Protokollbilaga

Åklnr
EB-1279-21

Myndighet
Ekobrottsmyndigheten

Enhet
Göteborg OSE

Handläggare (Protokollförare)
Marita Fahlgren

Bitr. handläggare
Oskar Jacobsson

Undersökningsledare
Lars Lithner

Polisens diarienummer
9000-K1171-21

Signerat av
Handläggare 10

Signerat datum
2022-02-21

HALMSTADS TINGSRÄTT
INKOM: 2022-05-11
AKTBIL: 110

Personer i ärendet

Förtursmål	Beslag	Målsägande vill bli underrättad om tidpunkt för huvudförhandlingen
Nej	Finns	Nej
Ersättningsyrkanden		**Tolk krävs**

Notering

Innehållsförteckning

Diarienr Uppgiftstyp Sida

Protokollbilaga 7.

Uppdelade efter olika områden, del 2

Från Tomas Petterssons telefon

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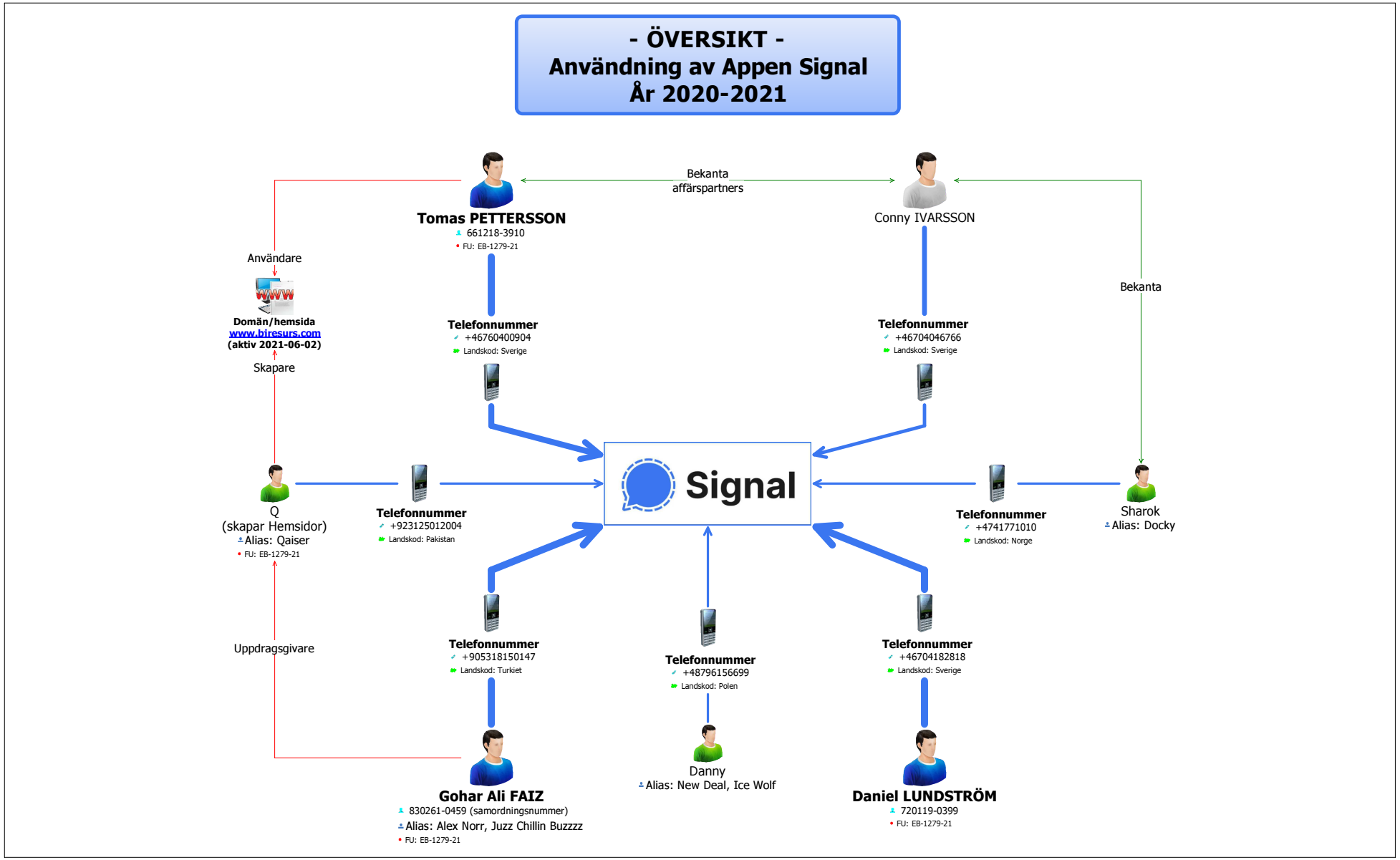
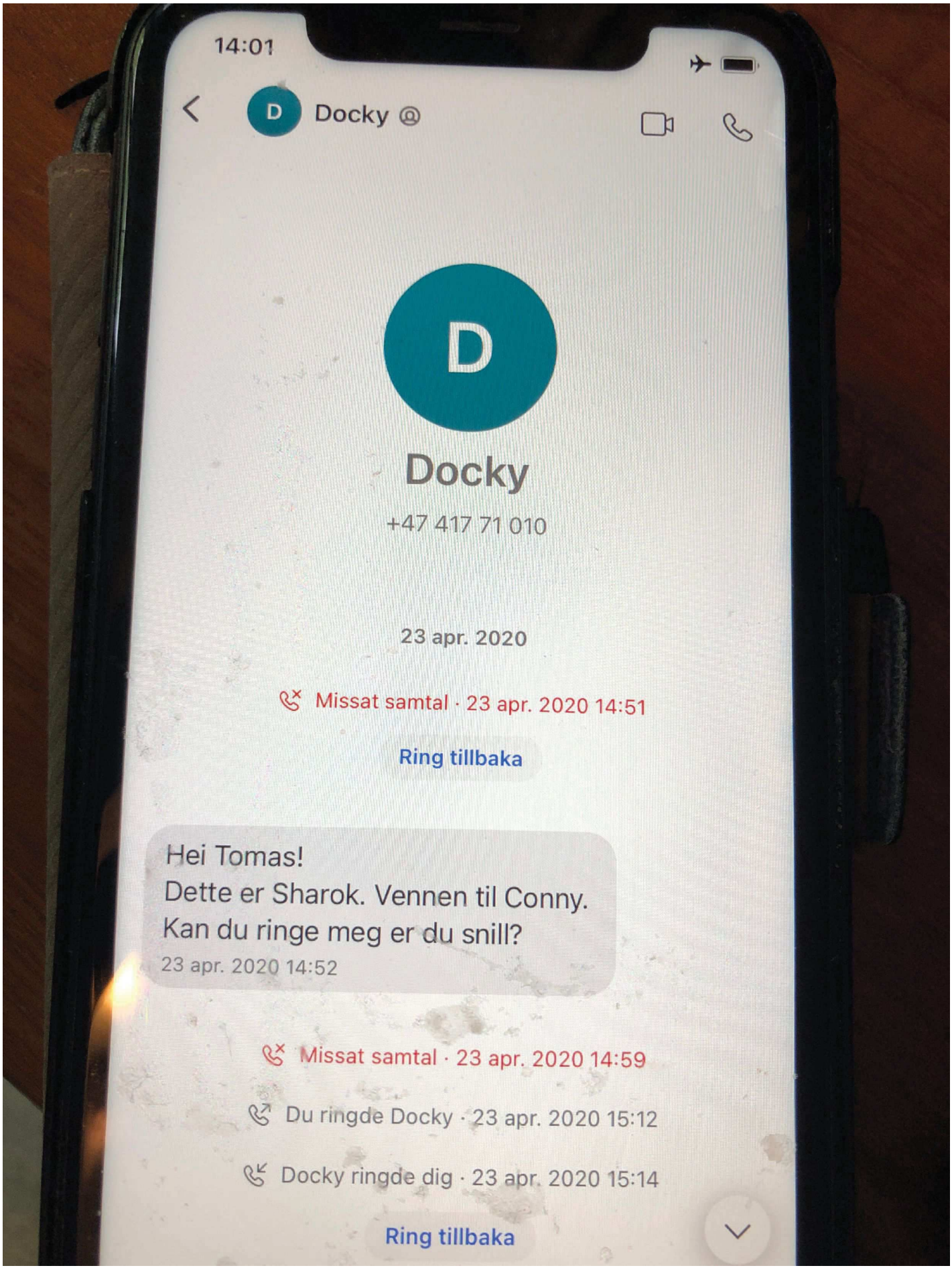
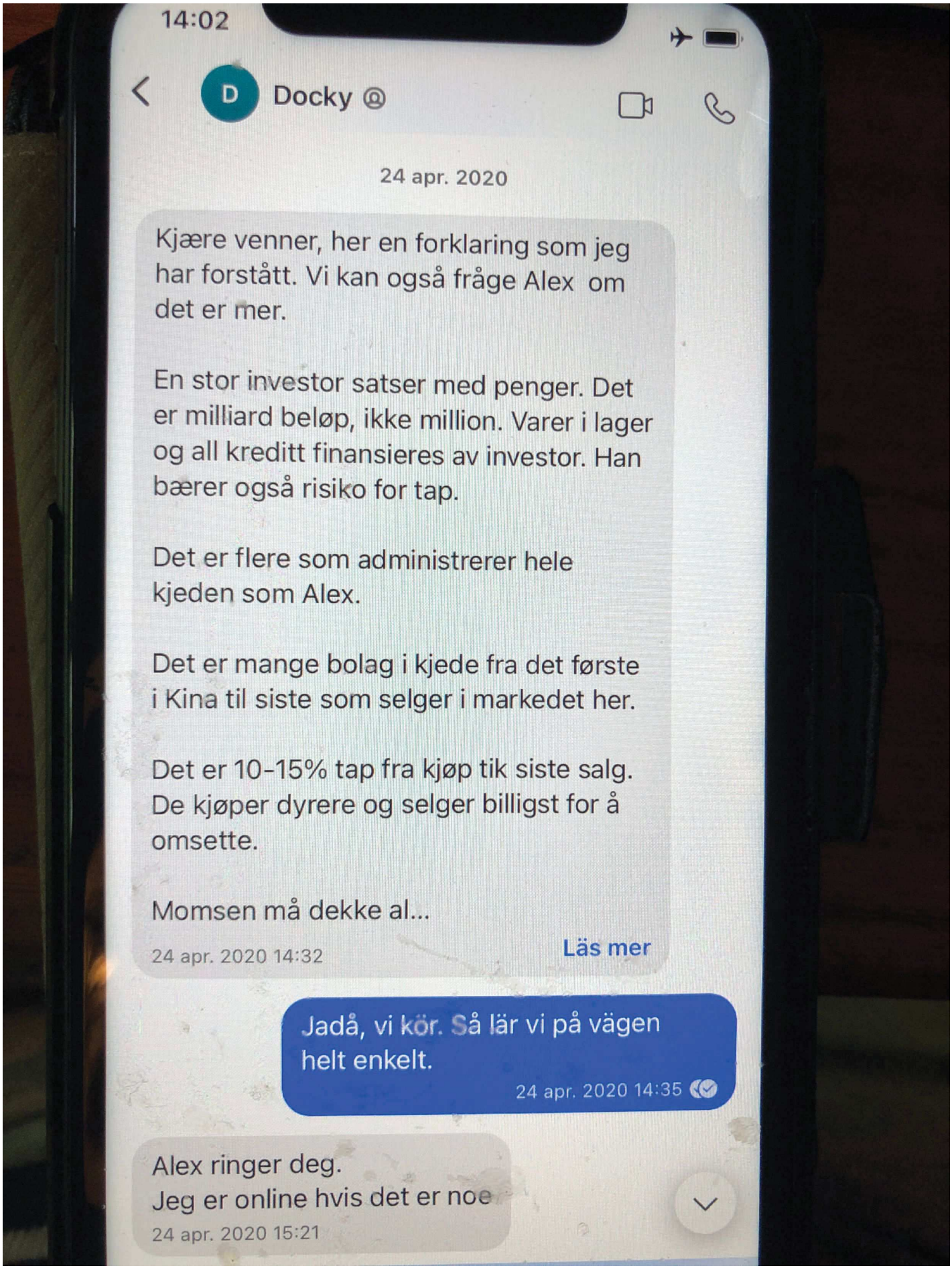


