

Årsredovisning

för

Speak More Sweden AB i likvidation

559033-7209

Räkenskapsåret

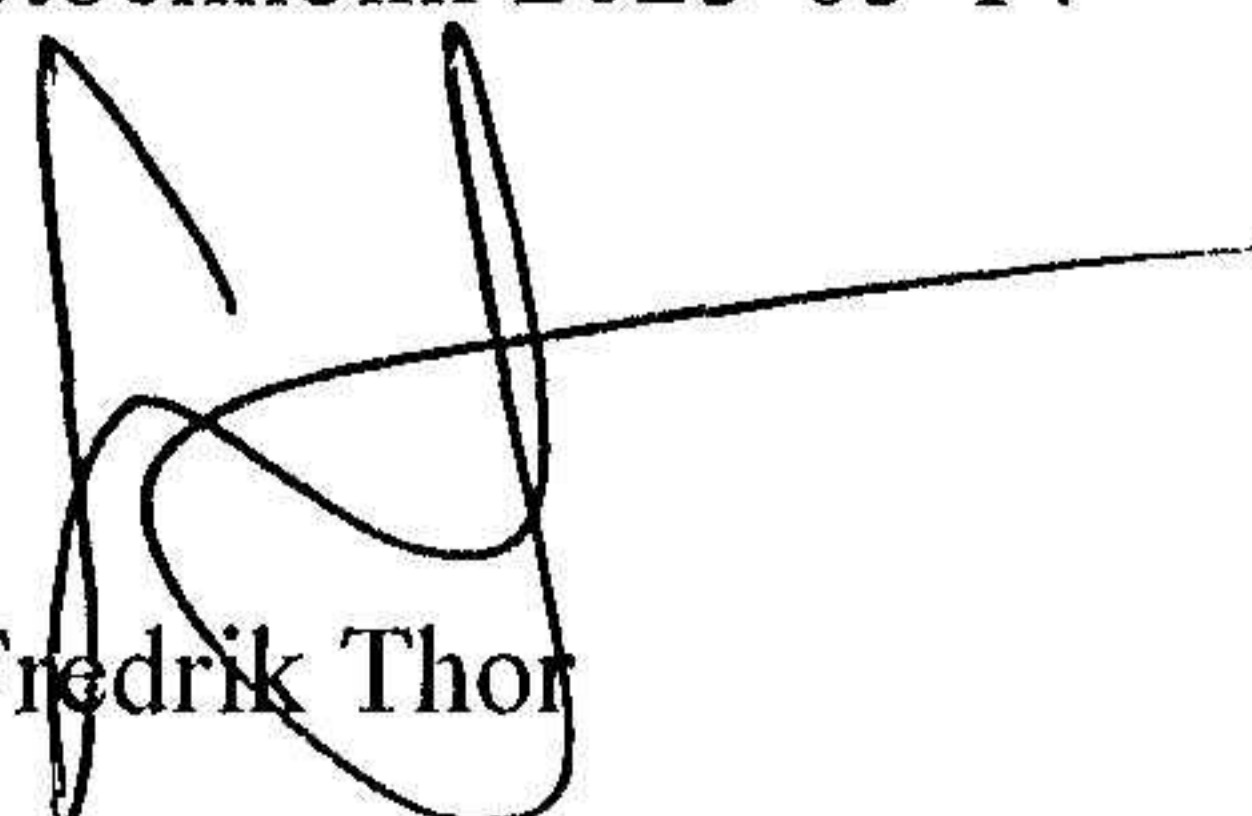
2024

Fastställelseintyg

Undertecknad likvidator intygar att resultaträkningen och balansräkningen i årsredovisningen har fastställts på årsstämman 2025-04-27. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

Jag intygar också att innehållet i årsredovisningen och revisionsberättelsen stämmer överens med originalen.

Stockholm 2025-05-14



Fredrik Thor

ank=20250626;2025063002476

Årsredovisning
för
Speak More Sweden AB
559033-7209
Räkenskapsåret
2024

Speak More Sweden AB
Org.nr 559033-7209

2 (6)

Likvidatorn för Speak More Sweden AB 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

Logopedverksamhet, kurser och föreläsningar.

Företaget har sitt säte i Degerfors.

Beslut om likvidation

Företaget har genom beslut på stämma den 18 november 2023 beslutat att gå i likvidation. Bolagsverket förordnade den 19 december 2023 advokaten Fredrik Thor, CMS Wistrand Advokatbyrå, till likvidator för bolaget.

Förändringar i eget kapital

	Aktie- kapital	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	50 000	-1 272	7 500	56 228
Disposition enligt beslut av årsstämman:				
Balanseras i ny räkning		7 500	-7 500	0
Årets resultat			-20 074	-20 074
Belopp vid årets utgång	50 000	6 228	-20 074	36 154

Resultatdisposition

Styrelsen föreslår att den ansamlade förlusten (kronor):

balanserad vinst	6 228
årets förlust	-20 074
	-13 846
behandlas så att i ny räkning överföres	-13 846
	-13 846

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

Speak More Sweden AB
Org.nr 559033-7209

3 (6)

Resultaträkning

Not

2024-01-01
-2024-12-312023-01-01
-2023-12-31**Rörelseintäkter, lagerförändringar m. m.**

Övriga rörelseintäkter

6 567

0

Summa rörelseintäkter, lagerförändringar m.m.**6 567****0****Rörelsekostnader**

Övriga externa kostnader

-27 273

-2 500

Summa rörelsekostnader**-27 273****-2 500****Rörelseresultat****-20 706****-2 500****Finansiella poster**

