

Årsredovisning
för
GALILEO ENERGY SWEDEN AB
559366-4401

Räkenskapsåret
2023-04-01 – 2024-03-31

Fastställelseintyg

Undertecknad styrelseledamot i GALILEO ENERGY SWEDEN AB intygar, dels att denna kopia av årsredovisningen stämmer överens med originalet, dels att resultaträkningen och balansräkningen i årsredovisningen har fastställts på årsstämma 2024-05-27. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

Stockholm 2024-05-27

 *Laura Belardinelli*

Laura Belardinelli

Årsredovisning
för
GALILEO ENERGY SWEDEN AB

559366-4401

Räkenskapsåret

2023-04-01 – 2024-03-31

GALILEO ENERGY SWEDEN AB
Org.nr 559366-4401

1 (5)

Styrelsen för GALILEO ENERGY SWEDEN AB avger följande årsredovisning för räkenskapsåret 2023-04-01 – 2024-03-31.

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 konsultverksamhet inom förnybar energi.

Företaget har sitt säte i Stockholm.

Flerårsöversikt (Tkr)	2023/24	2022/23 (14 mån)
Nettoomsättning	4 297	4 802
Resultat efter finansiella poster	443	106
Soliditet (%)	33,0	5,0

För definitioner av nyckeltal, se Not 1 Redovisningsprinciper.

Förändringar i eget kapital

	Aktie- kapital	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	25 000		78 576	103 576
Disposition enligt beslut av årsstämman:				
Balanseras i ny räkning		78 576	-78 576	0
Årets resultat			345 019	345 019
Belopp vid årets utgång	25 000	78 576	345 019	448 595

Resultatdisposition

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

balanserad vinst	78 576
årets vinst	345 019
	423 595
disponeras så att i ny räkning överföres	423 595
	423 595

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

GALILEO ENERGY SWEDEN AB
Org.nr 559366-4401

2 (5)

Resultaträkning

Not

2023-04-01
-2024-03-31

2022-02-18
-2023-03-31
(14 mån)

Rörelseintäkter, lagerförändringar m. m.

Nettoomsättning

4 296 671

4 802 128

Övriga rörelseintäkter

0

2 798

Summa rörelseintäkter, lagerförändringar m.m.

4 296 671

4 804 926

Rörelsekostnader

Övriga externa kostnader

-530 322

-563 141

Personalkostnader

2

-3 253 716

-4 002 865

Övriga rörelsekostnader

-71 893

-130 672

Summa rörelsekostnader

-3 855 931

-4 696 678

Rörelseresultat

440 740

108 248

Finansiella poster

Övriga ränteintäkter och liknande resultatposter

2 147

259

Räntekostnader och liknande resultatposter

0

-2 076

Summa finansiella poster

2 147

-1 817

Resultat efter finansiella poster

442 887

106 431

Resultat före skatt

442 887

106 431

Skatter

Skatt på årets resultat

-97 868

-27 855

Årets resultat

345 019

78 576

2024062612659

GALILEO ENERGY SWEDEN AB
Org.nr 559366-4401

3 (5)

Balansräkning

Not

2024-03-31

2023-03-31

TILLGÅNGAR**Anläggningstillgångar***Finansiella anläggningstillgångar*

Andra långfristiga fordringar

29 053

29 053

Summa finansiella anläggningstillgångar**29 053****29 053****Summa anläggningstillgångar****29 053****29 053****Omsättningstillgångar***Kortfristiga fordringar*

Övriga fordringar

267 497

84 251

Förutbetalda kostnader och upplupna intäkter

632 629

14 526

Summa kortfristiga fordringar**900 126****98 777***Kassa och bank*

Kassa och bank

431 426

1 951 151

Summa kassa och bank**431 426****1 951 151****Summa omsättningstillgångar****1 331 552****2 049 928****SUMMA TILLGÅNGAR****1 360 605****2 078 981**

2024062612660

GALILEO ENERGY SWEDEN AB
Org.nr 559366-4401

4 (5)

Balansräkning

Not

2024-03-31

2023-03-31

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

78 576

0

Årets resultat

345 019

78 576

Summa fritt eget kapital**423 595****78 576****Summa eget kapital****448 595****103 576****Kortfristiga skulder**

Skulder till koncernföretag

339 136

944 989

Skatteskulder

191 224

112 622

Övriga skulder

78 460

138 477

Upplupna kostnader och förutbetalda intäkter

303 190

779 317

Summa kortfristiga skulder**912 010****1 975 405****SUMMA EGET KAPITAL OCH SKULDER****1 360 605****2 078 981**

