

Årsredovisning

för

RH Kontorsfastigheter Uppsala AB i likvidation

559269-3468

Räkenskapsåret

2024-01-01 - 2024-12-31

Innehållsförteckning

Förvaltningsberättelse	2-3
Resultaträkning	4
Balansräkning	5
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Fastställelseintyg

Undertecknad likvidator intygar att resultaträkningen och balansräkningen i årsredovisningen har fastställts på årsstämman 2025-07-08. Årsstämman beslutade i godkänna likvidators förslag till resultatdisposition.

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

Stockholm 2025-07-10



Pierre Pettersson

ank=20250715;202507160447

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RH Kontorsfastigheter Uppsala AB i likvidation
Org.nr 559269-3468

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Likvidatorn för RH Kontorsfastigheter Uppsala AB i likvidation avger följande årsredovisning för räkenskapsåret 2024-01-01 - 2024-12-31.

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 ska äga och förvalta andelar i dotterföretag.

Bolaget är ett helägt dotterföretag till Rolfshammar AB, org.nr 556992-5935.

Företaget har sitt säte i Stockholm.

Väsentliga händelser

Efter räkenskapsårets utgång har aktieägarna vid bolagsstämman den 14 april 2025, i enlighet med styrelsens förslag, beslutat att bolaget ska träda i frivillig likvidation enligt 25 kap. 3§ aktiebolagslagen. Bolagsverket har den 8 maj 2025 utsett advokaten Pierre Pettersson till likvidator.

Flerårsöversikt (Tkr)	2024	2023	2022	2020/21 (16 mån)
Nettoomsättning	0	0	0	0
Resultat efter finansiella poster	10	-18	-10 000	-4 037
Soliditet (%)	89,5	84,4	85,2	0,5

Förändringar i eget kapital

	Aktie- kapital	Balanserat resultat	Årets resultat	Totalt
Bolagsbildning	25 000	263 003	-18 262	269 741
Disposition enligt beslut av årsstämman:				
Balanseras i ny räkning		-18 262	18 262	0
Årets resultat			10 150	10 150
Belopp vid årets utgång	25 000	244 741	10 150	279 891

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Resultatdisposition

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

balanserad vinst	244 741
årets vinst	10 150
	254 891
disponeras så att	
i ny räkning överföres	254 891
	254 891

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

ank=20250715;202507160449

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Resultaträkning

Not

2024-01-01
-2024-12-312023-01-01
-2023-12-31**Rörelseintäkter**

Nettoomsättning

0

0

Summa rörelseintäkter**0****0****Rörelsekostnader**

Övriga externa kostnader

10 150

-14 447

Summa rörelsekostnader**10 150****-14 447****Rörelseresultat****10 150****-14 447****Finansiella poster**

Övriga ränteintäkter och liknande resultatposter

2

0

5 284

Räntekostnader och liknande resultatposter

3

0

-9 099

Summa finansiella poster**0****-3 815****Resultat efter finansiella poster****10 150****-18 262****Skatter**

Skatt på årets resultat

0

0

Årets resultat**10 150****-18 262**

ank=20250715;2025071604450

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Balansräkning	Not	2024-12-31	2023-12-31
TILLGÅNGAR			
Omsättningstillgångar			
<i>Kortfristiga fordringar</i>			
Fordringar hos koncernföretag		310 375	318 075
Övriga fordringar		5	5
Summa kortfristiga fordringar		310 380	318 080
<i>Kassa och bank</i>			
Kassa och bank		2 511	1 661
Summa kassa och bank		2 511	1 661
Summa omsättningstillgångar		312 891	319 741
SUMMA TILLGÅNGAR		312 891	319 741
EGET KAPITAL OCH SKULDER			
Eget kapital			
<i>Bundet eget kapital</i>			
Aktiekapital		25 000	25 000
Summa bundet eget kapital		25 000	25 000
<i>Fritt eget kapital</i>			
Balanserat resultat		244 741	263 003
Årets resultat		10 150	-18 262
Summa fritt eget kapital		254 891	244 741
Summa eget kapital		279 891	269 741
Kortfristiga skulder			
Upplupna kostnader och förutbetalda intäkter		33 000	50 000
Summa kortfristiga skulder		33 000	50 000
SUMMA EGET KAPITAL OCH SKULDER		312 891	319 741

ank=20250715;202507160451

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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.

