

Årsredovisning

för

TuSimple Sweden AB i likvidation

559316-8833

Räkenskapsåret

2024

FASTSTÄLLELSEINTYG TILL ÅRSREDOVISNING

CERTIFICATION OF ADOPTION OF THE ANNUAL REPORT

Intyg om att balansräkningen och resultaträkningen har fastställts

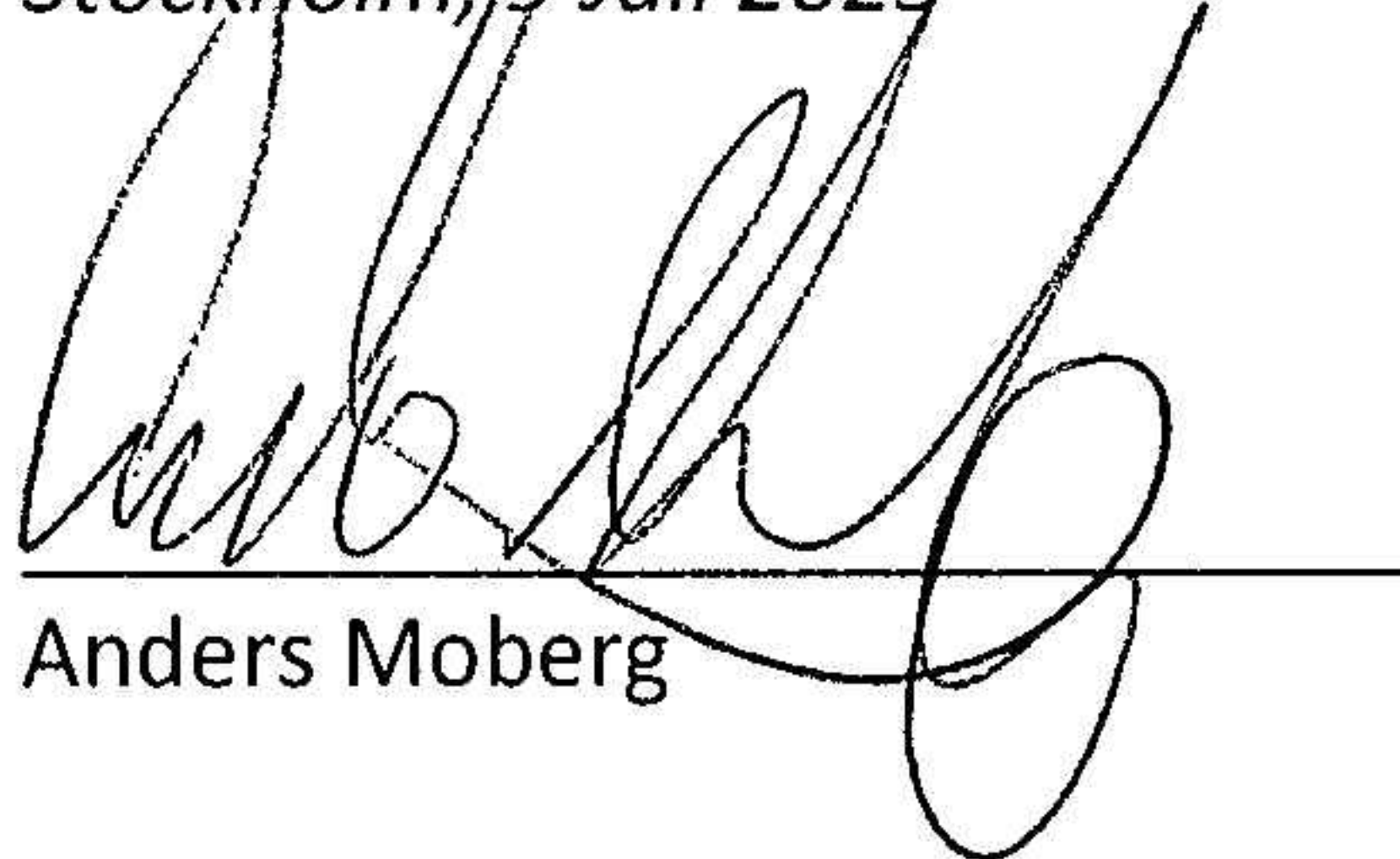
Certification that the balance sheet and income statement have been adopted

Undertecknad likvidator i TuSimple Sweden AB, org.nr 559316-8833, intygar, dels att denna kopia av årsredovisningen stämmer överens med originalet, dels att resultaträkningen och balansräkningen har fastställts på årsstämma den 3 juni 2025.