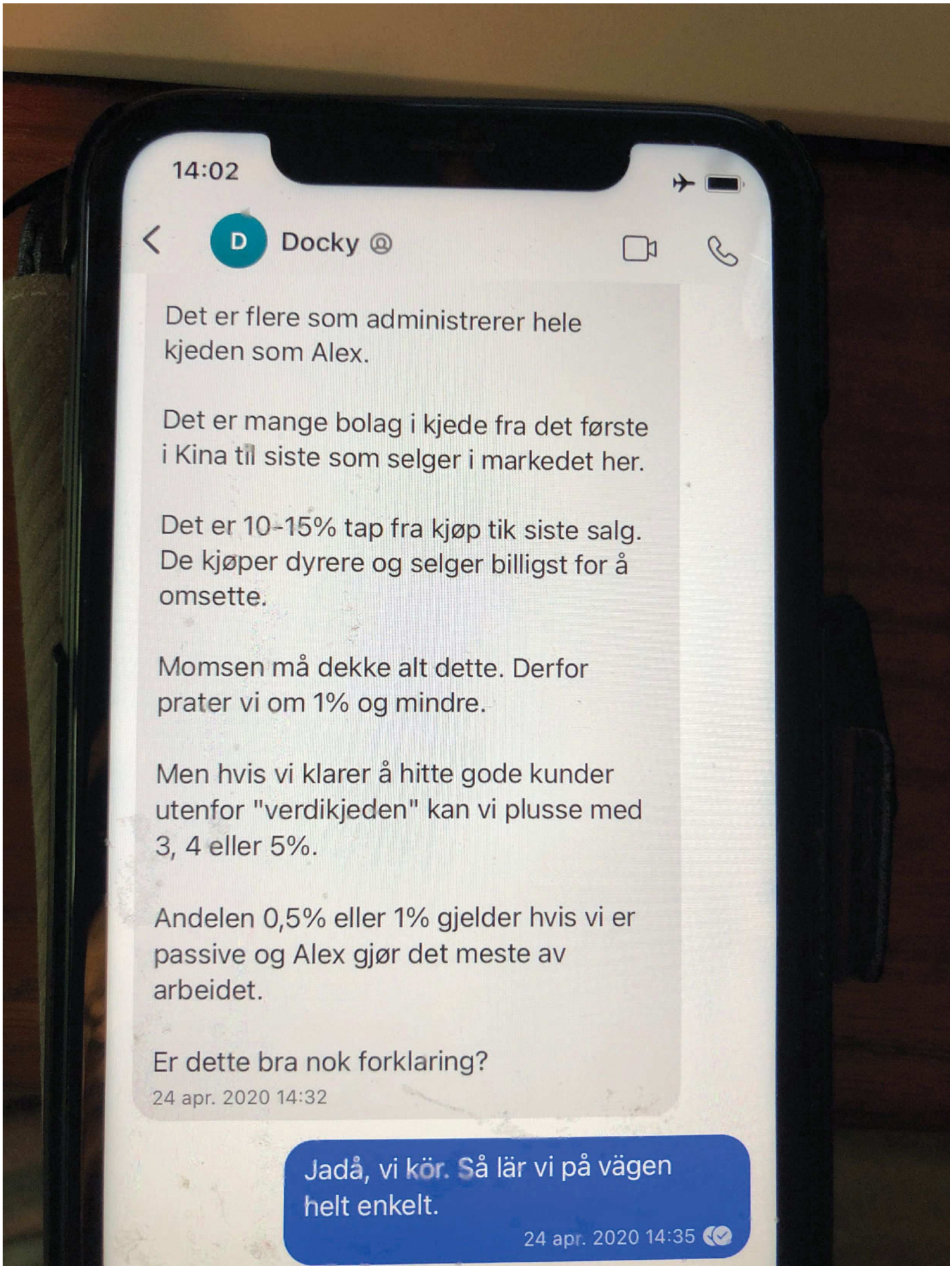
Översikt personer som använt Signal , 2022-02-17 13:04 diarienr: 9000-K1171-21 5