2024062612661

GALILEO ENERGY SWEDEN AB
Org.nr 559366-4401

5 (5)

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

	2023-04-01 -2024-03-31	2022-02-18 -2023-03-31
Medelantalet anställda	2	2


Stockholm 2024-05-27

 *Laura Belardinelli*

Laura Belardinelli
Verkställande direktör

 *Nikolaus Alexander Rudolf Felix Mainka*

Nikolaus Alexander Rudolf Felix Mainka
Styrelseledamot

 *Oskar Eidem*

Oskar Eidem
Styrelseledamot

2024062612663

Unterzeichnerereignisse

Nikolaus Alexander Rudolf Felix Mainka
nikolaus.mainka@galileo.energy
CFO

Galileo Green Energy GmbH

Sicherheitsstufe: E-Mail, Kontoauthentifizierung
(optional), Digitales Zertifikat

Signaturanbieterdetails:

Signaturtyp: DocuSign France - EU Qualified
Electronic Signature (QES) (Client ID:
81d6a5e8-a2de-41f2-8595-0371e86f9224)

Signatúraussteller: DocuSign Premium Cloud
Signing CA - SI1

Authentifizierungsdetails

Identitätsüberprüfungsdetails:

Workflow-ID: 4ccbd484-101c-4e3a-8989-0c0bfc37bcc4
Workflow-Name: DocuSign ID Verification for EU Qualified
Workflow-Beschreibung: The signer will need to identify themselves with a valid government ID.
Identifizierungsmethode: PVID
Ausweisdokument: IdentificationCard
Eindeutige Transaktions-ID: f64735fc-a476-5f65-b092-86704f5180cf
Ausstellungsland/-region des Ausweises: DE
Ergebnis: Manuelle Prüfung über Partnerservice bestanden.
Anbieter: UBBLE
Ausgeführt: 24.06.2024 14:30:36

Identitätsüberprüfungsdetails:

Workflow-ID: 4ccbd484-101c-4e3a-8989-0c0bfc37bcc4
Workflow-Name: DocuSign ID Verification for EU Qualified
Workflow-Beschreibung: The signer will need to identify themselves with a valid government ID.
Identifizierungsmethode: PVID
Ausweisdokument: IdentificationCard
Eindeutige Transaktions-ID: f64735fc-a476-5f65-b092-86704f5180cf
Ausstellungsland/-region des Ausweises: DE
Ergebnis: Bestanden
Anbieter: UBBLE
Ausgeführt: 24.06.2024 14:30:38

Vereinbarung bezüglich elektronischer Unterlagen und Signaturen:

Nicht über DocuSign angeboten

Oskar Eidem

oskar_eidem@hotmail.com

Sicherheitsstufe: E-Mail, Kontoauthentifizierung
(optional), Digitales Zertifikat

Signaturanbieterdetails:

Signaturtyp: DocuSign France - EU Qualified
Electronic Signature (QES) (Client ID:
81d6a5e8-a2de-41f2-8595-0371e86f9224)

Signatúraussteller: DocuSign Premium Cloud
Signing CA - SI1

Authentifizierungsdetails

Identitätsüberprüfungsdetails:

Workflow-ID: 4ccbd484-101c-4e3a-8989-0c0bfc37bcc4
Workflow-Name: DocuSign ID Verification for EU Qualified
Workflow-Beschreibung: The signer will need to identify themselves with a valid government ID.
Identifizierungsmethode: PVID
Ausweisdokument: IdentificationCard
Eindeutige Transaktions-ID: 2aab260f-672b-5230-9f82-83b31e865272
Ausstellungsland/-region des Ausweises: SE
Ergebnis: Manuelle Prüfung über Partnerservice bestanden.
Anbieter: UBBLE
Ausgeführt: 14.06.2024 13:55:03

Signatur

Nikolaus Alexander Rudolf Felix Mainka

Signaturübernahme: Vorgegebener Stil
Mit IP-Adresse: 82.83.89.240

Standort des Signaturanbieters: <https://sscd-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/qes/sign>

Zeitstempel

Gesendet: 13.06.2024 12:08:30

Erneut gesendet: 14.06.2024 09:02:32

Erneut gesendet: 21.06.2024 07:28:40

Erneut gesendet: 21.06.2024 16:44:03

Erneut gesendet: 24.06.2024 09:17:44

Eingesehen: 24.06.2024 17:38:57

Signiert: 24.06.2024 17:39:44

Oskar Eidem

Signaturübernahme: Vorgegebener Stil
Mit IP-Adresse: 145.46.129.8

Standort des Signaturanbieters: <https://sscd-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/qes/sign>

