

---

# Miravand International ApS

**CVR-no.: 44063247**

Østerbrogade 226 st 1  
2100 København Ø

Annual report  
8 May 2023 - 31 December 2023

**The annual report has been presented and  
approved on the company's general meeting  
the**

**17/06/2024**

**Yu-En Wang  
Chairman of general meeting**



**Content**

**Company informations**

Company informations

**Reports**

Statement by Management

**Management's Review**

Management's Review

**Financial statement**

Income statement

Balance sheet

Disclosures

## Company information

**Reporting  
company**

Miravand International ApS

Østerbrogade 226 st 1

2100 København Ø

CVR-no.: 44063247

Reporting  
period: 08/05/2023 - 31/12/2023

## Statement by Management

Ledelsen har dags dato behandlet og godkendt årsrapporten for regnskabsperioden 08. maj 2023 - 31. december 2023 for Miravand International ApS.

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.

Management considers the conditions for opting out of audit to be met.

Copenhagen, the 10/06/2024

### **Management**

Yu-En Wang

Chang-Hwa Wang

## **Management's Review**

Core Operations: Primary activities included establishing the company, building brand identity, designing logos, and preparing for the website and social media.

Key activities: Brand development/ Website preparation/networking with other startups/ Market Research/ Licensing.

Project Status: The project is temporarily paused due to the need for more information regarding the medical device license, however, once we know the result, we will restart the project.

## Income statement 8 May 2023 - 31 Dec 2023

Disclosure	2023 DKK
<b>Gross profit (loss)</b>	<b>0</b>
Employee expense	0
Depreciation, amortisation expense and impairment losses of property, plant and equipment and intangible assets	0
Impairment loss of current assets other than current financial assets	0
Impairment loss of current assets, that exceed normal impairment losses	0
Other operating expenses	-15,000
<b>Profit (loss) from ordinary operating activities</b>	<b>-15,000</b>
Income from investments in group enterprises, associates and participating interests	0
Gains (losses) from fair value adjustments of investment property	0
Gains (losses) from fair value adjustments of other investment assets	0
Gains (losses) from current value adjustments of debt liabilities	0
Research and development expenditure	0
Income from other investments and receivables that are fixed assets	0
Other finance income from group enterprises	0
Other finance income	0
Impairment of financial assets	0
Other finance expenses	0
<b>Profit (loss) from ordinary activities before tax</b>	<b>-15,000</b>
Tax expense	0
Other tax expenses	0
<b>Profit (loss)</b>	<b>-15,000</b>
<b>Proposed distribution of results</b>	
Proposed dividend recognised in equity	0
Reserve for net revaluation according to equity method	0
Retained earnings	-15,000
<b>Proposed distribution of profit (loss)</b>	<b>-15,000</b>

## Balance sheet 31 December 2023

### Assets

	Disclosure	2023
		DKK
Cash and cash equivalents		289,747
<b>Current assets</b>		<b>289,747</b>
<b>TOTAL ASSETS</b>		<b>289,747</b>

## Balance sheet 31 December 2023

### Liabilities and equity

	Disclosure	2023
		DKK
Contributed capital		40,000
Other reserves		264,747
Retained earnings		-15,000
<b>Total equity</b>		<b>289,747</b>
<b>LIABILITIES AND EQUITY, GROSS</b>		<b>289,747</b>

# Disclosures

## **1. Disclosure of application of exceptions for micro-undertakings**

The micro-undertaking applies the exception concerning filing information about accounting policies

The micro-undertaking applies the exception concerning filing information about liabilities due for payment more than five years after the balance sheet date

The micro-undertaking applies the exception concerning filing information about certain special items

The micro-undertaking applies the exception concerning filing information about number of employees