The undersigned liquidator of TuSimple Sweden AB, reg. no. 559316-8833, hereby certifies that this copy of the annual report conforms to the original and that the income statement and balance sheet were adopted on 3 June 2025.

Stockholm den 9 juli 2025

Stockholm, 9 Juli 2025



Anders Moberg

ank=20250711;2025071428285

Årsredovisning
för
TuSimple Sweden AB i likvidation
559316-8833
Räkenskapsåret
2024

TuSimple Sweden AB i likvidation
Org.nr 559316-8833

1 (6)

Styrelsen för TuSimple Sweden AB i likvidation 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

Bolaget bedriver handel med automatiserat körsystem, komponenter och stödsystem för fordon.

Företaget har sitt säte i Stockholm kommun.

Väsentliga händelser under räkenskapsåret

Bolaget har 2024-07-12 inlett frivillig likvidation.

Till likvidator valdes Anders Moberg på Cirio Advokatbyrå.

Flerårsöversikt (Tkr)	2024	2023	2022	2021 (8 mån)
Nettoomsättning	0	1 399	3 957	0
Resultat efter finansiella poster	1 369	-5 637	1 140	-283
Soliditet (%)	100,0	50,6	59,8	20,1

Förändringar i eget kapital

	Aktie- kapital	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	25 000	18 444 914	-5 637 333	12 832 581
Disposition enligt beslut av extra bolagsstämma:				
Balanseras i ny räkning		-5 637 333	5 637 333	0
Årets resultat			1 368 621	1 368 621
Belopp vid årets utgång	25 000	12 807 581	1 368 621	14 201 202

TuSimple Sweden AB i likvidation
Org.nr 559316-8833

2 (6)

Resultatdisposition

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

balanserad vinst	12 807 581
årets vinst	1 368 621
	14 176 202

disponeras så att	
i ny räkning överföres	14 176 202
	14 176 202

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

ank=20250711;2025071428286

TuSimple Sweden AB i likvidation
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Resultaträkning

Not

2024-01-01
-2024-12-31

2023-01-01
-2023-12-31

Rörelseintäkter, lagerförändringar m. m.

Nettoomsättning

0

1 398 791

Övriga rörelseintäkter

662 912

4 828

Summa rörelseintäkter, lagerförändringar m.m.

662 912

1 403 619

Rörelsekostnader

Övriga externa kostnader

-13 526

-2 036 489

Övriga rörelsekostnader

0

-5 705 237

Summa rörelsekostnader

-13 526

-7 741 726

Rörelseresultat

649 386

-6 338 107

Finansiella poster

Övriga ränteintäkter och liknande resultatposter

719 235

700 774

Summa finansiella poster

719 235

700 774

Resultat efter finansiella poster

1 368 621

-5 637 333

Resultat före skatt

1 368 621

-5 637 333

Årets resultat

1 368 621

-5 637 333

TuSimple Sweden AB i likvidation
Org.nr 559316-8833

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Balansräkning

Not

2024-12-31

2023-12-31

TILLGÅNGAR

Omsättningstillgångar

Kortfristiga fordringar

Fordringar hos koncernföretag

13 975 853

1 185 851

Övriga fordringar

213 663

209 423

Summa kortfristiga fordringar

14 189 516

1 395 274

Kassa och bank

Kassa och bank

11 687

23 984 335

Summa kassa och bank

11 687

23 984 335

Summa omsättningstillgångar

14 201 203

25 379 609

SUMMA TILLGÅNGAR

14 201 203

25 379 609

ank=20250711;2025071428287

TuSimple Sweden AB i likvidation
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5 (6)

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

12 807 581

18 444 914

Årets resultat

1 368 621

-5 637 333

Summa fritt eget kapital

14 176 202

12 807 581

Summa eget kapital

14 201 202

12 832 581

Kortfristiga skulder

Leverantörsskulder

0

194 843

Skulder till koncernföretag

0

12 352 185

Upplupna kostnader och förutbetalda intäkter

1

0

Summa kortfristiga skulder

1

12 547 028

SUMMA EGET KAPITAL OCH SKULDER

14 201 203

25 379 609

TuSimple Sweden AB i likvidation
Org.nr 559316-8833

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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.

