

ZalVac AB 559247-1634

2023062113747

ZalVac AB
Organisationsnummer 559247-1634

Årsredovisning för räkenskapsåret 2022-01-01 till 2022-12-31

Styrelsen och verkställande direktören avger följande årsredovisning

Innehållsförteckning

Fastställelseintyg	1
Förvaltningsberättelse	1
Verksamheten	1
Allmänt om verksamheten	1
Balansräkning	2
Noter	3
Not 1 Redovisnings- och värderingsprinciper	3
Underskrifter	3

Om inget annat särskilt anges, redovisas alla belopp i hela kronor.

Fastställelseintyg

Undertecknad styrelseledamot i ZalVac AB intygar, dels att denna kopia av årsredovisningen stämmer överens med originalet, dels att balansräkningen har fastställts på årsstämman den 29 maj 2023.

Stockholm den 29 maj 2023



Ernst Westman

Förvaltningsberättelse

Verksamheten

Allmänt om verksamheten

Aktiebolaget har för avsikt att bedriva utveckling, produktion och marknadsföring av läkemedel, medicinteknik och in-vitro diagnostik samt därtill hörande konsulttjänster. Bolaget grundades år 2020 och har inte bedrivit någon verksamhet sedan det bildades. Därför finns det inte några intäkter eller kostnader att redovisa. Under nästkommande räkenskapsår planerar bolaget att starta utvecklingen av läkemedel och därtill hörande aktiviteter.

ZaiVac AB 559247-1634

Då bolaget inte bedrivit någon verksamhet och inte haft några intäkter och kostnader under räkenskapsåret lämnas inte någon resultaträkning. Inte heller lämnas något förslag till resultatdisposition då det inte finns något resultat att disponera.

Bolaget har sitt säte i Stockholm.

Balansräkning

	2022-12-31	2021-12-31
Tillgångar		
Omsättningstillgångar		
Kassa och bank	25 000	25 000
<i>Summa kassa och bank</i>	<i>25 000</i>	<i>25 000</i>
Summa omsättningstillgångar	25 000	25 000
Summa tillgångar	25 000	25 000
Eget kapital och skulder		
Eget kapital		
<i>Bundet eget kapital</i>		
Aktiekapital	25 000	25 000
<i>Summa bundet eget kapital</i>	<i>25 000</i>	<i>25 000</i>
Summa eget kapital	25 000	25 000
Summa eget kapital och skulder	25 000	25 000

ZalVac AB 559247-1634

Noter

Not 1 Redovisnings- och värderingsprinciper

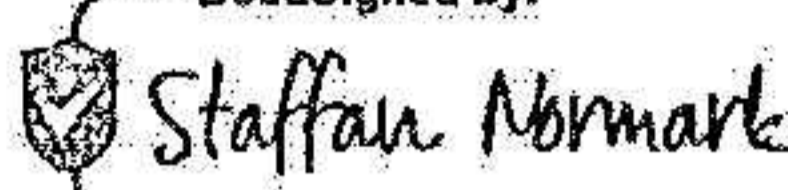
Årsredovisningen är upprättad i enlighet med årsredovisningslagen och BFNAR 2016:10
Årsredovisning i mindre företag (K2).

Underskrifter

Stockholm den 15 maj 2023

DocuSigned by:

4461D86FFB1C459...
Ernst Westman
Styrelseordförande

DocuSigned by:

2F16AD860E4F4E0...
Staffan Normark
Styrelseledamot

DocuSigned by:

1897D517D7884A8...
Johan Winnerblad
Styrelseledamot

Certificate Of Completion

Envelope Id: DF19D0D7A48542A886AC42980BA313DA
Subject: Complete with DocuSign: Arsredovisning ZalVac 2022_F.docx
Source Envelope:
Document Pages: 3
Certificate Pages: 5
AutoNav: Enabled
Envelopeld Stamping: Enabled
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna

Status: Completed

Envelope Originator:
Anna Ekdahl Roos
Smålandsgatan 20, Box 1703
Stockholm, VG 111 87
Anna.EkdahlRoos@vinge.se
IP Address: 84.17.219.30

Record Tracking

Status: Original
2023-05-15 | 10:13
Holder: Anna Ekdahl Roos
Anna.EkdahlRoos@vinge.se

Location: DocuSign

Signer Events

Ernst Westman
ernst.westman@microzeal.se
Security Level: Email, Account Authentication
(None), Digital Certificate

Signature

DocuSigned by:
Ernst Westman
4461D86FFB1C459...

