

**AMPX HARDWARE LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023**

Ampx Hardware Limited

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Ampx Hardware Limited
Statement of Financial Position
As At 31 December 2023

Registered number: 12187534

		2023		2022	
	Notes	£	£	£	£
CURRENT ASSETS					
Cash at bank and in hand		1		1	
		<u>1</u>		<u>1</u>	
		1		1	
NET CURRENT ASSETS (LIABILITIES)					
			1		1
			<u>1</u>		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
			1		1
			<u>1</u>		<u>1</u>
NET ASSETS					
			<u>1</u>		<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	4		1		1
SHAREHOLDERS' FUNDS					
			<u>1</u>		<u>1</u>

For the year ending 31 December 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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.

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

The company has taken advantage of section 444(1) of the Companies Act 2006 and opted not to deliver to the registrar a copy of the company's Income Statement.

On behalf of the board

Mr David Rogers

Director

27/08/2024

The notes on page 2 form part of these financial statements.

Ampx Hardware Limited
Notes to the Financial Statements
For The Year Ended 31 December 2023

1. General Information

Ampx Hardware Limited is a private company, limited by shares, incorporated in England & Wales, registered number 12187534 . The registered office is Suite 1, 3rd Floor, 11 - 12 St James's Square, London, SW1Y 4LB.

2. Accounting Policies

2.1. Basis of Preparation of Financial Statements

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

3. Average Number of Employees

Average number of employees, including directors, during the year was: NIL (2022: NIL)

4. Share Capital

	2023	2022
	£	£
Allotted, Called up and fully paid	<u>1</u>	<u>1</u>

5. Ultimate Controlling Party

The company's ultimate controlling party is Amp UK Holdings (Cayman) by virtue of their ownership of 100% of the issued share capital in the company.

