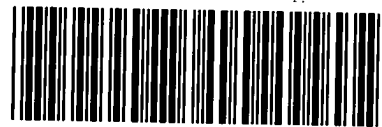


Registered number: 08357585

Geely Automobile Limited
Report and Financial Statements
for the year ended 31 December 2021

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COMPANIES HOUSE

Geely Automobile Limited

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Company registration number

08357585

Directors

Donghui (Daniel) Li

Mo Wang

Registered office

Li Close

Ansty Park

Ansty

Coventry

England

CV7 9RF

Directors' Report for the year ended 31 December 2021

The directors present their report and the unaudited financial statements for Geely Automobile Limited (the 'Company') for the year ended 31 December 2021.

Principal activity and review of the business

The Company has not traded during the year, nor made any profits or loss nor incurred any liabilities. There were no recognized gains or losses relating to the year.

The directors do not expect the Company to trade during the forthcoming year.

Directors

The directors, who held office throughout the year, unless indicated otherwise, were as follows:

Donghui (Daniel) Li
Mo Wang - appointed 31 Aug 2021
Joerg Hofmann - resigned 30 Jun 2022
Jianqun Zhou - resigned 06 Sep 2021

Approval

This report was approved and authorised for issue by the board on 9 December 2022 and signed on its behalf by:

Mo Wang
Director

A handwritten signature in black ink, appearing to be 'Mo Wang', written over a light blue horizontal line.

Statement of Financial Position as at 31 December 2021

	Note	2021 £	2020 £
Debtors: amounts owed by parent undertaking	4	10	10
Net assets		10	10
Capital and reserves			
Called up share capital	5	10	10
Shareholders' funds		10	10

Audit Exemption Statement

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 its accounts for the period in question in accordance with section 476.

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

Approval

The financial statements of Geely Automobile Limited, registered number 08357585, were approved and authorised for issue by the board on 9 December 2022 and signed on its behalf by:

Mo Wang
Director



Notes to the financial statements for the year ended 31 December 2021

1 General information

Geely Automobile Limited is a company incorporated in England and Wales under registration number 08357585 and its registered office address is Li Close, Ansty Park, Ansty, Coventry, England CV7 9RF. These financial statements are for the year to 31 December 2021 (2020: year to 31 December 2020). The Company has been dormant since incorporation on 11 January 2013.

These financial statements are presented in pounds sterling because that is the currency of the primary economic environment in which the Company operates.

2 Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard Applicable in the United Kingdom and Republic of Ireland' ("FRS 102") and the Companies Act 2006.

3 Activities and profit and loss account

The Company has not traded during the year, nor made any profits or losses nor incurred any liabilities. There were no recognized gains or losses relating to the year. No director received any emoluments for their services to the Company during the year. There were no employees during the year.

4 Debtors

	2021 £	2020 £
<i>Amounts falling due after more than one year:</i>		
Amounts owed by parent undertaking	10	10
Total	10	10

5 Called up share capital

	2021 £	2020 £
Issued:		
10 ordinary shares of £1 each	10	10

The Company has one class of ordinary shares which carry no rights to fixed income.

6 Parent undertaking and controlling party

In the directors' opinion, the Company's immediate parent undertaking is Geely UK Limited and its ultimate parent undertaking and controlling party is Zhejiang Geely Holding Group Co. Ltd which is incorporated in the People's Republic of China. The results of the Company are consolidated in the financial statements of Geely UK Limited. Consolidated financial statements of Geely UK Limited are available from its registered office at Li Close, Ansty Park, Ansty, Coventry, England, UK, CV7 9RF.