

REGISTERED NUMBER: 11166248 (England and Wales)

**Report of the Directors and
Unaudited Financial Statements for the Period 23 January 2018 to 31 March 2019
for
33 HOSPITALITY LIMITED**



33 HOSPITALITY LIMITED

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33 HOSPITALITY LIMITED

Report of the Directors for the period 23 January 2018 to 31 March 2019

The directors present their report with the financial statements of the company for the period 23 January 2018 to 31 March 2019.

The company is dormant and has not traded during the period.

INCORPORATION

The company was incorporated on 23 January 2018.

DIRECTORS

The directors who have held office during the period from 23 January 2018 to the date of this report are as follows:

Bhupendra S Kansagra - appointed 23 January 2018

Ramesh S Kansagra - appointed 23 January 2018

Rajni S Kansagra - appointed 23 January 2018

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



Bhupendra S Kansagra - Director

18 September 2019

33 HOSPITALITY LIMITED

Income Statement for the period 23 January 2018 to 31 March 2019

	Notes	£
TURNOVER		<u>-</u>
OPERATING PROFIT and PROFIT BEFORE TAXATION		-
Tax on profit		<u>-</u>
PROFIT FOR THE FINANCIAL PERIOD		<u><u>-</u></u>

The notes form part of these financial statements

33 HOSPITALITY LIMITED (REGISTERED NUMBER: 11166248)

**Balance Sheet
31 March 2019**

	Notes	£
CURRENT ASSETS		
Debtors	3	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>100</u></u>
CAPITAL AND RESERVES		
Called up share capital	4	<u>100</u>
SHAREHOLDERS' FUNDS		<u><u>100</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2019.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 18 September 2019 and were signed on its behalf by:



Bhupendra S Kansagra - Director

The notes form part of these financial statements

33 HOSPITALITY LIMITED

Notes to the Financial Statements for the period 23 January 2018 to 31 March 2019

1. STATUTORY INFORMATION

33 Hospitality Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address are as below:

Registered number: 11166248

Registered office: Portland House
69-71 Wembley Hill Road
Wembley
Middlesex
HA9 8BU

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the period ended 31 March 2019.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Amounts owed by group undertakings	£ <u>100</u>
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4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
100	Ordinary	£1	<u>100</u>

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

33 HOSPITALITY LIMITED

**Notes to the Financial Statements - continued
for the period 23 January 2018 to 31 March 2019**

5. ULTIMATE CONTROLLING PARTY

The company's ultimate parent company and ultimate controlling party is Matel Limited a company incorporated in Jersey.

The parent undertaking of the largest and smallest group, which includes the company and for which group accounts are prepared is, Solai Holdings Limited, a company incorporated in Great Britain. Copies of the group accounts of Solai Holdings Limited are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

The company's immediate controlling party is Solai Holdings Limited.