

C.J. Holding ApS
(CVR-nr. 40 50 25 56)Over-Holluf-Toften 11
5220 Odense SØ**ÅRSRAPPORT 2020**
*Annual Report 2020*Godkendt den 22. marts 2021
*Approved on the company's general meeting.*Dirigent
Chairman

Razel Bargo Correia

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This document is an unauthorised translation of the Danish original. In the event of any inconsistencies the Danish version shall apply.

LEDELSESPÅTEGNING
Management's Statement on the Annual report

Direktionen har dags dato behandlet og godkendt årsrapporten for regnskabsåret 2020 for C.J. Holding ApS.

On this day, the Executive Board has examined and approved the annual report for the financial year 2020 for C.J. Holding ApS.

Årsrapporten er aflagt i overensstemmelse med årsregnskabsloven.

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

Det er vor opfattelse at årsregnskabet giver et retvisende billede af selskabets aktiver og passiver, finansielle stilling samt af resultatet af selskabets aktiviteter for regnskabsåret.

It is our opinion that the financial statements give a true and fair view of the Company's assets and liabilities, financial position and of the results of the Company's activities for the financial year.

Ledelsens beretning indeholder efter vor opfattelse en retvisende redegørelse for de forhold, beretningen omhandler.

In our view, the management's report gives a true and fair account of the facts covered by the report.

Betingelserne for at undlade revision anses for opfyldte.

The conditions for not conducting an audit of the Financial Statement have been met.

Årsrapporten indstilles til generalforsamlingens godkendelse.

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

Odense, den 1. marts 2021
Odense, 1st of March 2021

Direktion/*Executive board:*

Razel Bargo Correia

REVISORS ERKLÆRING OM OPSTILLING AF ÅRSREGNSKAB *Auditors' Report on Compilation of Financial Statements*

Til ledelsen i C.J. Holding ApS

Vi har opstillet årsregnskabet for C.J. Holding ApS for regnskabsåret 1. januar 2020 - 31. december 2020 på grundlag af selskabets bogføring og øvrige oplysninger, som De har tilvejebragt.

Årsregnskabet omfatter anvendt regnskabspraksis, resultatopgørelse, balance og noter.

Revisors ansvar

Vi har udført opgaven i overensstemmelse med ISRS 4410, Opgaver om opstilling af finansielle oplysninger.

Vi har anvendt vores faglige ekspertise til at assistere Dem med at udarbejde og præsentere årsregnskabet i overensstemmelse med årsregnskabsloven. Vi har overholdt relevante bestemmelser i revisorloven og FSR – danske revisors etiske regler for revisorer, herunder principper vedrørende integritet, objektivitet, faglig kompetence og fornøden omhu.

Ledelsens ansvar

Årsregnskabet samt nøjagtigheden og fuldstændigheden af de oplysninger, der er anvendt til opstillingen af årsregnskabet, er Deres ansvar.

Den udførte assistance

Da en opgave om opstilling af finansielle oplysninger ikke er en erklæringsopgave med sikkerhed, er vi ikke forpligtet til at verificere nøjagtigheden eller fuldstændigheden af de oplysninger, De har givet os til brug for at opstille årsregnskabet.

To the management of C.J. Holding ApS

We have prepared the annual accounts for C.J. Holding ApS for the financial year 1 January 2020 to 31 December 2020 based on the Company's accounts and other information that you have provided.

The Financial Statements include accounting practices, profit and loss account, balance Sheet and notes.

Auditor's responsibilities

We have performed the task in accordance with The International Standards on Related Services, ISRS 4410 (Revised), Compilation Engagements.

We have used our professional expertise to assist you in preparation and presenting the financial statements in accordance with the Danish Financial Statements Act. We have complied with relevant provisions of the Danish Act on Approved Auditors and Audit Firms, as well as Danish Auditors' (FSR) ethical rules for auditors, including principles relating to integrity, objectivity, professional competence, and due diligence.

Management's Responsibilities

The Financial Statements, as well as the accuracy and completeness of the information used to draw up the annual accounts, are your responsibility.

The assistance provided

As a financial information assignment is not a statement task with certainty, we are not obliged to verify the accuracy or completeness of the information you have provided us for the purpose of compiling the financial statements.

