

Unaudited Financial Statements
for the Year Ended 31 December 2023
for
Complete Insurance Solutions Limited

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for the Year Ended 31 December 2023**

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Complete Insurance Solutions Limited

Company Information for the Year Ended 31 December 2023

DIRECTORS:

P A Turner B.A Hons
P A Anscombe F.C.I.I
A D Swann A.C.A

SECRETARY:

A D Swann A.C.A

REGISTERED OFFICE:

Queen of the South Arena
Lochfield Road
Dumfries
Dumfries & Galloway
DG2 9BG

REGISTERED NUMBER:

SC286605 (Scotland)

**Balance Sheet
31 December 2023**

	Notes	31.12.23 £	31.12.22 £
CURRENT ASSETS			
Debtors	4	<u>100</u>	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital		<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2023 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 19 August 2024 and were signed on its behalf by:

A D Swann A.C.A - Director

**Notes to the Financial Statements
for the Year Ended 31 December 2023**

1. STATUTORY INFORMATION

Complete Insurance Solutions Limited is a private company, limited by shares , registered in Scotland. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

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

The company was dormant throughout the current year and previous year.

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2022 - NIL).

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.23	31.12.22
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

5. ULTIMATE CONTROLLING PARTY

The ultimate parent undertaking is Seventeen Holdings Limited, a company incorporated in Great Britain, and registered in England and Wales. The company's immediate parent company is Seventeen Group Limited, a company incorporated in Great Britain and registered in England and Wales.

Consolidated financial statements can be obtained from:-

Old Printers Yard, 156 South Street
Dorking
Surrey
RH4 2HF