

**Motor Check Limited**

**Financial Statements for the year ended 31 December 2020  
together with Directors' Report**

**Registered number: 5529492**



## Directors' report

The directors submit their annual report and accounts for the year ended 31 December 2020.

### 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:

G Lubner	Appointed 2 March 2020
R Bass	Resigned 8 January 2021
D Meller	Resigned 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

**Motor Check Limited****Balance sheet as at 31 December 2020**

	Notes	2020 £	2019 £
<b>Current assets</b>			
Cash at bank and in hand		2	2
<b>Net current assets</b>		2	2
<b>Net assets</b>		2	2
<b>Capital and reserves</b>			
Called-up share capital	2	2	2
Profit and loss account		-	-
<b>Total equity shareholders' funds</b>	2	2	2

**Audit Exemption Statement**

For the year 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.

## Motor Check Limited

### Notes to financial statements (continued)

#### 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

	2020 £	2019 £
<i>Allotted, called-up and fully-paid</i>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</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 €49 million (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.