

**Årsredovisning**  
för  
**Canfor Sweden (Forest Products) AB**

559182-0427

Räkenskapsåret

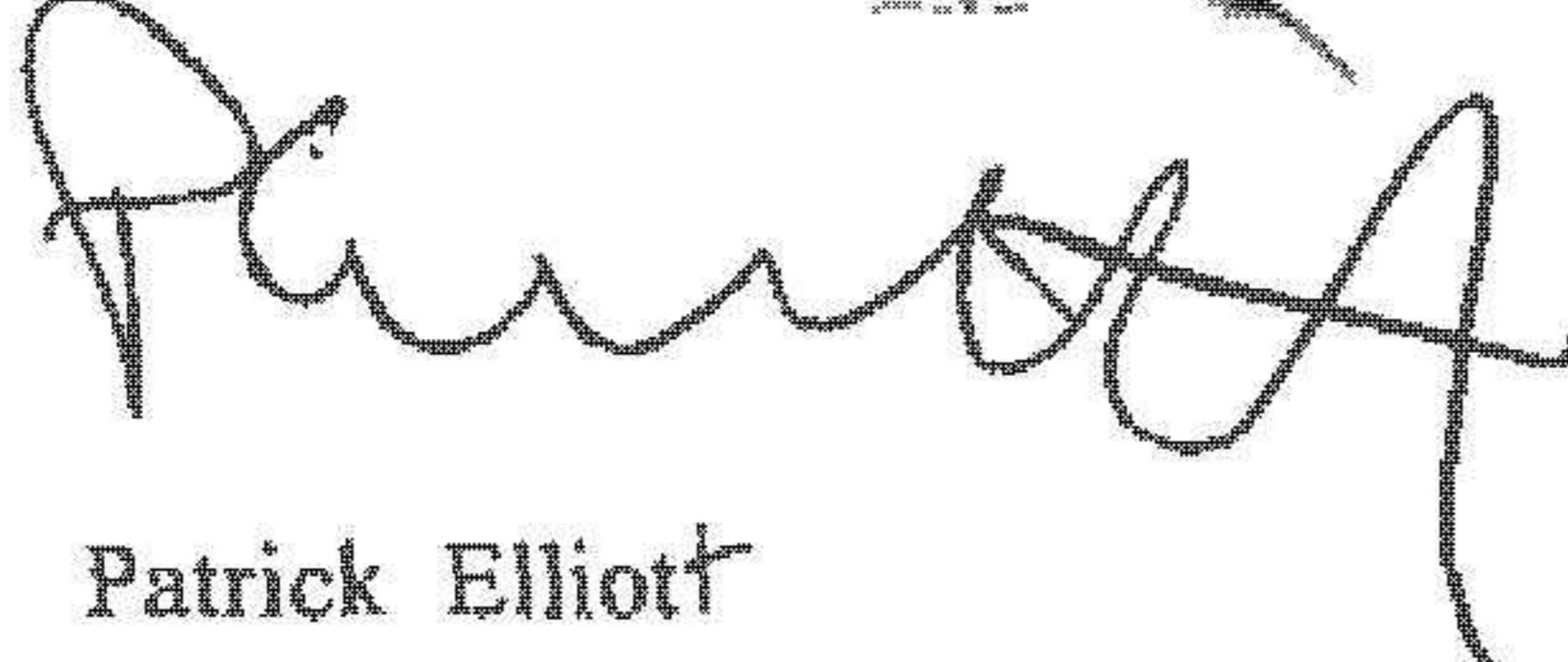
2024

**Fastställelseintyg**

Undertecknad styrelseledamot i Canfor Sweden (Forest Products) AB intygar att resultaträkningen och balansräkningen i årsredovisningen har fastställts på årsstämma 2025 - 06 - 19. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

Jag intygar också att innehållet i årsredovisningen stämmer överens med original.

Stockholm 2025 - 06 - 19



Patrick Elliott

**Årsredovisning**  
för  
**Canfor Sweden (Forest Products) AB**  
559182-0427  
Räkenskapsåret  
2024

**Innehållsförteckning**

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Canfor Sweden (Forest Products) AB  
Org.nr 559182-0427

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Styrelsen för Canfor Sweden (Forest Products) 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).

