

PEAK Wind Taiwan ApS

Revelhøjvej 13
8200 Aarhus N

Årsrapport
13. august 2018 - 31. december 2019

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

30/04/2020

Michael Andersen
Dirigent

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Virksomhedsoplysninger

Virksomheden

PEAK Wind Taiwan ApS

Revelhøjvej 13

8200 Aarhus N

e-mailadresse: ban@peak-wind.com

CVR-nr: 39797666

Regnskabsår: 13/08/2018 - 31/12/2019

Ledespåtegning

Management has today considered and approved the annual report for the financial year 13. August 2018 - 31. December 2019 for PEAK Wind Taiwan ApS.

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

Management believes that the financial statements give a true and fair view of the company's assets, liabilities and financial position and of the result.

The annual report is submitted for approval by the General Assembly.

Ledelsen anser betingelserne for at udelade revision for opfyldt.

Aarhus, den 30/04/2020

Direktion

Lars Nagstrup Conradsen

Denis Nørnberg Andersen

Ledelsesberetning

Business activities

The object of the Company is to provide consulting and advisory services within asset management and operations management to the global renewables sector and any other related business hereto as determined by the Management. The company has a branch located in Taipei, Taiwan.

Business review

The income statement of the Company for 2019 shows a profit of DKK 37,208 and at 31 December 2019 the balance sheet of the Company shows equity of DKK 87,208.

The financial result is considered satisfactory by the Management.

Resultatopgørelse 13. aug. 2018 - 31. dec. 2019

	Note	2018/19 kr.
Bruttoresultat		495.419
Personaleomkostninger	1	-432.628
Resultat af ordinær primær drift		62.791
Andre finansielle indtægter		105
Øvrige finansielle omkostninger	2	-16.847
Ordinært resultat før skat		46.049
Skat af årets resultat	3	-8.841
Årets resultat		37.208
Forslag til resultatdisponering		
Foreslået udbytte indregnet under egenkapitalen		0
Reserve for nettoopskrivning efter indre værdis metode		0
Overført resultat		37.208
I alt		37.208

Balance 31. december 2019

Aktiver

	Note	2018/19 kr.
Tilgodehavender hos tilknyttede virksomheder		764.636
Tilgodehavende skat		4.036
Andre tilgodehavender		8.743
Tilgodehavender i alt	4	777.415
Likvide beholdninger	5	88.845
Omsætningsaktiver i alt		866.260
Aktiver i alt		866.260

Balance 31. december 2019

Passiver

	Note	2018/19 kr.
Registreret kapital mv.		50.000
Overført resultat		37.208
Egenkapital i alt		87.208
Leverandører af varer og tjenesteydelser		38.182
Gældsforpligtelser til tilknyttede virksomheder		679.709
Skyldig selskabsskat		12.878
Skyldig moms og afgifter		35.360
Anden gæld, herunder skyldige skatter og skyldige bidrag til social sikring ..	6	12.923
Kortfristede gældsforpligtelser i alt		779.052
Gældsforpligtelser i alt		779.052
Passiver i alt		866.260

Noter

1. Personalemkostninger

Employee expenses comprise salaries and wages, incl. holiday allowance and pensions, as well as other social security costs, etc. of the Company's employees. Staff costs are less of any reimbursement received from public authorities.

	2019
	DKK
Staff expenses	
Wages and salaries	385.968
Pensions	19.920
Social security costs	26.738
Total	432.628

2. Øvrige finansielle omkostninger

Financial income and expenses are recognised in the income statement at the amounts relating to the financial year.

3. Skat af årets resultat

Tax for the year, which consists of current tax for the year and changes in deferred tax, is recognised in the income statement by the portion attributable to the profit for the year and recognised directly in equity by the portion attributable to entries directly in equity.

4. Tilgodehavender i alt

Receivables are measured at amortised cost, usually equalling nominal value less writedowns for bad and doubtful debts.

5. Likvide beholdninger

Cash comprises cash in bank deposits.

6. Anden gæld, herunder skyldige skatter og skyldige bidrag til social sikring

Other liabilities, which include debts to suppliers, affiliates and other debt, is measured at amortized cost, which usually corresponds to nominal value.

7. 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