

Årsredovisning
för
Hydro66 Property Services AB
559251-6560

Räkenskapsåret
2023

Intyg om att balansräkningen och resultaträkningen har fastställts

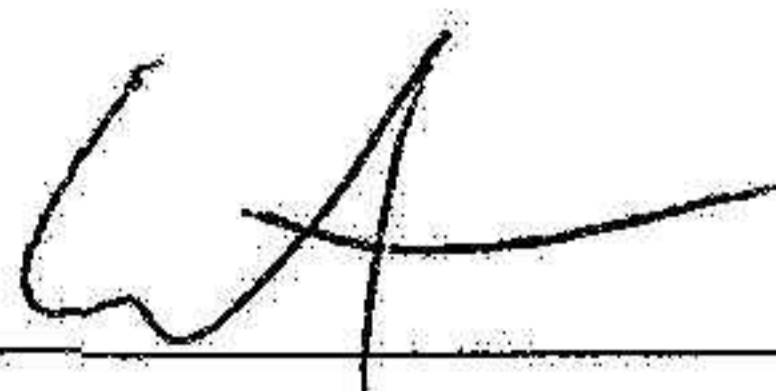
Certification that the balance sheet and income statement have been adopted

Undertecknad styrelseledamot i Hydro66 Property Services AB, org.nr 559251-6560 intygar, dels att denna kopia av årsredovisningen stämmer överens med originalet, dels att resultaträkningen och balansräkningen för bolaget har fastställts på årsstämman den 31 juli 2024. Årsstämman beslutade att godkänna styrelsens förslag till hur resultatet ska disponeras.

The undersigned board member of Hydro66 Property Services AB, reg. no. 559251-6560, hereby certifies that this copy of the annual report conforms to the original and that the income statement and balance sheet of the company were adopted on July 31th 2024. The annual general meeting resolved to adopt the board's proposal regarding the allocation of the company's profits.

Den 31 juli 2024

31th of July 2024



Johannes Gantner

2024080800786

Årsredovisning

för

Hydro66 Property Services AB

559251-6560

Räkenskapsåret

2023

Hydro66 Property Services AB
Org.nr 559251-6560

1 (5)

Styrelsen för Hydro66 Property Services AB avger följande årsredovisning för räkenskapsåret 2023.

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

Verksamheten

Allmänt om verksamheten

Bolaget ska bedriva fastighetsförvaltning och därmed förenlig verksamhet. Bolaget är fortfarande vilande.

Företaget har sitt säte i Boden.

Flerårsöversikt (Tkr)	2023	2022	2021	2020 (9 mån)
Nettoomsättning	0	0	0	0
Resultat efter finansiella poster	1	-1	-1	-2
Soliditet (%)	100,0	100,0	100,0	92,4

Förändringar i eget kapital

	Aktie- kapital	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	25 000	-2 900	-1 000	21 100
Disposition enligt beslut av årsstämman:				
Balanseras i ny räkning		-1 000	1 000	0
Årets resultat			1 375	1 375
Belopp vid årets utgång	25 000	-3 900	1 375	22 475

Resultatdisposition

Styrelsen föreslår att den ansamlade förlusten (kronor):

ansamlad förlust	-3 900
årets vinst	1 375
	-2 525
behandlas så att i ny räkning överföres	-2 525
	-2 525

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

Hydro66 Property Services AB
Org.nr 559251-6560

2 (5)

Resultaträkning

Not

2023-01-01
-2023-12-312022-01-01
-2022-12-31**Rörelsekostnader**

Övriga externa kostnader

0

-1 000

Summa rörelsekostnader**0****-1 000****Rörelseresultat****0****-1 000****Finansiella poster**

Övriga ränteintäkter och liknande resultatposter

1 375

0

Summa finansiella poster**1 375****0****Resultat efter finansiella poster****1 375****-1 000****Resultat före skatt****1 375****-1 000****Årets resultat****1 375****-1 000**

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Hydro66 Property Services AB
Org.nr 559251-6560

3 (5)

Balansräkning

Not

2023-12-31

2022-12-31

TILLGÅNGAR**Omsättningstillgångar***Kortfristiga fordringar*

Fordringar hos koncernföretag

22 475

21 100

Summa kortfristiga fordringar**22 475****21 100****Summa omsättningstillgångar****22 475****21 100****SUMMA TILLGÅNGAR****22 475****21 100**

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Hydro66 Property Services AB
Org.nr 559251-6560

4 (5)

Balansräkning

Not

2023-12-31

2022-12-31

EGET KAPITAL OCH SKULDER**Eget kapital*****Bundet eget kapital***

Aktiekapital

25 000

25 000

Summa bundet eget kapital**25 000****25 000*****Fritt eget kapital***

Balanserat resultat

-3 900

-2 900

Årets resultat

1 375

-1 000

Summa fritt eget kapital**-2 525****-3 900****Summa eget kapital****22 475****21 100****SUMMA EGET KAPITAL OCH SKULDER****22 475****21 100**

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Hydro66 Property Services AB
Org.nr 559251-6560

5 (5)

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.

Nyckeltalsdefinitioner

Nettoomsättning

Rörelsens huvudintäkter, fakturerade kostnader, sidointäkter samt intäktskorrigeringar.