## Förvaltningsberättelse

### Verksamheten

#### *Allmänt om verksamheten*

Canfor Sweden (Forest Products) AB registrerades den 27:e november 2018 med syfte att direkt och indirekt bedriva tillverkning av och handel med integrerade skogsprodukter, att i anslutning därtill äga och förvalta fast och lös egendom, och att bedriva därmed förenlig verksamhet. Bolaget har även ett dotterbolag vid namn Vida AB (556374-4183) i vilket de äger 76,99 % av aktierna.

Företaget har sitt säte i Stockholm.

#### *Väsentliga händelser under räkenskapsåret*

Bolaget har från sitt dotterbolag erhållit utdelning om 289 100 000 SEK, vilken i sin tur har vidareutdelats till bolagets moderbolag. Därutöver har bolaget mottagit ytterligare utdelning från dotterbolaget om 916 609 016 SEK, vilken har använts för att öka bolagets aktieinnehav i dotterbolaget med motsvarande belopp.

<b>Flerårsöversikt (Tkr)</b>	<b>2024</b>	<b>2023</b>	<b>2022</b>	<b>2021</b>
Nettoomsättning	0	0	0	0
Resultat efter finansiella poster	1 206 170	1 130 863	1 123 064	279 797
Soliditet (%)	100,0	99,3	98,9	98,3

### Förändringar i eget kapital

	<b>Aktie-</b>	<b>Balanserat</b>	<b>Årets</b>	<b>Totalt</b>
		<b>resultat</b>	<b>resultat</b>	
Belopp vid årets ingång	50 000	3 013 683 818	1 128 071 988	<b>4 141 805 806</b>
Disposition enligt beslut av årsstämman:		1 128 071 988	-1 128 071 988	<b>0</b>
Utdelning		-289 100 000		<b>-289 100 000</b>
Årets resultat			1 206 055 154	<b>1 206 055 154</b>
<b>Belopp vid årets utgång</b>	<b>50 000</b>	<b>3 852 655 806</b>	<b>1 206 055 154</b>	<b>5 058 760 960</b>

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### Resultatdisposition

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

balanserad vinst	3 852 655 806
årets vinst	1 206 055 154
	<b>5 058 710 960</b>

disponeras så att	
utdelning uppgår till	0
i ny räkning överföres	5 058 710 960
	<b>5 058 710 960</b>

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

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## Resultaträkning

	Not	2024-01-01 -2024-12-31	2023-01-01 -2023-12-31
<b>Rörelsekostnader</b>			
Övriga externa kostnader		-476 323	-562 285
<b>Summa rörelsekostnader</b>		<b>-476 323</b>	<b>-562 285</b>
<b>Rörelseresultat</b>		<b>-476 323</b>	<b>-562 285</b>
<b>Finansiella poster</b>			
Resultat från andelar i koncernföretag	3	1 205 709 016	1 120 000 000
Övriga ränteintäkter och liknande resultatposter		936 912	11 425 333
<b>Summa finansiella poster</b>		<b>1 206 645 928</b>	<b>1 131 425 333</b>
<b>Resultat efter finansiella poster</b>		<b>1 206 169 605</b>	<b>1 130 863 048</b>
<b>Resultat före skatt</b>		<b>1 206 169 605</b>	<b>1 130 863 048</b>
<b>Skatter</b>			
Skatt på årets resultat		-114 451	-2 791 060
<b>Årets resultat</b>		<b>1 206 055 154</b>	<b>1 128 071 988</b>

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## Balansräkning

Not

2024-12-31

2023-12-31

### TILLGÅNGAR

#### Anläggningstillgångar

##### *Finansiella anläggningstillgångar*

Andelar i koncernföretag	4	5 047 867 644	4 131 258 628
Andra långfristiga fordringar	5	0	0
<b>Summa finansiella anläggningstillgångar</b>		<b>5 047 867 644</b>	<b>4 131 258 628</b>
<b>Summa anläggningstillgångar</b>		<b>5 047 867 644</b>	<b>4 131 258 628</b>

