

Company registration number 11807192 (England and Wales)

Agritas Group Ltd

**Unaudited
Financial Statements**

for the year ended 31 December 2021

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Agritas Group Ltd

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Agritas Group Ltd
Statement of financial position
as at 31 December 2021

| | Notes | 2021 £ | £ | 2020 £ | £ |
|---|-------|-----------|-----|-----------|-----|
| Fixed assets | | | | | |
| Investments | 3 | | 51 | | - |
| Current assets | | | | | |
| Cash at bank and in hand | | 50 | | 100 | |
| Creditors: amounts falling due within one year | 4 | (1) | | - | |
| Net current assets | | | 49 | | 100 |
| Net assets | | | 100 | | 100 |
| Capital and reserves | | | | | |
| Called up share capital | | | 100 | | 100 |

The director of the company has elected not to include a copy of the income statement within the financial statements.

For the financial year ended 31 December 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The financial statements were approved and signed by the director and authorised for issue on 28 September 2022

J Lee
Director

Company Registration No. 11807192

Agritas Group Ltd

Notes to the Financial Statements for the year ended 31 December 2021

1 Accounting policies

Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

Fixed asset investments

Interests in subsidiaries, associates and jointly controlled entities are initially measured at cost and subsequently measured at cost less any accumulated impairment losses. The investments are assessed for impairment at each reporting date and any impairment losses or reversals of impairment losses are recognised immediately in profit or loss.

A subsidiary is an entity controlled by the company. Control is the power to govern the financial and operating policies of the entity so as to obtain benefits from its activities.

2 Employees

The average monthly number of persons (including directors) employed by the company during the year was:

| | 2021 Number | 2020 Number |
|-------|----------------|----------------|
| Total | - | - |
| | == | == |

3 Fixed asset investments

| | 2021 £ | 2020 £ |
|--|-----------|-----------|
| Shares in group undertakings and participating interests | 51 | - |
| | == | == |

Agritas Group Ltd

Notes to the Financial Statements (continued) for the year ended 31 December 2021

3 Fixed asset investments (continued)

Movements in fixed asset investments

| | Shares in subsidiaries £ |
|--------------------------|-----------------------------|
| Cost or valuation | |
| At 1 January 2021 | - |
| Additions | 51 |
| | <hr/> |
| At 31 December 2021 | 51 |
| | <hr/> |
| Carrying amount | |
| At 31 December 2021 | 51 |
| | <hr/> <hr/> |
| At 31 December 2020 | - |
| | <hr/> <hr/> |

4 Creditors: amounts falling due within one year

| | 2021 £ | 2020 £ |
|------------------------------------|-------------|-------------|
| Amounts owed to group undertakings | 1 | - |
| | <hr/> <hr/> | <hr/> <hr/> |

5 Parent company

The company's parent company is Infinium Holdings Limited, a company registered in England and Wales, whose registered office is situated at West House, King Cross Road, Halifax, West Yorkshire, HX1 1EB.

6 Company information

Agritas Group Ltd is a private company limited by shares incorporated in England and Wales. The registered office is Chapman, Dorset Innovation Park, Winfrith Newburgh, Dorchester, Dorset, DT2 8GB.

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.