Gesendet: 13.06.2024 12:08:31

Erneut gesendet: 14.06.2024 09:02:33

Eingesehen: 14.06.2024 15:37:17

Signiert: 14.06.2024 15:38:17

2024062612664

Unterzeichnerereignisse

Signatur

Zeitstempel

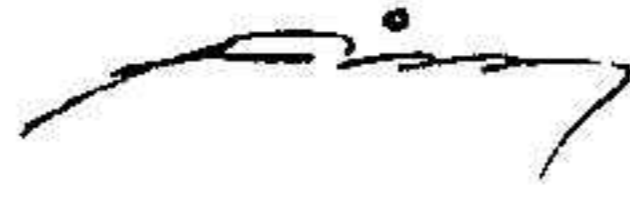
Identitätsüberprüfungsdetails:

Workflow-ID: 4ccbd484-101c-4e3a-8989-0c0bfc37bcc4
Workflow-Name: DocuSign ID Verification for EU Qualified
Workflow-Beschreibung: The signer will need to identify themselves with a valid government ID.
Identifizierungsmethode: PVID
Ausweisdokument: IdentificationCard
Eindeutige Transaktions-ID: 2aab260f-672b-5230-9f82-83b31e865272
Ausstellungsland/-region des Ausweises: SE
Ergebnis: Bestanden
Anbieter: UBBLE
Ausgeföhrt: 14.06.2024 13:55:04

Vereinbarung bezüglich elektronischer Unterlagen und Signaturen:

Akzeptiert: 14.06.2024 15:37:17
ID: bff0c5a3-7cfc-465c-aca0-1d9ff3383714
Firmenname: Galileo Energy

Richard Paul Ingmar Wilhelm
ingmar.wilhelm@galileo.energy
CEO
CEO



Gesendet: 13.06.2024 12:08:30
Erneut gesendet: 14.06.2024 09:02:33
Eingesehen: 19.06.2024 15:43:04
Signiert: 19.06.2024 15:44:18

Sicherheitsstufe: E-Mail, Kontoauthentifizierung (optional), Digitales Zertifikat

Signaturübernahme: Auf Gerät gezeichnet
Mit IP-Adresse: 57.133.21.83

Signaturanbieterdetails:

Signaturtyp: DocuSign France - EU Qualified
Electronic Signature (QES) (Client ID: 81d6a5e8-a2de-41f2-8595-0371e86f9224)
Signatúraussteller: DocuSign Premium Cloud
Signing CA - SI1

Standort des Signaturanbieters: <https://sscd-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/qes/sign>

Authentifizierungsdetails

Identitätsüberprüfungsdetails:

Workflow-ID: 4ccbd484-101c-4e3a-8989-0c0bfc37bcc4
Workflow-Name: DocuSign ID Verification for EU Qualified
Workflow-Beschreibung: The signer will need to identify themselves with a valid government ID.
Identifizierungsmethode: PVID
Ausweisdokument: IdentificationCard
Eindeutige Transaktions-ID: 9b413c1b-dff1-5efe-852e-daf7fe0aa595
Ausstellungsland/-region des Ausweises: DE
Ergebnis: Manuelle Prüfung über Partnerservice bestanden.
Anbieter: UBBLE
Ausgeföhrt: 19.06.2024 15:33:07

Identitätsüberprüfungsdetails:

Workflow-ID: 4ccbd484-101c-4e3a-8989-0c0bfc37bcc4
Workflow-Name: DocuSign ID Verification for EU Qualified
Workflow-Beschreibung: The signer will need to identify themselves with a valid government ID.
Identifizierungsmethode: PVID
Ausweisdokument: IdentificationCard
Eindeutige Transaktions-ID: 9b413c1b-dff1-5efe-852e-daf7fe0aa595
Ausstellungsland/-region des Ausweises: DE
Ergebnis: Bestanden
Anbieter: UBBLE
Ausgeföhrt: 19.06.2024 15:33:08

Vereinbarung bezüglich elektronischer Unterlagen und Signaturen:

Nicht über DocuSign angeboten

Vor-Ort-Unterzeichner – Ereignisse

Signatur

Zeitstempel

Bearbeiterversandereignisse

Status

Zeitstempel

Beauftragtenzustellereignisse

Status

Zeitstempel

Vermittlerversandereignisse

Status

Zeitstempel

Zertifizierter Versand - Ereignisse

Status

Zeitstempel

2024062612665

Kopienereignisse

Status

Zeitstempel

Ginevra Cusumano
ginevra.cusumano@galileo.energy
Sicherheitsstufe: E-Mail, Kontoauthentifizierung
(optional)

