

PERTHRO AB
Org. nr. 559359-4087

2025071628671

Årsredovisning

för

PERTHRO AB

559359-4087

Räkenskapsåret

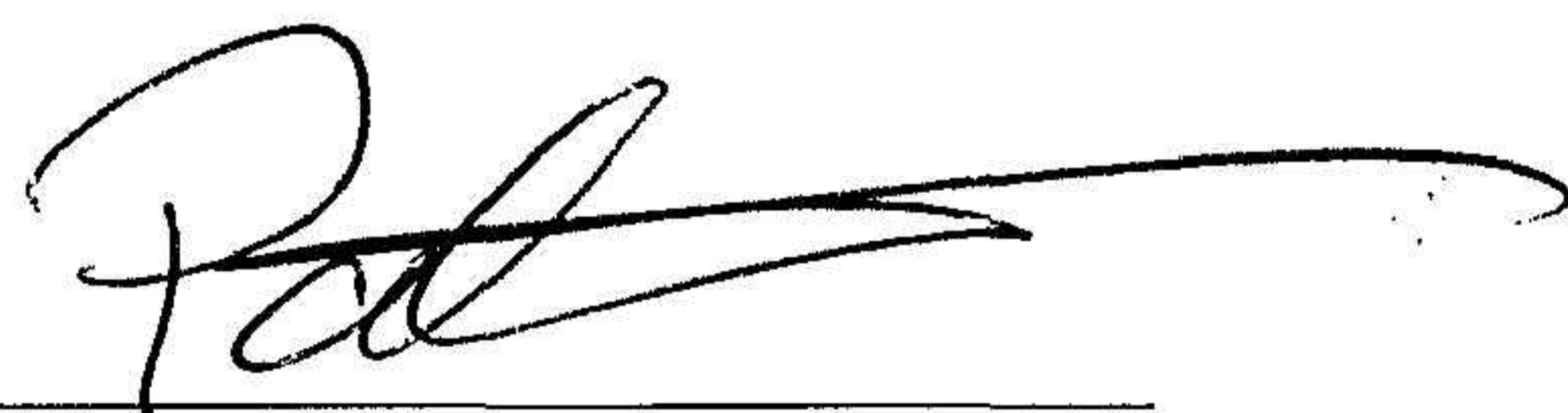
2024

Innehållsförteckning

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Undertecknad styrelseledamot intygar att detta exemplar av årsredovisningen överensstämmer med originalet samt att verksamhets- och balansräkningen fastställdes vid årsstämman den 27 juni 2025. Företaget har ingen förlust och ingen disponibel vinst.

Stockholm den 30 juni 2025



Namn:

Patrick Lindvall

Styrelseledamot

PERTHRO AB
Org. nr. 559359-4087

2025071628672

Styrelsen för PERTHRO AB ("Bolaget") 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

Verksamhet

Allmän information om företaget

Bolaget ska, genom hel- och delägda bolag, bedriva internationell uppströms prospektering och produktion av olja och gas samt bedriva därmed förenlig verksamhet. Företaget har sitt huvudkontor i Stockholm, Sverige.

Förändringar i eget kapital

	Aktie kapital	Balanserad Vinst/förlust	Vinst/förlust Årets resultat	Total
Belopp vid årets början	50 000	-	-	50 000
Disposition av bolagets vinst enligt bolagsstämman:	-	-	-	-
Årets resultat	-	-	-	-
Belopp vid årets slut	50 000	-	-	50 000

Disposition av vinst

Styrelsen föreslår att ingen utdelning lämnas för året.

Bolagets resultat och finansiella ställning framgår av följande resultat- och balansräkning.

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Resultaträkning (oreviderad)
(i svenska kronor)

För året som slutade den 31 december
Not **2024** **2023**

Intäkt	0	0
Kostnader	0	0
Rörelseresultat	0	0
Finansiella poster	0	0
Resultat efter finansiella poster	0	0
Resultat före skatt	0	0
Årets resultat	0	0

2025071628673

Certificate Of Completion

Envelope Id: 19BB07FC-3849-48BE-B17F-23AAD02D56EB

Status: Completed

Subject: Complete with Docusign: Annual Report PERTHRO AB YE 31-12-2024 (26 June 2025)

Source Envelope:

