

ÅRSREDOVISNING

för

Lhyfe Trelleborg AB

Org.nr. 559399-7488

Styrelsen får härmed avlämna årsredovisning för räkenskapsåret 2022-10-03 - 2023-12-31

| Innehåll | Sida |
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| - förvaltningsberättelse | 2 |
| - resultaträkning | 3 |
| - balansräkning | 4 |
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Undertecknad styrelseledamot i Lhyfe Trelleborg AB intygar härmed, dels att denna kopia av årsredovisningen överensstämmer med originalet, dels att resultat- och balansräkning fastställts på årsstämman den 2024-06-26
Stämman beslöt tillika godkänna styrelsens förslag till vinstdisposition.

Stockholm 2024-06-26

Matthieu Laurent / Louis Guesné

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FÖRVALTNINGSBERÄTTELSE

Årsredovisningen är upprättad i svenska kronor, SEK.

Verksamheten

Allmänt om verksamheten

Bolaget skall bedriva utveckling, konstruktion, förvaltning och underhåll av vätgasprojekt samt därmed förenlig verksamhet.

Bolagets säte är i Stockholm

Flerårsöversikt

| | 2022/2023 |
|-----------------------------------|-----------|
| Nettoomsättning | 0 |
| Resultat efter finansiella poster | 0 |
| Soliditet (%) | 100,00 |

Definitioner av nyckeltal, se noter

Förändringar i eget kapital

| | Aktiekapital | Summa eget kapital |
|-------------------------|--------------|--------------------|
| Nyemission | 25 000 | 25 000 |
| Belopp vid årets utgång | 25 000 | 25 000 |

Resultatdisposition

| | |
|---------------------------|---|
| Medel att disponera: | |
| Balanserat resultat | 0 |
| Årets resultat | 0 |
| Förslag till disposition: | |
| Balanseras i ny räkning | 0 |
| | 0 |

Beträffande bolagets resultat och ställning i övrigt hänvisas till efterföljande resultat- och balansräkningar med tillhörande noter.

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RESULTATRÄKNING

| | Not | 2022-10-03 | 2023-12-31 |
|--|-----|------------|------------|
| Rörelseintäkter, lagerförändringar m.m. | | | |
| Nettoomsättning | | | 0 |
| Summa rörelseintäkter, lagerförändringar m.m. | | | 0 |
| Rörelseresultat | | | 0 |
| Resultat efter finansiella poster | | | 0 |
| Resultat före skatt | | | 0 |
| Årets resultat | | | 0 |

ark=20240702;2024070304857

Lhyfe Trelleborg AB

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BALANSRÄKNING

2023-12-31

Not

TILLGÅNGAR

Omsättningstillgångar

Kortfristiga fordringar

Övriga fordringar

25 000

Summa kortfristiga fordringar

25 000

Summa omsättningstillgångar

25 000

SUMMA TILLGÅNGAR

25 000

ark=20240702;2024070304858

Lhyfe Trelleborg AB

Org.nr. 559399-7488

BALANSRÄKNING

2023-12-31

Not

EGET KAPITAL OCH SKULDER

Eget kapital

Bundet eget kapital

Aktiekapital

25 000

Summa bundet eget kapital

25 000

Summa eget kapital

25 000

SUMMA EGET KAPITAL OCH SKULDER

25 000

ark=20240702,2024070304859

Lhyfe Trelleborg AB

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NOTER

Not 1 Redovisnings- och värderingsprinciper

Årsredovisningen är upprättad i enlighet med årsredovisningslagen och Bokföringsnämndens allmänna råd (BFNAR 2016:10) om årsredovisning i mindre företag.

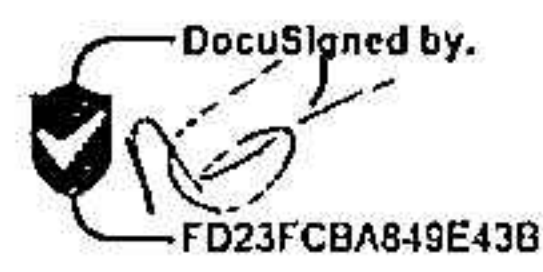
Not 2 Koncernförhållanden

Bolaget är helägt dotterbolag till Lhyfe SA, Org. nr 850 415 290

Not 3 Definition av nyckeltal

Soliditet
Justerat eget kapital i procent av balansomslutning

Stockholm



Matthieu Laurent Louis Guesné

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Envelope Id: 37649460EF4B427FB86F4BB75559CA18
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Matthieu Laurent Louis Guesné
matthieu.guesne@lhyfe.com
CEO
Lhyfe
Security Level: Email, Account Authentication (None), Digital Certificate

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Timestamp

Sent: 6/19/2024 7:39:32 AM
Resent: 6/24/2024 1:56:16 PM
Viewed: 6/25/2024 9:18:14 PM
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Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)
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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: Passport
Identification Level: ID Only
Transaction Unique ID: 45193f44-c715-5e49-8c26-823e4adab1f2
Country or Region of ID: FR
Result: Passed
Performed: 6/25/2024 9:18:00 PM

Electronic Record and Signature Disclosure:

Accepted: 6/25/2024 9:18:14 PM
ID: 6c0f2117-1f0d-4731-924a-2d07d2548cd2

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

Mathilde Gouraud-Pelletier
mathilde.gouraudpelletier@lhyfe.com
Security Level: Email, Account Authentication (None)



Sent: 6/19/2024 7:39:31 AM

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ark=20240702,2024070304861

srk=20240702:2024070304862

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prisca.cannou@lhyfe.com
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Electronic Record and Signature Disclosure:
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COPIED

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Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent Hashed/Encrypted
Certified Delivered Security Checked
Signing Complete Security Checked
Completed Security Checked

6/19/2024 7:39:31 AM
6/25/2024 9:18:14 PM
6/25/2024 9:18:42 PM
6/25/2024 9:18:42 PM

Payment Events

Status

Timestamps

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