Danks Holdings Limited

(Registration number: 00328871)

(the "Company")

Financial Statements for the Year Ended 31 December 2022

Balance Sheet as at 31 December 2022

	Note	2022 £'000	2021 £'000
Net assets			
Capital and reserves Called up share capital Shareholder funds	1	<u>-</u>	

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.

Directors' responsibilities:

- the members have not required the Company to obtain an audit in accordance with section 476 of the Act; and
- they acknowledge their responsibilities for complying with the requirements under the Act for accounting records and preparation of accounts.

Approved by the Board on 19th September 2023 and signed on its behalf by:

S Woodmass

Director

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Danks Holdings Limited

Notes to the Balance Sheet for the Year Ended 31 December 2022

1. Share capital

Allotted, called up and fully paid shares

	2022	2022		2021	
	Number	£'000	Number	£'000	
Ordinary shares of £1.00 each	100		100		

2. Controlling party

The Company's immediate parent Company is Brush Group Limited, a company incorporated in England & Wales

On the 18th of June 2021, the group that Danks Holdings Limited forms a part, was acquired by Brush UK HoldCo Limited (a wholly owned subsidiary of Brush HoldCo 1 Limited) from Melrose Industries PLC. From this date, the ultimate parent and controlling party was Brush Jersey Holdco II Limited, a Company incorporated in Jersey.

On the 7th October 2022, part of the Brush group (including Danks Holding Limited), was acquired by Brush Group Limited from Brush Jersey Holdco II Limited. From this date, the Company's ultimate parent and controlling party was Brush Jersey Holdco IV Limited, a Company incorporated in Jersey.