

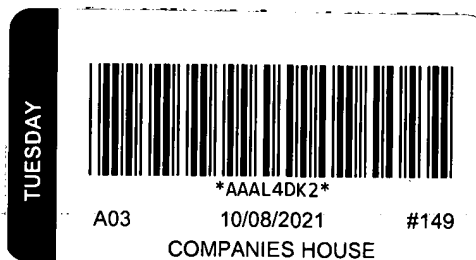
Registered number: 01181093

RIO TINTO NOMINEES LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020



RIO TINTO NOMINEES LIMITED
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RIO TINTO NOMINEES LIMITED

COMPANY INFORMATION

DIRECTORS	R A Avery J P Kiddle
COMPANY SECRETARY	Rio Tinto Secretariat Limited
REGISTERED NUMBER	01181093
REGISTERED OFFICE	6 St James's Square London United Kingdom SW1Y 4AD

RIO TINTO NOMINEES LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020

The directors present their report and the unaudited financial statements on Rio Tinto Nominees Limited (the "Company") for the year ended 31 December 2020.

Directors

The directors who served during the year and to the date of this report were:

R A Avery

J P Kiddle

A Martins Alexandre (resigned 17 March 2021)

The directors had no material interest in any contract or arrangement during the year to which the Company or any subsidiary is, or was, a party.

Statement of directors' responsibilities in respect of the Financial statements

The directors are responsible for preparing the Directors' report and the Financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland". Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

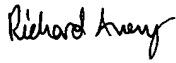
The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

RIO TINTO NOMINEES LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020

Matters subsequent to the end of the financial year

No matter or circumstance has arisen since 31 December 2020 that has significantly affected the Company's operations, results or state of affairs, or may do so in future years.

This report was approved by the board and signed on its behalf by:



.....
R A Avery
Director

Date: 16-07-21

6 St James's Square
London
United Kingdom
SW1Y 4AD

RIO TINTO NOMINEES LIMITED

STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 DECEMBER 2020

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

The notes on page 7 to 8 form an integral part of these financial statements.

RIO TINTO NOMINEES LIMITED
REGISTERED NUMBER: 01181093
BALANCE SHEET
AS AT 31 DECEMBER 2020

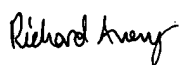
	Note	2020 £	2019 £
ASSETS			
Current assets			
Trade and other receivables	2	<u>2</u>	<u>2</u>
Net assets		<u><u>2</u></u>	<u><u>2</u></u>
EQUITY			
Share capital	3	<u>2</u>	<u>2</u>
Total equity		<u><u>2</u></u>	<u><u>2</u></u>

For the financial year ended 31 December 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparing of financial statements.

These financial statements were approved and authorised by the board and were signed on its behalf by:



.....
R A Avery

Director

Date: 16-07-21

The notes on page 7 to 8 form an integral part of these financial statements.

RIO TINTO NOMINEES LIMITED
STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 DECEMBER 2020

	Share capital £	Total equity £
At 1 January 2020	<u>2</u>	<u>2</u>
Total comprehensive income for the financial year	<u>-</u>	<u>-</u>
Transactions with owners	<u>-</u>	<u>-</u>
At 31 December 2020	<u>2</u>	<u>2</u>

	Share capital £	Total equity £
At 1 January 2019	<u>2</u>	<u>2</u>
Total comprehensive income for the financial year	<u>-</u>	<u>-</u>
Transactions with owners	<u>-</u>	<u>-</u>
At 31 December 2019	<u>2</u>	<u>2</u>

The notes on page 7 to 8 form an integral part of these financial statements.

RIO TINTO NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

1 Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland" ("FRS 102"), and the Companies Act 2006. The Company elected to apply the transitional relief available to dormant companies in FRS 102 Section 35(m) and retain its accounting policies until such time the Company undertakes any new transactions.

The financial statements are presented in Sterling (£).

1.2 Financial Reporting Standard 102 - Reduced disclosure exemptions

The Company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 7 Statement of Cash Flows; and
- the requirements of Section 33 Related Party Disclosures paragraph 33.7.

1.3 Company information

The Company was incorporated, domiciled and registered in England and Wales under the Companies Act 2006 and is a private company limited by shares. The Company's registered address is 6 St James's Square, London, United Kingdom, SW1Y 4AD.

The Company is a nominee company.

1.4 Going concern

The directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. The Company therefore continues to adopt the going concern basis in preparing its financial statements.

2 Trade and other receivables

	2020	2019
	£	£
Amounts owed by group undertakings	2	2

The above amounts bear no interest and are receivable on demand.

3 Share capital

Allotted, called up and fully paid shares

	2020		2019	
	No.	£	No.	£
Ordinary shares of £1 each	2	2	2	2

RIO TINTO NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

4 Ultimate parent undertaking and controlling party

The immediate parent undertaking is Rio Tinto London Limited. The ultimate parent undertaking and controlling party is Rio Tinto plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the Rio Tinto plc consolidated financial statements can be obtained from the registered office at or from the Rio Tinto website at www.riotinto.com.

5 Events occurring after the reporting period

No matter or circumstance has arisen since 31 December 2020 that has significantly affected the Company's operations, results or state of affairs, or may do so in future years.