



Auxilion UK Limited
Unaudited
Director's Report and Financial Statements
For the Year Ended 31 December 2021

Auxilion UK Limited

Company Information

Director	Philip Maguire
Registered number	09792267
Registered office	Auxilion Showroom & Workstation 15 Paternoster Row Sheffield South Yorkshire United Kingdom S1 2BX
Accountants	Mazars Chartered Accountants Harcourt Centre Block 3 Harcourt Road Dublin 2

Auxilion UK Limited

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Auxilion UK Limited

**Director's Report
For the Year Ended 31 December 2021**

The director presents his report and the financial statements for the year ended 31 December 2021.

Principal activity

The Company did not trade in the year under review.

Director

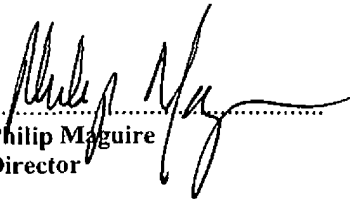
The director who served during the year was:

Philip Maguire

Small companies note

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.


Philip Maguire
Director

Date: 16 August 2022

Auxilion UK Limited

Director's Responsibilities Statement For the Year Ended 31 December 2021

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the director is required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- *make judgments and accounting estimates that are reasonable and prudent;*
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auxilion UK Limited

Chartered Accountants' Report to the Director on the preparation of the Unaudited Statutory Financial Statements of Auxilion UK Limited for the Year Ended 31 December 2021

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Auxilion UK Limited for the year ended 31 December 2020 which comprise the Statement of Comprehensive Income, the Statement of Financial Position and the related notes from the Company's accounting records and from information and explanations you have given us.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in Ireland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

This report is made solely to the Board of Directors of Auxilion UK Limited, as a body, in accordance with the terms of our engagement letter dated 23 November 2020. Our work has been undertaken solely to prepare for your approval the financial statements of Auxilion UK Limited and state those matters that we have agreed to state to the Board of Directors of Auxilion UK Limited, as a body, in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Auxilion UK Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Auxilion UK Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Auxilion UK Limited. You consider that Auxilion UK Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Auxilion UK Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Mazars
Chartered Accountants
Harcourt Centre
Block 3
Harcourt Road
Dublin 2
16 August 2022

Auxilion UK Limited

**Profit and Loss Account
For the Year Ended 31 December 2021**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

Auxilion UK Limited
Registered number:09792267

Statement of Financial Position
As at 31 December 2021

	Note	2021 £	2020 £
Current assets			
Cash at bank and in hand		1	1
		1	1
Total assets less current liabilities		1	1
Net assets		1	1
Capital and reserves			
Called up share capital		1	1
		1	1

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

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


Philip Maguire
Director

Date: 16 August 2022

Auxilion UK Limited

Notes to the Financial Statements For the Year Ended 31 December 2021

1. General information

Auxilion UK Limited is a limited liability Company incorporated in the United Kingdom. The registered office is 15 Paternoster Row, Sheffield, South Yorkshire, United Kingdom, S1 2BX.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the *Financial Reporting Standard applicable in the UK and the Republic of Ireland* and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

2.2 Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

2.3 Share capital

Ordinary shares are classified as equity. Incremental costs directly attributable to the issue of new ordinary shares or options are shown in equity as a deduction, net of tax, from the proceeds.

3. Cash and cash equivalents

	2021 £	2020 £
Cash at bank and in hand	1	1

4. Share capital

	2021 £	2020 £
Allotted, called up and fully paid		
1 Ordinary share of £1.00	1	1