14:01
D
Docky @
D
Docky
+47 417 71 010
23 apr. 2020
Missat samtal · 23 apr. 2020 14:51
Ring tillbaka
Hei Tomas!
Dette er Sharok. Vennen til Conny.
Kan du ringe meg er du snill?
23 apr. 2020 14:52
Missat samtal · 23 apr. 2020 14:59
Du ringde Docky · 23 apr. 2020 15:12
Docky ringde dig · 23 apr. 2020 15:14
Ring tillbaka

1.


14:02
D
Docky @
24 apr. 2020
Kjære venner, her en forklaring som jeg har forstått. Vi kan også fråge Alex om det er mer.
En stor investor satser med penger. Det er milliard beløp, ikke million. Varer i lager og all kreditt finansieres av investor. Han bærer også risiko for tap.
Det er flere som administrerer hele kjeden som Alex.
Det er mange bolag i kjede fra det første i Kina til siste som selger i markedet her.
Det er 10-15% tap fra kjøp tik siste salg. De kjøper dyrere og selger billigst for å omsette.
Momsen må dekke al...
24 apr. 2020 14:32
Läs mer
Jadå, vi kör. Så lär vi på vägen helt enkelt.
24 apr. 2020 14:35
Alex ringer deg.
Jeg er online hvis det er noe
24 apr. 2020 15:21

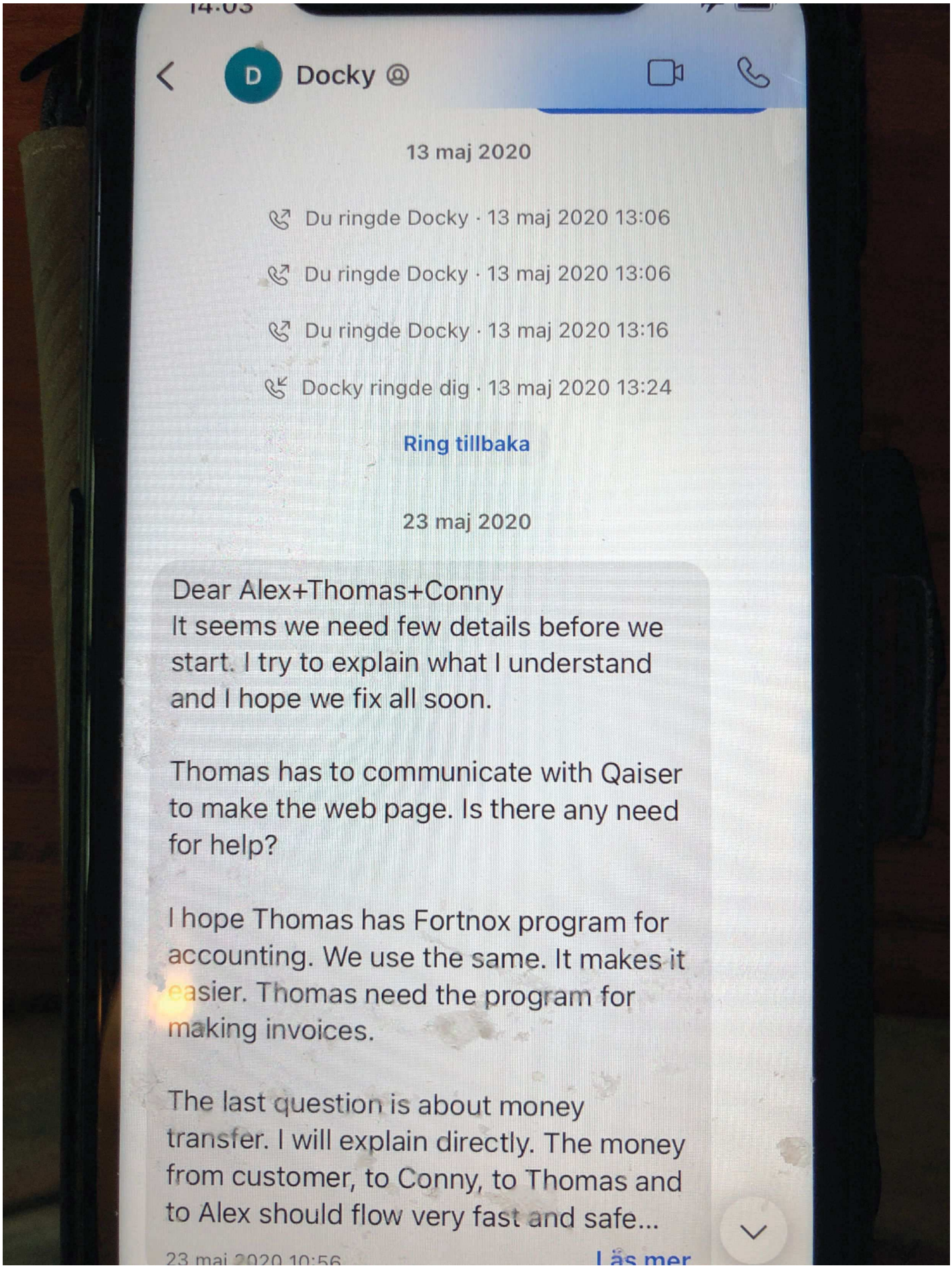
2.


