

Company registration No. 06557145

**Hungryhouse Holdings Limited**  
**Annual Report and Financial Statements**  
**Year ended 31 December 2019**



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## **Company information**

### **Directors**

MV Ingram (appointed 20 May 2019)

JA Sporle (appointed 20 May 2019)

PS Harrison (resigned 30 June 2020)

GJ Corfield (resigned 18 September 2020)

### **Registered Number**

06557145

### **Registered Office**

Fleet Place House

2 Fleet Place

London

EC4M 7RF

## **Directors' Report**

The Directors present their report together with the unaudited financial statements for the year ended 31 December 2019.

### **Principal activities**

The business of Hungryhouse Holdings Limited (the "Company") continues to be that of a holding company. The Company is not involved in any other trading activity other than the management of its investments.

### **Results and dividends**

The Company made an £8k profit in the year (2018: £nil).

There were no dividends paid during the year (2018: £nil)

### **Going concern**

It is the intention of directors to liquidate the Company within 12 months of the approval of these financial statements and therefore these financial statements have not been prepared on the going concern basis.

### **Directors' responsibilities statement**

The Directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and accounting estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing this report, the Directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board on 24 November 2020 and signed on its behalf.

By order of the board:

A handwritten signature in black ink, appearing to be 'JA Sporle', written in a cursive style.

**JA Sporle**  
*Director*

## Income Statement

for the year ended 31 December 2019

	Notes	2019 £'000	2018 £'000
Administrative expenses	3	<u>8</u>	<u>-</u>
<b>Profit/(loss) before taxation</b>	3	<u>8</u>	<u>-</u>
Tax on loss on ordinary activities		-	-
<b>Profit/(loss) for the financial year</b>		<u>8</u>	<u>-</u>

There are no items of other comprehensive income other than the profit for the year. Accordingly, no separate statement of comprehensive income is presented for the current and prior year.

The notes on pages 9 to 11 form part of these financial statements.

## Statement of Financial Position

For the year ended 31 December 2019

	Notes	2019 £'000	2018 £'000
<b>Fixed Assets</b>			
Investments		21	21
<b>Current assets</b>			
Debtors		1,800	1,800
Cash and cash equivalents		7	7
		<u>1,807</u>	<u>1,807</u>
<b>Creditors: amounts falling due within one year</b>		-	(8)
<b>Net current assets</b>		<u>1,807</u>	<u>1,799</u>
<b>Total assets less current liabilities</b>		<u>1,828</u>	<u>1,820</u>
<b>Capital and Reserves</b>			
Called up Share capital		-	-
Share premium account		1,950	1,950
Profit and loss account		(122)	(130)
<b>Shareholders' funds</b>		<u>1,828</u>	<u>1,820</u>

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 ("the Act") with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at 31 December 2019 and of its profit for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the Company.

For the year ending 31 December 2019, the Company was entitled to exemption from audit under section 479A of the Act relating to subsidiary companies. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act. 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 in accordance with the provisions applicable to companies subject to the small companies' regime.

The notes on pages 9 to 11 form part of these financial statements.

The financial statements were approved and authorised for issue by the board on 24 November 2020 and were signed on its behalf by:



**JA Sporle**  
Director

## Statement of Changes in Equity

*For the year ended 31 December 2019*

	Called up share capital £'000	Share premium £'000	Profit and loss account £'000	Total equity £'000
Balance at 1 January 2018	-	1,950	(130)	1,820
<b>Total comprehensive income for the period</b>				
Profit for the financial year	-	-	-	-
Balance at 31 December 2018	-	1,950	(130)	1,820
Balance at 1 January 2019	-	1,950	(130)	1,820
<b>Total comprehensive income for the period</b>				
Profit for the financial year	-	-	8	8
<b>Balance at 31 December 2019</b>	-	1,950	(122)	1,828

The notes on pages 9 to 12 form part of these financial statements.



## Notes

### *Forming part of the financial statements*

#### **1. Accounting policies**

##### **1.1. Basis of preparation**

Hungryhouse Holdings Limited is a company limited by shares and incorporated and domiciled in the UK. The registration number is 06557145. For further information regarding directors and the registered office, please refer to page 3.

The Company is exempt by virtue of section 479A of the Act from the requirement to have an audit and its members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Act.

The financial statements were prepared in accordance with FRS 101 Reduced Disclosure Framework ("FRS 101"). The amendments to FRS issued in July 2015 have been applied.

The Company is exempt by virtue of section s400 of the Companies Act 2006 from the requirement to prepare group financial statements. These financial statements present information about the individual undertaking and not about its group.

In preparing these financial statements, the Company applies the recognition, measurement and disclosure requirements of IFRS as adopted by the EU, but makes amendments where necessary in order to comply with Companies Act 2006 and has set out below where advantage of the FRS 101 disclosure exemptions has been taken.

As at 31 December 2019, the Company's ultimate parent undertaking was Just Eat Limited. The consolidated financial statements of Just Eat Limited are prepared in accordance with International Financial Reporting Standards. Copies of the financial statements for Just Eat Limited are publicly available from Companies House, United Kingdom.

