



ÅRSREGNSKAPET FOR REGNSKAPSÅRET 2018 - GENERELL INFORMASJON

Enheten

Organisasjonsnummer: 920 927 459
Organisasjonsform: Aksjeselskap
Foretaksnavn: TARN-PURE (IP) AS
Forretningsadresse: Ulvenveien 92B
0581 OSLO

Regnskapsår

Årsregnskapets periode: 22.05.2018 - 31.12.2018

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: Robert Collins
Dato for fastsettelse av årsregnskapet: 29.07.2019

Grunnlag for avgivelse

År 2018: Årsregnskapet er elektronisk innlevert
År 2017: Tall er hentet fra elektronisk innlevert årsregnskap fra 2018

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, 06.09.2020



Resultatregnskap

Beløp i: NOK	Note	2018	2017
RESULTATREGNSKAP			
Inntekter			
None		0	
Sum inntekter		0	
Kostnader			
Endring i beholdning av varer under tilvirkning og ferdig tilvirkede varer		0	
Endring i beholdning av egentilvirkede anleggsmidler		0	
Varekostnad		0	
Lønnskostnad		0	
Avskrivning på varige driftsmidler og immaterielle eiendeler		0	
Nedskrivning av varige driftsmidler og immaterielle eiendeler		0	
Annen driftskostnad		0	
Sum kostnader		0	
Driftsresultat		0	
Finansinntekter og finanskostnader			
Inntekt på investering i datterselskap og tilknyttet selskap		0	
Sum finansinntekter		0	
Netto finans		0	
Ordinært resultat før skattekostnad		0	0
Ordinært resultat etter skattekostnad		0	0
Årsresultat		0	0
Overføringer og disponeringer			
Overføring til/fra fond		0	
Sum overføringer og disponeringer		0	



Balanse

Beløp i: NOK	Note	2018	2017
BALANSE - EIENDELER			
Anleggsmidler			
Immaterielle eiendeler			
Forskning og utvikling		0	
Sum immaterielle eiendeler		0	
Varige driftsmidler			
Tomter, bygninger og annen fast eiendom		0	
Sum varige driftsmidler		0	
Finansielle anleggsmidler			
Investering i datterselskap		0	
Sum finansielle anleggsmidler		0	
Sum anleggsmidler		0	0
Omløpsmidler			
Varer			
Varer		0	
Sum varer		0	
Fordringer			
Kundefordringer		0	
Sum fordringer		0	
Investeringer			
Aksjer og andeler i foretak i samme konsern		0	
Sum investeringer		0	
Bankinnskudd, kontanter og lignende			
Cash on hand		30 000	
Sum bankinnskudd, kontanter og lignende		30 000	
Sum omløpsmidler		30 000	0
SUM EIENDELER		30 000	0



Balanse

Beløp i: NOK	Note	2018	2017
BALANSE - EGENKAPITAL OG GJELD			
Egenkapital			
Innskutt egenkapital			
Ordinary Shares		30 000	
Sum innskutt egenkapital		30 000	
Sum egenkapital		30 000	0
Gjeld			
Langsiktig gjeld			
Pensjonsforpliktelser		0	
Sum avsetninger for forpliktelser		0	
Annen langsiktig gjeld			
Sum langsiktig gjeld		0	0
Kortsiktig gjeld			
Konvertible lån		0	
Sum kortsiktig gjeld		0	
Sum gjeld		0	0
SUM EGENKAPITAL OG GJELD		30 000	0
POSTER UTENOM BALANSEN			
Garantistillelser		0	
Pantstillelser		0	



Brønnøysundregistrene

ÅRSREGNSKAP FOR REGNSKAPSÅRET 2018 - GENERELL INFORMASJON

Journalnummer: 2019 892938

Enheten

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Årsregnskapet fastsatt av kompetent organ

Bekreftet av representant for selskapet: Robert Collins
Dato for fastsettelse av årsregnskapet: 29.07.2019

Revisjon

Selskapet har besluttet at årsregnskapet
ikke skal revideres: Ja

Grunnlag for avgivelse

År 2018: Årsregnskap er elektronisk innlevert.
År 2017: Tall er hentet fra elektronisk innlevert årsregnskap fra 2018.

