

**GKN Westland Aerospace Advanced Materials Limited**

Balance Sheet at 31 December 2021

	2021 £	2020 £
<b>Current Assets</b>		
Amounts owed by Group undertakings	1	1
<b>Net Assets</b>	<b>1</b>	<b>1</b>
<b>Shareholders' equity</b>		
Share Capital (note 1)	9,954,749	9,954,749
Share premium	904,537	904,537
Retained earnings	(10,859,285)	(10,859,285)
<b>Total equity</b>	<b>1</b>	<b>1</b>

**Note 1: Share capital**

	Authorised £	Issued Called up & Fully paid £
99,049,990 ordinary shares of 10p each	9,904,999	9,904,999
497,500 convertible preference shares of 10p each	49,750	49,750
	9,954,749	9,954,749

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. The members have not required the Company to obtain an audit of its financial statements for the year ended 31 December 2021 in accordance with section 476 of the Act. The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

Approved by the Board on 25 April 2022 and signed on its behalf by:

  
**Garry Barnes**  
Director

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The Company's immediate parent company is GKN Enterprise Limited, a company incorporated in England & Wales.

The ultimate parent company and controlling party is Melrose Industries PLC, a company incorporated in England & Wales.

The parent of the smallest and largest group in which these financial statements are consolidated is Melrose Industries PLC, incorporated in England & Wales.

Consolidated financial statements are available from the registered office: 11th Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, West Midlands, B4 6AT.