

# **HUSKY INJECTION MOLDING SYSTEMS (NORDIC) A/S**

**CVR-nr.: 25318943**

Ørestads Boulevard 73  
2300 København S

Årsrapport  
1. januar 2021 - 31. december 2021

**Årsrapporten er fremlagt og godkendt på  
selskabets ordinære generalforsamling den**

**30/05/2022**

**Jeppe Jørgensen**  
**Dirigent**

## **Indhold**

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Virksomhedsoplysninger

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## Virksomhedsoplysninger

**Virksomheden** HUSKY INJECTION MOLDING SYSTEMS (NORDIC) A/S  
Ørestads Boulevard 73  
2300 København S

CVR-nr: 25318943  
Regnskabsår: 01/01/2021 - 31/12/2021

# Ledespåtegning

Ledelsen har dags dato behandlet og godkendt årsrapporten for regnskabsperioden 01. januar 2021 - 31. december 2021 for HUSKY INJECTION MOLDING SYSTEMS (NORDIC) A/S.

Årsrapporten aflægges i overensstemmelse med årsregnskabsloven.

Det er ledelsens opfattelse, at årsregnskabet giver et retvisende billede af virksomhedens aktiver, passiver og finansielle stilling samt af resultatet.

Årsrapporten indstilles til generalforsamlingens godkendelse.

Ledelsen anser betingelserne for at udelade revision for opfyldt.

Kgs. Nytorv 5, 1050 København K , den 30/05/2022

## Direktion

Chrysoula Kasioni

## Bestyrelse

Anne-Sophie Collet

Pascal Eric Schneider

Catherine Garcia

## Ledelsesberetning

### **The Company's principal activities**

The Company's primary activity is to operate as sales and service office for the Parent in Luxembourg.

### **Development in the activities and the financial situation of the Company**

The Company's Income Statement of the financial year 1 January 2021 - 31 December 2021 shows a result of DKK 190.623 and the Balance Sheet at 31 December 2021 a balance sheet total of DKK 1.674.601 and an equity of DKK 956.781.

ECIT services A/S (cvr. nr. 36 49 50 22) have assisted the company management with the annual report presented in accordance with the provisions of the Danish Financial Statements Act.

### **Post financial year events**

After the end of the financial year, no events have occurred which may change the financial position of the entity substantially.

The general assembly decided that the annual report for the coming year should not be audited.

## Anvendt regnskabspraksis

Årsrapporten er aflagt i overensstemmelse med årsregnskabslovens bestemmelser for Regnskabsklasse B.  
Recognised excluding VAT and net of sales discounts.

### **Other external expenses**

Other external costs include costs for distribution, sales, advertising, administration, premises, loss of debtors, operating leasing costs etc.

### **Staff expenses**

Staff expenses comprise wages, salaries and other pay-related costs, such as sickness benefits for enterprise employees less wage/salary reimbursement, pensions and social security costs.

### **Financial income and expenses**

Financial income and expenses are recognised in the Income Statement based on the amounts that concern the financial year. Financial income and expenses include interest revenue and expenses, financial expenses of finance leases, realised and unrealised capital gains and losses regarding securities, accounts payable and transactions in foreign currencies, repayment on mortgage loans, and surcharges and allowances under the tax prepayment scheme.

### **Tax on net profit for the year**

Tax on net profit/loss for the year comprises current tax on expected taxable income of the year and the year's adjustment of deferred tax less the part of the tax of the year that relates to changes in equity. Current and deferred tax regarding changes in equity is recognised directly in equity.

## Resultatopgørelse 1. jan. 2021 - 31. dec. 2021

	Note	2021 kr.	2020 kr.
Nettoomsætning			4.573.993
Eksterne omkostninger			-1.077.253
<b>Bruttoresultat</b>			<b>3.496.740</b>
<b>Bruttofortjeneste/Bruttotab</b>		<b>2.872.810</b>	
Personaleomkostninger	1	-2.618.343	-3.198.376
Af- og nedskrivninger af materielle og immaterielle anlægsaktiver		0	0
<b>Resultat af ordinær primær drift</b>		<b>254.467</b>	<b>298.364</b>
Andre finansielle indtægter			0
Øvrige finansielle omkostninger		-10.078	-11.638
<b>Ordinært resultat før skat</b>		<b>244.389</b>	<b>286.726</b>
Skat af årets resultat		-53.766	-63.456
<b>Årets resultat</b>		<b>190.623</b>	<b>223.270</b>
<b>Forslag til resultatdisponering</b>			
Foreslået udbytte indregnet under egenkapitalen		0	0
Overført resultat		190.623	223.270
<b>I alt</b>		<b>190.623</b>	<b>223.270</b>

## Balance 31. december 2021

### Aktiver

	Note	2021 kr.	2020 kr.
Tilgodehavender hos tilknyttede virksomheder		1.436.052	2.295.073
Tilgodehavende skat		227	
Andre tilgodehavender		54.994	86.384
Periodeafgrænsningsposter		40.603	48.377
<b>Tilgodehavender i alt</b>		<b>1.531.876</b>	<b>2.429.834</b>
Likvide beholdninger		142.725	89.527
<b>Omsætningsaktiver i alt</b>		<b>1.674.601</b>	<b>2.519.361</b>
<b>AKTIVER I ALT</b>		<b>1.674.601</b>	<b>2.519.361</b>

## Balance 31. december 2021

### Passiver

	Note	2021	2020
		kr.	kr.
Registreret kapital mv.		500.000	500.000
Overført resultat		456.781	266.158
<b>Egenkapital i alt</b>		<b>956.781</b>	<b>766.158</b>
Hensættelse til udskudt skat		7.302	7.302
<b>Hensatte forpligtelser i alt</b>		<b>7.302</b>	<b>7.302</b>
Leverandører af varer og tjenesteydelser		24.414	171.492
Skyldig selskabsskat			4.967
Anden gæld, herunder skyldige skatter og skyldige bidrag til social sikring		686.104	1.579.376
<b>Kortfristede gældsforpligtelser i alt</b>		<b>710.518</b>	<b>1.745.901</b>
<b>Gældsforpligtelser i alt</b>		<b>710.518</b>	<b>1.745.901</b>
<b>PASSIVER I ALT</b>		<b>1.674.601</b>	<b>2.519.361</b>

# Noter

## 1. Personalemkostninger

### 1. Employee benefits expense

	2021 kr.	2020 kr.
Wages and salaries	2.319.211	2.905.085
Post-employment benefit expense	167.957	165.245
Social security contributions	131.175	128.046
	<u>2.618.343</u>	<u>3.198.376</u>

## 2. Yderligere oplysninger om aktiviteter mv.

### 4. Ownership

The company has registered the following shareholders to hold more than 5% of the voting capital or of the nominal value of the share capital:

- Husky Injection Molding Systems S.A. (the company's parent)

### 5. Related parties

Related parties with controlling interests in Husky Injection Molding Systems (Nordic) A/S:

- Husky Injection Molding Systems S.A. (the company's parent)

## 3. Oplysning om eventualforpligtelser

### 2. Contingent liabilities

Annual lease payments on operating lease contracts for the coming year is 171.735 DKK.

## 4. Oplysning om sikkerhedsstillelser og aktiver pantsat som sikkerhed

### 3. Collaterals and securities

No securities or mortgages exist at the balance sheet date.

## 5. Information om gennemsnitligt antal ansatte

Gennemsnitligt antal ansatte	<b>2021</b> 3
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