



## ÅRSREGNSKAPET FOR REGNSKAPSÅRET 2024 - GENERELL INFORMASJON

### Enheten

Organisasjonsnummer: 916 544 960  
Organisasjonsform: Norskreg. utenlandsk foretak  
Foretaksnavn: WIND POWER CENTRAL NORWAY HOLDING S.Å R.L.  
Forretningsadresse: 6, Boulevard des Lumières  
LU-4369 BELVAUX

### Regnskapsår

Årsregnskapets periode: 01.01.2024 - 31.12.2024

### Konsern

Morselskap i konsern: Nei

### Regnskapsregler

Regler for små foretak benyttet: Ja  
Benyttet ved utarbeidelsen av årsregnskapet til selskapet: Regnskapslovens alminnelige regler

### Årsregnskapet fastsatt av kompetent organ

Bekreftet av representant for selskapet: CAPTIVA FINANCIAL SERVICES AS

Dato for fastsettelse av årsregnskapet: 26.08.2025

### Grunnlag for avgivelse

År 2024: Årsregnskapet er elektronisk innlevert  
År 2023: Tall er hentet fra elektronisk innlevert årsregnskap fra 2024

*Det er ikke krav til at årsregnskapet m.v. som sendes til Regnskapsregisteret er undertegnet. Kontrollen på at dette er utført ligger hos revisor/enhetens øverste organ. Sikkerheten ivaretas ved at innsender har rolle/rettighet for innsending av årsregnskapet via Altinn, og ved at det bekreftes at årsregnskapet er fastsatt av kompetent organ.*

Brønnøysundregistrene, 31.08.2025



Postadresse: 8910 Brønnøysund

Telefoner: Opplysningstelefonen 75 00 75 00 Telefaks 75 00 75 05

E-post: [firmapost@brreg.no](mailto:firmapost@brreg.no) Internett: [www.brreg.no](http://www.brreg.no)

Organisasjonsnummer: 974 760 673



## Resultatregnskap

Beløp i: NOK Note 2024 2023

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### RESULTATREGNSKAP

#### Driftsresultat

#### Netto finans

#### Resultat før skattekostnad

Income tax expense

1

0

0

#### Årsresultat

3

0

0



## Balanse

Beløp i: NOK	Note	2024	2023
<b>BALANSE - EIENDELER</b>			
<b>Anleggsmidler</b>			
<b>Immaterielle eiendeler</b>			
Utsatt skattefordel	1		
<b>Finansielle anleggsmidler</b>			
Investering i datterselskap	2		
Investering i annet foretak i samme konsern	2		
Investeringer i tilknyttet selskap	2	1 973 152 891	1 973 152 891
<b>Sum finansielle anleggsmidler</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>
<b>Sum anleggsmidler</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>
<b>Omløpsmidler</b>			
<b>Varer</b>			
<b>Sum omløpsmidler</b>		<b>0</b>	<b>0</b>
<b>SUM EIENDELER</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>
<b>BALANSE - EGENKAPITAL OG GJELD</b>			
<b>Egenkapital</b>			
<b>Innskutt egenkapital</b>			
Annen innskutt egenkapital		1 973 131 235	1 973 131 235
<b>Sum innskutt egenkapital</b>		<b>1 973 131 235</b>	<b>1 973 131 235</b>
<b>Opptjent egenkapital</b>			
Other equity		21 656	21 656
<b>Sum opptjent egenkapital</b>		<b>21 656</b>	<b>21 656</b>
<b>Sum egenkapital</b>	3	<b>1 973 152 891</b>	<b>1 973 152 891</b>
<b>Gjeld</b>			
<b>Langsiktig gjeld</b>			



## Balanse

<b>Beløp i: NOK</b>	<b>Note</b>	<b>2024</b>	<b>2023</b>
Utsatt skatt	1		
<b>Annen langsiktig gjeld</b>			
<b>Sum langsiktig gjeld</b>		<b>0</b>	<b>0</b>
Tax payable	1		
<b>Sum gjeld</b>		<b>0</b>	<b>0</b>
<b>SUM EGENKAPITAL OG GJELD</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>



Brønnøysundregistrene

ÅRSREGNSKAP FOR REGNSKAPSÅRET 2024 - GENERELL INFORMASJON

Journalnummer: 2025 752511

**Enheten**

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Regler for små foretak benyttet: Ja  
Benyttet ved utarbeidelsen av  
årsregnskapet til selskapet: Regnskapslovens alminnelige regler

**Årsregnskapet fastsatt av kompetent organ**

Bekreftet av representant for selskapet: CAPTIVA FINANCIAL SERVICES AS  
Dato for fastsettelse av årsregnskapet: 26.08.2025

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Brønnøysundregistrene, 30.08.2025



Organisasjonsnr: 916 544 960  
WIND POWER CENTRAL NORWAY HOLDING  
S.Å R.L.

