


Årsredovisning
för
NG Health Sweden AB
559179-6155

Räkenskapsåret
2024-07-01 - 2025-06-30

Fastställelseintyg

Undertecknad verkställande direktör i NG Health Sweden AB intygar, dels att denna kopia av årsredovisningen stämmer överens med originalet, dels att resultaträkningen och balansräkningen i årsredovisningen har fastställts på årsstämma den 22 december 2025. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

Stockholm den 22 december 2025



Teemu Suna



NG Health Sweden AB

2026010204544

Årsredovisning
för
NG Health Sweden AB
559179-6155

Räkenskapsåret
2024-07-01 - 2025-06-30

Handläggare: Sofi Haglund

NG Health Sweden AB
Org.nr 559179-6155

1 (6)

2026010204545

Styrelsen och verkställande direktören för NG Health Sweden AB avger följande årsredovisning för räkenskapsåret 2024-07-01 - 2025-06-30.

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 tillhandahåller laboratorieanalystjänster. Därtill ska bolaget vara verksamt inom natur- och teknisk forskning och utveckling inklusive relaterad utrustning, programvara och service.

Bolaget tillhandahåller även analysmetoder och applikationer baserade på beräkningsteknologi samt programvara, utbildning och konsulttjänster inom ovan nämnda verksamhetsområden.

Bolaget verkar inom hälsovårdsindustrin.

Företaget har sitt säte i Stockholm.

Väsentliga händelser under räkenskapsåret

Inga väsentliga händelser har skett under året.

Flerårsöversikt (Tkr)	2024/25	2023/24	2022/23	2021/22
Nettoomsättning	4 064	2 718	3 775	3 125
Resultat efter finansiella poster	186	97	132	87
Soliditet (%)	12,8	7,2	4,1	6,0

Omsättningen består av blodanalystjänster som erjuds till forskningsprojekt och universitet. Då forskningsprojekt vanligtvis pågår under långa tidsperioder, ibland över flera år, skapas en säsongsvariation i omsättningen, som är förklaringen till den stora ökningen av omsättningen från föregående år.

Förändringar i eget kapital

	Aktie- kapital	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	50 000	244 148	77 298	371 446
Disposition enligt beslut av årsstämman:				
Balanseras i ny räkning		77 298	-77 298	0
			-1	-1
Årets resultat			146 753	146 753
Belopp vid årets utgång	50 000	321 446	146 752	518 198

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Resultatdisposition

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

balanserad vinst	321 445
årets vinst	146 753
	468 198

disponeras så att	
i ny räkning överföres	468 198
	468 198

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

2026010204546

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3 (6)

Resultaträkning

Not

2024-07-01
-2025-06-30

2023-07-01
-2024-06-30

Rörelseintäkter, lagerförändringar m. m.

Nettoomsättning

4 064 369

2 717 730

Övriga rörelseintäkter

0

65 868

Summa rörelseintäkter, lagerförändringar m.m.**4 064 369****2 783 598****Rörelsekostnader**

Övriga externa kostnader

-3 579 663

-2 630 461

Övriga rörelsekostnader

-345 610

-55 711

Summa rörelsekostnader**-3 925 273****-2 686 172****Rörelseresultat****139 096****97 426****Finansiella poster**

Övriga ränteintäkter och liknande resultatposter

47 805

141

Räntekostnader och liknande resultatposter

-740

-201

Summa finansiella poster**47 065****-60****Resultat efter finansiella poster****186 161****97 366****Resultat före skatt****186 161****97 366****Skatter**

Skatt på årets resultat

-39 408

-20 068

Årets resultat**146 753****77 298**

2026010204547

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4 (6)

Balansräkning

Not

2025-06-30

2024-06-30

TILLGÅNGAR**Omsättningstillgångar*****Kortfristiga fordringar***

Övriga fordringar

0

3 825

Förutbetalda kostnader och upplupna intäkter

0

5 557

Summa kortfristiga fordringar**0****9 382*****Kassa och bank***

Kassa och bank

3 992 311

5 114 766

Summa kassa och bank**3 992 311****5 114 766****Summa omsättningstillgångar****3 992 311****5 124 148**

2026010204548

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5 (6)

Balansräkning

Not 2025-06-30 2024-06-30

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

321 445

244 148

Årets resultat

146 753

77 298

Summa fritt eget kapital

468 198

321 446

Summa eget kapital

518 198

371 446

Kortfristiga skulder

Pågående arbete för annans räkning

2

412

2 235 001

Leverantörsskulder

7 044

10 123

Skulder till koncernföretag

3 442 217

2 492 763

Skatteskulder

12 413

14 815

Upplupna kostnader och förutbetalda intäkter

12 027

0

Summa kortfristiga skulder

3 474 113

4 752 702

SUMMA EGET KAPITAL OCH SKULDER

3 992 311

5 124 148

2026010204549

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6 (6)

2026020906944

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.

