BRIT CORPORATE SERVICES LIMITED

STRATEGIC REPORT, DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2021

Registered No. 04440833

BRIT CORPORATE SERVICES LIMITED

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BRIT CORPORATE SERVICES LIMITED

Company Information

Directors
M Allan (resigned 23 March 2022)
S Dawes
C Denton
A E Usher
G Wilkinson (appointed 23 March 2022)

Registered Office
The Leadenhall Building
122 Leadenhall Street
London
EC3V 4AB

Brit Corporate Services Limited

Strategic Report

Principal activities and business review

The Company did not trade in the year and was dormant. The dormant company resolution passed on 23 December 2003 remains in effect.

By Order of the Board

A E Usher
Director
25 May 2022

Report of the Directors

The Directors present their report and the financial statements of the Company for the year ended 31 December 2021.

Brit Corporate Services Limited

Registered Number: 04440833.

Directors

The names of the Directors of the Company who held office during the financial year and up to the date of signing the financial statements are listed on page 2 of this report.

Ultimate holding company

The ultimate parent company is Fairfax Financial Holdings Limited, a company registered in Canada. A copy of the Fairfax Financial Holdings Limited consolidated financial accounts can be obtained by writing to 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7.

By Order of the Board

A E Usher
Director
25 May 2022

BRIT CORPORATE SERVICES LIMITED

Income Statement for the year ended 31 December 2021 (Unaudited)

The Company did not trade during the current or prior year.

Brit Corporate Services Limited

Statement of Financial Position
As at 31 December 2021 (Unaudited)

	Notes	**As at 31 December 2021 £**	As at 31 December 2020 £
Current assets			
Debtors	3	**1**	1
Net assets		**1**	1
Capital and reserves			
Equity share capital	4	**1**	1
Shareholder's funds		**1**	1

For the year ended 31 December 2021 the Company was entitled to exemption from audit under section 480(2) of the Companies Act 2006 (the "Act").

The member has not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The Directors acknowledge their responsibility for:

(a) Ensuring the Company keeps accounting records which comply with section 475(3) of the Act; and
(b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

The financial statements on pages 5 to 7 were approved by the Board of Directors on 25 May 2022 and signed on their behalf by:-

A E Usher
Director

Registered No. 04440833

Notes to the Financial Statements
For the year ended 31 December 2021

1. Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards and the Companies Act 2006.

The financial statements for the year ended 31 December 2021 were approved for issue by the Board on 25 May 2022.

Trading status

No income statement is presented because the Company did not trade during the current or prior years.

2. Directors' fees

The Directors did not receive any remuneration for their services in respect of this office during the current or prior years.

3. Debtors

	As at 31 December 2021 £	As at 31 December 2020 £
Due within one year:		
Amounts due from Group companies	**1**	1

4. Equity share capital

	As at 31 December 2021 £	As at 31 December 2020 £
Issued, allotted and fully paid		
1 Ordinary share of £1	**1**	1

There is a single class of ordinary shares. There are no restrictions on the distribution of dividends and the repayment of capital.