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 Väsentliga händelser efter räkenskapsårets slut

Bolaget är i frivillig likvidation och kommer att slutredovisas under 2025

Stockholm, den dag som framgår av min elektroniska underskrift

DocuSigned by:

8DBF1798125E4AC...
Anders Moberg
Likvidator

ank=20250711-2025071428288

Certificate Of Completion

Envelope Id: F1A0DF37-DE1B-4A4D-9CBD-123C4B9BB342 Status: Completed
 Subject: Please sign with Docusign: TuSimple Sweden AB i likv_Annual Accounts - 20240101-20241231
 Source Envelope:
 Document Pages: 7 Signatures: 1 Envelope Originator:
 Certificate Pages: 5 Initials: 0 Sofie Månberg
 AutoNav: Enabled Biblioteksgatan 9
 Envelopeld Stamping: Enabled Stockholm, Stockholm 10365
 Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna sofie.manberg@cirio.se
IP Address: 176.10.140.92

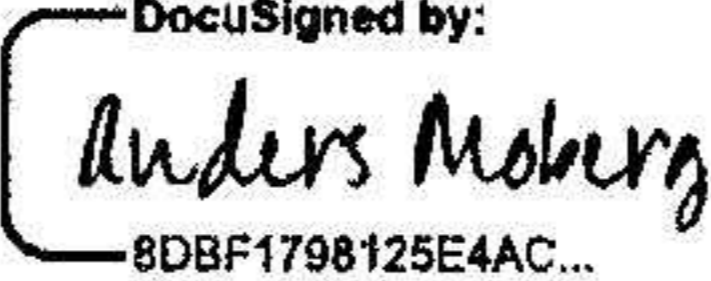
Record Tracking

Status: Original Holder: Sofie Månberg Location: DocuSign
 6/3/2025 4:30:20 PM sofie.manberg@cirio.se

Signer Events

Anders Moberg
 anders.moberg@cirio.se
 Partner
 Cirio Advokatbyrå AB
 Security Level: Email, Account Authentication (None), Digital Certificate

Signature

DocuSigned by:

 8DBF1798125E4AC...
 Signature Adoption: Pre-selected Style
 Using IP Address: 95.193.131.87

Timestamp

Sent: 6/3/2025 4:32:23 PM
 Viewed: 6/3/2025 6:36:34 PM
 Signed: 6/3/2025 6:37:23 PM

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e) Signature Provider Location: https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/
 Signature Issuer: DocuSign Cloud Signing CA - S11 tsp/sign/psm-docusign/2PSIGAES/SERVID02

Authentication Details

Identity Verification Details:
 Workflow ID: 51c90518-05af-4d5a-9675-e1c9d2d08992
 Workflow Name: DocuSign ID Verification with EU Advanced(AES)
 Workflow Description: Använd detta alternativ för e-signaturer som måste vara AES enl. t.ex. ABL. Notera att namnet under "Name" måste matcha namnet i BankID/annan ID.
 Identification Method: Electronic ID
 Type of Electronic ID: BankID Sweden
 Transaction Unique ID: ae73bec1-0a43-5fc8-8aa7-0d79da40451a
 Country or Region of ID: SE
 Result: Passed
 Performed: 6/3/2025 6:36:20 PM

Electronic Record and Signature Disclosure:

Accepted: 12/23/2024 10:49:18 AM
 ID: 00dbe064-10d2-4d92-9146-eb6235ff4e17

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

ank=20250711:2025071428289

Envelope Summary Events

	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/3/2025 4:32:23 PM
Certified Delivered	Security Checked	6/3/2025 6:36:34 PM
Signing Complete	Security Checked	6/3/2025 6:37:23 PM
Completed	Security Checked	6/3/2025 6:37:24 PM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

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