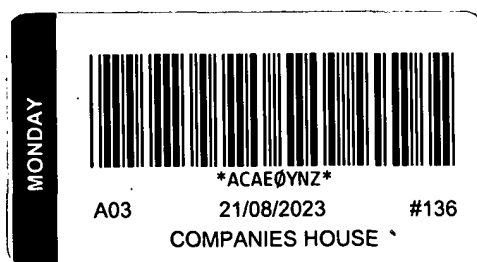


Registration number: 11509637

BRIDGEPOINT CREDIT NOMINEES
LIMITED

DORMANT ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2022



Bridgepoint Credit Nominees Limited

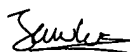
(Registration number: 11509637)
Balance Sheet as at 31 December 2022

| | Note | 2022 £ | 2021 £ |
|----------------------------------|------|-----------|-----------|
| Current assets | | | |
| Called up share capital not paid | | <u>1</u> | <u>1</u> |
| Net current assets | | <u>1</u> | <u>1</u> |
| Capital and reserves | | | |
| Called up share capital | 4 | <u>1</u> | <u>1</u> |

STATEMENTS

- (a) For the year ending 31 December 2022 Bridgepoint Credit Nominees Limited (the "Company") was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and authorised by the Board on 14 August 2023 and signed on its behalf by:



J Lucas
 Director

The notes on pages 2 to 3 form an integral part of these financial statements.

Bridgepoint Credit Nominees Limited

Notes to the Financial Statements for the Year Ended 31 December 2022

1 General information

The Company is a dormant company.

The Company is a private company limited by shares and domiciled in the United Kingdom. The country of its incorporation is England and Wales. The address of its registered office and principal place of business is 5 Marble Arch, London, W1H 7EJ.

The Company made neither profit nor loss during the year and there were no other movements in capital and reserves and accordingly no Profit and Loss Account, Statement of Comprehensive Income or Statement of Changes in Equity is presented.

2 Statement of compliance

The individual financial statements of the Company have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland" ("FRS 102") and the Companies Act 2006, applicable to smaller entities.

3 Summary of significant accounting policies

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

(a) Basis of preparation

These financial statements have been prepared under the historical cost convention, as modified by certain financial assets and liabilities measured at fair value through profit or loss, as when it is required by FRS 102.

(b) Going concern

The financial statements have been prepared on the basis that the Company is a dormant Company and has not traded during the financial year. The going concern basis is applicable as the Directors have a reasonable expectation that the Company has adequate resources to continue to meet its minimal ongoing obligations for a period of at least 12 months from the date of signing the financial statements.

4 Called up share capital

Allotted, called up and not paid shares

| | 2022 | | 2021 | |
|----------------------------|----------|----------|----------|----------|
| | No. | £ | No. | £ |
| Ordinary shares of £1 each | <u>1</u> | <u>1</u> | <u>1</u> | <u>1</u> |

The shares have the rights and restrictions as set out in the Articles of Association of the Company.

Bridgepoint Credit Nominees Limited

Notes to the Financial Statements for the Year Ended 31 December 2022

5 Parent and ultimate parent undertaking

The Company's immediate parent is Bridgepoint Credit Holdings Limited, incorporated in England and Wales. The address of Bridgepoint Credit Holdings Limited's registered office is 5 Marble Arch, London, W1H 7EJ.

The parent of the largest and smallest group in which these financial statements are consolidated is Bridgepoint Group plc, incorporated in England and Wales. The address of Bridgepoint Group plc's registered office is 5 Marble Arch, London, W1H 7EJ.

The financial statements of Bridgepoint Credit Holdings Limited and Bridgepoint Group plc are available from Companies House, Crown Way, Cardiff, CF14 3UZ.