#### Omsättningstillgångar

##### *Kortfristiga fordringar*

Övriga fordringar		2 170 964	118 096
Förutbetalda kostnader och upplupna intäkter		0	22 712 000
<b>Summa kortfristiga fordringar</b>		<b>2 170 964</b>	<b>22 830 096</b>

##### *Kassa och bank*

Kassa och Bank		10 560 148	15 078 818
<b>Summa kassa och bank</b>		<b>10 560 148</b>	<b>15 078 818</b>
<b>Summa omsättningstillgångar</b>		<b>12 731 112</b>	<b>37 908 914</b>

### SUMMA TILLGÅNGAR

5 060 598 756

4 169 167 542

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## Balansräkning

Not

2024-12-31

2023-12-31

### 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

3 852 655 806

3 013 683 818

Årets resultat

1 206 055 154

1 128 071 988

**Summa fritt eget kapital**

**5 058 710 960**

**4 141 755 806**

**Summa eget kapital**

**5 058 760 960**

**4 141 805 806**

#### Kortfristiga skulder

Leverantörsskulder

0

22 734 779

Skulder till koncernföretag

1 835 897

1 835 897

Skatteskulder

0

2 791 060

Upplupna kostnader och förutbetalda intäkter

1 899

0

**Summa kortfristiga skulder**

**1 837 796**

**27 361 736**

**SUMMA EGET KAPITAL OCH SKULDER**

**5 060 598 756**

**4 169 167 542**

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## 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 (K2).

Tillgångar och skulder upptas till anskaffningsvärde om inget annat anges.

Tillgångar och skulder i utländsk valuta värderas till balansdagens kurs. Transaktioner i utländsk valuta omräknas enligt transaktionsdagens avistakurs.

#### Soliditet (%)

Justerat eget kapital (eget kapital och obeskattade reserver med avdrag för uppskjuten skatt) i procent av balansomslutning.

### Not 2 Medelantalet anställda

Bolaget har inga anställda och inga löner har betalats ut.

### Not 3 Resultat från andelar i koncernföretag

	2024	2023
Erhållna utdelningar	1 205 709 016	1 120 000 000
	<b>1 205 709 016</b>	<b>1 120 000 000</b>

### Not 4 Andelar i koncernföretag

Namn: Vida Aktiebolag   Org nr: 556374-4183   Säte: Avesta   Kapitalandel (%):70%

	2024-12-31	2023-12-31
Ingående anskaffningsvärden	4 131 258 628	4 131 258 626
Inköp	916 609 016	0
Öresavrundning	0	2
<b>Utgående ackumulerade anskaffningsvärden</b>	<b>5 047 867 644</b>	<b>4 131 258 628</b>
<b>Utgående redovisat värde</b>	<b>5 047 867 644</b>	<b>4 131 258 628</b>

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### Not 5 Andra långfristiga fordringar

	2024-12-31	2023-12-31
Ingående anskaffningsvärden	0	22 712 000
Avgående fordringar	0	-22 712 000
<b>Utgående ackumulerade anskaffningsvärden</b>	<b>0</b>	<b>0</b>
<b>Utgående redovisat värde</b>	<b>0</b>	<b>0</b>

### Not 6 Eventualförpliktelser

Det finns inga eventualförpliktelser

### Not 7 Ställda säkerheter

Det finns inga ställda säkerheter

### Not 8 Uppgifter om moderföretag

Bolaget är ett helägt dotterbolag till Canadian Forest Products Ltd, org.nr BC0691547 med säte i Vancouver, Kanada. Moderföretag i den största koncern där företaget ingår och som upprättar koncernredovisning är Canfor Corporation med organisationsnummer BC0069561.

### Not 9 Väsentliga händelser efter räkenskapsårets slut

Det finns inga väsentliga händelser efter räkenskapsårets slut.

Den dag som framgår av min elektroniska underskrift

Stockholm 2025-

Signed by:  
  
2BA17F058F5F4C6.  
Patrick Elliott  
Styrelseordförande

Signed by:  
  
34B2B14BFE914AA.  
Måns Johansson  
Styrelseledamot

## Certificate Of Completion

Envelope Id: DA959B18-0D6D-46B7-965E-CF3974EFEB7E

Status: Completed

Subject: Complete with Docusign: Canfor Sweden (Forest Products) AB Annual report FY 2024 (SWE) Final .p...