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Brønnøysundregistrene, 10.08.2019

Brønnøysundregistrene

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Telefoner: Opplysningstelefonen 75 00 75 00 Administrasjonen 75 00 75 09 Telefaks 75 00 75 05
E-post: fimapost@brreg.no Internett: www.brreg.no
Organisasjonsnummer: 974 760 673



Organisasjonsnr: 920 927 459
TARN-PURE (IP) AS

RESULTATREGNSKAP

<u>Beløp i: NOK</u>	<u>Note</u>	<u>2018</u>	<u>2017</u>
RESULTATREGNSKAP			
Inntekter			
None		0	
Sum inntekter		0	
Kostnader			
Endring i beholdning av varer under tilvirkning og ferdig tilvirkede varer		0	
Endring i beholdning av egentilvirkede anleggsmidler		0	
Varekostnad		0	
Lønnskostnad		0	
Avskrivning på varige driftsmidler og immaterielle eiendeler		0	
Nedskrivning av varige driftsmidler og immaterielle eiendeler		0	
Annen driftskostnad		0	
Sum kostnader		0	
Driftsresultat		0	
Finansinntekter og finanskostnader			
Inntekt på investering i datterselskap og tilknyttet selskap		0	
Sum finansinntekter		0	
Netto finans		0	
Ordinært resultat før skattekostnad		0	0
Ordinært resultat etter skattekostnad		0	0
Årsresultat		0	0
Overføringer og disponeringer			
Overføring til/fra fond		0	
Sum overføringer og disponeringer		0	



Organisasjonsnr: 920 927 459
TARN-PURE (IP) AS

BALANSE

Beløp i: NOK	Note	2018	2017
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BALANSE - EIENDELER

Anleggsmidler			
Immaterielle eiendeler			
Forskning og utvikling		0	
Sum immaterielle eiendeler		0	
Varige driftsmidler			
Tomter, bygninger og annen fast eiendom		0	
Sum varige driftsmidler		0	
Finansielle anleggsmidler			
Investering i datterselskap		0	
Sum finansielle anleggsmidler		0	
Sum anleggsmidler		0	0
Omløpsmidler			
Varer			
Varer		0	
Sum varer		0	
Fordringer			
Kundefordringer		0	
Sum fordringer		0	
Investeringer			
Aksjer og andeler i foretak i samme konsern		0	
Sum investeringer		0	
Bankinnskudd, kontanter og lignende			
Cash on hand		30 000	
Sum bankinnskudd, kontanter og lignende		30 000	
Sum omløpsmidler		30 000	0
SUM EIENDELER		30 000	0

BALANSE - EGENKAPITAL OG GJELD

Egenkapital			
Innskutt egenkapital			
Ordinary Shares		30 000	



Sum innskutt egenkapital	30 000	
Sum egenkapital	30 000	0
Gjeld		
Langsiktig gjeld		
Pensjonsforpliktelser	0	
Sum avsetninger for forpliktelser	0	
Annen langsiktig gjeld		
Sum langsiktig gjeld	0	0
Kortsiktig gjeld		
Konvertible lån	0	
Sum kortsiktig gjeld	0	
Sum gjeld	0	0
SUM EGENKAPITAL OG GJELD	30 000	0
POSTER UTENOM BALANSEN		
Garantistillelser	0	
Pantstillelser	0	



Organisasjonnr: 920 927 459
TARN-PURE (IP) AS

NOTEOPPLYSNINGER - SELSKAP - alle poster oppgitt i hele tall

Note

Regnskapsprinsipper

The Company was established on 22 May 2018. It is dormant and has not yet started to trade. It has no obligations or liabilities and no assets other than the paid up share capital of NOK 30,000.

