Limited has not traded and has made neither profit nor loss in the current and preceding financial period.

5. Parent and ultimate parent undertaking

The ultimate parent company is NG Bailey Group Limited and the immediate parent company is NGBF Holdings Limited. Both companies are registered in England and copies of their financial statements can be obtained from Companies House, Cardiff.

The largest and smallest group in which the Company results are consolidated is NG Bailey Group Limited.

6. Related party transactions

The Company has taken advantage of the exemption in FRS102 paragraph 33.1A "Related Party Disclosures" from disclosing transactions with other wholly owned members of the group.