Kopiert

Gesendet: 13.06.2024 12:08:31
Eingesehen: 13.06.2024 12:12:21

Vereinbarung bezüglich elektronischer Unterlagen und Signaturen:
Nicht über DocuSign angeboten

Zeugen-Ereignisse

Signatur

Zeitstempel

Notarereignisse

Signatur

Zeitstempel

Umschlagereignisse – Überblick

Status

Zeitstempel

Umschlag gesendet
Zertifiziert zugestellt
Signiervorgang abgeschlossen
Abgeschlossen

Hash-codiert/verschlüsselt
Sicherheitsprüfung ausgeführt
Sicherheitsprüfung ausgeführt
Sicherheitsprüfung ausgeführt

13.06.2024 12:08:31
19.06.2024 15:43:04
19.06.2024 15:44:18
24.06.2024 17:39:45

Zahlungen

Status

Zeitstempel

Vereinbarung bezüglich elektronischer Unterlagen und Signaturen

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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

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To advise Galileo Energy of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at alex.talaiko@galileo.energy and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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To withdraw your consent with Galileo Energy

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to alex.talaiko@galileo.energy and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

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- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Galileo Energy as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Galileo Energy during the course of your relationship with Galileo Energy.

Abschlusszertifikat

Umschlag-ID: 5DCD139FE0A449BF4FB567607B5FE389

Status: Abgeschlossen

Betreff: Galileo Energy Sweden: Approval of Financial Statements BY23/24 and Start of Liquidation

Quellumschlag:

Dokumentenseiten: 20

Signaturen: 13

Umschlagersteller:

Zertifikatsseiten: 7

Initialen: 0

Martina Salomo

Signatur mit Anleitung: Aktiviert

Dufourstrasse 49

Umschlag-ID-Stempel: Aktiviert

Zürich, Zürich 8008

Zeitzone: (UTC+01:00) Amsterdam, Berlin, Bern, Rom, Stockholm, Wien

martina.salomo@galileo.energy

IP-Adresse: 178.83.108.59

Eintragsverfolgung

Status: Original

Inhaber: Martina Salomo

Standort: DocuSign

13.06.2024 11:19:23

martina.salomo@galileo.energy

Unterzeichnerereignisse**Signatur****Zeitstempel**

Laura Belardinelli

Laura Belardinelli

Gesendet: 13.06.2024 12:08:29

laura.belardinelli@galileo.energy

Eingesehen: 13.06.2024 12:30:01

Sicherheitsstufe: E-Mail, Kontoauthentifizierung (optional), Digitales Zertifikat, Mit Single Sign-on anmelden

Signiert: 13.06.2024 12:30:39

Signaturanbieterdetails:

Signaturübernahme: Vorgegebener Stil

Signaturtyp: DocuSign France - EU Qualified Electronic Signature (QES) (Client ID: 81d6a5e8-a2de-41f2-8595-0371e86f9224)

Mit IP-Adresse: 57.133.21.83

Signatúraussteller: DocuSign Premium Cloud Signing CA - S11

Standort des Signaturanbieters: <https://sscd-ws.ds.f.docusign.net/ds-server/s/noauth/psm/tsp/qes/sign>**Authentifizierungsdetails**

Identitätsüberprüfungsdetails:

Workflow-ID: 4ccbd484-101c-4e3a-8989-0c0bfc37bcc4

Workflow-Name: DocuSign ID Verification for EU Qualified

Workflow-Beschreibung: The signer will need to identify themselves with a valid government ID.

Identifizierungsmethode: PVID

Ausweisdokument: IdentificationCard

Eindeutige Transaktions-ID: 2f57c396-20a2-5ded-b56f-958d0607937e

Ausstellungsland/-region des Ausweises: IT

Ergebnis: Manuelle Prüfung über Partnerservice bestanden.

Anbieter: UBBLE

Ausgeführt: 13.06.2024 12:23:40

Identitätsüberprüfungsdetails:

Workflow-ID: 4ccbd484-101c-4e3a-8989-0c0bfc37bcc4

Workflow-Name: DocuSign ID Verification for EU Qualified

Workflow-Beschreibung: The signer will need to identify themselves with a valid government ID.

Identifizierungsmethode: PVID

Ausweisdokument: IdentificationCard

Eindeutige Transaktions-ID: 2f57c396-20a2-5ded-b56f-958d0607937e

Ausstellungsland/-region des Ausweises: IT

Ergebnis: Bestanden

Anbieter: UBBLE

Ausgeführt: 13.06.2024 12:23:41

Vereinbarung bezüglich elektronischer Unterlagen und Signaturen:

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