

P-O.07268467/20



Companies House

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

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

✗ **What this form is for**
You cannot use this form
to accompany an alteration
of the accounts with accounts

THURSDAY



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Part 1 Corporate company nameCorporate name of
overseas company ①

WEIR HOLDINGS BV

UK establishment
number

B R 0 0 8 3 8 9

→ **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?

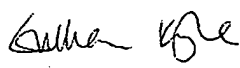
Please tick the appropriate box.

☐ **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 (Raad voor de Jaarverslaggeving)

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A3 Audited accounts	
Audited accounts	<p>Have the accounts been audited in accordance with a set of generally accepted auditing standards?</p> <p>Please tick the appropriate box.</p> <p><input checked="" type="checkbox"/> No. Go to Part 3 'Signature'.</p> <p><input type="checkbox"/> Yes. Please enter the name of the organisation or other body which issued those standards below, and then go to Part 3 'Signature'.</p>
Name of organisation or body ^①	
Part 3 Signature	
	<p>I am signing this form on behalf of the overseas company.</p>
Signature	<p>Signature</p> <p>X  X</p>
	<p>This form may be signed by: Director, Secretary, Permanent representative.</p>

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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	Laura Howarth
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	+44 141 308 3776



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 2020
Name of the legal entity	Weir Holdings BV
Registered office of the legal entity	PO Box, 5900AE
Date of adoption of the financial statements	24 November 2021

Financial statements

Company financial statements

Balance sheet

	31 December 2020	31 December 2019
Balance sheet before or after appropriation of results		
Assets		
Non-current assets		
Financial assets	€ 14,996	€ 14,996
Current assets		
Trade receivables	€5,872	€ 19,714
Cash and cash equivalents	€5,790	€337
Total of assets	€ 26,658	€ 35,047
Equity and liabilities		
Equity		
Share capital paid called up	€ -	€458
Share premium	€ 26,658	€ 33,960
Other reserves	€ -	€ 137
Total of equity	€ 26,658	€ 34,555
Current liabilities	€ -	€ 492
Total of equity and liabilities	€ 26,658	€ 35,047

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 Weir Group PLC, located in Glasgow Scotland.

Title of the document	Weir Holdings BV 2020
Name of the legal entity	Weir Holdings BV
Registered office of the legal entity	PO Box, 5900AE
Date of adoption of the financial statements	24 November 2021

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

	2020	2019
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

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	24 November 2021
Signed by director (Y/N)	Yes

Christopher Palmer

Chris Palmer

John Heasley

John Heasley

Graham Vanhegan

Graham Vanhegan