

Brush Electrical Engineering Company Limited

(Registration number: 00492844)

(the "Company")

Financial Statements for the Year Ended 31 December 2021

Balance Sheet as at 31 December 2021

	Note	2021 £'000	2020 £'000
Net assets		-	-
Capital and reserves			
Called up share capital	1	1,450	1,450
Profit and loss account		(1,450)	(1,450)
Shareholder funds		-	-

For the year ended 31 December 2021, 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 22nd September 2022 and signed on its behalf by:


N L R Pitrat
Director



Brush Electrical Engineering Company Limited

Notes to the Balance Sheet for the Year Ended 31 December 2021

1. Share capital

Allotted, called up and fully paid shares

	2021		2020	
	Number	£'000	Number	£'000
Ordinary shares of £1.00 each	<u>1,450,000</u>	<u>1,450</u>	<u>1,450,000</u>	<u>1,450</u>

2. Controlling party

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

On the 18th of June 2021, Brush Electrical Machines Limited 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.