

Årsredovisning

för

Hydro Rein Solar Holding AB

559432-0870

Räkenskapsåret

2024

Fastställelseintyg

Undertecknad styrelseledamot i Hydro Rein Solar Holding AB intygar, dels att denna kopia av årsredovisningen stämmer överens med originalet, dels att resultaträkningen och balansräkningen i årsredovisningen har fastställts på årsstämman 2025-06 - 25. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

Stockholm 2025-06 - 25



Lisa Läckgren Haukaas

2025082200015

Årsredovisning
för
Hydro Rein Solar Holding AB
559432-0870
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2024

Hydro Rein Solar Holding AB
Org.nr 559432-0870

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Styrelsen för Hydro Rein Solar Holding 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

Information om verksamheten

Bolaget har till föremål för sin verksamhet att, direkt eller indirekt, äga och förvalta bolag inom sol- och förnyelsebar energi, att tillhandahålla koncerninterna tjänster till sina dotterbolag samt att bedriva därmed förenlig verksamhet.

Företaget har sitt säte i Stockholm.

Väsentliga händelser under räkenskapsåret

Under året har man mottagit ett ovillkorat aktieägartillskott om 10 355 521 SEK.

Förändringar i eget kapital

	Aktie- kapital	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	25 000	19 133 775	1 907	19 160 682
Disposition enligt beslut av årsstämman:				
Balanseras i ny räkning		1 907	-1 907	0
Erhållna aktieägartillskott		10 355 521		10 355 521
Årets resultat			-120 845	-120 845
Belopp vid årets utgång	25 000	29 491 204	-120 845	29 395 359

Förslag till vinstdisposition

Styrelsen föreslår att till förfogande stående vinstmedel:

balanserad vinst	29 491 204
årets förlust	-120 845
	29 370 359
disponeras så att i ny räkning överföres	29 370 359
	29 370 359

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

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Resultaträkning

Not

2024-01-01
-2024-12-312023-04-27
-2023-12-31
(9 mån)**Rörelsens intäkter**

Övriga rörelseintäkter

0

72

Rörelsens kostnader

Övriga externa kostnader

-167 132

0

Övriga rörelsekostnader

-2 008

0

Rörelseresultat**-169 140****72****Resultat från finansiella poster**

Övriga ränteintäkter och liknande resultatposter

2

15 069

1 835

15 069**1 835****Resultat efter finansiella poster****-154 071****1 907****Resultat före skatt****-154 071****1 907**

Skatt på årets resultat

33 226

0

Årets resultat**-120 845****1 907**

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Balansräkning	Not	2024-12-31	2023-12-31
TILLGÅNGAR			
Anläggningstillgångar			
<i>Finansiella anläggningstillgångar</i>			
Andelar i koncernföretag	3	29 212 411	18 690 758
Uppskjuten skattefordran	4	33 226	0
		29 245 637	18 690 758
Summa anläggningstillgångar		29 245 637	18 690 758
Omsättningstillgångar			
<i>Kortfristiga fordringar</i>			
Fordringar hos koncernföretag		136 756	444 852
Övriga fordringar		12 966	25 072
		149 722	469 924
Summa omsättningstillgångar		149 722	469 924
SUMMA TILLGÅNGAR		29 395 359	19 160 682
EGET KAPITAL OCH SKULDER			
Eget kapital			
<i>Bundet eget kapital</i>			
Aktiekapital		25 000	25 000
		25 000	25 000
<i>Fritt eget kapital</i>			
Balanserad vinst eller förlust		29 491 204	19 133 775
Årets resultat		-120 845	1 907
		29 370 359	19 135 682
Summa eget kapital		29 395 359	19 160 682
SUMMA EGET KAPITAL OCH SKULDER		29 395 359	19 160 682

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Noter

Not 1 Redovisnings- och värderingsprinciper

Allmänna upplysningar

Årsredovisningen är upprättad i enlighet med årsredovisningslagen och BFNAR 2012:1 Årsredovisning och koncernredovisning (K3).

Fordringar och skulder i utländsk valuta har värderats till balansdagens kurs. Kursvinster och kursförluster på rörelsefordringar och rörelseskulder redovisas i rörelseresultatet medan kursvinster och kursförluster på finansiella fordringar och skulder redovisas som finansiella poster.

Redovisningsprinciperna är oförändrade jämfört med föregående år.

Andelar i dotterföretag

Andelar i dotterföretag redovisas till anskaffningsvärde efter avdrag för eventuella nedskrivningar. I anskaffningsvärdet ingår köpeskillingen som erlagts för aktierna samt förvärvskostnader. Eventuella kapitaltillskott läggs till anskaffningsvärdet när de uppkommer.

Inkomstskatter

Total skatt utgörs av aktuell skatt och uppskjuten skatt. Skatter redovisas i resultaträkningen, utom då underliggande transaktion redovisas direkt mot eget kapital varvid tillhörande skatteeffekter redovisas i eget kapital.

Aktuell skatt

Aktuell skatt avser inkomstskatt för innevarande räkenskapsår samt den del av tidigare räkenskapsårs inkomstskatt som ännu inte redovisats. Aktuell skatt beräknas utifrån den skattesats som gäller per balansdagen.

Uppskjuten skatt

Uppskjuten skattefordran redovisas som finansiell anläggningstillgång och uppskjuten skatteskuld som avsättning.

Uppskjuten skattefordran avseende underskottsavdrag eller andra framtida skattemässiga avdrag redovisas i den omfattning det är sannolikt att avdragen kan avräknas mot framtida skattemässiga överskott.

Not 2 Övriga ränteintäkter och liknande resultatposter

	2024	2023-04-27 -2023-12-31
Ränteintäkter från koncernföretag	15 136	1 835
Kursdifferenser	-67	0
	15 069	1 835

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Not 3 Andelar i koncernföretag

	2024-12-31	2023-12-31
Ingående anskaffningsvärden	18 690 758	0
Förvärv	0	18 690 758
Kapitaltillskott	10 521 653	0
Utgående ackumulerade anskaffningsvärden	29 212 411	18 690 758
Utgående redovisat värde	29 212 411	18 690 758

Not 4 Uppskjuten skattefordran

	2024-12-31	2023-12-31
Ingående anskaffningsvärden	0	0
Tillkommande fordringar	33 226	0
	33 226	0
Utgående redovisat värde	33 226	0

Not 5 Uppgifter om moderföretag

Moderföretag i den minsta koncern där företaget ingår och som upprättar koncernredovisning är Hydro Rein AS med organisationsnummer 932 189 569 med säte i Oslo, Norge.

Den dag som framgår av min elektroniska underskrift

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Lisa Haukaas

lisa.haukaas@hydrorein.com

Head of Sweden & Denmark

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Robert Gorosch

robert.gorosch@hydrorein.com

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In Person Signer Events

Signature

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Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

2025082200018

Carbon Copy Events

Giorgi Shiukashvili
giorgi.shiukashvili@hydrerein.com
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Notary Events

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Envelope Summary Events

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Timestamps

Envelope Sent	Hashed/Encrypted	6/25/2025 12:22:10 PM
Certified Delivered	Security Checked	6/25/2025 3:50:33 PM
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Browsers (for SENDERS):	Internet Explorer 6.0? or above
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