Timestamp

Sent: 2023-05-15 | 10:16
Viewed: 2023-05-15 | 10:21
Signed: 2023-05-15 | 10:22

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
Signature Issuer: DocuSign Cloud Signing CA - S11
Signature Adoption: Pre-selected Style
Using IP Address: 88.20.70.85
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: 0505e99c-9c81-4739-9732-bf6c350d9d6f
Workflow Name: IDV - DS EU Advanced
Workflow Description: Advanced Electronic Signature
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: e0390a87-94bb-5da2-af66-c076572bdcca
Country or Region of ID: SE
Result: Passed
Performed: 2023-05-15 | 10:21

Electronic Record and Signature Disclosure:

Accepted: 2023-05-15 | 10:21
ID: 0886fcac-50e1-4482-b91c-1d1b6aaeae73

Johan Winnerblad
Johan.Winnerblad@vinge.se
Security Level: Email, Account Authentication
(None)

DocuSigned by:
Johan Winnerblad
1897DE17D7884A8...

Sent: 2023-05-15 | 10:16
Resent: 2023-05-15 | 10:44
Viewed: 2023-05-15 | 10:45
Signed: 2023-05-15 | 10:45

Signature Adoption: Pre-selected Style
Using IP Address: 84.17.219.30
Signed using mobile

Electronic Record and Signature Disclosure:

Accepted: 2022-04-29 | 10:16
ID: 22b3fb1d-5400-4d30-819c-3be1d9f92fe8

Signer Events

Staffan Normark
staffan.normark@ki.se
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

Signature

DocuSigned by:

2F16AD960E4F4E0...

Signature Adoption: Pre-selected Style

Using IP Address: 212.100.120.232

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

Timestamp

Sent: 2023-05-15 | 10:16
Resent: 2023-05-17 | 09:19
Viewed: 2023-05-26 | 08:47
Signed: 2023-05-26 | 08:48

Authentication Details

Identity Verification Details:

Workflow ID: 0505e99c-9c81-4739-9732-bf6c350d9d6f
Workflow Name: IDV - DS EU Advanced
Workflow Description: Advanced Electronic Signature
Identification Method: Government Issued Id Document
Type of Document: Photo ID
Identification Level: ID Only
Transaction Unique ID: 273fdb5f-02be-596f-99fc-d75c91872065
Country or Region of ID: SE
Result: Passed
Performed: 2023-05-26 | 08:46

Electronic Record and Signature Disclosure:

Accepted: 2023-05-26 | 08:47
ID: 9870b77b-71a6-4b99-8e0a-75db1148acbd

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	2023-05-15 10:16
Envelope Updated	Security Checked	2023-05-15 10:25
Envelope Updated	Security Checked	2023-05-15 10:44
Envelope Updated	Security Checked	2023-05-15 10:44
Certified Delivered	Security Checked	2023-05-26 08:47
Signing Complete	Security Checked	2023-05-26 08:48
Completed	Security Checked	2023-05-26 08:48

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Advokatfirman Vinge (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

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 Advokatfirman Vinge:

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: kristian.weberyd@vinge.se

To advise Advokatfirman Vinge 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 kristian.weberyd@vinge.se 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 Advokatfirman Vinge

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 kristian.weberyd@vinge.se 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 Advokatfirman Vinge

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 kristian.weberyd@vinge.se 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 Advokatfirman Vinge 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 Advokatfirman Vinge during the course of your relationship with Advokatfirman Vinge.