Vi udtrykker derfor ingen revisions- eller reviewkonklusion om, hvorvidt årsregnskabet er udarbejdet i overensstemmelse med årsregnskabsloven.

Therefore, we do not express any audit or review conclusion as to whether the financial statements have been prepared in accordance with the Danish Financial Statements Act.

Odense, den 1. marts 2021
Odense, 1st of March 2021

SØBY REVISORER A/S
Godkendte Revisorer
CVR-nr. 19 12 57 42

Peder Grønnegaard Rasmussen
Registreret revisor
mne31463

SELSKABSOPLYSNINGER
Company Information

Selskabet
The Company

C.J. Holding ApS
Over-Holluf-Toften 11
5220 Odense SØ

CVR-nr.: 40 50 25 56

(CVR No.)

Stiftet: 1. maj 2019

(Founded)

Hjemsted: Odense

(Municipality of reg. Office)

Regnskabsår: 1. januar – 31. december

(Financial year)

Direktion
Executive board

Razel Bargo Correia

Revisor
Accountant

SØBY REVISORER A/S

Godkendte Revisorer

Landbrugsvej 4

5260 Odense S

LEDELSESBERETNING

Management report

Hovedaktiviteter:

Selskabets hovedaktivitet er at drive holdingselskab og hermed beslægtet virksomhed.

Main activity:

The company's principal activity is to operate as a holding company and with hereby related activities.

Usædvanlige forhold:

Ingen.

Unusual circumstances:

None.

Usikkerhed ved indregning:

Ingen.

Uncertainties:

None.

Udviklingen i aktiviteter og økonomiske forhold:

Årets udvikling i selskabets aktiviteter og årets resultat betragtes som acceptabelt med hensyn til de givne forudsætninger.

Development in activities:

The development of the company's activities and profit for the year is considered to acceptable given the circumstances.

Begivenheder efter regnskabsårets afslutning:

Ingen.

Subsequent event:

None.

ANVENDT REGNSKABSPRAKSIS ACCOUNTING POLICIES

Årsrapporten for C.J Holding ApS for 2020 er aflagt i overensstemmelse med årsregnskabslovens bestemmelser for klasse B-virksomheder med tilvalg af enkelte bestemmelser fra regnskabsklasse C.

The Annual Report of C.J Holding ApS for 2020 has been prepared in accordance with the provisions of the Danish Financial Statements Act applying to enterprises of reporting class B with a few elements from reporting class C.

Generelt om indregning og måling

I resultatopgørelsen indregnes indtægter i takt med, at de indtjenes, herunder indregnes værdireguleringer af finansielle aktiver og forpligtelser. I resultatopgørelsen indregnes ligeledes alle omkostninger, herunder afskrivninger og nedskrivninger.

Recognition and measurement

Income is recognised in the profit and loss account as it is earned, including revaluations of financial assets and liabilities. The profit and loss account also includes all costs, including depreciation and amortisation.

Aktiver indregnes i balancen, når det er sandsynligt, at fremtidige økonomiske fordele vil tilflyde selskabet, og aktivets værdi kan måles pålideligt.

Assets are recognised in the balance sheet when it is probable that future economic benefits will flow to the company and the value of the asset can be measured reliably.

Forpligtelser indregnes i balancen, når det er sandsynligt, at fremtidige økonomiske fordele vil fragå selskabet, og forpligtelsens værdi kan måles pålideligt.

Liabilities are recognized in the balance sheet when it is likely that future economic benefits will flow from the Company and the liability amount can be reliably measured.

Ved første indregning måles aktiver og forpligtelser til kostpris. Efterfølgende måles aktiver og forpligtelser som beskrevet for hver enkelt regnskabspost nedenfor.

Assets and liabilities are at first recognition, measured at cost price. Subsequently, assets and liabilities are measured as described for each accounting item below.

Visse finansielle aktiver og forpligtelser måles til amortiseret kostpris, hvorved der indregnes en konstant effektiv rente over løbetiden. Amortiseret kostpris opgøres som oprindelig kostpris med fradrag af eventuelle afdrag samt tillæg/fradrag af den akkumulerede amortisering af forskellen mellem kostpris og nominelt beløb.