Document Pages: 4

Signatures: 3

Certificate Pages: 3

Initials: 0

AutoNav: Enabled

Envelopeld Stamping: Enabled

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

Envelope Originator:

Oliver Ågren

Hamngatan 2,

Stockholm, ST 111 47

Oliver.Agren@gda.se

IP Address: 212.75.75.180

Record Tracking

Status: Original

Holder: Oliver Ågren

Location: DocuSign

26 June 2025 | 22:26

Oliver.Agren@gda.se

Signer Events

Jonas Lindvall

jonas@lindvall.ca

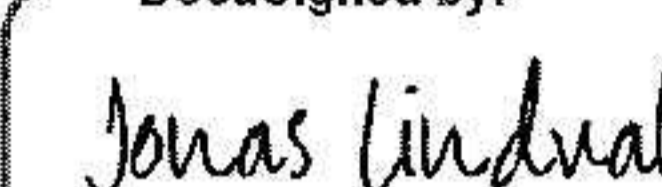
Security Level: Email, Account Authentication (None), Digital Certificate

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)

Signature Issuer: DocuSign Cloud Signing CA - S11

Signature

DocuSigned by:

A0283306E0304B3...

Signature Adoption: Pre-selected Style

Using IP Address: 24.114.40.90

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

Timestamp

Sent: 27 June 2025 | 00:07

Viewed: 27 June 2025 | 05:06

Signed: 27 June 2025 | 05:06

Authentication Details

Identity Verification Details:

Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6

Workflow Name: DocuSign ID Verification for EU Advanced

Workflow Description: The recipient will need to identify themselves with a valid government ID.

Identification Method: Electronic ID

Type of Electronic ID: BankID Sweden

Transaction Unique ID: bb3c5335-24ba-508e-8047-6b8e311f37e1

Country or Region of ID: SE

Result: Passed

Performed: 27 June 2025 | 05:06

Electronic Record and Signature Disclosure:

Not Offered via Docusign

Maria Aronsson Lindvall

maria@lindvall.ca

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 - S11

Signed by:

2F0977750CD546A...

Signature Adoption: Pre-selected Style

Using IP Address: 24.114.40.90

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

Sent: 27 June 2025 | 00:07

Viewed: 27 June 2025 | 05:07

Signed: 27 June 2025 | 05:09

Authentication Details

Identity Verification Details:

Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6

Workflow Name: DocuSign ID Verification for EU Advanced

Workflow Description: The recipient will need to identify themselves with a valid government ID.

Identification Method: Electronic ID

Type of Electronic ID: BankID Sweden

Transaction Unique ID: 4cf753c-41e2-5753-82cd-3e95a02bd48a

Country or Region of ID: SE

Result: Passed

Performed: 27 June 2025 | 05:07

Electronic Record and Signature Disclosure:

Signer Events

Not Offered via DocuSign

Patrik Lindvall

patrik.lindvall@fmapl.com

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:

9A542BE0B8704BC...

Signature Adoption: Drawn on Device

Using IP Address: 95.193.154.198

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

Timestamp

Sent: 27 June 2025 | 00:07

Resent: 27 June 2025 | 09:48

Viewed: 27 June 2025 | 18:07

Signed: 27 June 2025 | 18:12

Authentication Details

Identity Verification Details:

Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6

Workflow Name: DocuSign ID Verification for EU Advanced

Workflow Description: The recipient will need to identify themselves with a valid government ID.

Identification Method: Electronic ID

Type of Electronic ID: BankID Sweden

Transaction Unique ID: 8cbaf6ab-26d4-537f-b2e9-62da233bfa4

Country or Region of ID: SE

Result: Passed

Performed: 27 June 2025 | 18:06

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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

Andres Modarelli

andres@perthro.se

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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Sent: 27 June 2025 | 00:07

Gustav Skogö Nyvang

gustav.nyvang@gda.se

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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Sent: 27 June 2025 | 00:07

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

27 June 2025 | 00:07

Envelope Updated

Security Checked

27 June 2025 | 09:48

Certified Delivered

Security Checked

27 June 2025 | 18:07

Signing Complete

Security Checked

27 June 2025 | 18:12

Envelope Summary Events

Completed

Status

Security Checked

Timestamps

27 June 2025 | 18:12

Payment Events**Status****Timestamps**