## Registered Number 04964867

## APEX CONSORTIUM NOMINEES NO. 1 LIMITED

**Dormant Accounts** 

**31 December 2023** 

## Balance Sheet as at 31 December 2023

	2023	2022
Current assets	£	£
Cash at bank and in hand	2	2
Net assets	2	2
Issued share capital		
2 Ordinary Shares of £ 1 each	2	2
Total Shareholder funds	2	2

## **STATEMENTS**

- a. For the year ending 31 December 2023 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 by the Board on 4 July 2024

And signed on their behalf by:

Sean Martin, Director