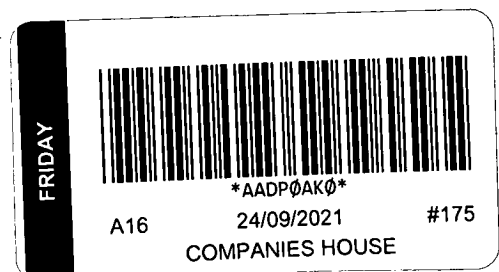


Belron Technical Limited

Report and Financial Statements

31 December 2020

Registered number: 1694812



Belron Technical Limited

Directors' Report

As at 31 December 2020

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

PRINCIPAL ACTIVITY

The company did not trade during the current year or preceding year and is not expected to trade in the future.

DIRECTORS

The directors who served during the year and since the year end are shown below:

D Meller

Resigned 2 March 2020

R Bass

Resigned 8 January 2021

G Lubner

Appointed 2 March 2020

C Pettitt

Appointed 8 January 2021

BY ORDER OF THE BOARD

Clare Pettitt

C Pettitt
Director

Date: 20-09-2021

Milton Park,
Stroude Road
Egham
Surrey TW20 9EL

Belron Technical Limited**Balance Sheet as at 31 December 2020****Balance Sheet**

31 December 2020

	Notes	As at 31 Dec 2020 £	As at 31 Dec 2019 £
Current assets			
Cash at bank and in hand		1,000	1,000
Net assets		1,000	1,000
Capital and reserves			
Called-up share capital	2	1,000	1,000
Profit and loss account		-	-
Total equity shareholders' funds	2	1,000	1,000

Audit Exemption Statement

For the period ending 31 December 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparations of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed on behalf of the Board:

Clare Pettitt

C Pettitt

Director

Date: 20-09-2021

Company registered number 07558241

The accompanying notes are an integral part of this balance sheet.

Belron Technical Limited

Notes to financial statements

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Called-up share capital

	As at 31 Dec 2020 £	As at 31 Dec 2019 £
<i>Allotted, called-up and fully-paid</i> 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

3. Related Parties

During the year Directors of the Company paid a total consideration of £299,555 for 992 Shares in Belron Group SA. At the year end a total number of 171,213 Shares (2019 : 283,322 Shares) were owned by Directors of the Company in Belron Group SA.

During the reporting period certain members of key management personnel sold 113,101 shares (2019: nil) to the Employee Benefit Trust for consideration of €49M (2019: nil) on leaving the Group and exiting the MRP.

4. Ultimate Parent Company

The largest and smallest group in which the results of the Company are consolidated is that headed by Belron Group SA ("BGSA"). The consolidated financial statements of Belron Group S.A. may be obtained from their registered office at Belron Group S.A., 9b Boulevard Prince Henri, L-1724, Luxembourg R.C.S., Luxembourg B216991.

The company is a subsidiary of Belron International Limited, incorporated in England and Wales..

The directors of the Company consider D'Ieteren Group SA/NV (which was previously called SA D'Ieteren NV) to be the ultimate beneficial owner of the Company by virtue of voting rights.