Note

Antall aksjer og aksjeeiere

<u>Aksjeklasse</u>	<u>Ant. aksjer</u>	<u>Pålydende</u>	<u>Bokført verdi</u>
Ordinary shares	30000.00	1.00	30000.00

<u>Aksjeeiere - fritekst</u>	<u>Antall</u>	<u>Eierandel</u>	<u>Aksjeklasse</u>
Tarn-Pure Holdings Ltd	30000.00	100.00%	Ordinary shares

<u>Sum</u>	<u>Sum antall</u>	<u>Sum eierandel</u>	
	30000.00	100.00%	

Note

NO

Lønn og ytelser

<u>Lønn</u>	<u>Årets</u>	<u>Fjorårets</u>
	0.00	

<u>Arbeidsgiveravgift</u>	<u>Årets</u>	<u>Fjorårets</u>
	0.00	

<u>Pensjonskostnader</u>	<u>Årets</u>	<u>Fjorårets</u>
	0.00	

<u>Andre ytelser</u>	<u>Årets</u>	<u>Fjorårets</u>
	0.00	

<u>Sum lønnskostnader</u>	<u>Årets</u>	<u>Fjorårets</u>
	0.00	

No salaries or benefits have been paid in this year as the company is dormant

Note

NO



Ytelser til ledende personer

Ytelser til daglig leder

<u>Ytelser</u>	<u>Lønn</u>	<u>Pensj.forpl.</u>	<u>Andre godtgj.</u>
	0.00	0.00	0.00

Note

NO

Ytelser til andre ledende personer

<u>Ledende person</u>	<u>Lønn</u>	<u>Pensj.forpl.</u>	<u>Andre godtgj.</u>
Robert Collins	0.00	0.00	0.00
Deborah Collins	0.00	0.00	0.00
Rune Gulbrandsen	0.00	0.00	0.00

None paid as the senior executives are not being remunerated as the company is dormant

Note

NO

Antall årsverk i regnskapsåret

Virksomheten har hatt følgende antall årsverk:

0.00

No mandatory occupational pension is due as the company has no employees

Note

Lån og sikkerhetsstillelse til ledende personer og aksjeeiere

Er det gitt lån eller sikkerhetsstillelse til ledende personer: Nei

Note

Noteopplysninger ut over minimumskravene for små foretak

The company has not yet started to trade. It is dormant and only has paid up share capital and cash on hand.



RR-0002-U Income statement, balance sheet and notes



Annual accounts

Company or consolidated accounts?

- Company accounts
 Consolidated accounts

Denomination of figures

- Whole numbers
 Thousands
 Millions

Currency

NOK



RR-0002-U Income statement, balance sheet and notes

Income statement - Operating result

Revenues	Note	This year	Last year
		0	
Other operating revenues		0	
Total revenues			

	Note	This year	Last year
Changes in stocks of work in progress and finished goods		0	
Changes in fixed assets of own production		0	
Costs of stocks		0	
Payroll costs		0	
Depreciation on tangible fixed assets and intangible assets		0	
Write-down on tangible fixed assets and intangible assets		0	
Other operating expenses		0	
Total expenses	0		
Operating result	0		

..



RR-0002-U Income statement, balance sheet and notes

Income statement - Operating result

	Note	This year	Last year
Income from investments in subsidiaries and associated companies			
Income from other investments			
Interest income from group companies			
Other interest income			
Other financial income			
Increase in value of financial instruments valued at fair value			
Total financial income	0		
Reduction in value of financial instruments valued at fair value	Note	This year	Last year
Write-down on financial assets			
Interest paid to group companies			
Other interest expenses			
Other financial expenses			
Total financial expenses	0		
Net financial items	0		

..



RR-0002-U Income statement, balance sheet and notes

Income statement - Profit or loss

	Note	This year	Last year
Ordinary result before taxes		0	0
Tax on ordinary result			
Ordinary result after taxes		0	0
Extraordinary items			
Tax on extraordinary result			
Net profit or loss for the year		0	0
Minorities share of profit			
Net profit or loss for the year after minorities share of profit			
Other comprehensive income/loss		0	
Total comprehensive income/loss			
Total comprehensive income/loss for the year	0		

Transfers and allocations

	Note	This year	Last year
Reserve transfers			
Dividends			
Extra dividend			
Extraordinary dividend			
Group contributions			
Given group contributions			
Bonus issues			
Uncovered losses			
Transfers to other equity			
Total transfers and allocations	0		



..



