

## SVENDBORG WAVE ApS

<b>CVR number</b>	31417589
<b>Address</b>	Fruerstuevej 9A
<b>Postal code and city</b>	5700 Svendborg
<b>Start date</b>	02.05.2008
<b>Business type</b>	Anpartsselskab
<b>Advertising protection</b>	No
<b>Status</b>	Normal

## Expanded business information

---

<b>Municipality</b>	Svendborg
<b>Activity code</b>	702200 Virksomhedsrådgivning og anden rådgivning om driftsledelse
<b>Objects</b>	Virksomhedens formål er rådgivende virksomhed for olie og gas samt vindmølleindustrien.
<b>Registered for VAT</b>	Look it up at skat.dk
<b>Financial year</b>	From 01.01 to 31.12
<b>Latest articles of association</b>	09.05.2017
<b>Registered capital</b>	125.000,00 DKK
<b>First accounting period</b>	02.05.2008 - 31.10.2009

## Power to bind, key individuals and auditor

---

<b>Powers to bind</b>	Selskabet tegnes af direktionen
-----------------------	---------------------------------

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

**Management**

(Direktør)  
Mette Kristensen  
Majvænget 1  
5884 Gudme  
Danmark

Torben Frederiksen  
Frøerstuevej 9A  
5700 Svendborg  
Danmark

**Founders**

Torben Frederiksen  
Frøerstuevej 9A  
5700 Svendborg  
Danmark

**Ownership**

---

**Legal owners**

TOF Consult Holding ApS  
Frøerstuevej 9  
5700 Svendborg  
Pct. of share capital: 50-66,66%  
Pct. of voting rights: 50-66,66%  
Date of change: 24.11.2016

MK Consult Holding ApS  
Majvænget 1  
5884 Gudme  
Pct. of share capital: 50-66,66%  
Pct. of voting rights: 50-66,66%  
Date of change: 23.11.2016

**Beneficial owners**

Torben Frederiksen  
Frøerstuevej 9A  
5700 Svendborg  
Danmark  
Pct. of share capital: 50,00%  
Pct. of voting rights: 50,00%  
Date of change: 24.11.2016

Mette Kristensen  
Majvænget 1  
5884 Gudme  
Danmark  
Pct. of share capital: 50,00%  
Pct. of voting rights: 50,00%  
Date of change: 23.11.2016

**Financial statements**

---

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

<b>Reporting period:</b> 01.01.2020 - 31.12.2020	<b>Date of publication:</b> 25.03.2021	<b>Date of approval:</b> 25.03.2021	<b>Chairman:</b> Torben Frederiksen	Årsrapport Årsrapport
<b>Reporting period:</b> 01.01.2019 - 31.12.2019	<b>Date of publication:</b> 18.03.2020			Årsrapport Årsrapport Årsrapport
<b>Reporting period:</b> 01.01.2018 - 31.12.2018	<b>Date of publication:</b> 22.01.2019			Årsrapport Årsrapport Årsrapport
<b>Reporting period:</b> 01.01.2017 - 31.12.2017	<b>Date of publication:</b> 16.02.2018			Årsrapport Årsrapport Årsrapport
<b>Reporting period:</b> 01.01.2016 - 31.12.2016	<b>Date of publication:</b> 29.05.2017			Årsrapport Årsrapport
<b>Reporting period:</b> 01.01.2015 - 31.12.2015	<b>Date of publication:</b> 04.05.2016			Årsrapport Årsrapport
<b>Reporting period:</b> 01.01.2014 - 31.12.2014	<b>Date of publication:</b> 01.07.2015			Årsrapport Årsrapport
<b>Reporting period:</b> 01.01.2013 - 31.12.2013	<b>Date of publication:</b> 20.06.2014			Årsrapport Årsrapport
<b>Reporting period:</b> 01.11.2011 - 31.12.2012	<b>Date of publication:</b> 22.06.2013			Årsrapport Årsrapport
<b>Reporting period:</b> 01.11.2010 - 31.10.2011	<b>Date of publication:</b> 10.04.2012			Årsrapport
<b>Reporting period:</b> 01.11.2009 - 31.10.2010	<b>Date of publication:</b> 31.03.2011			Årsrapport
<b>Reporting period:</b> 02.05.2008 - 31.10.2009	<b>Date of publication:</b> 30.03.2010			Årsrapport

## Production units

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

<b>Name</b>	SVENDBORG WAVE ApS
<b>P-number</b>	1014398291
<b>Address</b>	Fruerstuevej 9A
<b>Postal code and city</b>	5700 Svendborg
<b>Start date</b>	02.05.2008
<b>Sector code</b>	702200 Virksomhedsrådgivning og anden rådgivning om driftsledelse
<b>Advertising protection</b>	No

## Registration history (in Danish)

---

### 22.05.2017 Ændring i revision

**CVR number:** 31417589

**Navn og adresse:**

SVENDBORG WAVE ApS  
Fruerstuevej 9A, 5700 Svendborg

Vedtægter ændret: 09.05.2017

**Revision:**

**Fratrædte:**

REVISIONSFIRMAET EDELBO STATSAUTORISERET REVISIONSPARTNERSELSKAB, den 09.05.2017.

