

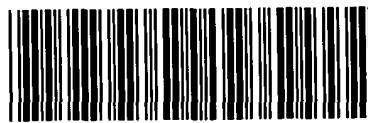
Registered number 2228479

Autoliv-Kolb Limited

Directors' report and financial statements

31 December 2022

THURSDAY



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28/09/2023

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COMPANIES HOUSE

Autoliv-Kolb Limited

Registered number 2228479

Directors' report and financial statements

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Autoliv - Kolb Limited

Registered number 2228479

Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 2022.

Principal activities and business review

The company has not traded during the year, but did adopt FRS102 with effect from January 2014.

Dividend

The directors do not recommend the payment of a dividend. *(Year ended 31 December 2021: £Nil).*

Directors and directors' interests

The directors who held office during the year were as follows:

P Jansson
R Rollo

According to the register kept by the company, the directors had no interests in the shares of the company or any of its fellow subsidiary companies.

By order of the board

Pierre Jansson
P Jansson
Director

Viking Way
Congleton,
Cheshire
CW12 1TT

Autoliv-Kolb Limited

Registered number 2228479

BALANCE SHEET

At 31st December 2022

	Notes	2022 £000	2021 £000
CREDITORS:			
Amounts due to Group Undertakings	2	(1,684)	(1,684)
		<u>(1,684)</u>	<u>(1,684)</u>
CAPITAL AND RESERVES			
Called up share capital	1	1,000	1,000
Profit and loss account		(2,684)	(2,684)
		<u>(1,684)</u>	<u>(1,684)</u>

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

The members have not required the company to obtain an audit of the accounts for the year in question in accordance with section 476 of Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These financial statements were approved by the board of directors on 28 September 2023 and were signed on its behalf by:

Pierre Jansson
P Jansson
Director

Autoliv-Kolb Limited

Notes to the Accounts

(forming part of the financial statements)

at 31 December 2022

1. Accounting policies

Basis of preparation

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

The company has taken advantage of the exemption available under FRS102 as follows:

- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d);
- the requirements of Section 33 Related Party Disclosures paragraph 33.7.

2. Called up share capital

	31 December 2022 £	31 December 2021 £
<i>Authorised</i>		
1,000,000 ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>
<i>Allotted, issued and fully paid</i>		
1,000,000 ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>

3. Ultimate Parent Undertaking

The company is a subsidiary undertaking of Airbags International Limited, a company incorporated in United Kingdom.

The ultimate parent undertaking is Autoliv, Inc., a company incorporated in the United States of America.

The largest group undertakings for which group financial statements are drawn up and of which the company is a member is Autoliv, Inc. The smallest group of undertakings for which group financial statements are drawn up and of which the company is a member is Autoliv AB, a company incorporated in Sweden. The consolidated financial statements of Autoliv AB are available to the public and may be obtained from PO Box 70381, SE-107 24 Stockholm, Sweden.