

Secure X AB
Org nr 559156-8463

2025082102715

**Årsredovisning för räkenskapsåret 2022-01-01 – 2022-12-31 /
Annual report for the financial year 2022-01-01 – 2022-12-31**

Styrelsen avger följande årsredovisning.

Innehåll:

- Förvaltningsberättelse
- Balansräkning
- Noter

Om inte annat särskilt anges, redovisas alla belopp i hela kronor.

Undertecknad styrelseledamot i **Secure X AB** intygar, dels att denna kopia av årsredovisningen stämmer överens med originalet, dels att balansräkningen har fastställts på årsstämman den 1 juni 2023.

The Board of Directors issues the following annual report.

Contents:

- *Management report*
- *Balance sheet*
- *Notes*

Unless otherwise specified, all amounts are reported in whole SEK.

*The undersigned Board member of **Secure X AB** certifies that this copy of the annual report is in accordance with the original and that the balance sheet has been adopted at the Annual General Meeting on 1 June 2023.*

Guernsey, 1 June 2023
Ort och datum / Place and date

Maximilian Monteleone
Underskrift / Signature

Maximilian Monteleone
Namnförtydligande / Printed name

Förvaltningsberättelse / Management report

Verksamheten / Operations

Allmänt om verksamheten / General information about the business

Bolaget är ett så kallat special purpose vehicle ("SPV") vars enda syfte är att utvärdera möjligheten att, och sedermera, emittera värdepapper med kryptovaluta som säkerhet samt att handha och administrera innehav av kryptovaluta samt att bedriva därmed förenlig verksamhet. Bolaget har inte bedrivit någon verksamhet sedan det bildades och har inte några intäkter eller kostnader att redovisa.

Då bolaget inte bedrivit någon verksamhet och inte haft några intäkter och kostnader under räkenskapsåret lämnas inte någon resultaträkning. Inte heller lämnas något förslag till resultatdisposition då det inte finns något resultat att disponera.

Bolaget har sitt säte i Stockholm.

The Company is a special purpose vehicle ("SPV") which sole purpose is to evaluate the possibility to, and subsequently, issue cryptocurrency-backed securities and to hold and administer cryptocurrency holdings and to conduct activities related thereto. The company has not conducted any operations since its formation and does not have any income or expenses to report.

Since the company did not conduct any business and did not have any income and expenses during the financial year, no income statement is submitted. Nor is there any proposal for the allocation of results, since there is no result to dispose of.

The registered office of the company is in Stockholm.

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Balansräkning / <i>Balance sheet</i>	2022-01-01	2022-12-31
Tillgångar / <i>Assets</i>		
Omsättningstillgångar / <i>Current assets</i>		
Kassa och bank / <i>Cash and bank balances</i>	50 000	50 000
Summa kassa och bank / <i>Total cash and bank balances</i>	50 000	50 000
Summa omsättningstillgångar / <i>Total Current assets</i>	50 000	50 000
Summa tillgångar / <i>Total Assets</i>	50 000	50 000
Eget kapital och skulder / <i>Equity and liabilities</i>		
Eget kapital / <i>Equity</i>		
Bundet eget kapital / <i>Restricted Equity</i>		
Aktiekapital / <i>Share capital</i>	50 000	50 000
Summa bundet eget kapital / <i>Total restricted equity</i>	50 000	50 000
Summa eget kapital / <i>Total equity</i>	50 000	50 000
Summa eget kapital och skulder / <i>Total equity and liabilities</i>	50 000	50 000

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Noter / Notes

Not 1 Redovisnings- och värderingsprinciper / Accounting and valuation principles

Årsredovisningen är upprättad i enlighet med årsredovisningslagen och BFNAR 2016:10
Årsredovisning i mindre företag.

*The annual report has been prepared in accordance with the Swedish Annual Reports Act and BFNAR
2016:10 Annual reports in small companies.*

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Ort och datum / *Place and date*

DocuSigned by:

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Underskrift / *Signature*

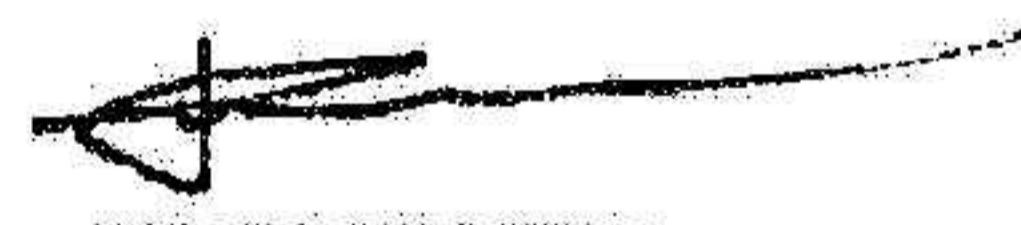
Bradley Duke
Titel, namnförtydligande / *Title, printed name*

DocuSigned by:

.....
992G6GF850AC494.....

Underskrift / *Signature*

Maximilian Monteleone
Titel, namnförtydligande / *Title, printed name*

DocuSigned by:

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7899FF0EFD034B0.....

Underskrift / *Signature*

Audrey Faveeuw
Titel, namnförtydligande / *Title, printed name*

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Soeurise59@gmail.com
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Bradley Duke
bradley@etc-group.com
Director
Security Level: Email, Account Authentication (None)

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Bradley Duke
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Maximilian Monteleone
max@etc-group.com
Director
Security Level: Email, Account Authentication (None)

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Maximilian Monteleone
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Editor Delivery Events

Status

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Agent Delivery Events

Status

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Intermediary Delivery Events

Status

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Certified Delivery Events

Status

Timestamp

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Carbon Copy Events

Henrik Fritz
henrik.fritz@wiggepartners.se
Security Level: Email, Account Authentication (None)

Status

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Notary Events

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Envelope Summary Events

Status

Timestamps

Envelope Sent
Certified Delivered
Signing Complete
Completed

Hashed/Encrypted
Security Checked
Security Checked
Security Checked

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Payment Events

Status

Timestamps

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