Certain financial assets and liabilities are measured at amortised cost price, thereby factoring in a constant effective interest rate over maturity. Amortized cost is calculated as the original cost price less any instalments and the surcharge/deduction of the accumulated amortization of the difference between cost price and nominal amount.

Ved indregning og måling tages hensyn til forudsigelige tab og risici, der fremkommer, inden årsrapporten aflægges, og som be- eller afkræfter forhold, der eksisterede på balancedagen.

Recognition and measurement shall consider, foreseeable losses and risks that arise before the annual report is presented and which confirm or deny facts that existed on the balance sheet date.

RESULTATOPGØRELSEN

Nettoomsætning

Indtægter fra salg af varer indregnes i resultatopgørelsen, såfremt levering og risikoovergang til køber har fundet sted inden årets udgang. Nettoomsætning indregnes ekskl. moms og med fradrag af rabatter i forbindelse med salget.

INCOME STATEMENT

Net revenue

Income from the sale of goods is recognised in the profit and loss account if the delivery and transfer of risk to the buyer has taken place before the end of the year. Net sales are recognised excluding VAT and less discounts in connection with sales.

Andre eksterne omkostninger

Andre eksterne omkostninger omfatter omkostninger til distribution, salg, reklame, administration, lokaler, tab på debitorer mv.

Finansielle poster

Finansielle indtægter og omkostninger indregnes i resultatopgørelsen med de beløb, der vedrører regnskabsåret. Finansielle poster omfatter renteindtægter og -omkostninger, finansielle omkostninger ved finansiel leasing, realiserede og urealiserede kursgevinster og -tab vedrørende værdipapirer, gæld og transaktioner i fremmed valuta, amortisering af realkreditlån samt tillæg og godtgørelse under acontoskatteordningen m.v.

Skat af årets resultat

Årets skat, som består af årets aktuelle skat og ændring i udskudt skat, indregnes i resultatopgørelsen med den del, der kan henføres til årets resultat, og direkte på egenkapitalen med den del, der kan henføres til posteringer direkte på egenkapitalen.

BALANCEN**Finansielle anlægsaktiver**

Kapitalandele i associerede virksomheder måles til kostprisen. I tilfælde, hvor kostprisen overstiger genindvindingsværdien, nedskrives til denne lavere værdi

Tilgodehavender

Tilgodehavender måles til amortiseret kostpris, der sædvanligvis svarer til nominal værdi. Værdien reduceres med nedskrivning til imødegåelse af forventede tab.

Udbytte

Forslag til udbytte for regnskabsåret indregnes som særskilt under egenkapitalen.

Skyldig skat og udskudt skat

Aktuelle skatteforpligtelser og tilgodehavende aktuel skat indregnes i balancen som beregnet skat af årets skattepligtige indkomst reguleret for skat af tidligere års skattepligtige indkomster samt for betalte acontoskatter.

Other external costs

Other external costs include distribution, sales, advertising, administration, premises, losses on debtors etc.

Financial income and expenses

Financial income and costs shall be recognised in the profit and loss account by the amounts relating to the financial year. Financial items include interest income and costs, financial costs of financial leasing, realized and unrealised exchange gains and losses relating to securities, debts and transactions in foreign currencies, amortisation of mortgage loans and surcharges and allowances under the on-account tax scheme, etc.

Tax on profit/loss for the year

Income tax expense, which consists of the current tax for the year and the change in deferred tax, is recognised in the profit and loss account with the part attributable to the profit and loss for the year and directly on equity with the part attributable to transactions directly on equity.

BALANCE SHEET**Investments in associated enterprises**

Investments in associated enterprises are measured at cost. If cost exceeds the net realizable value, a write-down to this lower value will be performed.

Receivables

Receivables are measured at amortized cost price, which usually corresponds to nominal value. The value is reduced by write-down to counter expected losses.

Dividend

Dividends distribution by Management for the year is disclosed as a separate item under equity.

Tax due and deferred tax

Current tax liabilities and current taxes receivable are recognised in the balance sheet as calculated tax on taxable income for the year adjusted for tax on previous years' taxable income as well as for paid on-account taxes.