14:02
D
Docky @
Det er flere som administrerer hele kjeden som Alex.
Det er mange bolag i kjede fra det første i Kina til siste som selger i markedet her.
Det er 10-15% tap fra kjøp tik siste salg. De kjøper dyrere og selger billigst for å omsette.
Momsen må dekke alt dette. Derfor prater vi om 1% og mindre.
Men hvis vi klarer å hitte gode kunder utenfor "verdikjeden" kan vi plusse med 3, 4 eller 5%.
Andelen 0,5% eller 1% gjelder hvis vi er passive og Alex gjør det meste av arbeidet.
Er dette bra nok forklaring?
24 apr. 2020 14:32
Jadå, vi kör. Så lär vi på vägen helt enkelt.
24 apr. 2020 14:35

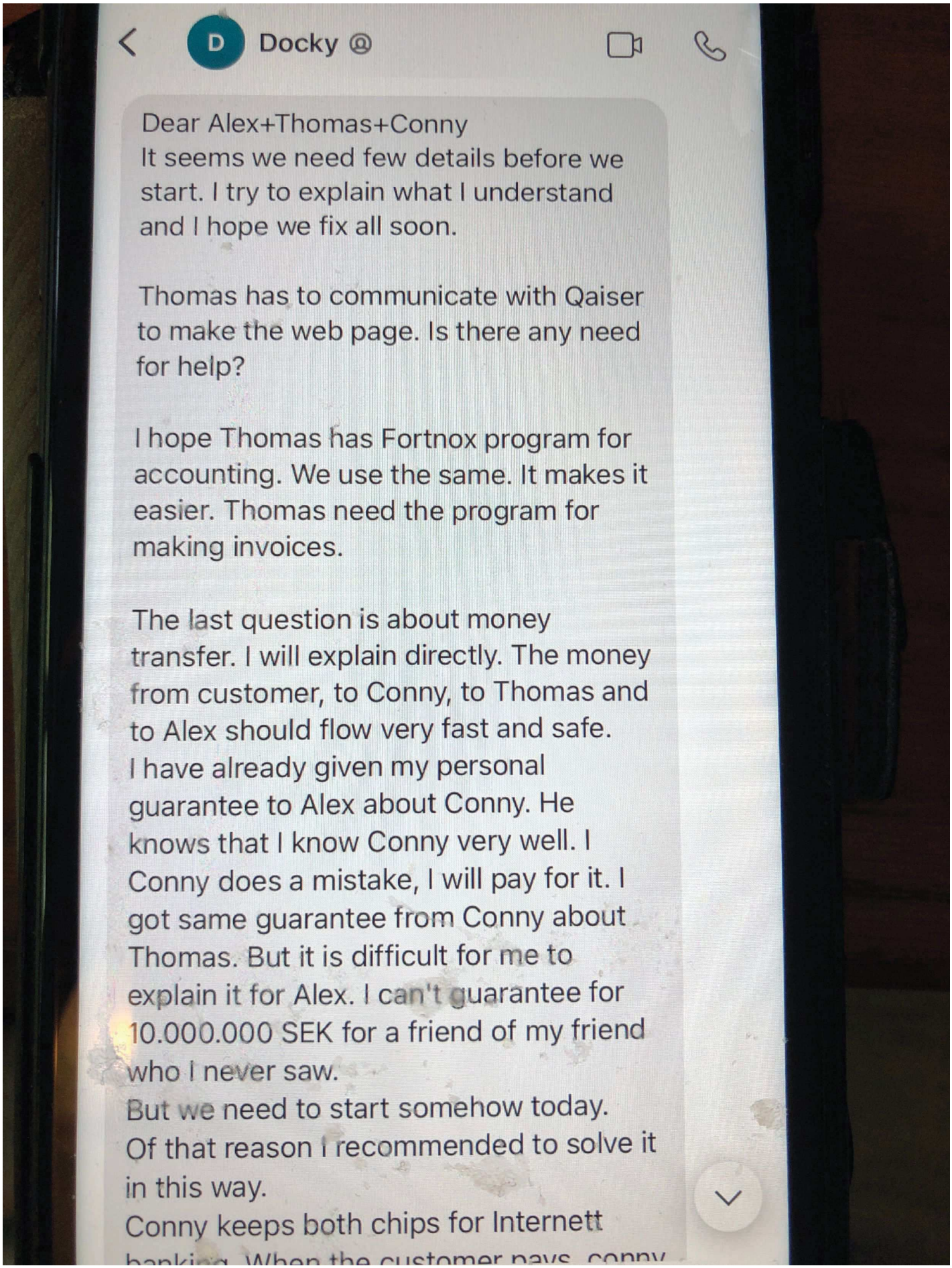
3.


14:03
D
Docky @
Er dette bra nok forklaring?
24 apr. 2020 14:32
Jadå, vi kör. Så lär vi på vägen helt enkelt.
24 apr. 2020 14:35
Alex ringer deg.
Jeg er online hvis det er noe
24 apr. 2020 15:21
Ok. Jag prata i telefon. Klar nu
24 apr. 2020 15:25
Han ringer om par timer. Ikke noe stress
24 apr. 2020 15:26
Bara ring
24 apr. 2020 15:26
+905318150147
Du kan sende en melding
24 apr. 2020 15:27
Jag gör det
24 apr. 2020 15:27
13 maj 2020
Du ringde Docky · 13 maj 2020 13:06

