

GKN Finance (UK) Limited

Balance Sheet at 31 December 2020

	2020 £	2019 £
Non-Current Assets		
Investments	100	100
Net Assets	100	100
Shareholders' equity		
Share Capital (note 1)	100	100
Total equity	100	100

Note 1: Share capital

	Issued Called up & Fully paid £
100 ordinary shares of £1 each	100

Note 2: Subsidiaries and other undertakings

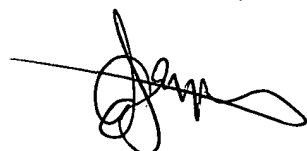
Set out below are the subsidiaries and other undertakings in which the Company held 20% or more of the nominal value of any class of share as at 31 December 2020. These undertakings were included in the consolidation of Melrose Industries PLC. The Company had a 100% interest in the investments listed below.

Name	Registered office	Interest
Guest, Keen and Nettlefolds Limited*	11 th Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, B4 6AT	Ordinary shares

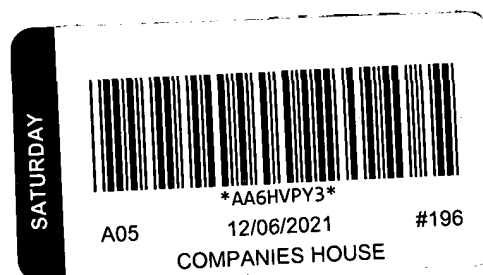
*Held directly by the Company.

For the year ended 31 December 2020 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 2020 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 11 JUNE 2021 and signed on its behalf by:



Garry Barnes
Director



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

The ultimate parent company and controlling party is Melrose Industries PLC, a company incorporated in England & Wales.

The parent of the smallest and largest group in which these financial statements are consolidated is Melrose Industries PLC, incorporated in England & Wales.

Consolidated financial statements are available from the registered office: 11th Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, West Midlands, B4 6AT.