Medu Danmark ApS

Thorndahlsvej 3
9200 Aalborg SV

CVR-no. 43690116

Annual report
1 Jan 2024 - 31 Dec 2024

This document has esignatur Agreement-ID: ab7390upXkq252621786

The annual report has been adopted at the Annual General Meeting on 13 Jun 2025

Torkild Stenbock

Chairman

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Company information

The company

Medu Danmark ApS	
Thorndahlsvej 3	
9200 Aalborg SV	
CVR-no:	43690116
Date of foundation:	29 Nov 2022
Executive Board	May Kristin Svenkerud
Member of the Board:	Torkild Stenbock
	Anders Rabben Kjøde
Financial year:	1 Jan 2024 - 31 Dec 2024

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Statement by management

Board of Directors and management has today processed and approved the annual report for the financial year. 1 Jan 2024 - 31 Dec 2024 for Medu Danmark ApS is presented in accordance with the Danish Financial Statements Act.

The annual report is presented in accordance with the Danish Financial Statements Act.

It is our opinion that the annual report give a true and fair view of the company's assets, liabilities and financial position as at 31 Dec 2024 and the results of the company's activities for the financial year 1 Jan 2024 - 31 Dec 2024.

In our opinion, the management's report contains a true and fair view of the matters to which the report relates.

Annual report has not been audited. Management declares that the conditions for this are met.

Management recommends that the annual report should be approved by the company at a general meeting.

Aalborg SV, on the 13 Jun 2025

Executive Board

May Kristin Svenkerud
Director

Board of Directors

Torkild Stenbock	Anders Rabben Kjøde
Chairman	Member of the Board

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Management's review

The company's main activities

The company's purpose is to invest directly or indirectly in companies related to the healthcare sector, including through participation in wholly or partly owned companies or other associations or investment in other financial instruments that may be directly or indirectly suitable for giving the company access to investments related to the healthcare sector, as well as other related businesses.

Development in activities and financial conditions

The company's income statement shows a deficit of DKK -35.957, and the company's balance sheet per. 31 Dec 2024 has equity of DKK -4.628.

Significant events that occurred after the end of the financial year

No events have occurred after the end of the financial year that could significantly affect the company's financial position.

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Accounting policies

The annual report has been submitted in accordance with the provisions of the Danish Financial Statements Act for Accounting Class B.

The accounting policies applied are unchanged compared to last year.

The annual report for 2024 is presented in DKK.

Income statement

Gross profit or loss

The company applies the provision in section 32 of the Danish Financial Statements Act, according to which the company's revenue is not disclosed.

Gross profit consists of other external costs.

Revenue

The company has no net sales.

Income tax expense

The tax for the year, which consists of the current corporation tax for the year and changes in deferred tax, is recognised in the income statement with the part that can be attributed to the profit for the year and directly in equity with the part that can be attributed to entries directly in equity.

Balance sheet

Cash and cash equivalents

Cash and cash equivalents include cash and bank deposits.

Debt liabilities

Debt liabilities, which include debt to suppliers and other debt, are measured at amortised cost, which usually corresponds to nominal value.

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Income statement 1 Jan 2024 - 31 Dec 2024

	Note	2024	2023
		kr.	kr.
Gross proft or loss		**-35.957**	**-48.671**
Tax on profit/loss for the year		0	0
Profit/loss for the year		**-35.957**	**-48.671**
Proposed distribution of profit			
Retained earnings		-35.957	-48.671
Retained earnings		**-35.957**	**-48.671**

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Balance 31 Dec 2024

	Note	2024	2023
		kr.	kr.
Assets			
Cash and cash equivalents		**372**	**31.329**
Total current assets		**372**	**31.329**
Total assets		**372**	**31.329**

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Balance 31 Dec 2024

	Note	2024	2023
		kr.	kr.
Liabilities and equity			
Share capital		40.000	40.000
Share premium		40.000	40.000
Retained earnings		-84.628	-48.671
Equity		**-4.628**	**31.329**
Other payables including tax payables (short-term)		5.000	0
Short-term liabilities other than provisions		**5.000**	**0**
Liabilities other than provisions		**5.000**	**0**
Total equity and liabilities		**372**	**31.329**

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Notes

	2024	2023
	kr.	kr.
1. Employee expense		
Total	**0**	**0**
Average number of employees	0	0

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Dette dokument er underskrevet af nedenstående parter, der med deres underskrift har bekræftet dokumentets indhold samt alle datoer i dokumentet.

May Kristin Svenkerud



Director
IP-adresse: 193.71.255.5:48960
Dato for underskrift: 13-06-2025 14:55:08 CEST (+02:00)
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Anders Rabben Kjøde

Navn returneret af norsk BankID (NO): Anders Rabben Kjøde
Member of the Board
ID: fbf3a009-de81-43a8-9ddf-5387e888cb52
IP-adresse: 89.8.39.13:24218
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Underskrevet med BankID (NO)

Torkild Stenbock



Chairman
IP-adresse: 89.8.244.101:17634
Dato for underskrift: 13-06-2025 15:09:15 CEST (+02:00)
Underskrevet med esignatur EasySign

Torkild Stenbock



Chairman
IP-adresse: 89.8.244.101:27393
Dato for underskrift: 13-06-2025 15:08:42 CEST (+02:00)
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