Udskudte skatteforpligtelser og udskudte skatteaktiver beregnes af alle midlertidige forskelle mellem regnskabsmæssige og skattemæssige værdier af aktiver og forpligtelser. Der indregnes dog ikke udskudt skat af midlertidige forskelle vedrørende skattemæssigt ikke afskrivningsberettiget goodwill samt andre poster, hvor midlertidige forskelle, bortset fra virksomhedsovertagelser, er opstået på anskaffelsestidspunktet uden at have effekt på resultat eller skattepligtig indkomst. I de tilfælde, hvor opgørelse af skatteværdien kan foretages efter forskellige beskattingsregler, måles udskudt skat på grundlag af den af ledelsen planlagte anvendelse af aktivet henholdsvis afvikling af forpligtelsen.

Udskudte skatteaktiver indregnes med den værdi, de efter vurdering forventes at kunne realiseres til ved modregning i udskudte skatteforpligtelser eller ved udligning i skat af fremtidig indtjening.

Udskudt skat måles på grundlag af de skatteregler og skattesatser, der med balancedagens lovgivning vil være gældende, når den udskudte skat forventes udløst som aktuel skat.

Gældsforpligtelser

Finansielle forpligtelser indregnes ved lånoptagelse til det modtagne provenu efter fradrag af afholdte transaktionsomkostninger. I efterfølgende perioder måles de finansielle forpligtelser til amortiseret kostpris svarende til den kapitaliserede værdi ved anvendelse af den effektive rente, således at forskellen mellem provenuet og den nominelle værdi indregnes i resultatopgørelsen over låneperioden.

Øvrige gældsforpligtelser, som omfatter gæld til leverandører, tilknyttede virksomheder samt anden gæld, måles til amortiseret kostpris, hvilket sædvanligvis svarer til nominal værdi.

Deferred tax liabilities and tax assets are recognized based on all temporary differences between the carryind amounts and tax bases of assets and liabilities. However, deferred tax is not recognized on temporary differences relating to goodwill which is non-amortisable for tax purposes and other items where temporary differences, except for acquisitions, have arisen at the date of acquisition without affecting the net profit or loss for the year or taxable income. In cases where the tax value can be determined according to different taxation rules, deferred tax is measured based on the management's intended use of the asset or settlement of the liability.

Deferred tax assets, including the tax value of carry-over tax losses, shall be measured at the value at which the asset is expected to be realised, either by offsetting tax on future earnings or by offsetting deferred tax liabilities within the same legal tax entity. Any deferred net tax assets are measured at net realisable value.

Deferred tax is measured based on the tax rules and tax rates that, under the legislation of the balance sheet date, will apply when the deferred tax is expected to be triggered as current tax.

Liabilities

Financial liabilities shall be recognised by borrowing on the proceeds received after deduction of transaction costs incurred. In subsequent periods, the financial liabilities at amortised cost shall be measured at the capitalised value using the effective interest rate, so that the difference between the proceeds and the nominal value is recognised in the profit and loss account over the loan period.

Other liabilities, which include debts to suppliers, affiliated companies, and other debts, are measured at amortised cost price, which usually corresponds to nominal value.

RESULTATOPGØRELSE
INCOME STATEMENT
1. JANUAR - 31. DECEMBER

| <u>Note</u> | <u>2020 in DKK</u> | <u>2019 in 1.000 DKK</u> |
|---|------------------------|------------------------------|
| 1. BRUTTOFORTJENESTE | -5.000 | -4 |
| <i>Gross profit</i> | | |
| DRIFTSRESULTAT | -5.000 | -4 |
| <i>Operating profit before net financials and taxes</i> | | |
| 2. Finansielle omkostninger | -82 | -1 |
| <i>Financial costs</i> | | |
| RESULTAT FØR SKAT | -5.082 | -5 |
| <i>Profit or loss before income tax</i> | | |
| 3. Skat af årets resultat | 0 | 0 |
| <i>Income tax expense</i> | | |
| ÅRETS RESULTAT | <u>-5.082</u> | <u>-5</u> |
| <i>Profit or loss for the year</i> | | |
| FORSLAG TIL RESULTATDISPONERING: | | |
| <i>Proposed distribution of profit</i> | | |
| Overført resultat | -5.082 | -5 |
| <i>Retained earnings</i> | | |
| Forslag til udbytte for regnskabsåret | 0 | 0 |
| <i>Proposed dividend for the year</i> | | |
| Disponeret i alt | <u>-5.082</u> | <u>-5</u> |
| <i>Total distribution of profit</i> | | |

