
HUSKY INJECTION MOLDING SYSTEMS (NORDIC) A/S

CVR-nr.: 25318943

Ørestads Boulevard 73
2300 København S

Årsrapport
1. januar 2022 - 31. december 2022

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

25/05/2023

Jeppe Jørgensen
Dirigent

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Virksomhedsoplysninger

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

CVR-nr.: 25318943
Regnskabsår: 01/01/2022 - 31/12/2022

Ledelsespåtegning

Ledelsen har dags dato behandlet og godkendt årsrapporten for regnskabsperioden 01. januar 2022 - 31. december 2022 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 25/05/2023

Direktion

Catherine Garcia

Bestyrelse

Anne-Sophie Collet

Catherine Garcia

Pascal Eric Schneider

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 2022 - 31 December 2022 shows a result of DKK 288.215 and the Balance Sheet at 31 December 2022 a balance sheet total of DKK 3.051.162 and an equity of DKK 1.244.996.

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. 2022 - 31. dec. 2022

	Note	2022 kr.	2021 kr.
Bruttofortjeneste/Bruttotab		4.202.738	2.872.810
Personaleomkostninger	1	-3.830.330	-2.618.343
Af- og nedskrivninger af materielle og immaterielle anlægsaktiver		0	0
Resultat af ordinær primær drift		372.408	254.467
Øvrige finansielle omkostninger		-19.797	-10.078
Ordinært resultat før skat		352.611	244.389
Skat af årets resultat		-64.396	-53.766
Årets resultat		288.215	190.623
Forslag til resultatdisponering			
Overført resultat		288.215	
I alt		288.215	190.623

Balance 31. december 2022

Aktiver

	Note	2022	2021
		kr.	kr.
Tilgodehavender hos tilknyttede virksomheder		2.701.038	1.436.052
Tilgodehavende skat		0	227
Andre tilgodehavender		38.602	54.994
Periodeafgrænsningsposter		86.483	40.603
Tilgodehavender i alt		2.826.123	1.531.876
Likvide beholdninger		225.039	142.725
Omsætningsaktiver i alt		3.051.162	1.674.601
AKTIVER I ALT		3.051.162	1.674.601

Balance 31. december 2022

Passiver

	Note	2022	2021
		kr.	kr.
Registreret kapital mv.		500.000	500.000
Overført resultat		744.996	456.781
Egenkapital i alt		1.244.996	956.781
Hensættelse til udskudt skat		0	7.302
Hensatte forpligtelser i alt		0	7.302
Leverandører af varer og tjenesteydelser		27.852	24.414
Skyldig selskabsskat		32.563	
Anden gæld, herunder skyldige skatter og skyldige bidrag til social sikring		1.745.751	
Kortfristede gældsforpligtelser i alt		1.806.166	710.518
Gældsforpligtelser i alt		1.806.166	710.518
PASSIVER I ALT		3.051.162	1.674.601

Noter

1. Personaleomkostninger

	2022	2021
	kr.	kr.
Løn og gager	3.505.149	2.319.211
Pensionsbidrag	184.780	167.957
Andre omkostninger til social sikring	140.401	131.175
	3.830.330	2.618.343

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	2022
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