

DON'T
STAPLE**OS AA01**Statement of details of parent law and other
information for an overseas company

Companies House



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02/08/2023

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COMPANIES HOUSE

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COMPANIES HOUSE

✓ **What this form is for**
You may use this form to
accompany your accounts
disclosed under parent law.

✗ **What this form is NOT for**
You cannot use this form for
an alteration of manner of
with accounting requirements.

WEDNESDAY

Part 1**Corporate company name**Corporate name of
overseas company ①

WEIR HOLDINGS BV

UK establishment
number

B R 0 0 8 3 8 9 SF000957

→ **Filling in this form**Please complete in typescript or in
bold black capitals.All fields are mandatory unless
specified or indicated by *① This is the name of the company in
its home state.**Part 2****Statement of details of parent law and other
information for an overseas company****A1****Legislation**Please give the legislation under which the accounts have been prepared and
audited.

Legislation ②

Title 9, Book 2 of the Dutch Civil Code

② This means the relevant rules or
legislation which regulates the
preparation of accounts.**A2****Accounting principles**

Accounts

Have the accounts been prepared in accordance with a set of generally accepted
accounting principles?

Please tick the appropriate box.

☐ **No. Go to Section A3.**☒ **Yes.** Please enter the name of the organisation or other
body which issued those principles below, and then go to **Section A3**.③ Please insert the name of the
appropriate accounting organisation
or body.Name of organisation
or body ③

Dutch Accounting Standards Board

OS AA01

Statement of details of parent law and other information for an overseas company

A3**Audited accounts**

Audited accounts

Have the accounts been audited in accordance with a set of generally accepted auditing standards?

Please tick the appropriate box.

☒ **No.** Go to **Part 3 'Signature'**.

☐ **Yes.** Please enter the name of the organisation or other body which issued those standards below, and then go to **Part 3 'Signature'**.

❶ Please insert the name of the appropriate accounting organisation or body.

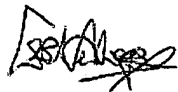
Name of organisation or body ❶

Part 3**Signature**

I am signing this form on behalf of the overseas company.

Signature

Signature

X**X**

This form may be signed by:
Director, Secretary, Permanent representative.

OS AA01

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Justine Anderson
Company name	The Weir Group PLC
Address	1 West Regent Street
Post town	Glasgow
County/Region	
Postcode	G 2 1 R W
Country	Scotland
DX	
Telephone	



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and, if appropriate, the registered number, match the information held on the public Register.
- ☐ You have completed all sections of the form, if appropriate.
- ☐ You have signed the form.



Important information

Please note that all this information will appear on the public record.



Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Title of the document	Weir Holdings BV 2022
Name of the legal entity	Weir Holdings BV
Registered office of the legal entity	Egtenrayseweg 9, 5928PH Venlo, The Netherlands
Date of adoption of the financial statements	22 June 2023

Title of the document	Weir Holdings BV 2022
Name of the legal entity	Weir Holdings BV
Registered office of the legal entity	Egtenrayseweg 9, 5928PH Venlo, The Netherlands
Start date of the period concerning the financial statement	1 January 2022
End date of the period concerning the financial statement	31 December 2022
Financial statements adopted (Y/N)	Yes
Date of adoption of the financial statements	22 June 2023
Date of deposit	22 June 2023

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Date of adoption of the financial statements	22 June 2023

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Annual report

Document and entity information

Entity information

Name of the legal entity	Weir Holdings BV	2022
Legal form of the legal entity	Private limited liability company	
Registered office of the legal entity	Egtenrayseweg 9, 5928PH Venlo	
Registration number at the Chamber of Commerce	12032970	
Classification of the legal entity based on the legal size criteria	Small	
SBI-code	Holding companies (not financial)	

Street name NL	PO Box 249	2022
House number NL		
Postal code NL	5928PH	
Place of residence NL...	Venlo	
Country name, ISO	Nederland	

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Date of adoption of the financial statements	22 June 2023

Document information

2022

Title of the document	Weir Holdings BV 2022
Start date of the period concerning the financial statement	1 January 2022
End date of the period concerning the financial statement	31 December 2022
Start date of the previous period concerning the financial statement	1 January 2021
End date of the previous period concerning the financial statement	31 December 2021
Reporting period different than annual (Y/N)	No
Basis of preparation	Commercial
Presentation currency of the document	Euro
Units in which the figures in the financial statements are expressed	1000
Date of preparation of the financial statements	22 June 2023

2022

Financial statements adopted (Y/N)	Yes
Date of adoption of the financial statements	22 June 2023
Resubmission of document due to substantive and insurmountable inaccuracies (Y/N)	No
Resubmission of the document due to technical and/or process-related inaccuracies (Y/N)	No

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Name of the legal entity	Weir Holdings BV
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Date of adoption of the financial statements	22 June 2023

Financial statements

Company financial statements

Balance sheet

Balance sheet before or after appropriation of results -	After profit appropriation	31 December 2022	31 December 2021
Assets			
Non-current assets			
Financial assets		€ 14,996	€ 14,996
Current assets			
Cash and cash equivalents		€11,636	€18,003
Total assets		€26,632	€32,999
Equity and liabilities			
Equity			
Share capital paid called up		€-	€-
Share premium		€15,012	€26,658
Other reserves		€11,617	€6,341
Total equity		€26,629	€32,999
Current liabilities		€3	€-
Total equity and liabilities		€26,632	€32,999

Notes to the financial statements

General notes

Description of the most important activities of the entity

The legal entity is principally engaged in the acquisition and retention of investments, rights or interests in other companies.

Group structure

Disclosure of group structure

Weir Holdings B.V. is part of a group headed by The Weir Group PLC, located in Glasgow, Scotland.

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General accounting principles

Description of the accounting standards used to prepare the financial statements

The financial statements are prepared in accordance with the provisions of Title 9, Book 2 of the Dutch Civil Code and the firm pronouncements in the Dutch Accounting Standards, as published by the Dutch Accounting Standards Board ("Raad voor de Jaarverslaggeving")

Accounting principles

Accounting principles applied to the valuation of assets and liabilities

Policy of shares, certificates of shares and other types of participating interests in group companies

Participations are valued at historical cost

Policy of cash and cash equivalents

Cash and cash equivalents are measured at nominal value

Policy of current liabilities

Current liabilities are measured at nominal value

Other notes

Average number of employees

Breakdown

	2022	2021
Average number of employees over the period working in the Netherlands	0	0
Average number of employees over the period working outside the Netherlands	0	0
	-----	-----
Total of average number of employees over the period	0	0

Title of the document
Name of the legal entity
Registered office of the legal entity
Date of adoption of the financial statements

Weir Holdings BV 2022
Weir Holdings BV
Egtenrayseweg 9, 5928PH Venlo,
The Netherlands
22 June 2023

Signing of the financial statements

Names of managing, supervisory directors and representatives:
Christopher Palmer, John Heasley and Graham Vanhegan

Type of director

Current Managing Director

Location of signing by managing and supervisory directors

United Kingdom

Date of signing by managing and supervisory directors

22 June 2023

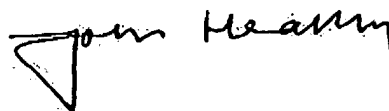
Signed by director (Y/N)

Yes

Christopher Palmer



John Heasley



Graham Vanhegan

