

Årsredovisning

Alvesta Solarpark 1 AB

559410-5081

Styrelsen avger följande årsredovisning för
räkenskapsåret 2024-01-01 - 2024-12-31.

Om inte annat särskilt anges, redovisas alla belopp i hela kronor (sek).

INNEHÅLLSFÖRTECKNING	SIDA
- Förvaltningsberättelse	2
- Resultaträkning	3
- Balansräkning	4 - 5
- Noter	6 - 7
- Underskrifter	7

FASTSTÄLLELSEINTYG

Jag intygar att resultaträkningen och balansräkningen har fastställts på årsstämman 2025-06-16.
Årsstämman beslöt att godkänna styrelsens förslag till vinstdisposition.

Jag intygar att innehållet i dessa handlingar överensstämmer med originalen och att originalen undertecknats av
samtliga personer som enligt lag ska underteckna dessa.

Stockholm 2025-06-16



Paul Stormoen, Styrelseledamot

2025062336184

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FÖRVALTNINGSBERÄTTELSE

VERKSAMHETEN

Allmänt om verksamheten

Bolaget bedriver projektutveckling inom solkraftsindustrin innefattande byggnation, överlåtelse, ledning, drift och service av solkraftsanläggningar. Verksamheten innefattar även direkta eller indirekta överlåtelse av solkraftsanläggningar.

Bolaget har sitt säte i Stockholm.

Väsentliga händelser under räkenskapsåret

Inga väsentliga händelser har skett under året.

FLERÅRSÖVERSIKT

Beloppen i flerårsöversikten är angivna i tusental kronor om inte annat anges.

	2401-2412	2212-2312
Resultat efter finansiella poster	-209	-27
Soliditet %	91	-6

Soliditet = Justerat eget kapital / Totalt kapital

Kommentar: Justerat eget kapital beräknas som eget kapital plus 79,4 % av obeskattade reserver.

FÖRÄNDRINGAR I EGET KAPITAL

	Aktiekapital	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	25 000		-26 773	-1 773
<i>Resultatdisposition enligt bolagsstämman</i>				
Balanseras i ny räkning		-26 773	26 773	0
Erhållna aktieägartillskott		249 999		249 999
Årets resultat			23 967	23 967
Belopp vid årets utgång	25 000	223 226	23 967	272 193

RESULTATDISPOSITION

Till årsstämmans förfogande står följande medel:

Balanserat resultat	223 226
Årets resultat	23 967
<i>Summa</i>	247 193

Styrelsen föreslår att medlen disponeras enligt följande:

Balanseras i ny räkning	247 193
<i>Summa</i>	247 193

Beträffande bolagets resultat och ställning i övrigt hänvisas till efterföljande resultat- och balansräkning samt noter. Alla belopp uttrycks i svenska kronor där inget annat anges.

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3(7)

RESULTATRÄKNING

1, 2

2024-01-01
2024-12-312022-12-07
2023-12-31**Rörelsekostnader**

Övriga externa kostnader

3

-120 490

-26 653

Summa rörelsekostnader**-120 490****-26 653****Rörelseresultat****-120 490****-26 653****Finansiella poster**

Övriga ränteintäkter och liknande resultatposter

12 195

-

Räntekostnader och liknande resultatposter

-101 204

-120

Summa finansiella poster**-89 009****-120****Resultat efter finansiella poster****-209 499****-26 773****Bokslutsdispositioner**

Erhållna koncernbidrag

233 466

-

Summa bokslutsdispositioner**233 466****-****Resultat före skatt****23 967****-26 773****Årets resultat****23 967****-26 773**

2025062336186

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4(7)

BALANSRÄKNING

1, 2

2024-12-31

2023-12-31

TILLGÅNGAR**Omsättningstillgångar***Kortfristiga fordringar*

Övriga fordringar

Förutbetalda kostnader och upplupna intäkter

Summa kortfristiga fordringar

94

–

300 000

–

300 094

–

Kassa och bank

Kassa och bank

Summa kassa och bank

–

29 220

–

29 220

Summa omsättningstillgångar**300 094****29 220****SUMMA TILLGÅNGAR****300 094****29 220**

2025062336187

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559410-5081

5(7)

2025062336188

	2024-12-31	2023-12-31
EGET KAPITAL OCH SKULDER		
Eget kapital		
<i>Bundet eget kapital</i>		
Aktiekapital (antal aktier 250 st)	25 000	25 000
<i>Summa bundet eget kapital</i>	25 000	25 000
<i>Fritt eget kapital</i>		
Balanserat resultat	223 226	–
Årets resultat	23 967	-26 773
<i>Summa fritt eget kapital</i>	247 193	-26 773
Summa eget kapital	272 193	-1 773
Kortfristiga skulder		
Skulder till koncernföretag	9 901	13 993
Upplupna kostnader och förutbetalda intäkter	18 000	17 000
Summa kortfristiga skulder	27 901	30 993
SUMMA EGET KAPITAL OCH SKULDER	300 094	29 220

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6(7)

NOTER

Not 1 Redovisningsprinciper

Enligt BFNAR 2016:10

Årsredovisningen är upprättad i enlighet med årsredovisningslagen (1995:1554) och Bokföringsnämndens allmänna råd BFNAR 2016:10 Årsredovisning i mindre aktiebolag ("K2").