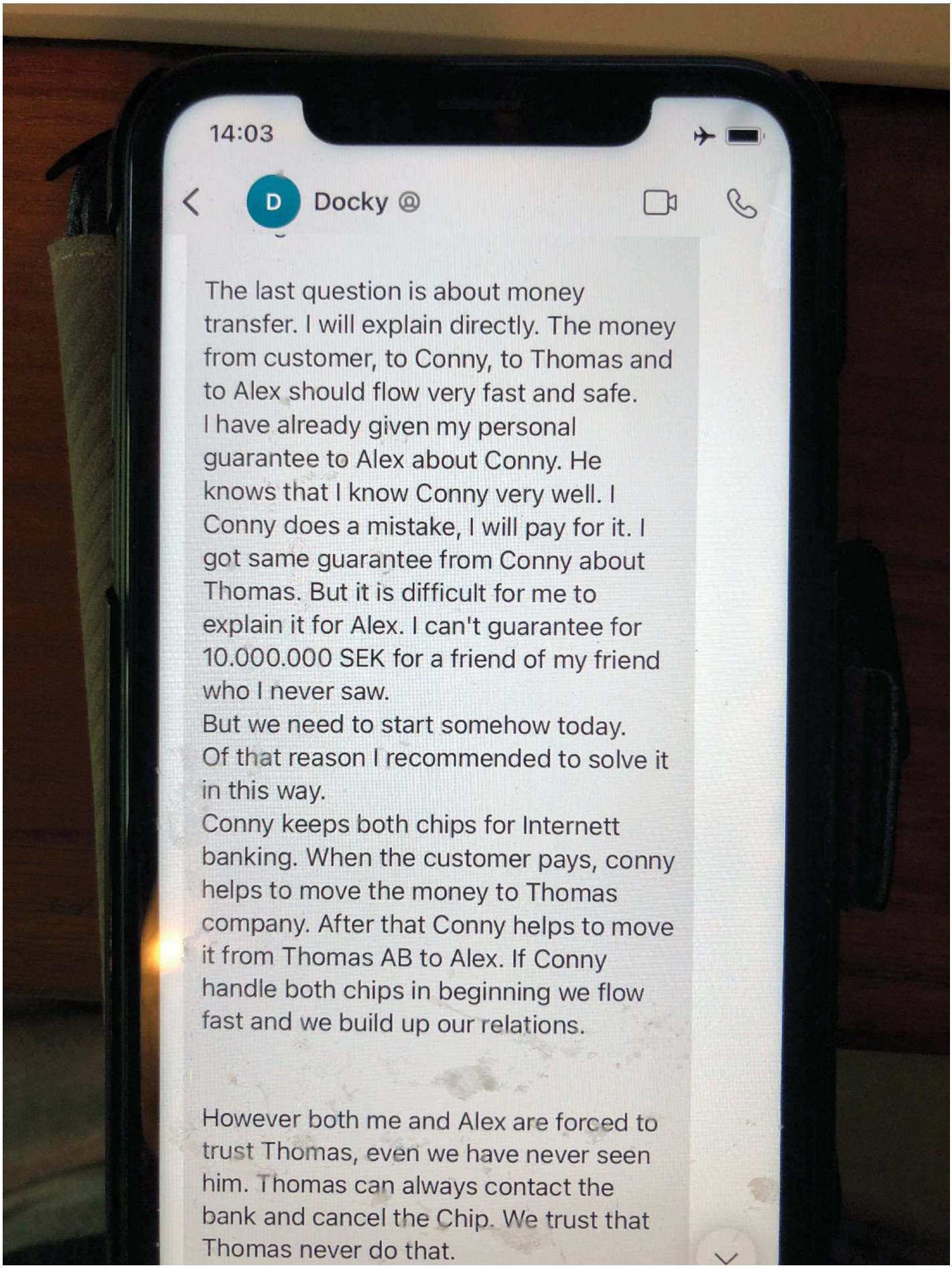
4.


14:03
D
Docky @
13 maj 2020
Du ringde Docky · 13 maj 2020 13:06
Du ringde Docky · 13 maj 2020 13:06
Du ringde Docky · 13 maj 2020 13:16
Docky ringde dig · 13 maj 2020 13:24
Ring tillbaka
23 maj 2020
Dear Alex+Thomas+Conny
It seems we need few details before we start. I try to explain what I understand and I hope we fix all soon.
Thomas has to communicate with Qaiser to make the web page. Is there any need for help?
I hope Thomas has Fortnox program for accounting. We use the same. It makes it easier. Thomas need the program for making invoices.
The last question is about money transfer. I will explain directly. The money from customer, to Conny, to Thomas and to Alex should flow very fast and safe...
23 maj 2020 10:56
Läs mer

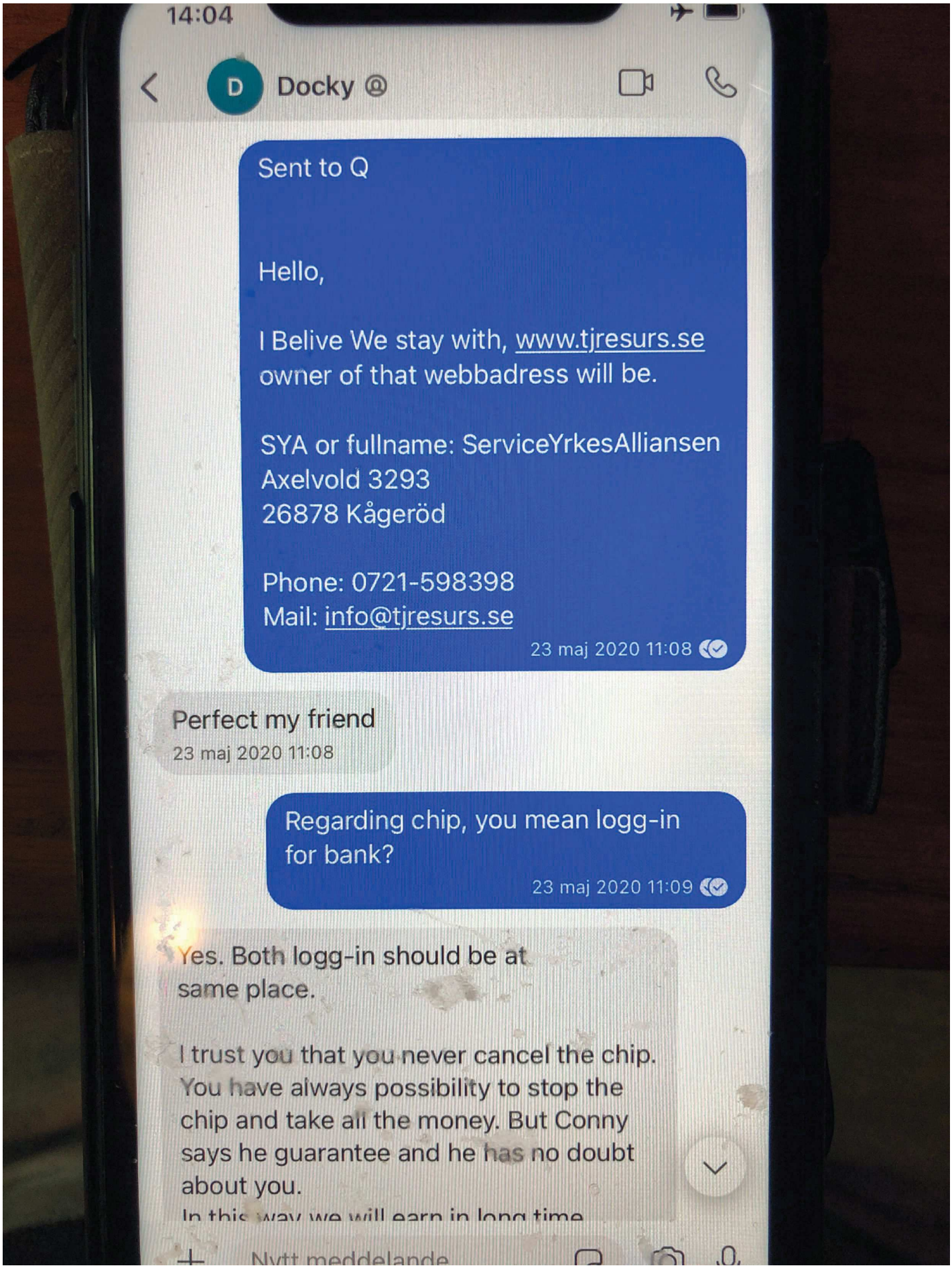
5.