Fusion

Fusionen mellan bolaget och moderföretaget har redovisats i enlighet med Bokföringsnämndens allmänna råd (BFNAR 2020:5) om redovisning av fusion.

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 Övriga ränteintäkter och liknande resultatposter

	2024-01-01 -2024-12-31	2023-01-01 -2023-12-31
Ränteintäkter som avser koncernföretag	0	5 284
	0	5 284

Not 3 Räntekostnader och liknande resultatposter

	2024-01-01 -2024-12-31	2023-01-01 -2023-12-31
Räntekostnader som avser koncernföretag	0	3 715
Övriga räntekostnader och liknande resultatposter	0	5 384
	0	9 099

Stockholm 2025- 2025-07-08 | 13:24:21 CEST

DocuSigned by:

694A2709E7E1450...
Pierre Pettersson
Likvidator

Undertecknad avgående styrelse intygar härmed riktigheten av ovanstående årsredovisning

Signed by:

9DC5FC308C59473...
Fredrik Lindberg

Certificate Of Completion

Envelope Id: 0F1022DC-3466-40BF-BA85-A7C503B5F86E

Status: Completed

Subject: RH Kontorsfastigheter Uppsala AB - årsredovisning

Source Envelope:

Document Pages: 6

Signatures: 2

Envelope Originator:

Certificate Pages: 5

Initials: 0

Alice Lindholm

AutoNav: Enabled

Biblioteksgatan 9

Envelopeld Stamping: Enabled

Stockholm, Stockholm 10365

Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna

alice.lindholm@cirio.se

IP Address: 176.10.140.92

Record Tracking

Status: Original

Holder: Alice Lindholm

Location: DocuSign

7/4/2025 12:02:53 PM

alice.lindholm@cirio.se

Signer Events

Fredrik Lindberg

fredrik@g-l.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

Signed by:

9DC5FC308C59473...

Signature Adoption: Pre-selected Style

Using IP Address: 46.22.119.208

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

Timestamp

Sent: 7/8/2025 11:27:16 AM

Viewed: 7/8/2025 1:24:05 PM

Signed: 7/8/2025 1:24:24 PM

Authentication Details

Identity Verification Details:

Workflow ID: 51c90518-05af-4d5a-9675-e1c9d2d08992

Workflow Name: DocuSign ID Verification with EU Advanced(AES)

Workflow Description: Använd detta alternativ för e-signaturer som måste vara AES enl. t.ex. ABL. Notera att namnet under "Name" måste matcha namnet i BankID/annan ID.

Identification Method: Electronic ID

Type of Electronic ID: BankID Sweden

Transaction Unique ID: f3d31997-3e2c-5b7d-acf8-f834abee6e37

Country or Region of ID: SE

Result: Passed

Performed: 7/8/2025 1:23:52 PM

Electronic Record and Signature Disclosure:

Accepted: 7/8/2025 1:24:05 PM

ID: ec31c2dd-0883-4ac8-af56-7bbeb84babc

Pierre Pettersson

pierre.pettersson@cirio.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

DocuSigned by:

694A2709E7E1450...

Signature Adoption: Pre-selected Style

Using IP Address: 81.237.199.192

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

Sent: 7/8/2025 11:27:16 AM

Viewed: 7/8/2025 11:48:53 AM

Signed: 7/8/2025 11:49:06 AM

Authentication Details

Signer Events**Signature****Timestamp****Identity Verification Details:**

Workflow ID: 51c90518-05af-4d5a-9675-e1c9d2d08992

Workflow Name: DocuSign ID Verification with EU Advanced(AES)

Workflow Description: Använd detta alternativ för e-signaturer som måste vara AES enl. t.ex. ABL. Notera att namnet under "Name" måste matcha namnet BankID/annan ID.

Identification Method: Electronic ID

Type of Electronic ID: BankID Sweden

Transaction Unique ID: a5b7f5cd-7a8e-5d84-bc45-8d651ab7761f

Country or Region of ID: SE

Result: Passed

Performed: 7/8/2025 11:48:43 AM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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

7/8/2025 11:27:17 AM

Certified Delivered

Security Checked

7/8/2025 11:48:53 AM

Signing Complete

Security Checked

7/8/2025 11:49:06 AM

Completed

Security Checked

7/8/2025 1:24:24 PM

Payment Events**Status****Timestamps****Electronic Record and Signature Disclosure**

IDK=20250711,202507160454

ank=20250715;202507160455

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