

NOMADIC HOLDINGS ApS

Smedeland 7
2600 Glostrup

Annual report
1 January 2019 - 31 December 2019

**The annual report has been presented and
approved on the company's general meeting the**

03/03/2020

Thomas Kjemperud
Chairman of general meeting

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Company information

Reporting company NOMADIC HOLDINGS ApS
Smedeland 7
2600 Glostrup

CVR-nr: 36065486

Reporting period: 01/01/2019 - 31/12/2019

Management's Review

Major Activities

The main purpose of the company is to do financing, trade, and investments, including owning stocks in other companies, as well as other related activities.

Development in activities and economic conditions

The year's result in 2019 is a loss of DKK 37,914, due to the loss of value of our largest holding. Despite this, the year's result is considered satisfactory.

Management considers the conditions for opting out of audit to be met.

Income statement 1 Jan 2019 - 31 Dec 2019

	Disclosure	2019	2018
		kr.	kr.
Revenue		448	0
Gross Result		448	0
Profit (loss) from ordinary operating activities		448	0
Income from investments in group enterprises		-38,362	
Profit (loss) from ordinary activities before tax		-37,914	0
Profit (loss)		-37,914	0
Proposed distribution of results			
Proposed dividend recognised in equity		-37,914	0
Proposed distribution of profit (loss)		-37,914	0

Balance sheet 31 December 2019

Assets

	Disclosure	2019 kr.	2018 kr.
Investments in group enterprises		11,638	50,000
Investments		11,638	50,000
Total non-current assets		11,638	50,000
Cash and cash equivalents		1,765	1,312
Current assets		1,765	1,312
Total assets		13,403	51,312

Balance sheet 31 December 2019

Liabilities and equity

	Disclosure	2019 kr.	2018 kr.
Contributed capital		52,000	52,000
Reserve for value adjustments of currency gains		5	
Retained earnings		-38,602	-688
Total equity		13,403	51,312
Other payables, including tax payables, liabilities other than provisions		0	0
Short-term liabilities other than provisions, gross		0	0
Liabilities other than provisions, gross		0	0
Liabilities and equity, gross		13,403	51,312

Disclosures

1. Disclosure of application of exceptions for micro-undertakings

The micro-undertaking applies the exception concerning filing information about accounting policies

The micro-undertaking applies the exception concerning filing information about liabilities due for payment more than five years after the balance sheet date

The micro-undertaking applies the exception concerning filing information about certain special items

The micro-undertaking applies the exception concerning filing information about number of employees