Company Registration Number 07584416

ARCH (HOLDCO) LTD UNAUDITED MICRO ENTITY ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019

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ARCH (HOLDCO) LTD. UNAUDITED MICRO ENTITY ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019

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ARCH (HOLDCO) LTD UNAUDITED MICRO ENTITY ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019

Company Information

Directors:

Michael Marks

Alexander Wright

Registered office:

Level 1

89 Wardour Street London W1F 0UB

Company Registration Number: 07584416 (England and Wales)

ARCH (HOLDCO) LTD

UNAUDITED MICRO ENTITY ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2019

Directors' Report

The directors present their report with the financial statements of the company for the year ended 31 March 2019.

Directors

The directors shown below have held office during the year:

Michael Marks Alexander Wright

The above report has been prepared in accordance with the special provisions of part 15 of the Companies Act 2006.

This report was approved by the board of directors on 28 NWGMB GL 2019. And signed on behalf of the board by:

Michael Marks

Director

ARCH (HOLDCO) LTD UNAUDITED MICRO ENTITY ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019

Balance Sheet as at 31 March 2019

	Note	2019 £	2018 £
CURRENT ASSETS Debtors		1	1
TOTAL ASSETS		1	1
CAPITAL AND RESERVES Called up equity share capital	2	1	1
SHAREHOLDER'S FUNDS		1	1

These notes form part of these financial statements.

For the year ending 31 March 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small 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 of the small companies regime applicable to micro-entities.

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006.

This report was approved by the board of directors on 28 NOCONSC 2019. And signed on behalf of the board by:

Michael Marks Director

ARCH (HOLDCO) LTD UNAUDITED MICRO ENTITY ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019

1. ACCOUNTING POLICIES

Basis of Accounting

The financial statements have been prepared on a going concern basis and in accordance with applicable UK accounting standards. The financial statements are prepared on the historical cost basis.

2. ISSUED SHARE CAPITAL

	2019 £	2018 £
Authorised share capital: 2 Ordinary share of £1	2	2
Allotted, called up: 1 Ordinary share of £1 each	1	1

3. ULTIMATE PARENT COMPANY

The immediate parent company is BMML Holdco Ltd, a company registered in the United Kingdom.

The ultimate parent undertaking is considered to be Aztec (Trustees No.1) Limited (as Trustee of The Brockton Charitable Trust II and The RLG Charitable Trust) in its capacity as the shareholder of the Brockton Capital Fund II GP (Guernsey) Limited, the ultimate General Partner of Brockton Capital Fund II L.P.