Not 2 Allmän information

OX2 AB org. nr. 556675-7497 (säte i Stockholm), är moderföretag i koncernen som Alvesta Solarpark 1 (säte i Stockholm), ingår i som dotterföretag.

Not 3	Inköp och försäljning mellan koncernföretag	2024-12-31	2023-12-31
	Inköp från andra koncernföretag koncernföretag	-100 000	-
		-100 000	-

Not 4 Väsentliga händelser efter räkenskapsårets slut

Inga väsentliga händelser har skett efter räkenskapsårets utgång.

Alvesta Solarpark 1 AB
559410-5081

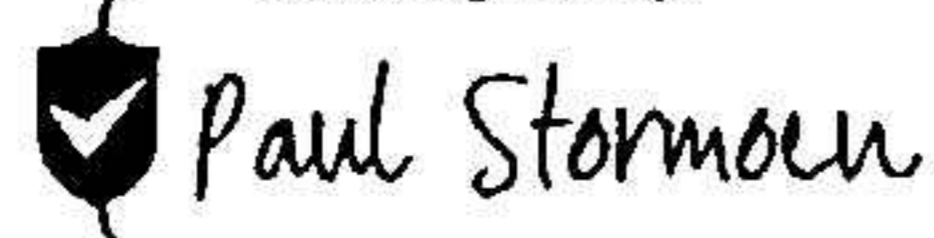
7(7)

2025062336190

Not 5	Ställda säkerheter	2024-12-31	2023-12-31
	Ställda säkerheter och eventalförpliktelser	0	0

UNDERSKRIFTER

Stockholm 2025 - Enligt efterföljande digitala signatur

DocuSigned by:

0D93CEF4BB1545A...

Paul Stormoen
Styrelseledamot

Certificate Of Completion

Envelope Id: C048A557-D8FD-4B87-8544-CF52E1A48EA9

Status: Completed

Subject: Alvesta Solarpark 1 AB Årsredovisning 2024

Source Envelope:

Document Pages: 7

Signatures: 1

Envelope Originator:

Certificate Pages: 5

Initials: 0

Jonas Nohlgren

AutoNav: Enabled

Lilla nygatan 1

Envelopeld Stamping: Enabled

Stockholm, Stockholm 11128

Time Zone: (UTC) Dublin, Edinburgh, Lisbon, London

jonas.nohlgren@ox2.com

IP Address: 84.17.219.64

Record Tracking

Status: Original

Holder: Jonas Nohlgren

Location: DocuSign

2025-05-27 | 09:59

jonas.nohlgren@ox2.com

Signer Events

Paul Stormoen

paul.stormoen@ox2.com

CEO

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 - S11

Signature

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0D93CEF4BB1545A...

Signature Adoption: Pre-selected Style

Using IP Address: 84.17.219.64

Timestamp

Sent: 2025-05-27 | 16:31

Viewed: 2025-05-28 | 08:08

Signed: 2025-05-28 | 08:08

Authentication Details

Identity Verification Details:

Workflow ID: 82312772-d04c-4739-bcaf-510321fb43af

Workflow Name: DocuSign ID Verification with EU Advanced

Workflow Description: This recipient will need to verify with a government approved ID and sign with EU Advanced signature. Make sure the name entered matches their ID.

Identification Method: Electronic ID

Type of Electronic ID: BankID Sweden

Transaction Unique ID: 604dc01d-6483-52e2-b060-76d4386ba138

Country or Region of ID: SE

Result: Passed

Performed: 2025-05-28 | 08:07

Electronic Record and Signature Disclosure:

Accepted: 2023-07-31 | 08:43

ID: 0e01a1d5-a373-44b0-8571-4e5d289ecc1b

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Ebba Stålvant De Lisa

ebba.stalvant@ox2.com

Security Level: Email, Account Authentication (None)

Status

VIEWED

Using IP Address: 84.17.219.64

Timestamp

Sent: 2025-05-27 | 10:00

Viewed: 2025-05-27 | 16:31

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

2025062336192

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

2025-05-27 | 10:00

Certified Delivered

Security Checked

2025-05-28 | 08:08

Signing Complete

Security Checked

2025-05-28 | 08:08

Completed

Security Checked

2025-05-28 | 08:08

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

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