RR-0002-U Income statement, balance sheet and notes

Balance sheet - Fixed assets, intangible assets and tangible fixed assets

	Note	This year	Last year
Research and development			
Concessions, patents, licences, trade marks and other rights			
Deferred tax asset			
Goodwill			
Total intangible assets	0		

	Note	This year	Last year
Land, buildings and other real property			
Machinery and plant			
Ships, rigs, aircrafts			
Fixtures and fittings, tools, office machines etc.			
Total tangible fixed assets	0		

11



RR-0002-U Income statement, balance sheet and notes

Balance sheet - Financial fixed assets

	Note	This year	Last year
Investments in subsidiaries			
Investments in other group companies			
Loans to group companies			
Investments in associated companies			
Loans to associated companies and joint ventures			
Investments in shares, units and securities fund units			
Bonds			
Other receivables			
Total financial fixed assets			
Total fixed assets		0	0

..



RR-0002-U Income statement, balance sheet and notes

Balance sheet - Current assets - Stocks - Receivables

Stocks	Note	This year	Last year
		0	
Total stocks			

Trade debtors (accounts receivable from customers)	Note	This year	Last year
		0	

Other debtors	Note	This year	Last year
		0	

Trade debtors in group companies (accounts receivable from companies in the same group)	Note	This year	Last year
		0	

Unpaid subscribed capital	Note	This year	Last year
		0	

Total receivables	Note	This year	Last year

11



RR-0002-U Income statement, balance sheet and notes

Balance sheet - Investments - Stocks - Cash in hand, bank deposits etc.

	Note	This year	Last year
Shares and units in group companies			
Quoted investment shares and securities fund units			
Quoted bonds			
Other quoted financial instruments			
Other financial instruments			
Total investments			
Cash in hand, bank deposits etc.		30000	
Total cash in hand, bank deposits etc.			
Total current assets		0	0
TOTAL ASSETS		0	0

..



RR-0002-U Income statement, balance sheet and notes

Balance sheet - Equity - Paid-in capital and retained earnings

Subscribed share capital	Note	This year	Last year
Ordinary Shares		30000	
Own shares (treasury stock)			
Share premium reserve			
Other paid-in capital		30000	
Total paid-in capital			

Reserves	Note	This year	Last year
		0	
Provisions for dividends		0	
Other equity		0	

Uncovered loss			
Minority interests (capital)			
Total retained earnings			
Minority interests (capital)			
Total equity		0	0

..



RR-0002-U Income statement, balance sheet and notes

Balance sheet - Liabilities - Provisions for liabilities and charges

	Note	This year	Last year
Pension liabilities			
Deferred tax			
Other provisions for liabilities and charges			
Total provisions for liabilities and charges			

	Note	This year	Last year
Convertible loans			
Bond loans			
Liabilities to financial institutions			
Liabilities to companies in the same group			
Subordinated loan capital			
Other long-term liabilities			
Total other long-term liabilities			
Total long-term liabilities		0	0

..



RR-0002-U Income statement, balance sheet and notes

Balance sheet - Liabilities - Current liabilities

	Note	This year	Last year
Convertible loans			
Short-term market financing			
Liabilities to financial institution			
Trade creditors			
Tax payable			
Public duties payable			
Liabilities to companies in the same group			
Dividends			
Other current liabilities			
Total current liabilities			
Total liabilities		0	0
TOTAL EQUITY AND LIABILITIES		0	0

Outside the balance sheet

	Note	This year	Last year
Guanrantees			
Mortgaged assets			

..



Notes to the annual accounts



Accounting policies and information about continuing operations.

When you fill out note disclosures, please enter negative numbers with the minus sign.

The following note pages should always be filled out:/You must always fill out the following note pages:

Note - Accounting policies

We have prefilled a minimum text. You can change the content or you can add them as file attachments.

