

Registered number: 13759756

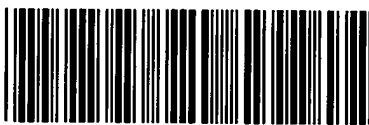
39/40 LOWNDES SQUARE  
MANAGEMENT COMPANY LIMITED

UNAUDITED FINANCIAL STATEMENTS

PERIOD FROM 23 NOVEMBER 2021  
TO 30 NOVEMBER 2022

LUBBOCK FINE LLP  
Chartered Accountants  
Paternoster House  
65 St Paul's Churchyard  
London EC4M 8AB

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16/09/2023

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COMPANIES HOUSE

## BALANCE SHEET

AS AT 30 NOVEMBER 2022

	Note	2022 £
<b>Current assets</b>		
Debtors: amounts falling due within one year	5	1
		<u>1</u>
<b>Net assets</b>		<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	6	1
		<u>1</u>

For the Period ended 30 November 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the Period in question in accordance with section 476 of the Companies Act 2006.


The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

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

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

.....  
**Siraj Ahmed Mohammed Dadabhoy**  
 Director

Date:

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

# 39/40 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 NOVEMBER 2022

### 1. General information

39/40 Lowndes Square Management Company Limited is a private company limited by shares incorporated in England & Wales registration number 13759756. The registered office address is 2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH. The principal activity of the company is that of a resident's property management.

The company was dormant throughout the period from incorporation on 23 November 2021 to 30 November 2022.

The financial statements are presented in Sterling which is the functional currency of the company and rounded to the nearest £.

### 2. Accounting policies

#### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

#### 2.2 Debtors

Short-term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

### 3. Dormant status

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the period ended 30 November 2022. The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss. No Profit and Loss Account has therefore been prepared.

### 4. Employees

There were no employees in the period.

### 5. Debtors

	2022 £
Amounts owed by group undertakings	1
	<u>1</u>

### 6. Share capital

2022  
£

**39/40 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 30 NOVEMBER 2022**

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**6. Share capital (continued)**

**Allotted, called up and fully paid**

1 Ordinary share of £1

1

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The shares were issued on incorporation at par for cash consideration.

**7. Parent undertaking**

The company's immediate parent undertaking is LS Investments Limited, a company incorporated in the Seychelles. The company's ultimate parent undertaking is LSH Limited, a company incorporated in the Seychelles. Both company's have a registered office of 2nd Floor, The Quadrant, Manglier St, Victoria, Mahe, Seychelles.