

Årsredovisning

för

Btwentyfour Stockholm AB

559289-7036

Räkenskapsåret

2024

Fastställelseintyg

Undertecknad styrelseledamot i Btwentyfour Stockholm AB intygar att resultaträkningen och balansräkningen i årsredovisningen har fastställts på årsstämman den 25 juni 2025. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

Jag intygar också att innehållet i årsredovisningen och revisionsberättelsen stämmer överens med originalen.

Uppsala den 25 juni 2025



Christina Andersson

ank=20250704;2025070830190

Årsredovisning

för

Btwentyfour Stockholm AB

559289-7036

Räkenskapsåret

2024

Btwentyfour Stockholm AB
Org.nr 559289-7036

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Styrelsen och verkställande direktören för Btwentyfour Stockholm AB avger följande årsredovisning för räkenskapsåret 2024.

Årsredovisningen är upprättad i svenska kronor, SEK. Om inte annat särskilt anges, redovisas alla belopp i hela kronor (kr). Uppgifter inom parentes avser föregående år.

Förvaltningsberättelse

Verksamheten

Allmänt om verksamheten

Företagets verksamhet är att bedriva marknadsföringsarbete av datatjänster i detaljhandeln.

Företaget har sitt säte i Uppsala.

Väsentliga händelser under räkenskapsåret

Företagets verksamhet har väsentligt förändrats efter att bolaget under 2023 förvärvats av Btwentyfour Holding AG. Årets nedgång i nettoomsättning speglar denna förändring och motsvarar tjänster som levererats koncerninternt.

Flerårsöversikt (Tkr)	2024	2023	2022	2020/21 (13 mån)
Nettoomsättning	314	1 217	0	0
Resultat efter finansiella poster	15	297	-1	-106
Soliditet (%)	51,1	58,4	46,2	-0,5

Förändringar i eget kapital

	Aktie- kapital	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	25 000	-7 433	235 827	253 394
Balanseras i ny räkning		235 827	-235 827	0
Årets resultat			5 803	5 803
Belopp vid årets utgång	25 000	228 394	5 803	259 197

Ej återbetalade villkorade aktieägartillskott uppgår per balansdagen till 100 000 (100 000).

Initial Initial Initial
uf JH CA

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Resultatdisposition

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

balanserad vinst	228 393
årets vinst	5 803
	234 196
disponeras så att	
i ny räkning överföres	234 196
	234 196

Företagets resultat och ställning i övrigt framgår av efterföljande resultat- och balansräkning med noter.

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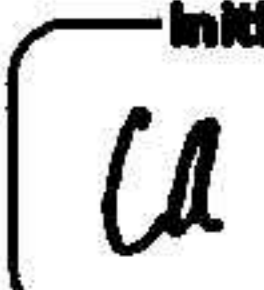
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Resultaträkning

	Not	2024-01-01 -2024-12-31	2023-01-01 -2023-12-31
Rörelseintäkter m. m.			
Nettoomsättning		314 216	1 216 551
Summa rörelseintäkter m.m.		314 216	1 216 551
Rörelsekostnader			
Övriga externa kostnader		-68 302	-240 374
Personalkostnader	2	-160 367	-679 046
Av- och nedskrivningar av materiella och immateriella anläggningstillgångar		-71 239	0
Summa rörelsekostnader		-299 908	-919 420
Rörelseresultat		14 308	297 131
Finansiella poster			
Övriga ränteintäkter och liknande resultatposter		1 244	0
Räntekostnader och liknande resultatposter		-626	-300
Summa finansiella poster		618	-300
Resultat efter finansiella poster		14 926	296 831
Resultat före skatt		14 926	296 831
Skatter			
Skatt på årets resultat		-9 123	-61 004
Årets resultat		5 803	235 827

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Balansräkning

Not

2024-12-31

2023-12-31

TILLGÅNGAR**Anläggningstillgångar***Materiella anläggningstillgångar*

Inventarier, verktyg och installationer

3

356 195

0

Summa materiella anläggningstillgångar**356 195****0****Summa anläggningstillgångar****356 195****0****Omsättningstillgångar***Kortfristiga fordringar*

Fordringar hos koncernföretag

0

306 318

Övriga fordringar

124 084

25 881

Förutbetalda kostnader och upplupna intäkter

23 204

1 040

Summa kortfristiga fordringar**147 288****333 239***Kassa och bank*


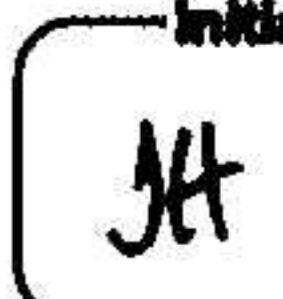

Kassa och bank

3 793

100 297

Summa kassa och bank**3 793****100 297****Summa omsättningstillgångar****151 081****433 536****SUMMA TILLGÅNGAR****507 276****433 536**

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Balansräkning

Not

2024-12-31

2023-12-31

EGET KAPITAL OCH SKULDER**Eget kapital*****Bundet eget kapital***

Aktiekapital

25 000

25 000

Summa bundet eget kapital**25 000****25 000*****Fritt eget kapital***

Balanserat resultat

228 393

-7 433

Årets resultat

5 803

235 827

Summa fritt eget kapital**234 196****228 394****Summa eget kapital****259 196****253 394****Kortfristiga skulder**

