

C3 NORDICS ApS

Vildroseparken 17
3540 Lyngø

Årsrapport
1. januar 2015 - 31. december 2015

**Årsrapporten er fremlagt og godkendt på
selskabets ordinære generalforsamling den**

24/03/2016

Francois Xavier Dontot
Dirigent

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Virksomhedsoplysninger

Virksomheden C3 NORDICS ApS
Vildroseparken 17
3540 Lyngø

CVR-nr: 33882920
Regnskabsår: 01/01/2015 - 31/12/2015

Bankforbindelse Jyske Bank
Frederiksborgvej 27
3450 Allerød
DK Danmark

Ledelsesberetning

Minutes of the Annual General Meeting of C3 Nordics ApS

THE MINUTES OF THE 2015 ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS MEMBERS OF C3 NORDICS (REGISTERED IN DENMARK WITH CVR NUMBER DK 33882920) HELD ON THE 24th OF MARCH 2016 AT VILDROSEPARKEN 17, 3540, LYNGE, DENMARK

PRESENT:

Eric Grignon, Administrative Director and member of the Board of Directors

Francois Xavier Dontot; Member and Chairman of the Board of Directors

CHAIRMAN

Francois Xavier Dontot was voted to chair by show of hands. Thereafter the Chairman occupied the Chair and conducted the proceedings of the meeting.

QUORUM

The Chairman ascertained the quorum and called the meeting to order.

REGISTER OF DIRECTOR'S SHAREHOLDING

The Chairman informed the meeting that the said register would remain open and accessible during the continuance of the meeting to every person having the right to attend the meeting.

NOTICE OF THE MEETING

With the consent of the members present, the notice of the Annual General Meeting of the Company which has already been lying with the members was taken as read.

DIRECTOR'S REPORT

With the consent of the members present, the Director's Financial Report (Income Statement and Balance Sheet for the annual year 2015) as circulated among the members was taken as read (see attached).

ORDINARY BUSINESS

ITEM NO. 1 - TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET FOR THE PERIOD ENDED 31ST DECEMBER, 2015, THE PROFIT & LOSS ACCOUNTS AS ON THAT DATE.

The Chairman invited the queries on the Submitted Annual Accounts of the Company. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

"RESOLVED THAT the Balance Sheet of the Company as on 31st December, 2015 and the Profit & Loss A/c for the year ended as on that date together with the reports of the Board of directors be and are hereby received, considered and adopted."

ITEM NO. 2. RE-APPOINTMENT OF ADMINISTRATIVE DIRECTOR

Fancois Xavier Dontot proposed the resolution. The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

"RESOLVED THAT Eric Grignon who was named as administrative director in the Articles of Association of the Company as a administrative director, and who holds office as such up to the date of the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing proposing his candidature for the office of the Administrative Director, be and is hereby appointed as a Administrative Director of the Company, liable to retire by rotation."

6. VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 24th of March 2016

CHAIRMAN

Anvendt regnskabspraksis

Årsrapporten er aflagt i overensstemmelse med årsregnskabslovens bestemmelser for Regnskabsklasse B.

Generelt

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Resultatopgørelse

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Balance

....

Resultatopgørelse 1. jan 2015 - 31. dec 2015

	Note	2015 kr.	2014 kr.
Nettoomsætning		894.812	
Eksterne omkostninger		0	
Bruttoresultat		894.812	
Personaleomkostninger		-812.832	
Af- og nedskrivninger af materielle og immaterielle anlægsaktiver		-16.042	
Resultat af ordinær primær drift		65.938	
Øvrige finansielle omkostninger		-132.362	
Ordinært resultat før skat		-66.424	
Skat af årets resultat		-6.400	
Årets resultat		-72.824	
Forslag til resultatdisponering			
Overført resultat		-72.824	
I alt		-72.824	

Balance 31. december 2015

Aktiver

	Note	2015 kr.	2014 kr.
Goodwill		0	
Immaterielle anlægsaktiver i alt		0	
Grunde og bygninger		0	
Produktionsanlæg og maskiner		0	
Andre anlæg, driftsmateriel og inventar		0	
Materielle anlægsaktiver i alt		0	
Kapitalandele i tilknyttede virksomheder		0	
Kapitalandele i associerede virksomheder		0	
Andre værdipapirer og kapitalandele		0	
Finansielle anlægsaktiver i alt		0	
Anlægsaktiver i alt		0	
Råvarer og hjælpematerialer		0	
Fremstillede varer og handelsvarer		0	
Varebeholdninger i alt		0	
Tilgodehavender fra salg og tjenesteydelser		-41.677	
Tilgodehavender i alt		-41.677	
Likvide beholdninger		266.112	
Omsætningsaktiver i alt		224.435	
Aktiver i alt		224.435	

Balance 31. december 2015

Passiver

	Note	2015 kr.	2014 kr.
Registreret kapital mv.		90.150	
Overført resultat		-54.800	
Egenkapital i alt		35.350	
Leverandører af varer og tjenesteydelser		179.846	
Skyldig selskabsskat		6.400	
Anden gæld, herunder skyldige skatter og skyldige bidrag til social sikring		2.839	
Kortfristede gældsforpligtelser i alt		189.085	
Gældsforpligtelser i alt		189.085	
Passiver i alt		224.435	