Thompson Chassis Limited

(Formerly GKN Thompson Chassis Limited)

Balance Sheet

At 31 December 2022

	Note	2022	2021
Command Accords		£	£
Current Assets			
Debtors: Current account with GKN Enterprise Limited		100	100
Net Assets		100	100
Shareholders' equity			,
Share capital	1	100	100
Profit and loss account		-	-
Total equity		100	100

Note 1: Share Capital

100 ordinary shares of £1 each

Issued Called up & Fully paid £ 100

For the year ended 31 December 2022 the company was entitled to exemption from audit under the section 480 of the Companies Act 2006 (the Act) relating to dormant companies. The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2022 in accordance with section 476 of the Act. The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of financial statements

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COMPANIES HOUSE

Approved by the Board on <u>June / 12 /2023</u> and signed on its behalf by:

Julian Pötzl Director

The Company's immediate parent company is autostructures UK Limited (formerly GKN Autostructures Limited), a company incorporated in England & Wales.

The ultimate parent company and controlling party is Aurelius Opportunities SE & Co. KGaA, a company incorporated in Germany.

The parent of the smallest and largest group in which these financial statements are consolidated is Aurelius Equity Opportunities SE & Co. KGaA, incorporated in Germany.

Consolidated financial statemtnes for the Aurelius Equity Opportunities SE & Co. KGaA are available from Lugwig Ganghofer Strabe6, 82031 Grunwald, Germany.