BALANCE PR. 31. DECEMBER 2020**STATEMENT OF FINANCIAL POSITION****AKTIVER****ASSETS**

| <u>Note</u> | | <u>2020 in DKK.</u> | <u>2019 in 1.000 DKK.</u> |
|-------------|--|-------------------------|-------------------------------|
| | ANLÆGSAKTIVER: | | |
| | <i>Non-current assets</i> | | |
| | Finansielle anlægsaktiver: | | |
| | <i>Fixed asset investment</i> | | |
| 4. | Kapitalandele i associerede virksomheder | 166.666 | 167 |
| | <i>Investments in associated enterprises</i> | | |
| | ANLÆGSAKTIVER I ALT | <u>166.666</u> | <u>167</u> |
| | <i>Total non-current assets</i> | | |
| | OMSÆTNINGSAKTIVER: | | |
| | <i>Current Assets</i> | | |
| | Tilgodehavender: | | |
| | <i>Receivables</i> | | |
| | Tilgodehavender hos tilknyttede virksomheder | 0 | 1 |
| | <i>Receivables from group enterprises</i> | | |
| | OMSÆTNINGSAKTIVER I ALT | <u>0</u> | <u>1</u> |
| | <i>Total current assets</i> | | |
| | AKTIVER I ALT | <u>166.666</u> | <u>168</u> |
| | <i>Total assets</i> | | |

BALANCE PR. 31. DECEMBER 2020
STATEMENT OF FINANCIAL POSITION
PASSIVER
EQUITY AND LIABILITIES

| Note | 2020 in DKK | 2019 in 1.000 DKK |
|---|----------------|----------------------|
| EGENKAPITAL: | | |
| <i>Equity</i> | | |
| Virksomhedskapital | 40.000 | 40 |
| <i>Contributed capital</i> | | |
| Overført resultat | 116.221 | 122 |
| <i>Retained profit</i> | | |
| Forslag til udbytte for regnskabsåret | 0 | 0 |
| <i>Dividend proposals for the financial year</i> | | |
| EGENKAPITAL I ALT | 156.221 | 162 |
| <i>Total equity</i> | | |
| KORTFRISTEDE GÆLDSFORPLIGTELSER: | | |
| <i>Current liabilities</i> | | |
| Anden gæld | 10.445 | 6 |
| <i>Other liabilities</i> | | |
| GÆLDSFORPLIGTELSER I ALT | 10.445 | 6 |
| <i>Total current liabilities</i> | | |
| PASSIVER I ALT | 166.666 | 168 |
| <i>Total equity and liabilities</i> | | |
| 6. EVENTUALPOSTER | | |
| <i>Contingencies etc.</i> | | |
| 7. PANTSÆTNINGER OG SIKKERHEDSSTILLELSER | | |
| <i>Collaterals etc.</i> | | |
| 8. NÆRTSTÅENDE PARTER | | |
| <i>Related Parties</i> | | |
| 9. OPLYSNINGER OM VÆSENTLIGE USIKKERHEDER, USÆDVANLIGE FORHOLD OG EFTERFØLGENDE BEGIVENHEDER | | |
| <i>Information about material uncertainty, exceptional event and subsequent events</i> | | |