## RESULTATREGNSKAP

Beløp i: NOK Note 2024 2023

### RESULTATREGNSKAP

Driftsresultat

Netto finans

Resultat før skattekostnad		0	0
Income tax expense	1		
Årsresultat	3	0	0



Organisasjonsnr: 916 544 960  
WIND POWER CENTRAL NORWAY HOLDING  
S.Å R.L.

## BALANSE

Beløp i: NOK	Note	2024	2023
<b>BALANSE - EIENDELER</b>			
<b>Anleggsmidler</b>			
<b>Immaterielle eiendeler</b>			
Utsatt skattefordel	1		
<b>Finansielle anleggsmidler</b>			
Investering i datterselskap	2		
Investering i annet foretak i samme konsern	2		
Investeringer i tilknyttet selskap	2	1 973 152 891	1 973 152 891
<b>Sum finansielle anleggsmidler</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>
<b>Sum anleggsmidler</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>
<b>Omløpsmidler</b>			
<b>Varer</b>			
<b>Sum omløpsmidler</b>		<b>0</b>	<b>0</b>
<b>SUM EIENDELER</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>
<b>BALANSE - EGENKAPITAL OG GJELD</b>			
<b>Egenkapital</b>			
<b>Innskutt egenkapital</b>			
Annen innskutt egenkapital		1 973 131 235	1 973 131 235
<b>Sum innskutt egenkapital</b>		<b>1 973 131 235</b>	<b>1 973 131 235</b>
<b>Opptjent egenkapital</b>			
Other equity		21 656	21 656
<b>Sum opptjent egenkapital</b>		<b>21 656</b>	<b>21 656</b>
<b>Sum egenkapital</b>	3	<b>1 973 152 891</b>	<b>1 973 152 891</b>
<b>Gjeld</b>			
<b>Langsiktig gjeld</b>			
Utsatt skatt	1		
<b>Annen langsiktig gjeld</b>			
<b>Sum langsiktig gjeld</b>		<b>0</b>	<b>0</b>
Tax payable	1		
<b>Sum gjeld</b>		<b>0</b>	<b>0</b>



SUM EGENKAPITAL OG GJELD

1 973 152 891

1 973 152 891



Organisasjonsnr: 916 544 960  
WIND POWER CENTRAL NORWAY HOLDING  
S.Å R.L.

NOTEOPPLYSNINGER - SELSKAP - alle poster oppgitt i hele tall

## Note

Antall årsverk i regnskapsåret  
0.00

Sum Beløp

Balanseført verdi 31.12. Varige driftsmidler Immaterielle eiend.

## Konsernregnskap

Morselskapet sitt navn

Forretningskontor for morselskapet

## Begrunnelse for at datterselskap er utelatt fra konsolideringen

Samlet beløp - tilknyttet selskap Årets Fjorårets

Samlet beløp - foretak i samme konsern Årets Fjorårets

Samlet beløp - foretak i samme konsern Årets Fjorårets

Samlet beløp - felles kontrollert virksomhet Årets Fjorårets

Pantstillelse Beløp

Beholdning av egne aksjer Antall Pålydende Andel av aksjek.



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**REVENUE STATEMENT**

**WIND POWER CENTRAL NORWAY HOLDING S.Å R.L.**

**OPERATING INCOME AND OPERATING EXPENSES**

**FINANCIAL INCOME AND EXPENSES**

**ATTRIBUTABLE TO**

**WIND POWER CENTRAL NORWAY HOLDING S.Å R.L.**

**SIDE 1**



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## BALANCE SHEET

### WIND POWER CENTRAL NORWAY HOLDING S.Å R.L.

ASSETS	Note	2024	2023
<b>NON-CURRENT ASSETS</b>			
<b>INTANGIBLE ASSETS</b>			
<b>PROPERTY, PLANT AND EQUIPMENT</b>			
<b>NON-CURRENT FINANCIAL ASSETS</b>			
Investments in associated companies	2	1 973 152 891	1 973 152 891
<b>Total non-current financial assets</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>
<b>Total non-current assets</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>
<b>CURRENT ASSETS</b>			
<b>DEBTORS</b>			
<b>INVESTMENTS</b>			
<b>Total assets</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>



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## BALANCE SHEET

### WIND POWER CENTRAL NORWAY HOLDING S.À R.L.

EQUITY AND LIABILITIES	Note	2024	2023
<b>EQUITY</b>			
<b>PAID-IN CAPITAL</b>			
Other paid-up equity		1 973 131 235	1 973 131 235
<b>Total paid-up equity</b>		<b>1 973 131 235</b>	<b>1 973 131 235</b>
<b>RETAINED EARNINGS</b>			
Other equity		21 656	21 656
<b>Total retained earnings</b>		<b>21 656</b>	<b>21 656</b>
<b>Total equity</b>	<b>3</b>	<b>1 973 152 891</b>	<b>1 973 152 891</b>
<b>LIABILITIES</b>			
<b>PROVISIONS</b>			
<b>OTHER NON-CURRENT LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
<b>Total equity and liabilities</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>

26.08.2025

The board of Wind Power Central Norway Holding S.à R.L.

