20230714104227

Fastställelseintyg

CV EWP 2022/2025 AB (559320-8068)
Räkenskapsår 2022-01-01 – 2022-12-31

Undertecknad styrelseledamot i CV EWP 2022/2025 AB intygar att resultaträkningen och balansräkningen har fastställts på årsstämman den 2023-06-28. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

Jag intygar också att innehållet i årsredovisningen stämmer överens med originalet.

Stockholm, 2023-06-28

Einar Bodström

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ÅRSREDOVISNING

för

CV EWP 2022/2025 AB

Org.nr. 559320-8068

Räkenskapsåret

2022-01-01 — 2022-12-31

Styrelsen avger följande årsredovisning

Innehåll	Sida
Förvaltningsberättelse	2
Resultaträkning	3
Balansräkning	4
Noter	6
Underskrifter av årsredovisning	7

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CV EWP 2022/2025 AB

Org.nr 559320-8068

Styrelsen för CV EWP 2022/2025 AB avger följande årsredovisning för räkenskapsåret 2022-01-01 - 2022-12-31
Årsredovisningen är upprättad i svenska kronor (SEK).

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Förvaltningsberättelse

Verksamheten

Allmänt om verksamheten

Bolaget ska bedriva förvaltning av fastigheter och värdepapper samt därmed förenlig verksamhet.

Bolaget har sitt säte i Stockholm.

Väsentliga händelser under räkenskapsåret

Inga väsentliga händelser har skett i bolaget under räkenskapsåret.

Flerårsöversikt

	2022	2021
Nettoomsättning	0	0
Resultat efter finansiella poster	1 666	0
Balansomslutning	38 179	25 000
Soliditet (%)	95,81	100,00

Kommentar flerårsöversikt

För definitioner av nyckeltal, se Not 4 Definition av Nyckeltal.

Förändringar i eget kapital (EK)

	Not	Aktiekapital	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång		25 000	0	0	25 000
Resultatdisposition enl. beslut av årsstämma		0	0	0	0
Årets resultat		0	0	-1 666	-1 666
Belopp vid årets utgång		25 000	0	-1 666	23 334

Resultatdisposition

Till årsstämmans förfogande står följande medel:

Balanserat resultat	0
Årets resultat	-1 666
Summa	-1 666

Styrelsen föreslår att medlen disponeras enligt följande:

Balanseras i ny räkning	-1 666
Summa	-1 666

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CV EWP 2022/2025 AB

Org.nr 559320-8068

20230714104308

Resultaträkning

	Not	2022-01-01 2022-12-31	2021-06-03 2021-12-31
Rörelsens kostnader			
Övriga externa kostnader		-1 692	0
Summa rörelsens kostnader		***-1 692***	***0***
Rörelseresultat		***-1 692***	***0***
Resultat från finansiella poster			
Övriga ränteintäkter och liknande resultatposter		26	0
Summa resultat från finansiella poster		***26***	***0***
Resultat efter finansiella poster		**-1 666**	**0**
Resultat före skatt		**-1 666**	**0**
Årets resultat		**-1 666**	**0**

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CV EWP 2022/2025 AB

Org.nr 559320-8068

Balansräkning

20230714104431

	Not	2022-12-31	2021-12-31
Tillgångar			
Tecknat men ej inbetalt kapital		**13 245**	**0**
Omsättningstillgångar			
Kortfristiga fordringar			
Övriga fordringar		0	25 000
Summa kortfristiga fordringar		***0***	***25 000***
Kassa och bank			
Kassa och bank		24 934	0
Summa kassa och bank		***24 934***	***0***
Summa omsättningstillgångar		***24 934***	***25 000***
Summa tillgångar		***38 179***	***25 000***

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CV EWP 2022/2025 AB

Org.nr 559320-8068

Balansräkning

20230714104332

	Not	2022-12-31	2021-12-31
Eget kapital och skulder			
Eget kapital			
Bundet eget kapital			
Aktiekapital		25 000	25 000
Ej registrerat aktiekapital		13 245	0
Summa bundet eget kapital		***38 245***	***25 000***
Fritt eget kapital			
Årets resultat		-1 666	0
Summa fritt eget kapital		***-1 666***	***0***
Summa eget kapital		***36 579***	***25 000***
Kortfristiga skulder			
Upplupna kostnader och förutbetalda intäkter		1 600	0
Summa kortfristiga skulder		***1 600***	***0***
Summa eget kapital och skulder		***38 179***	***25 000***

CV EWP 2022/2025 AB

Org.nr 559320-8068

20230714104433

Noter

1 Redovisningsprinciper

Årsredovisningen är upprättad i enlighet med årsredovisningslagen och bokföringsnämndens allmänna råd (BFNAR2016:10) om årsredovisning i mindre företag.

Noter till resultaträkning

2 Medelantal anställda

Bolaget har ej haft några anställda under verksamhetsåret.

Övriga noter

3 Väsentliga händelser efter räkenskapsårets slut

Inga väsentliga händelser har skett i bolaget efter räkenskapsårets slut.