Here you should minimum provide information about benefits to senior executives.

Note - Man-years, salary and benefits

Here you should minimum provide information about the number of man-years and benefits to senior executives.

Note - Occupational pension and loan/ collateral

Here you should minimum provide information about any loan to senior executives.

If you have other note disclosures, you can add them in the following note pages. At the bottom of the notes there is also a field where you can enter textual descriptions. Alternatively, you can add them as file attachments if the set-up fails.

Behind the heading of each note disclosure we have put an icon designed as a question mark. Pressing the icon will give you a help text that says a little more about the note disclosure.



Notes to the annual accounts



Brønnøysundregistrene

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Accounting policies and information about continuing operations.

Note

Accounting policies

Årsregnskapet er satt opp etter regnskapsloven. Regnskapsreglene for små foretak er fulgt.

Note

Is there any uncertainty about continuing operations.

Yes



Notes to the annual accounts

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Shares

Note

Number of shares and shareholders

Share class	Number of shares	The nominal value of shares	Book value
Ordinary	30000	1	30000

Shareholder	Number of shares	Ownership interest	Share class
Tarn-Pure Holdings Ltd	30000	100 %	Ordinary
Total number of shares		%	

Additional information about shares and shareholders

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Notes to the annual accounts

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Man-years, salary and benefits

Number of man-years

Note

Number of man-years in the fiscal year:

0

Salary

Note

Payroll costs

	This year	Last year
Salary	0	
Employers' national insurance contribution		
Pension costs		
Other benefits		
Total labour costs		

Additional information about number of man-years and salary

Benefits to senior executives

Note

Have any of the senior executives received benefits?

No

Benefits to the general manager

	Salary	Pension liabilities	Other remuneration
Benefits to the general manager	0		

More about benefits to the general manager

none



Note

Benefits to senior executives

Senior executive	Salary	Pension liability	Other remuneration
none	0		
Total benefits			

More about benefits to senior executives

none

Note

Benefits of audit

Remuneration to the auditor

	This year	Last year
Audit	0	
Other services	0	
Total remuneration to the auditor		

Additional information about benefits to senior executives and remuneration to the auditor



Notes to the annual accounts

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Mandatory occupational pension

Note

Is the business obliged to have an occupational pension scheme according to the Act relating to mandatory occupational pensions? Yes

Does the pension scheme meet the requirements of the Act relating to mandatory occupational pensions? Yes

Additional information about mandatory occupational pension

Loans and collateral to senior executives

Note

Are loans or collateral being granted to senior executives No

	General manager	The chair of the board	Other related parties
Loans	<input type="text"/>	<input type="text"/>	<input type="text"/>
Collateral	<input type="text"/>	<input type="text"/>	<input type="text"/>

Additional information about loans and collateral



Notes to the annual accounts

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Group, subsidiaries and affiliated companies

Note

Affiliated companies/subsidiaries

Name	Ownership interest	Voting share	Equity	Income
	%	%		

Additional information about affiliated company/subsidiary

The consolidated accounts are included in the consolidation of the parent company Yes

Name of the parent company

Business office (address)

Subsidiaries are left out from the consolidation: Yes

Reasons that the subsidiary is left out from the consolidation:



Notes to the annual accounts

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Specification of tax cost

Note! Negative numbers must be entered with the minus sign

Note

Tax costs

This year

Last year

Income tax on ordinary profit:

Payable tax

+/- Changes in deferred tax assets

Tax costs ordinary result

Taxable income:

Ordinary result before taxes

+/- Permanent differences

+/- Change in temporary differences

- Use of loss carry-forward

Received/given group contributions

+/- Other items

Taxable income

Payable tax in the balance sheet

+/- Payable tax on profit for the year

+/- Payable tax on group contributions

Total payable tax in the balance sheet

More about tax costs



Notes to the annual accounts

..

Specification of tax cost

Note! Negative numbers must be entered with the minus sign

Temporary differences - deferred tax/tax benefit

Note

Do you wish to prefill standard text about temporary differences?