Signé par :  
  
Aurélien Monhardt

Signed by:  
  
Phillip Roth



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## ACCOUNTING PRINCIPLES

The annual accounts have been prepared in accordance with the Accounting Act and generally accepted accounting principles for small enterprises.

### Classification and assessment of balance-sheet items

Assets and liabilities that are due within one year, and entries related to business cycle reclassified as current assets and liabilities. Other entries are classified as fixed assets and/or long-term creditors. Current assets are valued at the lowest of acquisition cost and fair value. Current liabilities are recognized at nominal value.

Fixed assets are valued at the cost of acquisition, in the case of non-incident reduction in value the assets will be written down to the fair value amount. Long term liabilities are recognized at nominal value.

### Trade and other receivables

Trade receivables and other current receivables are recorded in the balance sheet at nominal value less provisions for doubtful debts. Provisions for doubtful debts are calculated based on individual assessments. In addition, for the remainder of accounts receivables outstanding balances, a general provision is carried out based on expected loss.

### Fixed assets

Fixed assets are capitalized and depreciated over the estimated useful economic life. Direct maintenance costs are expensed as incurred, whereas improvements and upgrading are assigned to the acquisition cost and depreciated along with the assets.

### Income tax

Tax expenses in the profit and loss account comprise both tax payable for the accounting period and changes in deferred tax. Deferred tax is calculated at 22 percent based on existing temporary differences between an accounting profit and a taxable profit, together with tax deductible deficits at the end of the accounting year. Temporary differences, both positive and negative, which reverse or may reverse within the same period are offset and presented net in the balance sheet.

### Currency

All amounts are in NOK.

## Note 1 Tax

<b>This year's tax expense</b>	<b>2024</b>	<b>2023</b>
Entered tax on ordinary profit/loss:		
Payable tax	0	0
Changes in deferred tax assets	0	0
<b>Tax expense on ordinary profit/loss</b>	<b>0</b>	<b>0</b>
Taxable income:		
Result before tax	0	0
Permanent differences	-118 155 155	350 467 316
Allocation of loss to be brought forward	0	-350 467 316
<b>Taxable income</b>	<b>-118 155 155</b>	<b>0</b>
Payable tax in the balance:		
Payable tax on this year's result	0	0
<b>Total payable tax in the balance</b>	<b>0</b>	<b>0</b>



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## Note 2 Subsidiaries

Wind Power Central Norway Holding S.à R.l. owns 71,90% of the shares in Nordic Wind Power DA. The annual result for the period 01.01-31.12.2024 was NOK -15 085 483. The book value of equity capital as at 31.12.2024 was NOK 211 204 593.

## Note 3 Equity capital

	Paid-in capital	Retained earnings	Total equity capital
Pr. 31.12.2023	1 973 131 235	21 656	1 973 152 891
Change	0	0	0
<b>Pr 31.12.2024</b>	<b>1 973 131 235</b>	<b>21 656</b>	<b>1 973 152 891</b>

## Note 4 Mandatory pension scheme

The company is not required to have mandatory pension scheme according to the statutory law regarding the mandatory pension scheme. The company has no employees.



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**REVENUE STATEMENT**

**WIND POWER CENTRAL NORWAY HOLDING S.Å R.L.**

**OPERATING INCOME AND OPERATING EXPENSES**

**FINANCIAL INCOME AND EXPENSES**

**ATTRIBUTABLE TO**

**WIND POWER CENTRAL NORWAY HOLDING S.Å R.L.**

**SIDE 1**



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## BALANCE SHEET

### WIND POWER CENTRAL NORWAY HOLDING S.Å R.L.

ASSETS	Note	2024	2023
<b>NON-CURRENT ASSETS</b>			
<b>INTANGIBLE ASSETS</b>			
<b>PROPERTY, PLANT AND EQUIPMENT</b>			
<b>NON-CURRENT FINANCIAL ASSETS</b>			
Investments in associated companies	2	1 973 152 891	1 973 152 891
<b>Total non-current financial assets</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>
<b>Total non-current assets</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>
<b>CURRENT ASSETS</b>			
<b>DEBTORS</b>			
<b>INVESTMENTS</b>			
<b>Total assets</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>



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## BALANCE SHEET

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EQUITY AND LIABILITIES	Note	2024	2023
<b>EQUITY</b>			
<b>PAID-IN CAPITAL</b>			
Other paid-up equity		1 973 131 235	1 973 131 235
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Other equity		21 656	21 656
<b>Total retained earnings</b>		<b>21 656</b>	<b>21 656</b>
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<b>LIABILITIES</b>			
<b>PROVISIONS</b>			
<b>OTHER NON-CURRENT LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
<b>Total equity and liabilities</b>		<b>1 973 152 891</b>	<b>1 973 152 891</b>

26.08.2025

The board of Wind Power Central Norway Holding S.à R.L.

Signé par :  
  
Aurélien Monhardt

Signed by:  
  
Phillipp Roth



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Allocation of loss to be brought forward	0	-350 467 316
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Payable tax in the balance:		
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