

FEPL Nominees Limited

Financial statements

Registered number 11034690

Year ended 31 December 2022

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13/09/2023

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COMPANIES HOUSE

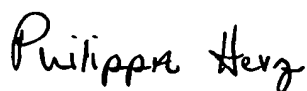
**Statement of financial position
at 31 December 2022**

Registered no: 11034690

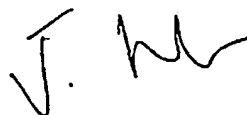
	Notes	2022 £	2021 £
Current assets			
Cash in hand		100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Equity shareholder's funds		<u>100</u>	<u>100</u>

- a) The Company was dormant throughout 2021 and 2022.
- b) 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.
- c) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- d) The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 1 to 2 were approved by the Board of Directors on 14 April 2023.



P Herz
Director



J Islam
Director

The notes on page 2 form part of these financial statements.

Notes to the financial statements

1 General information

FEPL Nominees Limited is a company limited by shares and incorporated and domiciled in the UK. The address of its registered office is 16-17 West Street, Brighton, BN1 2RL.

2 Accounting policies

The financial statements have been prepared in accordance with Companies Act 2006 and applicable Accounting Standards issued in the United Kingdom. The financial statements have been prepared under the historical cost convention. The presentation currency of these financial statements is sterling.

3 Share capital

	2022	2021
	£	£
Authorised and issued		
100 ordinary shares at £1 each	<u>100</u>	<u>100</u>

4 Ultimate parent

The immediate and ultimate parent company is Family Assurance Friendly Society Limited, a friendly society incorporated in England and Wales in accordance with the Friendly Societies Act 1992. Copies of the ultimate parent's consolidated financial statements may be obtained from:

The Secretary
Family Assurance Friendly Society Limited
16-17 West Street
Brighton
East Sussex
BN1 2RL