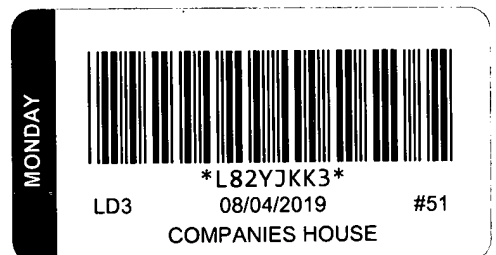


TBIGC Limited

Financial statements

Registered number 10870098

For the period 17 July 2017 to 31 December 2018



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Directors' Report

The directors present their report and financial statements for the period 17 July 2017 (the date of incorporation) to 31 December 2018.

REVIEW OF THE BUSINESS

This company has been established to hold, for administrative and compliance purposes, overseas branches of Tony Blair Institute group.

The Company has not traded during the period and has incurred neither a profit nor a loss. The Company is considered to be dormant.

No dividend was paid or proposed in the period.

DIRECTORS

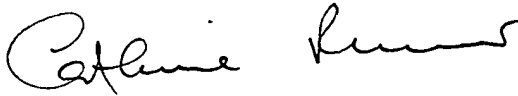
The directors who held office during the period were as follows:

ACL Blair *(appointed 17 July 2017)*
CJ Rimmer *(appointed 17 July 2017)*
DN Lyon *(appointed 17 July 2017)*

POLITICAL CONTRIBUTIONS

The Company made no political contributions in the period.

By order of the Board



CJ Rimmer
Director
4 April 2019

Statement of Financial Position
As at 31 December 2018

	<i>Note</i>	2018 £
Current assets		
Amounts owed by related parties		1
		<hr/>
Net assets		1
		<hr/>
Capital and reserves		
Called up share capital	3	1
		<hr/>
Shareholders' funds	3	1
		<hr/>

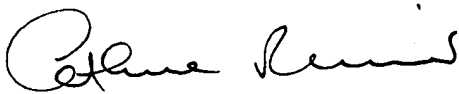
The notes on page 3 form an integral part of these financial statements.

For the period ending 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies. The Company has not traded during the period and so no income statement, statement of comprehensive income or statement of changes in equity has been prepared.

Directors' responsibilities;

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act;
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records (section 386) and the preparation of accounts (sections 393 to 396).

These financial statements were approved by the Board of Directors on 4 April 2019 and were signed on its behalf by:



CJ Rimmer
Director
4 April 2019

Company registered number: 10870098

Notes

(forming part of the financial statements)

1 Accounting policies

The principal accounting policies adopted by the Company are set out below.

Statement of Compliance

TBIGC Limited (the “Company”) is a private company limited by shares registered in England and Wales (registered company number: 10870098) whose registered office is 50 Broadway, London, SW1H 0BL.

The Company’s financial statements have been prepared in compliance with Financial Reporting Standard 102, *The Financial Reporting Standard applicable in the UK and Republic of Ireland* (“FRS 102”) as it applies to the financial statements of the Company for the period ended 31 December 2018.

Basis of Preparation

The financial statements were authorised for issue by the Board of Directors on 4 April 2019.

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The financial statements are presented in pounds sterling.

2 Staff numbers

No persons were employed by the Company during the period.

3 Reconciliation of shareholder funds

	Share capital £	Profit and Loss Account £	Total £
At the beginning of the period	1	-	1
Profit for the financial period	-	-	-
	<hr/>	<hr/>	<hr/>
At the end of the period	1	-	1
	<hr/>	<hr/>	<hr/>

The issued share capital of the Company is £1 comprising 1 ordinary share of £1.

4 Controlling party

The Company is controlled by its parent company, Tony Blair Institute, a company limited by guarantee registered in England and Wales (registered company number: 10505963), whose registered office is 50 Broadway, London, SW1H 0BL. The ultimate controlling party is ACL Blair, by virtue of being the only subscribing member of Tony Blair Institute.