

# Energitek ApS

Jordbrovej 15, 2 tv  
8200 Aarhus N

Årsrapport  
5. februar 2018 - 31. december 2018

Årsrapporten er fremlagt og godkendt på  
selskabets ordinære generalforsamling den

**30/05/2019**

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**Minh Hai Nguyen**  
**Dirigent**

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# Virksomhedsoplysninger

**Virksomheden**

Energitek ApS  
Jordbrovej 15, 2 tv  
8200 Aarhus N

Telefonnummer: 31890931

e-mailadresse: hm.nguyen@energi-tek.dk

CVR-nr: 39320479

Regnskabsår: 05/02/2018 - 31/12/2018

# Ledespåtegning

Ledelsen har dags dato behandlet og godkendt årsrapporten for regnskabsperioden 05. februar 2018 - 31. december 2018 for Energitek ApS.

Årsrapporten aflægges i overensstemmelse med årsregnskabsloven.

Det er ledelsens opfattelse, at årsregnskabet giver et retvisende billede af virksomhedens aktiver, passiver og finansielle stilling samt af resultatet.

Årsrapporten indstilles til generalforsamlingens godkendelse.

Ledelsen anser betingelserne for at udelade revision for opfyldt.

Aarhus, den 20/05/2019

## Direktion

Quang Hung Dao  
CEO

Minh Hai Nguyen  
CTO

# Ledelsesberetning

EnergiTek ApS is a start-up company, which is established under the Start-up Denmark scheme. EnergiTek ApS works with renewable energy solutions, especially biomass gasification technology. The newest invention and prototypes of the company have been registered for patent in Denmark. The company offers a clean, efficient and sustainable heating method for decentralized heating demand such as home heating or cooking. The biomass gas cooking stove model developed by EnergiTek was highly appreciated by a large number of users in Vietnam. It also provides heating solutions based on biomass gasification technology for small- and medium-sized enterprises.

The vision of the company is to become one of the world leading producers of high quality sustainable heaters for decentralized heating demands. In Denmark, EnergiTek is working with incubator systems, start-up systems and looking for Danish partners who are interested in solving the remaining atmospheric pollution challenges (black carbon and fine particles) caused by wood oven in households, and then the world's problem caused by solid fuels and open fire.

## **Development in the year**

This is the first financial year for EnergiTek ApS, which was established in February 2018. We have to adapt with the whole new business environment and market. This is our investment phase and we have not started sales. We have focused on optimizing the technology, registering corresponding patent, testing prototypes as well as developing professional network and collaboration opportunities.

We have close collaboration with INCUBA, Start-up Denmark in Aarhus and Aarhus University. EnergiTek has also joined many start-up events to expand our network, such as Startups festival (Waterkant, Germany, June 2018) and Denmark's Internet Week. We also attended seminar and conferences related to environment and biomass topic to search for information as well as potential partners.

EnergiTek ApS was also one of the main implementers in Hanoi 2020 project (in Vietnam), which aims to replace all beehive coal stove by alternative cooking methods that use renewable sources of energy. Our prototypes (biomass gasification cook stove for household) was evaluated as the best potential possibility among other suppliers (tested by a third party indicated by the Project Management Board). The project is currently under the market research phase.

## **Expectation for the coming year**

EnergiTek expects a growth in the coming year. It is expected that the patent will be finalized by the end of 2019. The focus will primarily be on maturing a new sustainable heating solution for Danish and other potential markets based on the patented technology.

EnergiTek will continue searching for Danish collaborators to integrate deeper in the Danish and other relevant markets, in order to acquire local and international contracts and sales in addition to its current base in Vietnam. The company will also focus on raising seed money to accelerate its growth.

# Resultatopgørelse 5. feb. 2018 - 31. dec. 2018

	Note	2018 kr.
Nettoomsætning .....		0
Eksterne omkostninger .....		-83.497
<b>Bruttoresultat .....</b>		<b>-83.497</b>
Personaleomkostninger .....		0
Af- og nedskrivninger af materielle og immaterielle anlægsaktiver .....		0
<b>Resultat af ordinær primær drift .....</b>		<b>-83.497</b>
Indtægter af andre kapitalandele, værdipapirer og tilgodehavender, der er anlægsaktiver .....		0
Andre finansielle indtægter .....		0
Nedskrivning af finansielle aktiver .....		0
Øvrige finansielle omkostninger .....		0
<b>Ordinært resultat før skat .....</b>		<b>-83.497</b>
Skat af årets resultat .....		0
<b>Årets resultat .....</b>		<b>-83.497</b>
<b>Forslag til resultatdisponering</b>		
Foreslået udbytte indregnet under egenkapitalen .....		0
Reserve for nettoopskrivning efter indre værdis metode .....		0
Overført resultat .....		-83.497
<b>I alt .....</b>		<b>-83.497</b>

# Balance 31. december 2018

## Aktiver

	Note	2018 kr.
Goodwill .....		0
<b>Immaterielle anlægsaktiver i alt .....</b>		<b>0</b>
<b>Anlægsaktiver i alt .....</b>		<b>0</b>
Råvarer og hjælpematerialer .....		0
Fremstillede varer og handelsvarer .....		0
<b>Varebeholdninger i alt .....</b>		<b>0</b>
Tilgodehavender fra salg og tjenesteydelser .....		0
Igangværende arbejder for fremmed regning .....		0
<b>Tilgodehavender i alt .....</b>		<b>0</b>
Andre værdipapirer og kapitalandele .....		0
<b>Værdipapirer og kapitalandele i alt .....</b>		<b>0</b>
Likvide beholdninger .....		19.298
<b>Omsætningsaktiver i alt .....</b>		<b>19.298</b>
<b>Aktiver i alt .....</b>		<b>19.298</b>

# Balance 31. december 2018

## Passiver

	Note	2018 kr.
Registreret kapital mv. ....		50.000
Overført resultat .....		-83.497
<b>Egenkapital i alt .....</b>		<b>-33.497</b>
Hensættelse til udskudt skat .....		12.795
<b>Hensatte forpligtelser i alt .....</b>		<b>12.795</b>
Anden gæld, herunder skyldige skatter og skyldige bidrag til social sikring ..	1	40.000
<b>Kortfristede gældsforpligtelser i alt .....</b>		<b>40.000</b>
<b>Gældsforpligtelser i alt .....</b>		<b>40.000</b>
<b>Passiver i alt .....</b>		<b>19.298</b>



# Noter

## **1. Anden gæld, herunder skyldige skatter og skyldige bidrag til social sikring**

Kortfristede gældsforpligtelser er til Quang Hung Dao og Minh Hai Nguyen.

## **2. Oplysning om anvendelse af undtagelsesmuligheder for mikrovirksomheder**

Mikrovirksomheden anvender undtagelsen om at give oplysning om anvendt regnskabspraksis

Mikrovirksomheden anvender undtagelsen om at give oplysning om det gennemsnitlige antal heltidsbeskæftigede i regnskabsåret