Övriga ränteintäkter och liknande resultatposter

632

0

Summa finansiella poster**632****0****Resultat efter finansiella poster****-20 074****-2 500****Bokslutsdispositioner**

Förändring av periodiseringsfonder

0

10 000

Summa bokslutsdispositioner**0****10 000****Resultat före skatt****-20 074****7 500****Årets resultat****-20 074****7 500**

ank=20250626;2025063002478

Speak More Sweden AB
Org.nr 559033-7209

4 (6)

Balansräkning	Not	2024-12-31	2023-12-31
TILLGÅNGAR			
Omsättningstillgångar			
<i>Kortfristiga fordringar</i>			
Övriga fordringar		6 700	66 576
Summa kortfristiga fordringar		6 700	66 576
<i>Kassa och bank</i>			
Kassa och bank		468	0
Redovisningsmedel		33 227	0
Summa kassa och bank		33 695	0
Summa omsättningstillgångar		40 395	66 576
SUMMA TILLGÅNGAR		40 395	66 576

ank=20250626;2025063002479

Speak More Sweden AB
Org.nr 559033-7209

5 (6)

Balansräkning

Not

2024-12-31

2023-12-31

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

Aktiekapital

50 000

50 000

Summa bundet eget kapital**50 000****50 000***Fritt eget kapital*

Balanserat resultat

6 228

-1 272

Årets resultat

-20 074

7 500

Summa fritt eget kapital**-13 846****6 228****Summa eget kapital****36 154****56 228****Långfristiga skulder**

2

Övriga skulder

4 242

4 242

Summa långfristiga skulder**4 242****4 242****Kortfristiga skulder**

Övriga skulder

0

6 107

Summa kortfristiga skulder**0****6 107****SUMMA EGET KAPITAL OCH SKULDER****40 395****66 576**

ank=20250626;2025063002480

Speak More Sweden AB
Org.nr 559033-7209

6 (6)

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.

Not 2 Långfristiga skulder

	2024-12-31	2023-12-31
Att utbetala till aktieägaren	4 242	4 242
	4 242	4 242

Underskriven den dag som framgår av min elektroniska underskrift

Signed by:

C32D3EC8205E4EC...

Fredrik Thor
Likvidator

ank=20250626;2025063002481

ank=20250626;2025063002482

Certificate Of Completion

Envelope Id: 00402201-98B2-4560-BF42-FCD44C316694 Status: Completed
 Subject: Complete with Docusign: Speak More Sweden AB 240101-241231.pdf
 Source Envelope:
 Document Pages: 6 Signatures: 1 Envelope Originator:
 Certificate Pages: 5 Initials: 0 Lina De Verdier Below
 AutoNav: Enabled Lina.DeVerdierBelow@cms-wistrand.com
 Envelope Stamping: Enabled IP Address: 213.132.109.180
 Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna

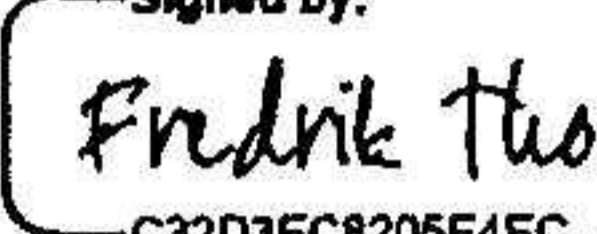
Record Tracking

Status: Original Holder: Lina De Verdier Below Location: DocuSign
 2025-04-24 | 14:54 Lina.DeVerdierBelow@cms-wistrand.com

Signer Events

Fredrik Thor
 Fredrik.Thor@cms-wistrand.com
 Security Level: Email, Account Authentication (None), Digital Certificate

Signature

Signed by:

 C32D3EC8205E4EC...

Timestamp

Sent: 2025-04-24 | 14:54
 Viewed: 2025-04-24 | 14:55
 Signed: 2025-04-24 | 14:56

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
 Signature Issuer: DocuSign Cloud Signing CA - SI1
 Signature Adoption: Pre-selected Style
 Using IP Address: 213.132.109.180
 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: c2f71bf6-7ecc-53a1-9b54-645128d2369c
 Country or Region of ID: SE
 Result: Passed
 Performed: 2025-04-24 | 14:55

Electronic Record and Signature Disclosure:

Accepted: 2025-04-24 | 14:55
 ID: e056a371-b802-4a35-a618-f8dd22685c8c

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
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	2025-04-24 14:54

ank=20250626;2025063002483

Envelope Summary Events	Status	Timestamps
--------------------------------	---------------	-------------------

Certified Delivered	Security Checked	2025-04-24 14:55
Signing Complete	Security Checked	2025-04-24 14:56
Completed	Security Checked	2025-04-24 14:56

Payment Events	Status	Timestamps
-----------------------	---------------	-------------------

Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, CMS Wistrand (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

ank=20250626;2025063002484

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact CMS Wistrand:

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:

To contact us by email send messages to: simon.nordberg.persson@cms-wistrand.com

To advise CMS Wistrand 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 simon.nordberg.persson@cms-wistrand.com 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.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from CMS Wistrand

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to simon.nordberg.persson@cms-wistrand.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with CMS Wistrand

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

- ank=20250626;2025063002486
- 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 simon.nordberg.persson@cms-wistrand.com 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..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

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:

- You can access and read this Electronic Record and Signature Disclosure; and
- 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 CMS Wistrand 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 CMS Wistrand during the course of your relationship with CMS Wistrand.