

2025071415539

Årsredovisning

för

Delspecialisten Sverige AB

559446-8174

Räkenskapsåret

2023-09-04 - 2024-12-31

Fastställelseintyg

Undertecknad styrelseledamot i Delspecialisten Sverige AB intygar, dels att denna kopia av årsredovisningen stämmer överens med originalet, dels att resultaträkningen och balansräkningen i årsredovisningen har fastställts på årsstämman 2025-06-30. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

Stockholm 2025-06-30



Nils Fredriksen

styrelseledamot

2025071415540

Årsredovisning
för
Delspecialisten Sverige AB

559446-8174

Räkenskapsåret

2023-09-04 - 2024-12-31

Styrelsen och verkställande direktören för Delspecialisten Sverige AB avger följande årsredovisning för räkenskapsåret 2023-09-04 - 2024-12-31, vilket är företagets första verksamhetsår.

Årsredovisningen är upprättad i svenska kronor, SEK. Om inte annat särskilt anges, redovisas alla belopp i hela kronor (kr).

Förvaltningsberättelse

Verksamheten

Allmänt om verksamheten

Delspecialisten Sverige AB är ett nyetablerat bolag som bedriver försäljning av bildelar på den svenska marknaden. Bolaget är ett systerbolag till Delespecialisten AS, ett norskt företag som har varit verksamt sedan 2017 och framgångsrikt säljer bildelar till både konsumenter och professionella kunder i Norge.

Företaget har sitt säte i Stockholm.

Väsentliga händelser under räkenskapsåret

Delspecialisten Sverige AB registrerades den fjärde september 2023 hos bolagsverket. Därmed är detta bolagets första och förlängda räkenskapsår och inga jämförelsesiffror finns att tillgå.

Flerårsöversikt (Tkr)	2023/24 (16 mån)
Nettoomsättning	8 220
Resultat efter finansiella poster	80
Soliditet (%)	48,4

Förändringar i eget kapital

	Aktie- kapital	Balanserat resultat	Årets resultat	Totalt
Insättning av akitekapital	25 000			25 000
Erhållna aktieägartillskott		1 191 701		1 191 701
Årets resultat			55 212	55 212
Belopp vid årets utgång	25 000	1 191 701	55 212	1 271 913

Resultatdisposition

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

balanserad vinst	1 191 701
årets vinst	55 212
	1 246 913
disponeras så att i ny räkning överföres	1 246 913
	1 246 913

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

Resultaträkning

Not

2023-09-04

-2024-12-31

(16 mån)

Rörelseintäkter, lagerförändringar m. m.

Nettoomsättning

8 220 075

Övriga rörelseintäkter

44 512

Summa rörelseintäkter, lagerförändringar m.m.**8 264 587****Rörelsekostnader**

Handelsvaror

-4 736 366

Övriga externa kostnader

-1 771 881

Personalkostnader

2

-1 653 051

Övriga rörelsekostnader

-39 450

Summa rörelsekostnader**-8 200 748****Rörelseresultat****63 839****Finansiella poster**

Övriga ränteintäkter och liknande resultatposter

17 652

Räntekostnader och liknande resultatposter

-1 727

Summa finansiella poster**15 925****Resultat efter finansiella poster****79 764****Resultat före skatt****79 764****Skatter**

Skatt på årets resultat

-24 552

Årets resultat**55 212**

2025071415542

Balansräkning

Not

2024-12-31

TILLGÅNGAR**Omsättningstillgångar*****Kortfristiga fordringar***

Kundfordringar

1 271 811

Övriga fordringar

96 850

Förutbetalda kostnader och upplupna intäkter

88 539

Summa kortfristiga fordringar**1 457 200*****Kassa och bank***

Kassa och bank

1 172 656

Summa kassa och bank**1 172 656****Summa omsättningstillgångar****2 629 856****SUMMA TILLGÅNGAR****2 629 856**

2025071415543

Balansräkning

Not

2024-12-31

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

Aktiekapital

25 000

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

Balanserat resultat

1 191 701

Årets resultat

55 212

Summa fritt eget kapital**1 246 913****Summa eget kapital****1 271 913****Kortfristiga skulder**

Leverantörsskulder

964 431

Övriga skulder

197 277

Upplupna kostnader och förutbetalda intäkter

196 235

Summa kortfristiga skulder**1 357 943****SUMMA EGET KAPITAL OCH SKULDER****2 629 856**

2025071415544

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.