D
Docky @
Dear Alex+Thomas+Conny
It seems we need few details before we start. I try to explain what I understand and I hope we fix all soon.
Thomas has to communicate with Qaiser to make the web page. Is there any need for help?
I hope Thomas has Fortnox program for accounting. We use the same. It makes it easier. Thomas need the program for making invoices.
The last question is about money transfer. I will explain directly. The money from customer, to Conny, to Thomas and to Alex should flow very fast and safe.
I have already given my personal guarantee to Alex about Conny. He knows that I know Conny very well. I Conny does a mistake, I will pay for it. I got same guarantee from Conny about Thomas. But it is difficult for me to explain it for Alex. I can't guarantee for 10.000.000 SEK for a friend of my friend who I never saw.
But we need to start somehow today.
Of that reason I recommended to solve it in this way.
Conny keeps both chips for Internett

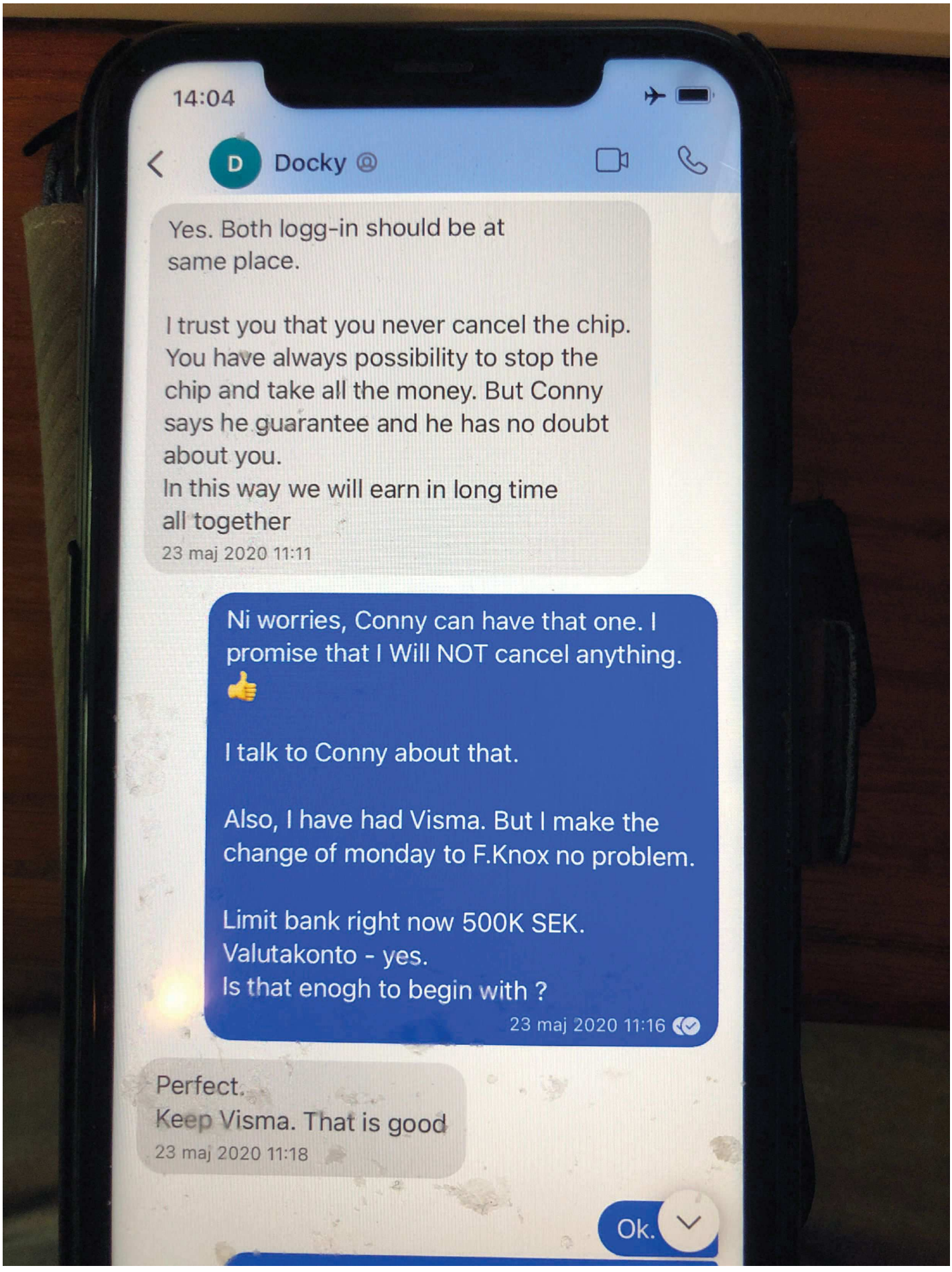
6.


14:03
D
Docky @
The last question is about money transfer. I will explain directly. The money from customer, to Conny, to Thomas and to Alex should flow very fast and safe.
I have already given my personal guarantee to Alex about Conny. He knows that I know Conny very well. I Conny does a mistake, I will pay for it. I got same guarantee from Conny about Thomas. But it is difficult for me to explain it for Alex. I can't guarantee for 10.000.000 SEK for a friend of my friend who I never saw.
But we need to start somehow today.
Of that reason I recommended to solve it in this way.
Conny keeps both chips for Internett banking. When the customer pays, conny helps to move the money to Thomas company. After that Conny helps to move it from Thomas AB to Alex. If Conny handle both chips in beginning we flow fast and we build up our relations.
However both me and Alex are forced to trust Thomas, even we have never seen him. Thomas can always contact the bank and cancel the Chip. We trust that Thomas never do that.