In these financial statements, the Company has applied the exemptions available under FRS 101 in respect of the following disclosures.

- A Cash Flow Statement and related notes;
- Comparative period reconciliations for share capital and tangible fixed assets;
- Disclosures in respect of transactions with wholly owned subsidiaries;
- Disclosures in respect of capital management
- The effects of new but not yet effective IFRSs;
- Disclosures in respect of the compensation of Key Management Personnel; and
- Disclosures of transactions with a management entity that provides key management personnel services to the Company.

The account policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements.

##### **1.2. Going concern**

It is the intention of directors to liquidate the Company within 12 months of the approval of these financial statements and therefore these financial statements have not been prepared on the going concern basis.

### **1.3. Basis of preparation**

The financial statements are prepared on the historical cost basis.

### **1.4. Taxation**

Current tax, including UK corporation tax and foreign tax, is provided at amounts expected to be paid (or recovered) using tax rates and laws that have been enacted or substantively enacted by the reporting date.

Deferred tax is accounted for using the balance sheet liability method in respect of temporary differences arising from differences between the carrying value of assets and liabilities in the financial statements and the corresponding tax bases used in the computation of taxable profit.

Deferred tax assets are recognised to the extent that it is probable that the future taxable profit will be available against which the temporary differences can be utilised. Their carrying amount is reviewed at each reporting date on the same basis.

### **1.5. Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions are translated into sterling at the rates of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

## **2. Employees and Directors**

There were no staff costs for the year ended 31 December 2019. The directors are employees of other group companies and their remuneration was paid by other group companies. The estimated remuneration in respect of their services to the company in the year was £nil (2018:£nil).

## **3. Profit before taxation**

The profit/(loss) before taxation is stated after charging:

	<b>2019</b>	<b>2018</b>
	<b>£000</b>	<b>£000</b>
Administrative expenses – release of accrual	<u>8</u>	<u>-</u>

#### 4. Taxation

##### Analysis of tax

No liability to UK corporation tax arose on the activities for the year ended 31 December 2019 nor for the year ended 31 December 2018.

##### Factors affecting the tax charge for the current year

The current tax charge for the period is 19% (2018:19%):

	2019 £'000	2018 £'000
<i>Tax reconciliation</i>		
Profit/(loss) before tax:	8	-
Profit/(loss) multiplied by the standard rate of UK corporation tax of 19% (2018: 19%)	2	-
Effects of: Group tax relief	(2)	-
	-	-

#### 5. Investments

The Company had the following subsidiaries at the balance sheet date. The carrying value of the investment in hungryhouse GmbH is £21,000.

##### **Hungryhouse.com Limited**

Nature of business: Online takeaway ordering service

Class of shares:

Ordinary

Registered office: Fleet Place House, 2 Fleet Place, London, United Kingdom, EC4M 7RF

%  
holding  
100

##### **hungryhouse GmbH**

Country of incorporation: Germany

Nature of business: Provision of shared services

Class of shares:

Ordinary

Registered office: c/o Leopoldstrasse Business Centre GmbH, Konrad-Zuse-Platz 8, 81829 Munich, Germany

%  
holding  
100

**6. Debtors:** amounts falling due within one year

	<b>2019</b>	<b>2018</b>
	<b>£000</b>	<b>£000</b>
Amounts owed by group undertakings	1,800	1,800

**7. Creditors:** amounts falling due within one year

	<b>2019</b>	<b>2018</b>
	<b>£000</b>	<b>£000</b>
Accruals and deferred income	-	8

**8. Called up share capital**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>
<i>Alloted, issued and fully paid:</i>		
475 ordinary shares of £0.01 each	5	5

**9. Related parties**

The Company did not enter into any related party transactions during the year ended 31 December 2019.

**10. Controlling party**

The immediate parent company is Just Eat.co.uk Limited, a company incorporated in England and Wales. The registered address of Just Eat.co.uk Limited is Fleet Place House, 2 Fleet Place, London EC4M 7RF. Just Eat.co.uk Limited acquired the entire issued share capital of the company on 31 January 2018.

Until 31 January 2020, the ultimate parent company was Just Eat Limited, a company incorporated in England and Wales. The registered address of Just Eat Limited is Fleet Place House, 2 Fleet Place, London, EC4M 7RF. Just Eat Limited did not have a majority shareholder up to 31 January 2020 as it was a publicly traded company named Just Eat plc. Just Eat Limited was the largest and smallest group of which the Company was a member up to 31 January 2020 and for which group accounts are compiled. Copies of the financial statements for Just Eat Limited are publicly available from Companies House, United Kingdom.

Following the acquisition of Just Eat Limited on 31 January 2020 and subsequent approval by the UK Competition and Markets Authority on 15 April 2020, the ultimate parent company is Just Eat Takeaway.com N.V., a company incorporated in the Netherlands. The registered address of Just Eat Takeaway.com N.V. is Oosterdoksstraat 80, 1011 DK Amsterdam, the Netherlands. Just Eat Takeaway.com N.V. does not have a majority shareholder.