Företagets intäkter från uppdrag till fast pris redovisas enligt alternativregeln.

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 Pågående arbete för annans räkning

	2025-06-30	2024-06-30
Fakturerade belopp	412	2 235 001
	412	2 235 001

Not 3 Väsentliga händelser efter räkenskapsårets slut

Inga väsentliga händelser har skett efter räkenskapsårets slut.

Stockholm, 2025-12-19

Årsredovisningen beslutades

Underskriven den dag som framgår av min elektroniska underskrift

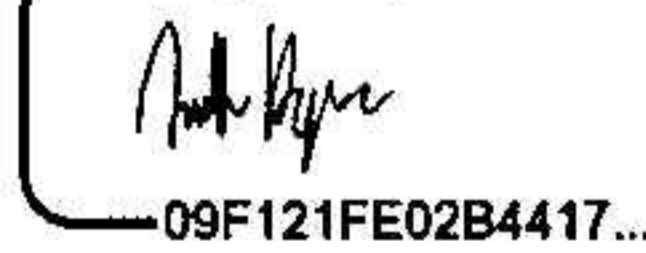
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FCF5EBEF8CBE465...

Teemu Suna

Verkställande direktör, Ordförande

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09F121FE02B4417...

Antti Kangas

Styrelseledamot

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Olli Karhi

Styrelseledamot

2026010204551



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IP Address: 212.146.63.50

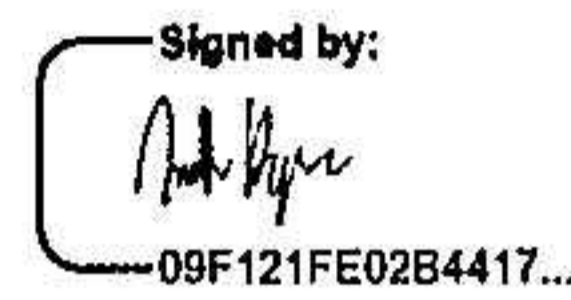
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Signature



Timestamp

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 Viewed: 12/19/2025 5:14:01 PM
 Signed: 12/19/2025 5:14:28 PM

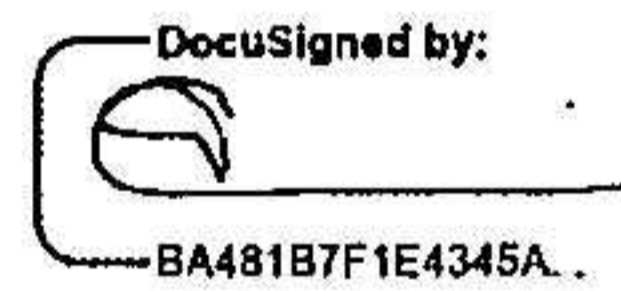
Signature Adoption: Uploaded Signature Image
 Using IP Address: 212.146.63.50

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 Transaction: 2e951293-c073-460c-b4a7-6d67988c4d70
 Result: passed
 Vendor ID: TeleSign
 Type: SMSAuth
 Performed: 12/19/2025 5:13:49 PM
 Phone: +358 50 3617056

Electronic Record and Signature Disclosure:
 Accepted: 12/19/2025 5:14:01 PM
 ID: dd6340f7-0900-4200-adca-3d7ae017834a

Olli Karhi
 olli.karhi@corgroup.fi
 Security Level: Email, Account Authentication
 (None), Authentication



Sent: 12/19/2025 3:35:59 PM
 Viewed: 12/19/2025 4:12:45 PM
 Signed: 12/19/2025 4:13:20 PM

Signature Adoption: Drawn on Device
 Using IP Address: 85.76.11.208
 Signed using mobile

Authentication Details

SMS Auth:
 Transaction: 3595e7f3-ad2f-456c-b2e8-b0e6aee6737e
 Result: passed
 Vendor ID: TeleSign
 Type: SMSAuth
 Performed: 12/19/2025 4:12:36 PM
 Phone: +358 40 0684117

Electronic Record and Signature Disclosure:
 Accepted: 12/19/2025 4:12:45 PM
 ID: 17788082-7c0a-42c9-9311-04083b9bd7d1

Teemu Suna
 teemu.suna@nightingalehealth.com
 CEO
 Nightingale Health Ltd.
 Security Level: Email, Account Authentication
 (None), Authentication



Sent: 12/19/2025 3:36:00 PM
 Viewed: 12/19/2025 4:54:56 PM
 Signed: 12/19/2025 4:55:02 PM

Signature Adoption: Uploaded Signature Image
 Using IP Address: 212.146.63.50
 Signed using mobile

Authentication Details

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