Nyckeltalsdefinitioner

Nettoomsättning

Rörelsens huvudintäkter, fakturerade kostnader, sidointäkter samt intäktskorrigeringar.

Resultat efter finansiella poster

Resultat efter finansiella intäkter och kostnader men före bokslutsdispositioner och skatter.

Soliditet (%)

Justerat eget kapital (eget kapital och obeskattade reserver med avdrag för uppskjuten skatt) i procent av balansomslutning.

Not 2 Medelantalet anställda

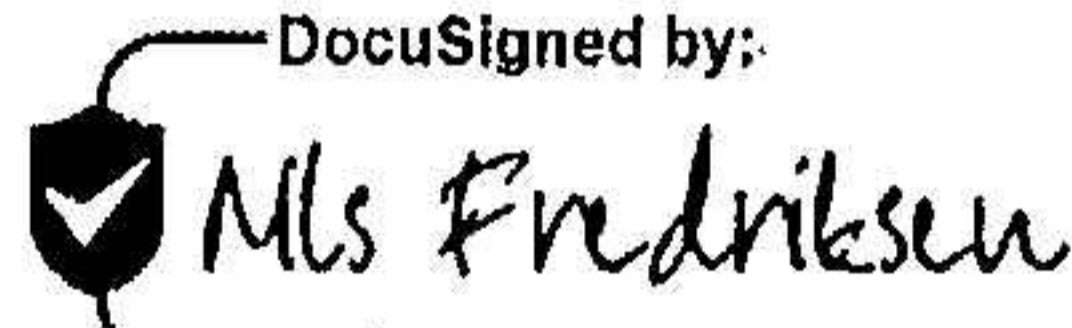
2023-09-04

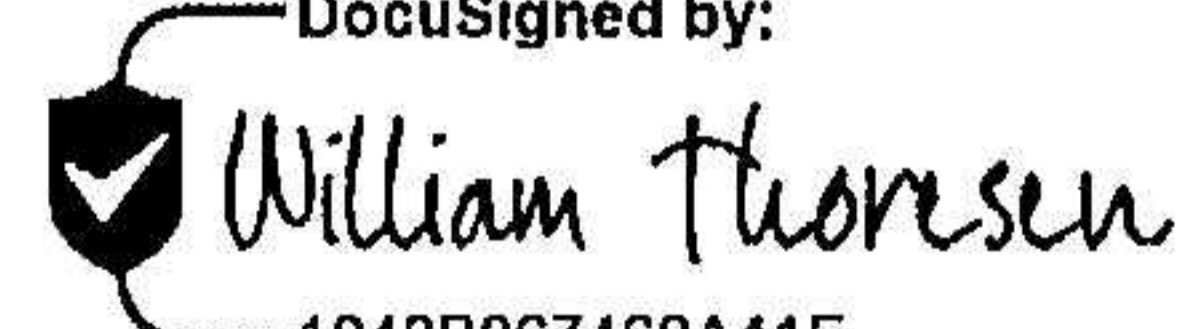
-2024-12-31

Medelantalet anställda

2

Underskriven den dag som framgår av vår elektroniska underskrift

DocuSigned by:

F84178C83ADE4D1...
Nils Fredriksen
Ordförande

DocuSigned by:

1048B067462A41F...
William Thoresen
Verkställande direktör

Signed by:

5D0944AADB8C44F...
Grant Larsen
Ledamot

Certificate Of Completion

Envelope Id: 429EF7DE-5304-487F-9A67-72334918227C

Status: Completed

Subject: Complete with Docusign: 2025-XX-XX, Delspecialisten AB, Årsredovisning FY 2024.pdf

Source Envelope:

Document Pages: 6

Signatures: 3

Envelope Originator:

Certificate Pages: 6

Initials: 0

Vincent Paul Fernandes

AutoNav: Enabled

Wergelandsveien 7

Envelopeld Stamping: Enabled

Oslo, Oslo 0167

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

vincentpaul.fernandes@intertrustgroup.com

IP Address: 147.161.133.87

Record Tracking

Status: Original

Holder: Vincent Paul Fernandes

Location: DocuSign

6/12/2025 4:11:57 AM

vincentpaul.fernandes@intertrustgroup.com

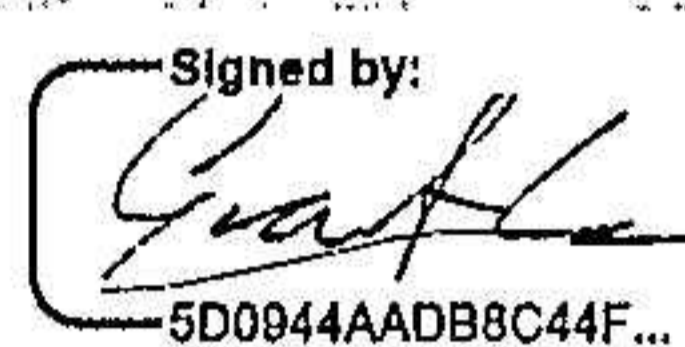
Signer Events

Grant Larsen

grant.larsen@cognia.no

Security Level: Email, Account Authentication (None), Digital Certificate

Signature

Signed by: 
5D0944AADB8C44F...

Timestamp

Sent: 6/12/2025 4:19:15 AM

Viewed: 6/16/2025 5:20:37 AM

Signed: 6/16/2025 5:20:56 AM

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)

Signature Adoption: Drawn on Device

Using IP Address: 79.160.214.2

Signature Issuer: DocuSign Cloud Signing CA - SI1

Signature Provider Location: https://ps-ws.dsf.docu

gn.net/ds-server/s/noauth/psm/

tsp/sign/psm-docusign/2PSIGAES/SERVID02

Authentication Details

Identity Verification Details:

Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6

Workflow Name: DocuSign ID Verification for EU Advanced

Workflow Description: The recipient will need to identify themselves with a valid government ID.

Identification Method: Electronic ID

Type of Electronic ID: BankID Norway

Transaction Unique ID: d1d7daaf-ec1d-5c99-b88b-d3169146c474

Country or Region of ID: NO

Result: Passed

Performed: 6/16/2025 5:20:11 AM

Electronic Record and Signature Disclosure:

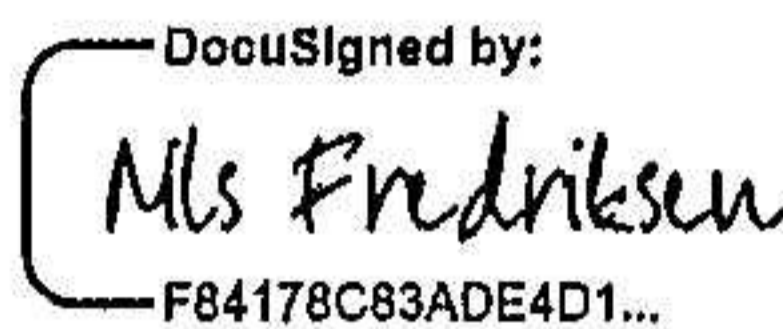
Accepted: 6/16/2025 5:20:37 AM

ID: 882f6cd9-4e8a-4b29-858a-f80b7402fdfd

Nils Fredriksen

nils.fredriksen@cognia.no

Security Level: Email, Account Authentication (None), Digital Certificate

DocuSigned by: 
F84178C83ADE4D1...

