

STUDENT360 IVS

Chr M Østergaards Vej 4
8700 Horsens

Årsrapport
1. januar 2016 - 31. december 2016

Årsrapporten er fremlagt og godkendt på
selskabets ordinære generalforsamling den

21/02/2017

Marius Alexandru Tene
Dirigent

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Virksomhedsoplysninger

Virksomheden

STUDENT360 IVS
Chr M Østergaards Vej 4
8700 Horsens

CVR-nr: 36463287
Regnskabsår: 01/01/2016 - 31/12/2016

Bankforbindelse

Nordea Bank
Rådhusstorvet 13
8700 Horsens
DK Danmark

Ledelsespåtegning

The Managing Board have with today's date reviewed and approved the annual report for STUDENT360 IVS for the financial year from 1st of January 2016 to 31st of December 2016.

The annual report, which is not reviewed by an independent accountant, has been prepared in accordance with legal requirements. The Managing Board considers that the conditions for waiving the review by an independent accountant are met.

In addition the Managing Board has previously decided on publishing the annual reports of the company in English language.

In our view the financial report shows a correct and true picture of the company's assets, liabilities and financial situation as of 31st of December 2016, as well as of the company's activities during the financial year from 1st of January 2016 to 31st of December 2016.

In addition it is our view that the management review includes a fair summary and review of the matters dealt with. The Annual Report is submitted for the General Assembly's approval.

Horsens, den 21/02/2017

Direktion

Markus Dimitris Lindblad
Administrative Director

Bestyrelse

Marius Alexandru Tene
CEO and Chairman

Silviu-Marian Tantos

Virginia Dumbrava

Fravalg af revision for det kommende regnskabsår

The Managing Board considers that the conditions for waiving the review by an independent accountant are met.

Ledelsesberetning

Main activities

The company's activities have been discontinued in the financial year of 2016 as the Managing Board has decided to start the closing of the company.

It has to be noted that due to the start of the company's closing Administrative Director, Markus Dimitris Lindblad did not leave the company.

Development in activities and economic conditions

Due to the fact that the Managing Board has decided to close the company there has not been any significant financial activity. Moreover, as the company is a start-up and does not pay any salaries, there are no expenses related to employee compensation.

The company's balance sheet and income statement state that the only financial activity is the pay out of dividend from the retained earnings of the previous financial year.

The low volume of financial activity is caused by the fact that the company is decided to be closed and the activity is considered acceptable by the Managing Board.

Events following the financial year end

There have been no major events after year-end closing. The company's closing process is still running and is expected to be completed soon.

Anvendt regnskabspraksis

Årsrapporten er aflagt i overensstemmelse med årsregnskabslovens bestemmelser for Regnskabsklasse B.

Generally

The annual report of STUDENT360 IVS for financial year 2016 has been developed in accordance with the regulations applying for type-B companies and has not been submitted for review of an independent accountant due to the company's size.

Income statement

The company has in financial year 2016 not generated any revenue. Moreover, as the company is a start-up and does not pay any salaries, there are no expenses related to employee compensation.

The low volume of financial activity is caused by the fact that the company is being closed as decided by the Managing Board. The activity is considered acceptable by the Managing Board. The Managing Board decided to pay out dividends from the retained earnings of the past financial year.

The company does not have any outstanding tax amount for the financial year.

Balance sheet

Moreover as the company's balance sheet states the company does not hold any assets or liabilities in the end of the financial year. This is caused by the closing of the company.

Resultatopgørelse 1. jan 2016 - 31. dec 2016

	Note	2016 kr.	2014/15 kr.
Nettoomsætning		0	9.125
Eksterne omkostninger		0	-2.454
Bruttoresultat		0	6.671
Personaleomkostninger		0	0
Af- og nedskrivninger af materielle og immaterielle anlægsaktiver		0	0
Resultat af ordinær primær drift		0	6.671
Indtægter af andre kapitalandele, værdipapirer og tilgodehavender, der er anlægsaktiver		0	0
Andre finansielle indtægter		0	0
Nedskrivning af finansielle aktiver		0	0
Øvrige finansielle omkostninger		0	0
Ordinært resultat før skat		0	6.671
Skat af årets resultat		0	-1.551
Årets resultat		0	5.120
Forslag til resultatdisponering			
Foreslået udbytte indregnet under egenkapitalen		0	0
Reserve for nettoopskrivning efter indre værdis metode		0	0
Overført resultat		0	5.120
I alt		0	5.120

Balance 31. december 2016

Aktiver

	Note	2016 kr.	2014/15 kr.
Goodwill		0	0
Immaterielle anlægsaktiver i alt		0	0
Grunde og bygninger		0	0
Produktionsanlæg og maskiner		0	0
Andre anlæg, driftsmateriel og inventar		0	0
Materielle anlægsaktiver i alt		0	0
Kapitalandele i tilknyttede virksomheder		0	0
Kapitalandele i associerede virksomheder		0	0
Andre værdipapirer og kapitalandele		0	0
Finansielle anlægsaktiver i alt		0	0
Anlægsaktiver i alt		0	0
Råvarer og hjælpematerialer		0	0
Fremstillede varer og handelsvarer		0	0
Varebeholdninger i alt		0	0
Tilgodehavender fra salg og tjenesteydelser		0	0
Igangværende arbejder for fremmed regning		0	0
Tilgodehavender hos tilknyttede virksomheder		0	0
Tilgodehavender hos associerede virksomheder		0	0
Tilgodehavende skat		0	0
Andre tilgodehavender		0	0
Tilgodehavender i alt		0	0
Andre værdipapirer og kapitalandele		0	0
Værdipapirer og kapitalandele i alt		0	0
Likvide beholdninger		0	5.120
Omsætningsaktiver i alt		0	5.120
Aktiver i alt		0	5.120

Balance 31. december 2016

Passiver

	Note	2016 kr.	2014/15 kr.
Registreret kapital mv.		0	0
Andre reserver		0	0
Overført resultat		0	5.120
Forslag til udbytte		5.120	0
Egenkapital i alt		5.120	5.120
Hensættelse til udskudt skat		0	
Hensatte forpligtelser i alt		0	
Gæld til realkreditinstitutter		0	0
Gæld til banker		0	0
Skyldig selskabsskat		0	0
Langfristede gældsforpligtelser i alt		0	0
Gæld til realkreditinstitutter		0	0
Gæld til banker		0	0
Leverandører af varer og tjenesteydelser		0	0
Gældsforpligtelser til tilknyttede virksomheder		0	0
Gældsforpligtelser til associerede virksomheder		0	0
Skyldig selskabsskat		0	0
Anden gæld, herunder skyldige skatter og skyldige bidrag til social sikring		0	0
Forslag til udbytte for regnskabsåret		-5.120	0
Kortfristede gældsforpligtelser i alt		-5.120	0
Gældsforpligtelser i alt		-5.120	0
Passiver i alt		0	5.120

Noter

1. Oplysning om ophørende aktiviteter

The company's activities have been discontinued in the financial year of 2016 as the Managing Board has decided to start the closing of the company.