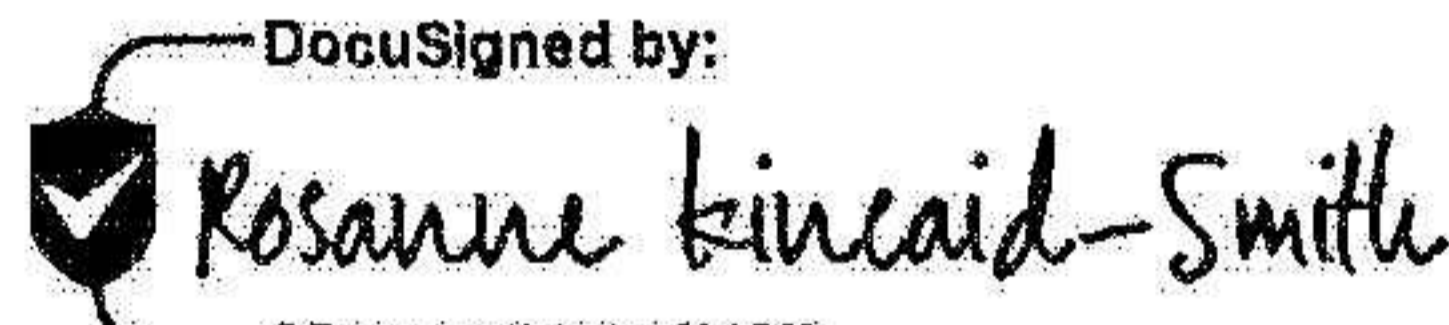
Resultat efter finansiella poster

Resultat efter finansiella intäkter och kostnader men före bokslutsdispositioner och skatter.

Soliditet (%)

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

Den dag som framgår av min elektroniska underskrift

DocuSigned by:

CF20FE57D3CF43F...
Rosanne Kincaid-Smith
Ordförande

Signiert von:

DE7EA718396747F...
Johannes Gantner
Ledarmot

2024080800792

Certificate Of Completion

Envelope Id: 1D46E5EB14F440F68570F99C2C6376B8
Subject: Complete with Docusign: Annual report Hydro66 Property Services AB 2023 - FINAL.pdf
Source Envelope:
Document Pages: 6
Certificate Pages: 6
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Envelopeld Stamping: Enabled
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Status: Completed

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Kungsgatan 55
Stockholm, Stockholm 111 22
simon.ekstrom@nexia.se
IP Address: 185.58.79.208

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Status: Original
7/25/2024 5:23:26 PM

Holder: Simon Ekström
simon.ekstrom@nexia.se

Location: DocuSign

Signer Events

Johannes Gantner
johannes.gantner@taigacloud.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

Signiert von:
Johannes Gantner
DE7EAT718396747F...

Signature Adoption: Pre-selected Style

Using IP Address: 62.216.214.38

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

Timestamp

Sent: 7/25/2024 5:25:48 PM
Viewed: 7/29/2024 9:07:29 AM
Signed: 7/29/2024 9:07:47 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: State ID / National ID
Identification Level: ID Only
Transaction Unique ID: 81f8430d-f164-5997-8018-5d01f37c1318
Country or Region of ID: DE
Result: Passed
Performed: 7/29/2024 9:07:08 AM

Electronic Record and Signature Disclosure:

Accepted: 7/29/2024 9:07:29 AM
ID: ca204f34-8c12-45b7-84a0-1aabaaead129

Rosanne Kincaid-Smith
rosanne.kincaid-smith@northerndata.de
COO

21.06.24

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

DocuSigned by:
Rosanne Kincaid-Smith
CF20FE57D3CF43F...

Signature Adoption: Pre-selected Style

Using IP Address: 178.19.153.237

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

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Signed: 7/30/2024 10:02:48 AM

Authentication Details

2024080800793

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: Government Issued Id Document
Type of Document: Driver's License
Identification Level: ID Only
Transaction Unique ID: 77e014e1-73bf-5c90-ad09-30e7b3de7e1b
Country or Region of ID: GB
Result: Failed - incorrect signer name
Performed: 7/26/2024 5:53:14 PM

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: a57f8d59-a716-5b05-a4d9-4b66b83a4f3d
Country or Region of ID: GB
Result: Passed
Performed: 7/30/2024 10:02:22 AM

Electronic Record and Signature Disclosure:

Accepted: 7/30/2024 9:59:28 AM
ID: ae01b3d1-2599-4c1b-9540-ae1dd2a12df

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

Beate Loris
Beate.Loris@northerndata.de
Rechtsanwältin (Syndikusrechtsanwältin)

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Eddy.Loewing.Extern@northerndata.de

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Paulina Karpinska
paulina.karpinska@nexia.se

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Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

2024080800794

Envelope Summary Events

Envelope Sent
Certified Delivered
Signing Complete
Completed

Status

Hashed/Encrypted
Security Checked
Security Checked
Security Checked

Timestamps

7/25/2024 5:25:49 PM
7/30/2024 10:02:33 AM
7/30/2024 10:02:48 AM
7/30/2024 10:02:49 AM

Payment Events

Status

Timestamps

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