Source Envelope:

Document Pages: 17

Signatures: 4

Envelope Originator:

Certificate Pages: 6

Initials: 0

Vincent Paul Fernandes

AutoNav: Enabled

Wergelandsveien 7

Envelopeld Stamping: Enabled

Oslo, Oslo 0167

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

vincentpaul.fernandes@intertrustgroup.com

IP Address: 147.161.133.87

## Record Tracking

Status: Original

Holder: Vincent Paul Fernandes

Location: DocuSign

5/30/2025 2:17:14 AM

vincentpaul.fernandes@intertrustgroup.com

## Signer Events

Patrick Elliott

Patrick.Elliott@canfor.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 - S11

## Signature

Signed by:  
  
2BA17F058F5F4C6...

Signature Adoption: Pre-selected Style

Using IP Address: 172.226.164.6

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

## Timestamp

Sent: 5/30/2025 2:26:52 AM

Resent: 6/4/2025 2:10:25 AM

Viewed: 6/4/2025 4:58:48 AM

Signed: 6/4/2025 4:59:10 AM

## 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: Government Issued Id Document

Type of Document: Driver's License

Identification Level: ID Only

Transaction Unique ID: a93c260b-5bba-591e-988b-a163bb1b4e0c

Country or Region of ID: CA

Result: Passed

Performed: 6/4/2025 4:58:31 AM

## Electronic Record and Signature Disclosure:

Accepted: 6/4/2025 4:58:48 AM

ID: b0da8843-dfa0-4b88-a9c5-2618c97b9191

Mans Johansson

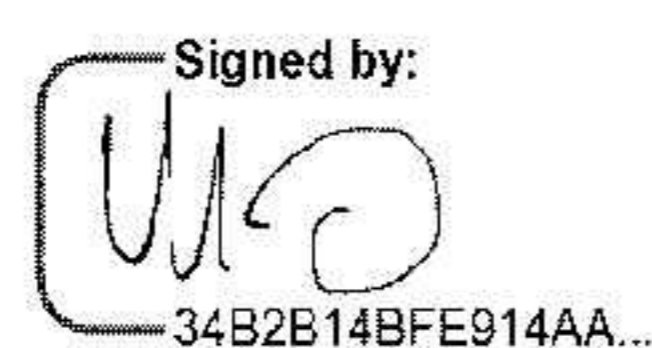
mans.johansson@vida.se

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:  
  
34B2B14BFE914AA...

Signature Adoption: Drawn on Device

Using IP Address: 88.20.59.76

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

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Resent: 6/13/2025 4:28:30 AM

Viewed: 6/16/2025 11:15:03 PM

Signed: 6/16/2025 11:17:10 PM

## Authentication Details

**Signer Events****Signature****Timestamp****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: 3541c2e9-95db-5822-9b18-341d00d7f7da  
 Country or Region of ID: SE  
 Result: Passed  
 Performed: 6/16/2025 11:14:40 PM

**Electronic Record and Signature Disclosure:**

Accepted: 6/16/2025 11:15:03 PM  
 ID: 254fd87e-148b-49a0-96fc-d4ec2396eb86

**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**

Jessica Thörnstad

Jessica.thornstad@cscglobal.com

Security Level: Email, Account Authentication  
(None)

**Electronic Record and Signature Disclosure:**

Accepted: 6/5/2025 6:22:24 AM  
 ID: 944df5dd-fe56-4e5b-8d79-ec1fc51c668b

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Esther Nuesi

Esther.Nuesi@canfor.com

Assistant

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(None)

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Jodie Jones Parry

Jodie.JonesParry@canfor.com

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**Witness Events****Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

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5/30/2025 2:26:52 AM

Envelope Updated

Security Checked

6/13/2025 4:28:21 AM

Certified Delivered

Security Checked

6/16/2025 11:15:03 PM

Signing Complete

Security Checked

6/16/2025 11:17:10 PM

Completed

Security Checked

6/16/2025 11:17:12 PM

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

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