Ja

Temporary differences related to:	Start date	End date	Changes
Fixed assets			
Current assets			
Profit and loss account			
Tax-based loss carryforward			
Other differences			
Current liabilities			
Share of tax-based provisions for dividend			
Net differences			
Tax-reducing differences that cannot be settled.			
Total temporary differences			
Deferred tax asset 31.12.			

More about temporary differences - deferred tax/tax advantage



Notes to the annual accounts

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Specification of the income statement

Note

Specification of the income statement

Extraordinary revenues and expenditures

Note

Extraordinary revenues

Amount

Total

Extraordinary expenditures

Amount

Total

Additional information about extraordinary revenues and expenditures



Notes to the annual accounts

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Trade debtors

Note! Negative numbers must be entered with the minus sign

Note

	This year	Last year
Accounts receivable to a nominal value as of 31 Desember		
Accrued non-invoiced income		
Provision for bad debts as of 31 December		
Tax-based loss carryforward		
Other differences		
Provision for loss		
Trade debtors 31.12.		
The year's change in the provision for bad debts		
The year's recorded loss on receivables		
Loss on receivables		

Additional information about receivables

Bank deposits

Note

	This year
In the item for bank deposits, own account for fixed tax deductions is included with	
Unpaid tax deductions	
In addition, additional fixed amount is included	

Additional information about bank deposits



Notes to the annual accounts

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Liabilities

Note

	Provisions for liabilities and charges	Other long-term liabilities	Current liabilities
Part of the debt due for payment more than five years after the end of the accounting year			
Debt the security applies to			
Capitalised value of the pledged assets			
Distraints			

Obligations covered by other provisions

Additional information about liabilities

Fair value of financial instruments

Note

Assets	Book value	Fair value
Total		

Additional information financial instruments



Notes to the annual accounts

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Specification of mortgaged assets and guarantees

Note

Mortgaged assets and guarantees etc.

Specification

	This year	Last year
Bond loans		
Liabilities to financial institutions		
Liabilities to companies in the same group		
Other liabilities		
Total liabilities		
Capitalised value of assets pledged for own debt		
Total capitalised value		

Additional information about mortgaged assets and guarantees



Notes to the annual accounts

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Fixed assets/tangible fixed assets

Note! Negative numbers must be entered with the minus sign

Note

	Fixtures and fittings etc.	Machinery and plant	Land, buildings and other real property	Ships, rigs, aircrafts	Goodwill	Total
Acquisition cost as of 1 January						
Inflow in the year						
Disposal in the year						
Acquisition cost as of 31 December						
Accumulated depreciations and write-downs as of 1 January						
Accumulated depreciations and write-downs as of 31 December						
Accumulated reversal of write-downs as of 31 December						
Capitalised value as of 31 December						
The year's depreciations and write-downs						
Economic life						
Depreciation schedule						

Additional information about fixed assets/tangible fixed assets



Notes to the annual accounts

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Equity

Note! Negative numbers must be entered with the minus sign

Note

	Subscribed share capital	Share premium reserve	Other paid-in capital	Retained earnings	Uncovered losses	Total
Equity 31.12. last year						
Principal changes and corrections						
Equity 01.01.						
Net profit or loss for the year						
Provisions for dividend, or expected dividend (IFRS-businesses)						
Additional dividend during the year, based on last settled account						
Extraordinary dividend during the year, based on the year's accounts						
Received group contributions						
- Given group contributions						
Cash deposit/contribution of non-liquid assets						
Reduction of share capital and distribution of share premium						
Debt relief						
Purchase of own shares						
Sales of own shares						
Debt converted into share capital						
The difference between provisions for dividend or expected dividend on the annual accounts last year and dividend distributed this year						
Private account (1)						
Deductible expenses according to rate when using private car for business purposes (2)						
Other changes						
Equity 31.12.						

(1, 2) These two items are used by sole proprietorships

Additional information about equity



Notes to the annual accounts

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Other note disclosures

Note dormant company

Note disclosures beyond the minimum requirements for small businesses
