

**LIGHTSPEED FIBRE HOLDINGS LTD**  
**UNAUDITED ABRIDGED FINANCIAL STATEMENTS**  
**FOR THE PERIOD 12 NOVEMBER 2020 TO 31 DECEMBER 2020**

**Lightspeed Fibre Holdings Ltd**  
**Unaudited Financial Statements**  
**For the Period 12 November 2020 to 31 December 2020**

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**Lightspeed Fibre Holdings Ltd**  
**Abridged Balance Sheet**  
**As at 31 December 2020**

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Registered number: 13013369

		<b>31 December 2020</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>FIXED ASSETS</b>			
Investments	<b>3</b>		400
			<u>400</u>
<b>CURRENT ASSETS</b>			
Debtors		130	
		<u>130</u>	
<b>Creditors: Amounts Falling Due Within One Year</b>		<u>(580 )</u>	
<b>NET CURRENT ASSETS (LIABILITIES)</b>			<u>(450 )</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(50 )</u>
<b>NET LIABILITIES</b>			<u>(50 )</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	<b>4</b>		100
Profit and Loss Account			<u>(150 )</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(50)</u>

**Lightspeed Fibre Holdings Ltd**  
**Abridged Balance Sheet (continued)**  
**As at 31 December 2020**

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For the period ending 31 December 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Director's responsibilities**

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his 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 Profit and Loss Account.
- All of the company's members have consented to the preparation of an Abridged Profit and Loss Account and an Abridged Balance Sheet for the year end 31 December 2020 in accordance with section 444(2A) of the Companies Act 2006.

On behalf of the board

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**Mr Graham Bell**

Director

2 February 2021

The notes on pages 3 to 4 form part of these financial statements.

**Lightspeed Fibre Holdings Ltd**  
**Notes to the Abridged Financial Statements**  
**For the Period 12 November 2020 to 31 December 2020**

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**1. Accounting Policies**

**1.1. Basis of Preparation of Financial Statements**

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**1.2. Financial Instruments**

The Company only enters into basic financial instrument transactions that result in the recognition of financial assets and liabilities like trade and other debtors and creditors, loans from banks and other third parties, loans to related parties and investments in ordinary shares.

**2. Average Number of Employees**

Average number of employees, including directors, during the year was as follows:

	<b>31 December 2020</b>
Directors and company officers	1
	1

**3. Investments**

	<b>Total £</b>
<b>Cost</b>	
As at 12 November 2020	-
Additions	400
As at 31 December 2020	400
<b>Provision</b>	
As at 12 November 2020	-
As at 31 December 2020	-
<b>Net Book Value</b>	
As at 31 December 2020	400
As at 12 November 2020	-

**4. Share Capital**

	<b>31 December 2020</b>
Allotted, Called up and fully paid	100
	100

**5. Ultimate Parent Undertaking and Controlling Party**

The company's immediate parent undertaking is Lightspeed Group Limited . Its registered office address is Westminster House, 10 Westminster Road, Macclesfield, Cheshire, SK10 1BX. Its principal place of business is Pine Grove Enterprise Centre, Pine Grove, Crowborough, East Sussex, TN6 1DH.

The ultimate parent undertaking is Biothermic Holdings SA . Its registered office address is 16 Rue Jean L'Aveugle, L-1148, Luxembourg.

**Lightspeed Fibre Holdings Ltd**  
**Notes to the Abridged Financial Statements (continued)**  
**For the Period 12 November 2020 to 31 December 2020**

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**6. General Information**

Lightspeed Fibre Holdings Ltd is a private company, limited by shares, incorporated in England & Wales, registered number 13013369 . The registered office is Westminster House, 10 Westminster Road, Macclesfield, Cheshire, SK10 1BX.