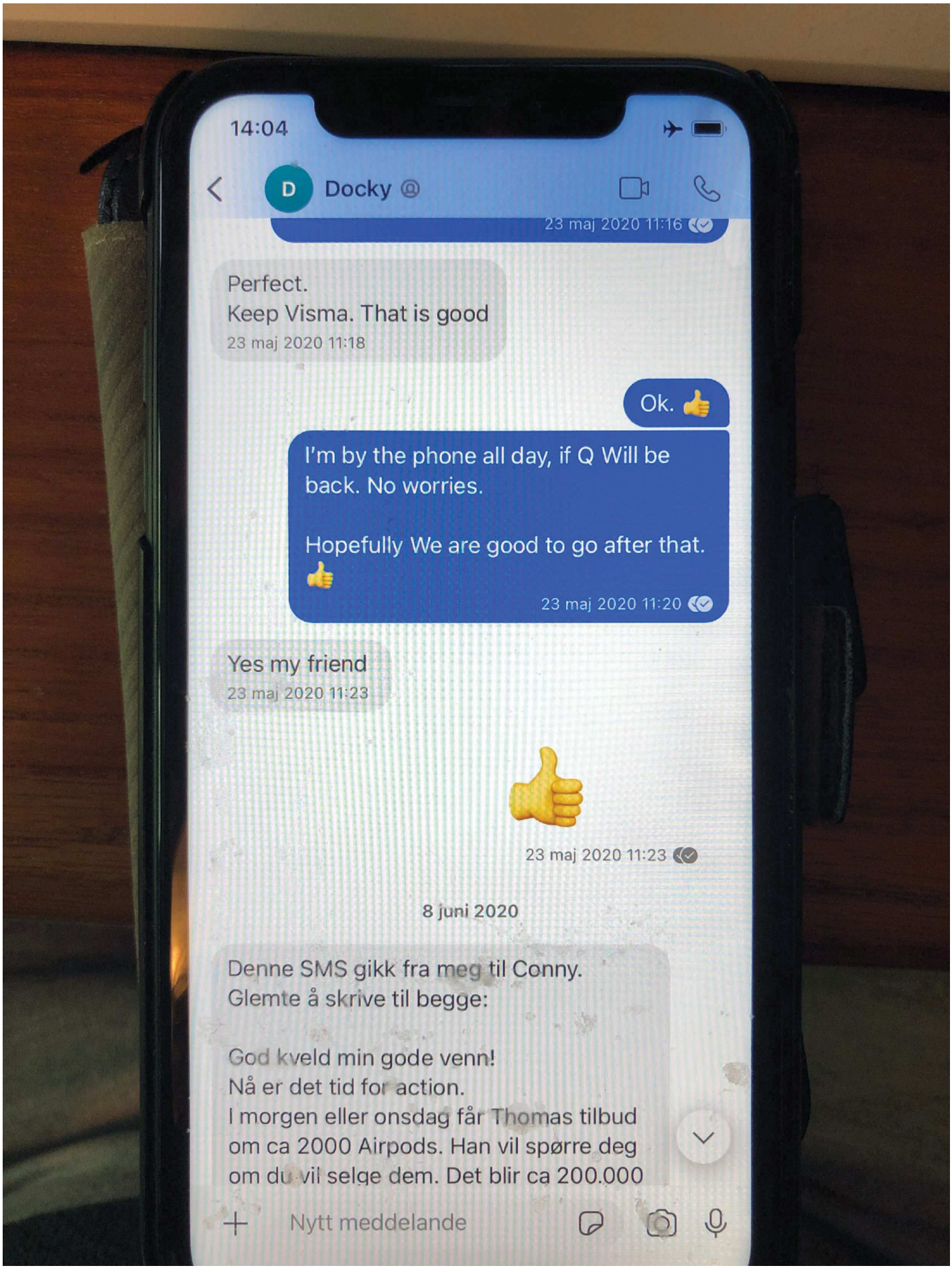
7.


14:04
Docky @
Sent to Q
Hello,
I Belive We stay with, www.tjresurs.se
owner of that webbadress will be.
SYA or fullname: ServiceYrkesAlliansen
Axelvold 3293
26878 Kågeröd
Phone: 0721-598398
Mail: info@tjresurs.se
23 maj 2020 11:08
Perfect my friend
23 maj 2020 11:08
Regarding chip, you mean logg-in for bank?
23 maj 2020 11:09
Yes. Both logg-in should be at same place.
I trust you that you never cancel the chip. You have always possibility to stop the chip and take all the money. But Conny says he guarantee and he has no doubt about you.
In this way we will earn in long time
Nytt meddelande

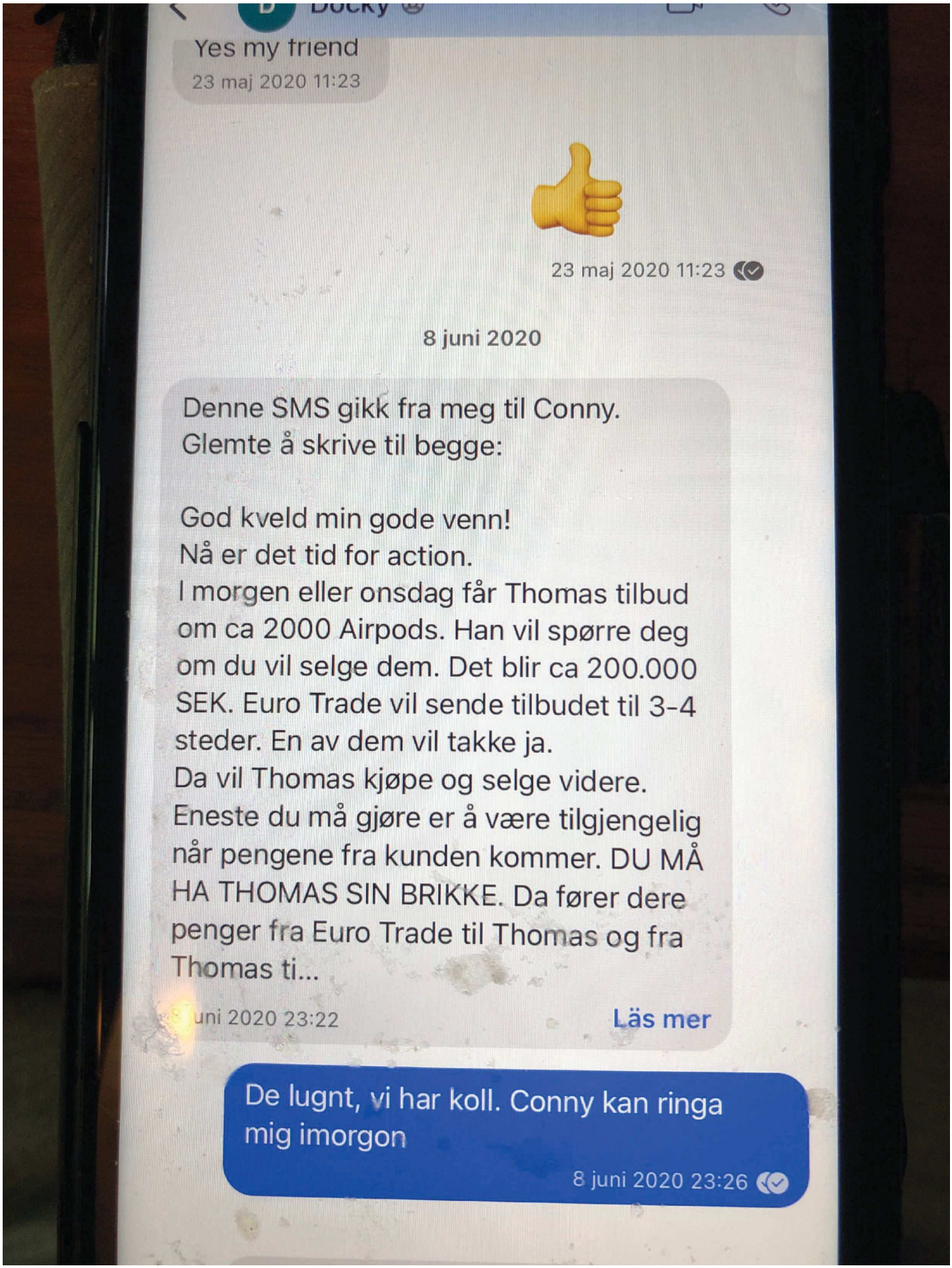
8.


