

## Transition Board – Shetland Merger Project

<b>Committee</b>	Transition Board – Shetland Merger Project
<b>Subject</b>	Company matters
<b>Action requested</b>	<input checked="" type="checkbox"/> For information only <input type="checkbox"/> For discussion <input type="checkbox"/> For recommendation <input type="checkbox"/> For approval
<b>Brief summary of the paper</b>	An update on formal matters related to the company, including registration of the new financial year and recognition of dormancy
<b>Resource implications</b> [if yes, please provide detail]	No <a href="#">Click here to enter text.</a>
<b>Risk implications</b> [if yes, please provide detail]	No
<b>Date paper prepared</b>	13-Oct-20
<b>Date of committee meeting</b>	21-Oct-20
<b>Author</b>	Jane Lewis
<b>Equality and diversity</b>	No
<b>Status</b>	Non-confidential
<b>Freedom of Information</b> Can this paper be included in 'open' business?*	Yes
<b>Status following the meeting</b>	

**The board is asked to note the following matters relating to the company.**

Following approval of the change to financial year (TB2020-2) a change to our accounting reference date (to 31/7) has been registered at and accepted at Companies House.

This required accounts to be delivered for the period 06/11/2019 to 31/07/2020 to be filed by 30/04/2021

Dormant Company accounts have been filed and accepted for this period at Companies House on 25/09/2020.