

LEI GROUP HOLDINGS LTD

**Company Registration Number:
11226974 (England and Wales)**

Unaudited abridged accounts for the year ended 31 December 2018

Period of accounts

Start date: 27 February 2018

End date: 31 December 2018

LEI GROUP HOLDINGS LTD

Contents of the Financial Statements for the Period Ended 31 December 2018

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Balance sheet

As at 31 December 2018

	<i>Notes</i>	<i>10 months to 31 December 2018</i>	<i>£</i>
Fixed assets			
Investments:	2	1,030,000	
Total fixed assets:		<u>1,030,000</u>	
Current assets			
Debtors:		100	
Total current assets:		<u>100</u>	
Creditors: amounts falling due within one year:	3	(1,081,500)	
Net current assets (liabilities):		<u>(1,081,400)</u>	
Total assets less current liabilities:		(51,400)	
Total net assets (liabilities):		<u>(51,400)</u>	
Capital and reserves			
Called up share capital:		100	
Profit and loss account:		(51,500)	
Shareholders funds:		<u>(51,400)</u>	

The notes form part of these financial statements

LEI GROUP HOLDINGS LTD

Balance sheet statements

For the year ending 31 December 2018 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small 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 accounts.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

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

The directors have chosen to not file a copy of the company's profit & loss account.

**This report was approved by the board of directors on 27 September 2019
and signed on behalf of the board by:**

Name: Elizabeth Bilney
Status: Director

The notes form part of these financial statements

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Notes to the Financial Statements

for the Period Ended 31 December 2018

1. Accounting policies

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

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Notes to the Financial Statements

for the Period Ended 31 December 2018

2. Fixed investments

Investment in associates at 31 December 2018: £1,030,000 Associate: Legal Protection Group Limited Proportion of voting rights and shares held: 49% Holding: ordinary shares Nature of business: Insurance agents and brokers

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Notes to the Financial Statements

for the Period Ended 31 December 2018

3. Creditors: amounts falling due within one year note

Amounts owed to related parties: £1,081,500

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Notes to the Financial Statements

for the Period Ended 31 December 2018

4. Related party transactions

Name of the related party:	Rock Services Limited	
Relationship:	Sharing key management	
Description of the Transaction:	Loan to pay for investment	
		£
Balance at 31 December 2018		551,500

Name of the related party:	Eldon Insurance Services Limited	
Relationship:	Sharing key management	
Description of the Transaction:	The transaction represented the purchase of shares in associate	
		£
Balance at 31 December 2018		530,000

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.