

Fastställelseintyg

Abios Holding AB

Räkenskapsåret

2024

Undertecknad styrelseledamot i Abios Holding AB intygar härmed, dels att denna kopia av årsredovisningen överensstämmer med originalet, dels att resultat- och balansräkningarna fastställts per capsulam på ordinarie bolagsstämma 2025-06-09. Stämman beslöt tillika godkänna styrelsens förslag till vinstdisposition.

Stockholm 2025-06-10

Namnteckning: 

Namnförtydligande: Oskar Bonnevier Fröberg

Årsredovisning

Abios Holding AB

Räkenskapsåret

2024

2025061312036

Styrelsen för Abios Holding AB avger härmed följande årsredovisning för räkenskapsåret 1 januari 2024 till 31 december 2024.

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Förvaltningsberättelse

Verksamheten

Bolaget är ett passivt holdingbolag som äger och förvaltar onoterade värdepapper samt noterade aktier. Bolaget har inga anställda och bedriver ingen aktiv verksamhet.

Bolagets fjärde räkenskapsår omfattar 2024-01-01 – 2024-12-31.

Företagets säte är Stockholm.

Ägarförhållanden

Bolaget ägs sedan 2021-08-27 till:

32,92 % av Barracuda Holding AB (559325-1837)

25,94 % av Sundaskären 2 AB (559101-9210)

12,35 % av Ram Onoterat AB (556825-5300)

10,09 % av Maelir AB (556926-7171)

Flerårsöversikt

	2024-12-31	2023-12-31	2022-12-31	2021-12-31
Nettoomsättning	0	0	0	0
Rörelseresultat	0	-832	-1 150	-1 120
Resultat efter fin. poster	5 022 045	62 409 100	1 087 275	1 603 461
Balansomslutning	5 091 530	62 464 710	1 143 605	158 225 443
Soliditet ⁵	99%	100%	100%	100%
Medelantal anställda	0	0	0	0

Förändring av eget kapital

	Aktiekapital	Överkurs-fond	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	55 546		64	62 399 804	62 455 414
Disposition enligt årsstämma			4 579	-62 399 804	- 62 395 225
Apportemission					
Årets resultat				4 983 062	4 983 062
Belopp vid årets utgång	55 546		4 643	4 983 062	5 043 251

Väsentliga händelser under räkenskapsåret

Bolaget har under året lämnat utdelning samt erhållit fordran på tilläggsköpeskilling från det tidigare avyttrandet av andelar i koncernföretaget Abios Gaming AB.

Väsentliga händelser efter räkenskapsårets utgång

Inga väsentliga händelser.

Förslag till vinstdisposition

Överkursfond	0
Balanserat resultat	4 643
Årets resultat	4 983 062
	<hr/>
	4 987 705

Styrelsen föreslår att till förfogande stående vinstmedel disponeras enligt följande:

Till aktieägarna utdelas 19,7 kr per aktie	4 984 533
I ny balansräkning balanseras	3 172
	<hr/>
	4 987 705

Bolagets resultat och ställning framgår av efterföljande resultat- och balansräkning med noter.¹

2025061312039

Resultaträkning

	2024	2023
Rörelsens intäkter		
Nettoomsättning	0	0
	<hr/>	<hr/>
	0	0
Rörelsens kostnader		
Övriga externa kostnader	0	-832
	<hr/>	<hr/>
	0	-832
Rörelseresultat	0	-832
Finansiella intäkter och kostnader		
Resultat från andelar i koncernföretag ²	4 832 807	62 361 704
Ränteintäkter	189 238	48 228
	<hr/>	<hr/>
	5 022 045	62 409 932
Resultat efter finansnetto	5 022 045	62 409 100
Skatt	-38 983	-9 296
Årets vinst/förlust	4 983 062	62 399 804

2025061312040

Balansräkning

	2024-12-31	2023-12-31
TILLGÅNGAR		
Anläggningstillgångar		
<u>Finansiella anläggningstillgångar</u>		
Andelar i koncernföretag ³	0	0
Andra långfristiga värdepappersinnehav ⁴	22 380	22 380
	<u>22 380</u>	<u>22 380</u>
Omsättningstillgångar		
<u>Kortfristiga fordringar</u>		
Skattekonto	0	0
Övriga fordringar	4 832 807	0
	<u>4 832 807</u>	<u>0</u>
Kassa och bank	236 343	62 442 330
Summa tillgångar	5 091 530	62 464 710
EGET KAPITAL OCH SKULDER		
Eget kapital		
<u>Bundet eget kapital</u>		
Aktiekapital (253 022 aktier)	55 546	55 546
	<u>55 546</u>	<u>55 546</u>
<u>Fritt eget kapital</u>		
Överkursfond	0	0
Balanserat resultat	4 643	64
Årets resultat	4 983 062	62 399 804
	<u>4 987 705</u>	<u>62 399 868</u>
Summa eget kapital	5 043 251	62 455 414
Skulder		
<u>Långfristiga skulder</u>		
	0	0
	<u>0</u>	<u>0</u>
<u>Kortfristiga skulder</u>		
	48 279	9 296
	<u>48 279</u>	<u>9 296</u>
Summa eget kapital och skulder	5 091 530	62 464 710

Noter

Not 1 – Redovisnings- och värderingsprinciper

Företagets årsredovisning har upprättats i enlighet med årsredovisningslagen och BFNAR 2012:1 (K3). Tillämpade principer är oförändrade jämfört med föregående år. Då företaget inte bedriver någon löpande verksamhet behöver inga särskilda redovisnings- och värderingsprinciper som använts vid upprättande av årsredovisningen sammanfattas.