4 Definition av nyckeltal

Nettoomsättning: Rörelsens huvudintäkter, fakturerade kostnader, sidointäkter samt intäktskorrigeringar

Resultat efter finansiella poster: Resultat efter finansiella intäkter och kostnader, men före extraordinära intäkter och kostnader.

Soliditet: Justerat eget kapital i procent av balansomslutning

CV EWP 2022/2025 AB

Org.nr 559320-8068

Underskrifter av årsredovisning

Ort
Stockholm

DocuSigned by:
E8C29E7AC3F544E...
Emil Boström
Styrelseordförande, Styrelseledamot

DocuSigned by:
JEFFREY STEWART GOENS
EDB456B0ED004CC...
Jeffrey Goens
Styrelseledamot

DocuSigned by:
Tomer Shalit
D0C22679B0F64D8...
Tomer Shalit
Styrelseledamot

Styrelseledamot

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Status: Completed
Subject: Complete with DocuSign: Årsredovisning CV EWP 2022_2025 AB 2022.pdf
Source Envelope:
Document Pages: 7 Signatures: 3
Certificate Pages: 6 Initials: 0
AutoNav: Enabled
EnvelopeId Stamping: Enabled
Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Envelope Originator:
Oskar Foborg
c/o BCL REDOVISNING AB BOX 625
Tyresö, Stockholm 13526
oskarfoborg@climateview.global
IP Address: 90.129.195.1

Record Tracking

Status: Original
6/26/2023 2:17:08 PM
Holder: Oskar Foborg
oskarfoborg@climateview.global
Location: DocuSign

Signer Events

Einar Bodström
einar@climateview.global
CEO
ClimateView
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

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 Sweden
Transaction Unique ID: 976b9bbf-67eb-5c6e-ae44-599f56318be4
Country or Region of ID: SE
Result: Passed
Performed: 6/27/2023 12:19:40 AM

Electronic Record and Signature Disclosure:
Accepted: 6/27/2023 12:20:18 AM
ID: 46a43709-d4bb-4c13-9988-b73d7bf49233

Signature

DocuSigned by:
E8C29E7AC3F544E...

Signature Adoption: Drawn on Device
Using IP Address: 195.178.190.212

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

Timestamp

Sent: 6/26/2023 2:18:11 PM
Viewed: 6/27/2023 12:20:18 AM
Signed: 6/27/2023 12:20:29 AM

JEFFREY STEWART GOENS
jeff@climateview.global
President, ClimateView Inc.
ClimateView
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

Authentication Details

DocuSigned by:
JEFFREY STEWART GOENS
EDB456B0ED004CC...

Signature Adoption: Pre-selected Style
Using IP Address: 104.28.104.207

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

Sent: 6/26/2023 2:18:12 PM
Viewed: 6/27/2023 2:38:08 PM
Signed: 6/27/2023 2:42:13 PM

23230714310436

Signer Events	Signature	Timestamp

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: Government Issued Id Document
Type of Document: Photo ID
Identification Level: ID Only
Transaction Unique ID: 4629eccd-2b10-5d34-a0a5-c121ebecdc58
Country or Region of ID: US
Result: Passed
Performed: 6/27/2023 2:37:48 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Tomer Shalit
tomer@climateview.global
CPO

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

DocuSigned by:
Tomer Shalit
D0C22679B0F64D8...

Signature Adoption: Pre-selected Style
Using IP Address: 104.28.31.63

Sent: 6/26/2023 2:18:14 PM
Viewed: 6/27/2023 2:10:51 PM
Signed: 6/27/2023 2:11:08 PM

Signature Provider Details:
Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
Signature Issuer: DocuSign Cloud Signing CA - SI1
Signature Provider Location: https://ps-ws.dsf.docusign.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 Sweden
Transaction Unique ID: a03ac13d-e4c7-51cb-ad4d-c464c9e3aa1d
Country or Region of ID: SE
Result: Passed
Performed: 6/27/2023 2:10:34 PM

Electronic Record and Signature Disclosure:
Accepted: 6/27/2023 2:10:51 PM
ID: 2e4a4dfb-c24a-4bd5-8cbf-58cbe2258472

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**

Jenny Gabrielsson
jenny@climateview.global
CFO
ClimateView AB

COPIED

Sent: 6/26/2023 2:18:12 PM

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:
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Carbon Copy Events	Status	Timestamp
Patrik Åkerlund patrik@climateview.global Security Level: Email, Account Authentication (None)	COPIED	Sent: 6/26/2023 2:18:13 PM Viewed: 6/26/2023 11:26:58 PM

Electronic Record and Signature Disclosure:
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Witness Events	Signature	Timestamp

Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/26/2023 2:18:15 PM
Certified Delivered	Security Checked	6/27/2023 2:10:51 PM
Signing Complete	Security Checked	6/27/2023 2:11:08 PM
Completed	Security Checked	6/27/2023 2:42:13 PM

Payment Events	Status	Timestamps

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Electronic Record and Signature Disclosure created on: 2/28/2022 5:34:47 AM
Parties agreed to: Einar Bodström, Tomer Shalit

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