Sent: 6/12/2025 4:19:14 AM

Resent: 6/17/2025 8:09:27 AM

Resent: 6/18/2025 8:05:40 AM

Viewed: 6/18/2025 8:17:49 AM

Signed: 6/18/2025 8:19:12 AM

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)

Signature Adoption: Pre-selected Style

Using IP Address: 104.28.105.25

Signature Issuer: DocuSign Cloud Signing CA - SI1

Signature Provider Location: https://ps-ws.dsf.docu

gn.net/ds-server/s/noauth/psm/

tsp/sign/psm-docusign/2PSIGAES/SERVID02

Authentication Details

Identity Verification Details:

Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6

Workflow Name: DocuSign ID Verification for EU Advanced

Workflow Description: The recipient will need to identify themselves with a valid government ID.

Identification Method: Electronic ID

Type of Electronic ID: BankID Norway

Transaction Unique ID: 785c8bb8-0b67-5c6f-9e6f-20213a0800a0

Country or Region of ID: NO

Result: Passed

Performed: 6/18/2025 8:17:29 AM

2025071415346

2025071415347

Signer Events

Electronic Record and Signature Disclosure:

Accepted: 6/18/2025 8:17:49 AM
ID: 9694764d-f38e-4172-8b25-fc8787fcb58f

William Thoresen

william@delespesialisten.no

Security Level: Email, Account Authentication (None), Digital Certificate

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
Signature Issuer: DocuSign Cloud Signing CA - SI1

Signature

DocuSigned by:
William Thoresen
1048B067462A41F...

Signature Adoption: Pre-selected Style
Using IP Address: 193.108.118.191

Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02

Timestamp

Sent: 6/12/2025 4:19:14 AM
Resent: 6/17/2025 8:09:28 AM
Resent: 6/18/2025 8:05:41 AM
Resent: 6/18/2025 8:34:00 AM
Resent: 6/18/2025 11:23:03 PM
Resent: 6/24/2025 8:24:34 AM
Viewed: 6/24/2025 5:34:17 PM
Signed: 6/24/2025 5:34:54 PM

Authentication Details

Identity Verification Details:

Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6
Workflow Name: DocuSign ID Verification for EU Advanced
Workflow Description: The recipient will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Norway
Transaction Unique ID: 75f4cf37-a372-5f3e-a542-3167d2200426
Country or Region of ID: NO
Result: Passed
Performed: 6/24/2025 2:58:27 AM

Identity Verification Details:

Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6
Workflow Name: DocuSign ID Verification for EU Advanced
Workflow Description: The recipient will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Norway
Transaction Unique ID: 44fd6f14-5be0-5957-a831-51ffa895ba6a
Country or Region of ID: NO
Result: Passed
Performed: 6/24/2025 5:33:54 PM

Electronic Record and Signature Disclosure:

Accepted: 6/24/2025 2:59:12 AM
ID: 8fdc304d-8e3d-4009-a892-e8c12086a85b

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

Amanda Pettersson

amanda.pettersson@intertrustgroup.com

Security Level: Email, Account Authentication (None)

COPIED

Sent: 6/12/2025 4:19:16 AM

Viewed: 6/12/2025 4:22:53 AM

Electronic Record and Signature Disclosure:

Accepted: 6/19/2025 10:39:09 AM
ID: 3c3bab88-8cde-4925-ba40-2dd8cbd704a4

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events**Status****Timestamps**

Envelope Sent	Hashed/Encrypted	6/12/2025 4:19:16 AM
Certified Delivered	Security Checked	6/24/2025 5:34:17 PM
Signing Complete	Security Checked	6/24/2025 5:34:54 PM
Completed	Security Checked	6/24/2025 5:34:54 PM

Payment Events**Status****Timestamps****Electronic Record and Signature Disclosure**

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