Not 2 – Resultat från andelar i koncernföretag

	2024
Erhållna utdelningar	0
Årets vinst från tidigare avyttringar	4 832 807
Försäljningskostnader	0
	4 832 807

Not 3 – Andelar i koncernföretag

	2024
Ingående anskaffningsvärden	0
Årets anskaffningar	0
Årets avyttringar	0
Lämnade villkorade aktieägartillskott	0
Återbetalda villkorade aktieägartillskott	0
Utgående anskaffningsvärden	0

Not 4 – Andra långfristiga värdepappersinnehav

	2024
Ingående anskaffningsvärden	22 380
Årets anskaffningar	0
Årets avyttringar	0
Utgående anskaffningsvärden	22 380

Not 5 - Definition av nyckeltal

Soliditet - Justerat eget kapital i procent av balansomslutning

2025061312042

Resultat- och balansräkningen har förelagts årsstämman 2025-06-09 per capsulam för fastställelse.

Styrelseledamot Oskar Bonnevier Fröberg

Stockholm 2025-06-09

Vänliga hälsningar,

DocuSigned by:

Anton Janér

410A22DE0F06490...

Styrelseordförande Anton Janér

Signed by:

Oskar Bonnevier Fröberg

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Styrelseledamot Oskar Bonnevier Fröberg

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Jacob Jonmyren

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Styrelsesuppleant Jacob Jonmyren

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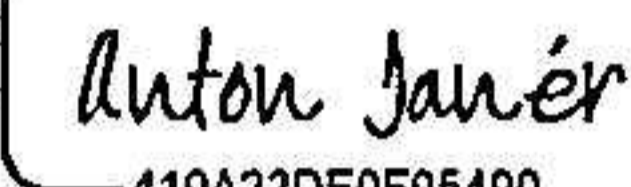
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Anton Janér
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 Security Level: Email, Account Authentication (None)

Signature

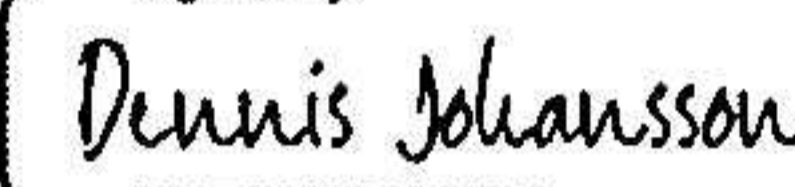
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 Signature Adoption: Pre-selected Style
 Using IP Address: 155.4.221.237

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Erik Edholm
 erik.edholm@ram.se
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 Security Level: Email, Account Authentication (None)

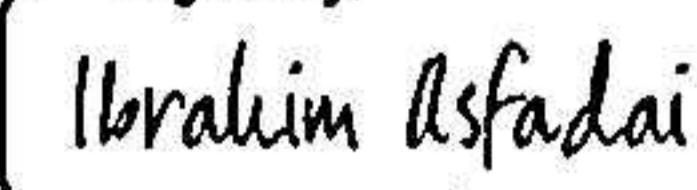
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 Signature Adoption: Pre-selected Style
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ID: 1399ac3a-4e4e-4c2c-942f-09e0e9362c26

Jakob Johansson
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(None)

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Johan Lövdahl
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Kent Janér
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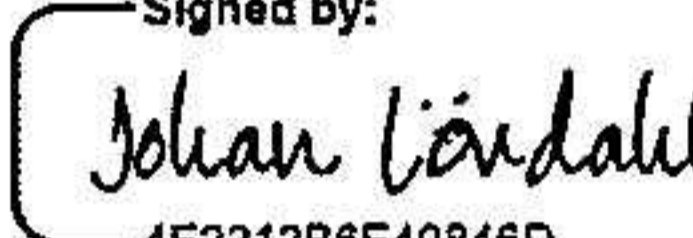
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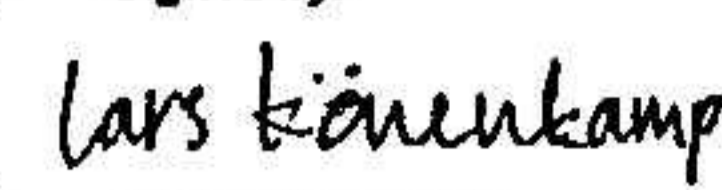
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2025061312045

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Lars Könenkamp
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Security Level: Email, Account Authentication (None)

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Ludvig Fröberg
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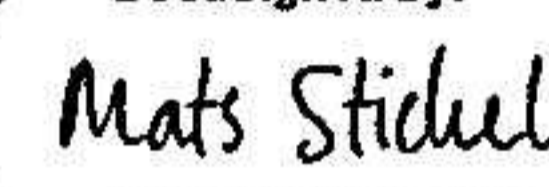
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Mats Stichel
mats.stichel@gmail.com
Security Level: Email, Account Authentication (None)

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Mikael Fredriksson
mikfredriksson@icloud.com
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Oskar Bonnevier Fröberg
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Security Level: Email, Account Authentication (None)

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Signature Adoption: Pre-selected Style
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Patrik Karlström
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Peter Torsson
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(None)

Signature

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Peter Torsson
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Sven Nyman
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Security Level: Email, Account Authentication
(None)

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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

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Certified Delivery Events

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Carbon Copy Events

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Witness Events

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Notary Events

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Envelope Summary Events

Status

Timestamps

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Completed	Security Checked	5/28/2025 3:52:52 PM

Payment Events

Status

Timestamps

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2025061312047

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