

Legac1 Limited

Annual Report and Unaudited Financial Statements
for the Period from 21 April 2017 to 31 December 2017

Legac1 Limited

Contents

Company Information	<u>1</u>
Accountants' Report	<u>2</u>
Balance Sheet	<u>3</u>
Notes to the Financial Statements	<u>4 to 5</u>

Legac1 Limited

Company Information

Director A J Lymn

Registered office 5 Prospect Place Millennium Way
Pride Park
Derby
DE24 8HG

Accountants Ashgates Corporate Services Limited
5 Prospect Place
Millennium Way
Pride Park
Derby
DE24 8HG

**Chartered Certified Accountants' Report to the Director on the Preparation of the
Unaudited Statutory Accounts of
Legac1 Limited
for the Period Ended 31 December 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Legac1 Limited for the period ended 31 December 2017 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html>.

This report is made solely to the Board of Directors of Legac1 Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Legac1 Limited and state those matters that we have agreed to state to the Board of Directors of Legac1 Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.pdf. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Legac1 Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Legac1 Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and results of Legac1 Limited. You consider that Legac1 Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of Legac1 Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

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Ashgates Corporate Services Limited
5 Prospect Place
Millennium Way
Pride Park
Derby
DE24 8HG

8 February 2018

Legac1 Limited

(Registration number: 10734310)

Balance Sheet as at 31 December 2017

	Note	2017 £
Current assets		
Cash at bank and in hand		<u>1</u>
Capital and reserves		
Called up share capital		<u>1</u>
Total equity		<u>1</u>

For the financial period ending 31 December 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime and the option not to file the Profit and Loss Account has been taken.

Approved and authorised by the director on 8 February 2018

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A J Lymn

Director

The notes on pages 4 to 5 form an integral part of these financial statements.
Page 3

Legac1 Limited

Notes to the Financial Statements for the Period from 21 April 2017 to 31 December 2017

1 General information

The company is a private company limited by share capital incorporated in England.

The address of the registered office is given in the company information on page 1 of the financial statements.

2 Accounting policies

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

Basis of preparation

These financial statements have been prepared using the historical cost convention except that as disclosed in the accounting policies certain items are shown at fair value.

The financial statements are presented in Sterling (£) and rounded to the nearest £1.

3 Staff numbers

The average number of persons employed by the company (including the director) during the period, was 1.

4 Share capital

Allotted, called up and fully paid shares

	31 December 2017	
	No.	£
Ordinary shares of £1 each	1	1

5 Parent and ultimate parent undertaking

The company's immediate parent is 1egacy Limited, incorporated in England.

The smallest and largest group in which the results of the company are consolidated is that headed by 1egacy Limited, a company incorporated in England. These financial statements are available upon request from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

Legac1 Limited

Notes to the Financial Statements for the Period from 21 April 2017 to 31 December 2017

6 Transition to FRS 102

The company did not present financial statements for previous periods.

Page 5

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.