EGENKAPITALOPGØRELSE
EQUITY STATEMENT

| | 2020 in DKK. | 2019 in 1.000 DKK. |
|--|-----------------|-----------------------|
| EGENKAPITAL | | |
| <i>Equity</i> | | |
| Virksomhedskapital: | | |
| <i>Share capital</i> | | |
| Saldo primo | 40.000 | 40 |
| <i>Opening balance</i> | | |
| Saldo ultimo | 40.000 | 40 |
| <i>Closing balance</i> | | |
| Overkurs ved emission | | |
| <i>Share premium</i> | | |
| Kapitalforhøjelse | 0 | 127 |
| <i>Capital increase</i> | | |
| Overført fra overkurs ved emission | 0 | -127 |
| <i>Retained from share premium</i> | | |
| Saldo ultimo | 0 | 0 |
| <i>Closing balance</i> | | |
| Overført resultat: | | |
| <i>Retained earnings</i> | | |
| Saldo primo | 121.303 | 0 |
| <i>Opening balance</i> | | |
| Overført fra overkurs ved emission | 0 | 127 |
| <i>Retained from share premium</i> | | |
| Årets resultat | -5.082 | -5 |
| <i>Retained earnings</i> | | |
| Saldo ultimo | 116.221 | 122 |
| <i>Closing balance</i> | | |
| EGENKAPITAL, ULTIMO | 156.221 | 162 |
| <i>Equity, closing balance</i> | | |

NOTER
NOTES

Note

1. **BRUTTOFORTJENESTE:**

GROSS PROFIT

Posterne nettoomsætning, vareforbrug, andre eksterne omkostninger og andre driftsindtægter er med henvisning til årsregnskabslovens § 32 sammendraget til en regnskabspost benævnt bruttofortjeneste.

With reference to Section 32 of the Danish Financial Statements Act, the item net turnover, consumption of goods, other external costs and other operating income have been summarized into an accounting item called gross profit.

| | 2020 in DKK | 2019 in 1.000 DKK |
|--|----------------|---|
| 2. FINANSIELLE OMKOSTNINGER: | | |
| <i>Financiel costs</i> | | |
| Renteomkostninger m.v. i øvrigt | 82 | 1 |
| <i>Interest expenses etc.</i> | | |
| 3. SKAT AF ÅRETS RESULTAT: | | |
| <i>Income tax expense</i> | | |
| Beregnet skat af årets skattepligtige indkomst | 0 | 0 |
| <i>Tax on profit/loss of the year</i> | | |
| 4. KAPITALANDELE I ASSOCIEREDE VIRKSOMHEDER | | |
| <i>Investments in associated enterprises</i> | | <i>Kapitalandele i associerede virksomheder</i> |
| | | <i>Investments in associated enterprises</i> |
| Kostpris | | |
| <i>Cost</i> | | |
| Kostpris 1. januar 2020 | | 166.666 |
| <i>Cost at 1/1 2020</i> | | |
| Kostpris 31. december 2020 | | 166.666 |

NOTER
NOTES

| <u>Note</u> | | <u>Egenkapital</u> | <u>Årets resultat</u> | <u>Stemme- og ejerandel</u> | <u>Regnskabsmæssig værdi</u> |
|-------------|---|--------------------|------------------------------------|-----------------------------|------------------------------|
| | | <i>Equity</i> | <i>Profit or loss for the year</i> | <i>Ownership interest</i> | <i>Carrying amount</i> |
| 4. | Associerede virksomheder: <i>Associated enterprises</i> | | | | |
| | HEJSAN ApS | <u>249.633</u> | <u>-43.071</u> | <u>40 %</u> | <u>166.666</u> |

5. **EVENTUALPOSTER M.V.:**

Contingencies etc.

Selskabet hæfter solidarisk med sambeskattede selskaber for skat af de sambeskattede selskabers indkomst.

The entity is jointly and severally liable with jointly taxed entities for the tax income of the jointly taxed companies.

6. **PANTSÆTNINGER OG SIKKERHEDSSTILLELSER:**

Collaterals etc.

Ingen.

None.

7. **NÆRTSTÅENDE PARTER:**

Related parties

Ejerforhold:

Ownership:

Følgende kapitalejere er noteret i selskabets ejerbog som ejende minimum 5% af stemmerne eller anpartskapitalen:

The following shareholders have at least 5% of the shares

Razel Bargo Correia
Over-Holluf-Toften 11
5220 Odense SØ

NOTER
NOTES

Note

**8. OPLYSNING OM VÆSENTLIGE USIKKERHEDER,
USÆDVANLIGE FORHOLD OG EFTERFØLGENDE
BEGIVENHEDER:**

*Information about material uncertainty, exceptional
event and subsequent events*

Ingen.

None.

Razel Bargo Correia

As Direktør

PID: 9208-2002-2-460298837430

Time of signature: 24-03-2021 at: 10:56:23

Signed with NemID

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