Leverantörsskulder

516

1 040

Skulder till koncernföretag

146 998

0

Skatteskulder

70 566

61 397

Övriga skulder

0

48 043

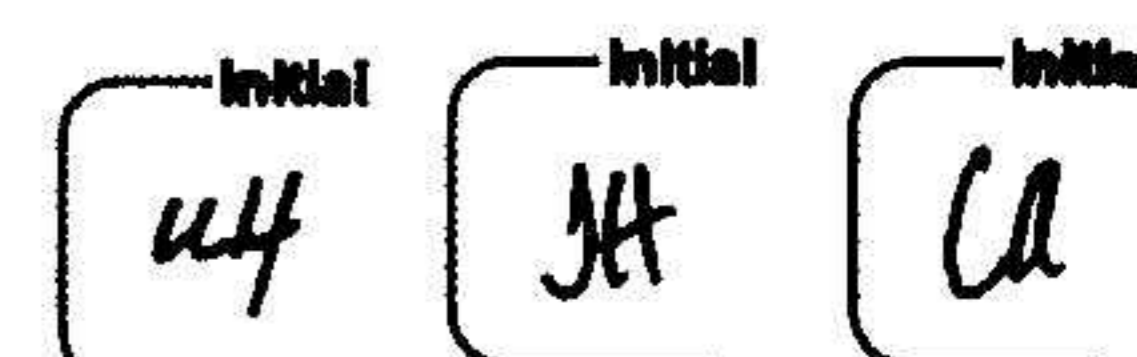
Upplupna kostnader och förutbetalda intäkter

30 000

69 662

Summa kortfristiga skulder**248 080****180 142****SUMMA EGET KAPITAL OCH SKULDER****507 276****433 536**

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Noter

Not 1 Redovisningsprinciper

Allmänna upplysningar

Årsredovisningen är upprättad i enlighet med årsredovisningslagen och Bokföringsnämndens allmänna råd (BFNAR 2016:10) om årsredovisning i mindre företag.

Avskrivning

Tillämpade avskrivningstider:

Inventarier, verktyg och installationer 5 år

Not 2 Medelantalet anställda

	2024	2023
Medelantalet anställda	0,16	0,46

Not 3 Inventarier, verktyg och installationer

	2024-12-31	2023-12-31
Inköp	427 434	0
Utgående ackumulerade anskaffningsvärden	427 434	0
Årets avskrivningar	-71 239	0
Utgående ackumulerade avskrivningar	-71 239	0
Utgående redovisat värde	356 195	0

Not 4 Väsentliga händelser efter räkenskapsårets slut

Moderbolaget i Schweiz har tagit in ny delägare i början av 2025. För mer information hänvisas till Btwentyfour Holding AG:s årsredovisning.


Den dag som framgår av min elektroniska underskrift


2025-06-24 | 13:39 CEST

2025-06-24 | 16:05 CEST

Signed by:

0448E08858E2403...
Jonathan Hallman
Verkställande direktör
2025-06-24 | 10:57 CEST

Signed by:

98BFE209C13848C...
Ulf Hallman
Ledamot

Signed by:

Christina Andersson
Ledamot

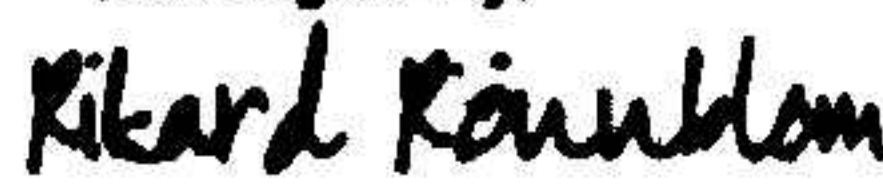
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Revisorspåteckning

Vår revisionsberättelse har lämnats den dag som framgår av min elektroniska underskrift

BDO Mälardalen AB
2025-06-24 | 18:41 CEST

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Rikard Rönblom
Godkänd revisor

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christina.andersson@btventyfour.com

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98458442372F4C4...

Timestamp

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Jonathan Hallman

jonathan.hallman@btventyfour.com

Security Level: Email, Account Authentication (None)

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Jonathan Hallman
0446E09859E2403...

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Signed: 2025-06-24 | 13:39

Signature Adoption: Pre-selected Style

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Electronic Record and Signature Disclosure:

Accepted: 2025-06-24 | 13:39

ID: afd20123-2090-4d83-819d-b0c8c145c2a0

Ulf Hallman

ulf.hallman@btventyfour.com

CEO

Btventyfour AG

Security Level: Email, Account Authentication (None)

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Ulf Hallman
98BFE209C13646C...

Sent: 2025-06-24 | 13:39

Viewed: 2025-06-24 | 16:05

Signed: 2025-06-24 | 16:05

Signature Adoption: Pre-selected Style

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Electronic Record and Signature Disclosure:

Accepted: 2022-04-05 | 15:35

ID: d0c72dc0-1f8d-43c0-8b7b-0a732fd604c6

Rikard Rönnblom

rikard.ronnblom@bdo.se

Security Level: Email, Account Authentication (None)

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Rikard Rönnblom
CFB8E1D606944D4...

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Signed: 2025-06-24 | 18:41

Signature Adoption: Pre-selected Style

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Accepted: 2023-05-31 | 15:51

ID: b112320a-833b-4a34-b6f7-9b3476105f94

ank_20250704-2025070830199

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	2025-06-24 10:56
Certified Delivered	Security Checked	2025-06-24 18:30
Signing Complete	Security Checked	2025-06-24 18:41
Completed	Security Checked	2025-06-24 18:41
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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