

Company Number
184343

GKN UK Investments Limited

Balance Sheet at 31 December 2022

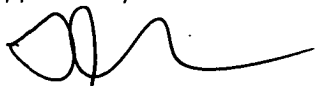
| | 2022 | 2021 |
|------------------------------------|------|------|
| | £ | £ |
| Current Assets | | |
| Amounts owed by Group undertakings | 100 | 100 |
| Net Assets | 100 | 100 |
| Shareholders' equity | | |
| Share Capital (note 1) | 100 | 100 |
| Total equity | 100 | 100 |

Note 1: Share capital

| | Authorised | Issued Called up & Fully paid |
|---------------------------------|------------|-------------------------------------|
| | £ | £ |
| 55 ordinary shares of £1 each | 55 | 55 |
| 45 ordinary B shares of £1 each | 45 | 45 |
| | 100 | 100 |

For the year ended 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the Act) relating to dormant companies. The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2022 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 financial statements.

Approved by the Board on 14 September 2023 and signed on its behalf by:



John Nicholson
Director

The Company's immediate parent company is GKN USD Investments Limited, a company incorporated in England & Wales.

At 31 December 2022 the ultimate parent company and controlling party was Melrose Industries PLC, a company incorporated in England & Wales. The parent of the smallest and largest group in which these financial statements are consolidated for the year ended 31 December 2022 was Melrose Industries PLC, incorporated in England & Wales. Copies of the 2022 Group financial statements of Melrose Industries PLC are available from its registered address: 11th Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, West Midlands, B4 6AT.



On 20 April 2023, Melrose Industries PLC demerged its GKN Automotive, GKN Powder Metallurgy and GKN Hydrogen businesses. As a consequence, from 20 April 2023, GKN UK Investments Limited is indirectly owned by Dowlais Group plc, which will be the smallest and largest group in which these financial statements will be consolidated.