---

### 10.03.2017 Øvrige ændringer

**CVR number:** 31417589

**Navn og adresse:**

SVENDBORG WAVE ApS  
Fruerstuevej 9A, 5700 Svendborg

Formål ændret: Virksomhedens formål er rådgivende virksomhed for olie og gas samt vindmølleindustrien.

---

### 25.10.2016 Ændring i personkreds

**CVR number:** 31417589

**Navn og adresse:**

SVENDBORG WAVE ApS  
Fruerstuevej 9A, 5700 Svendborg

Vedtægter ændret: 01.10.2016

**Direktion:**

**Tiltrædte:**

Mette Kristensen, den 01.10.2016.

Selskabet tegnes af direktionen.

---

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

### 30.05.2016 Øvrige ændringer

**CVR number:** 31417589

**Navn og adresse:**

T FREDERIKSEN HOLDING ApS  
Frøerstuevej 9A, 5700 Svendborg

Vedtægter ændret: 30.05.2016

Nyt navn: SVENDBORG WAVE ApS

---

### 10.04.2014 Ændring i revision, Øvrige ændringer

**CVR number:** 31417589

**Navn og adresse:**

T FREDERIKSEN HOLDING ApS  
Frøerstuevej 9A, 5700 Svendborg

**Revision:**

**Udtrådt af revisionen:**

Revisions Firmaet Edelbo Statsautoriseret Revisionsvirksomhed I/S, den 08.11.2013.

**Indtrådt i revisionen:**

CVR-NR. 35486178 REVISIONSFIRMAET EDELBO STATSAUTORISERET REVISIONSPARTNERSELSKAB,  
Kogtvedparken 17, 5700 Svendborg, den 08.11.2013.

---

### 17.04.2013 Øvrige ændringer

**CVR number:** 31417589

**Navn og adresse:**

T FREDERIKSEN HOLDING ApS  
Frøerstuevej 9A, 5700 Svendborg

**Vedtægter ændret:**

15.02.2013.

**Regnskabsår ændret til:**

01.01 - 31.12.

**Omlægningsperiode:**

01.11.2011 - 31.12.2012.

---

### 02.05.2008 Nye selskaber

**CVR number:** 31417589

**Navn og adresse:**

T FREDERIKSEN HOLDING ApS  
Frøerstuevej 9A, 5700 Svendborg

**Stiftelsesdato:**

02.05.2008.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

**Seneste vedtægtsdato:**

02.05.2008.

**Kapital:**

kr. 125.000,00.

**Indbetalingsmåde:**

kontant kr. 125.000,00 til kurs 100,00.

**Stifter:**

Maskinmester Torben Frederiksen, den 02.05.2008.

**Direktion:**

Maskinmester Torben Frederiksen, den 02.05.2008.

Selskabet tegnes af 1 direktør.

**Revision:**

Revisions Firmaet Edelbo Statsautoriseret Revisionsvirksomhed I/S, Kogtvedparken 17, 5700 Svendborg, den 02.05.2008.

**Første regnskabsår:**

02.05.2008 - 31.10.2009.

**Regnskabsår:**

01.11 - 31.10.

**Historical basic data****Name of business**

<b>From</b>	<b>Till</b>	
02.05.2008	29.05.2016	T FREDERIKSEN HOLDING ApS

**Activity code**

<b>From</b>	<b>Till</b>	
02.05.2008	30.09.2015	999999 Uoplyst

**Objects**

<b>From</b>	<b>Till</b>	
15.02.2013	09.03.2017	Selskabets formål er investering samt enhver i forbindelse hermed beslægtet virksomhed

**Latest articles of association**

<b>From</b>	<b>Till</b>
-------------	-------------

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

01.10.2016	08.05.2017	01.10.2016
30.05.2016	30.09.2016	30.05.2016
15.02.2013	29.05.2016	15.02.2013

## Powers to bind

From	Till	
15.02.2013	24.10.2016	Selskabet tegnes af 1 direktør

## Number of employees

---

Period:	Employees	Full-time equivalent
January 2021	2	1.2
December 2020	2	1.2
November 2020	2	1.19
October 2020	2	1.18
September 2020	2	1.18
August 2020	2	1.19
July 2020	2	1.18
June 2020	2	1.2
May 2020	2	1.21
April 2020	2	1.21
March 2020	3	1.46
February 2020	2	1.2
January 2020	2	1.18
December 2019	2	1.23
November 2019	2	1.19
October 2019	2	1.12

Period:	Employees	Full-time equivalent
---------	-----------	----------------------

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

3. QTR 2019	2-4 employees	1 FTEs
2. QTR 2019	2-4 employees	1 FTEs
1. QTR 2019	2-4 employees	1 FTEs
4. QTR 2018	2-4 employees	1 FTEs
3. QTR 2018	2-4 employees	1 FTEs
2. QTR 2018	2-4 employees	1 FTEs
1. QTR 2018	2-4 employees	1 FTEs
4. QTR 2017	2-4 employees	1 FTEs
3. QTR 2017	2-4 employees	1 FTEs
2. QTR 2017	2-4 employees	1 FTEs
1. QTR 2017	2-4 employees	1 FTEs
4. QTR 2016	1 employees	1 FTEs

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.