14:04
Docky
Yes. Both logg-in should be at same place.
I trust you that you never cancel the chip. You have always possibility to stop the chip and take all the money. But Conny says he guarantee and he has no doubt about you.
In this way we will earn in long time all together
23 maj 2020 11:11
Ni worries, Conny can have that one. I promise that I Will NOT cancel anything.
I talk to Conny about that.
Also, I have had Visma. But I make the change of monday to F.Knox no problem.
Limit bank right now 500K SEK.
Valutakonto - yes.
Is that enogh to begin with ?
23 maj 2020 11:16
Perfect.
Keep Visma. That is good
23 maj 2020 11:18
Ok.

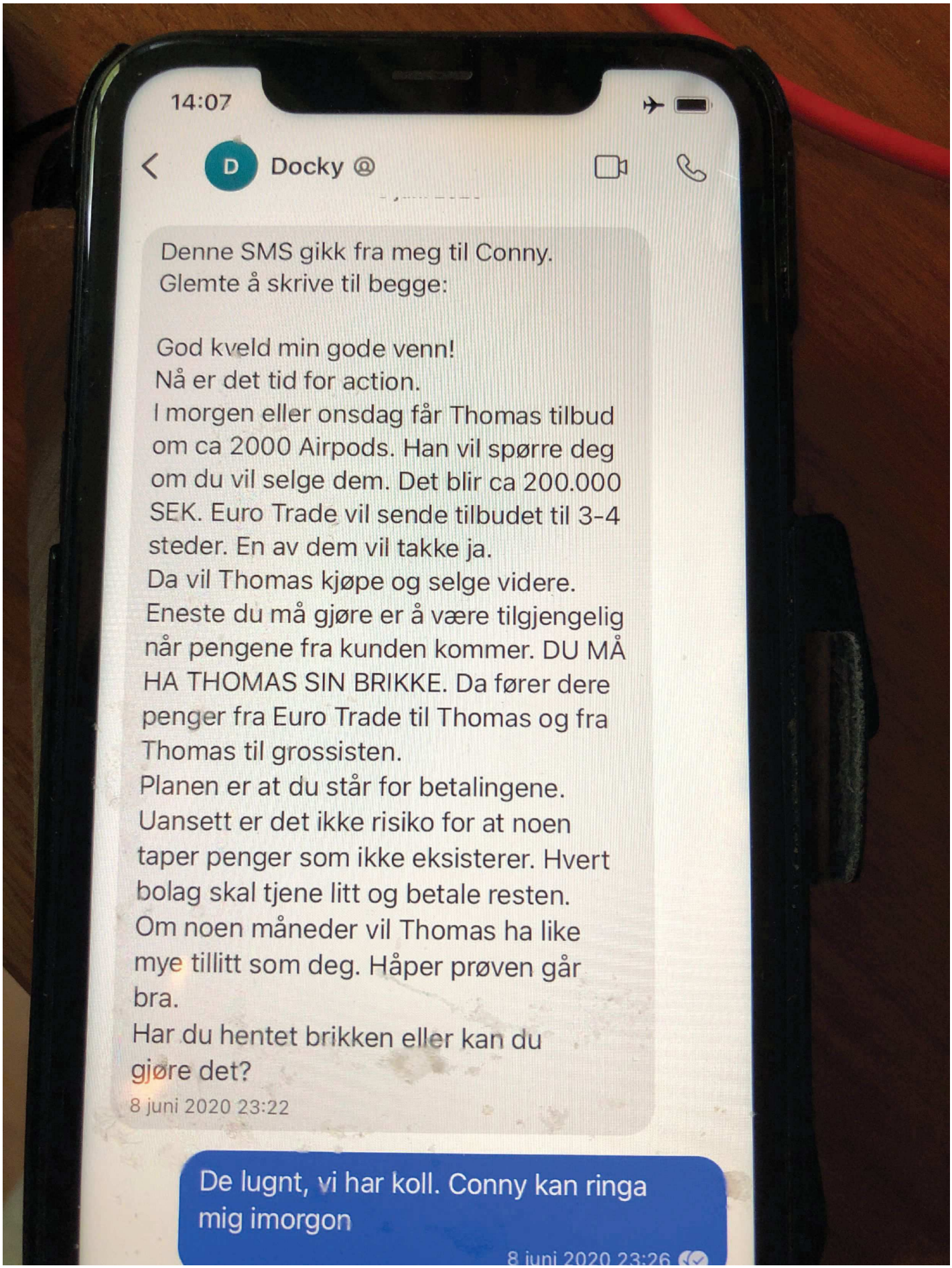
9.


14:04
Docky
23 maj 2020 11:16
Perfect.
Keep Visma. That is good
23 maj 2020 11:18
Ok.
I'm by the phone all day, if Q Will be back. No worries.
Hopefully We are good to go after that.
23 maj 2020 11:20
Yes my friend
23 maj 2020 11:23
23 maj 2020 11:23
8 juni 2020
Denne SMS gikk fra meg til Conny.
Glemte å skrive til begge:
God kveld min gode venn!
Nå er det tid for action.
I morgen eller onsdag får Thomas tilbud om ca 2000 Airpods. Han vil spørre deg om du vil selge dem. Det blir ca 200.000
Nytt meddelande

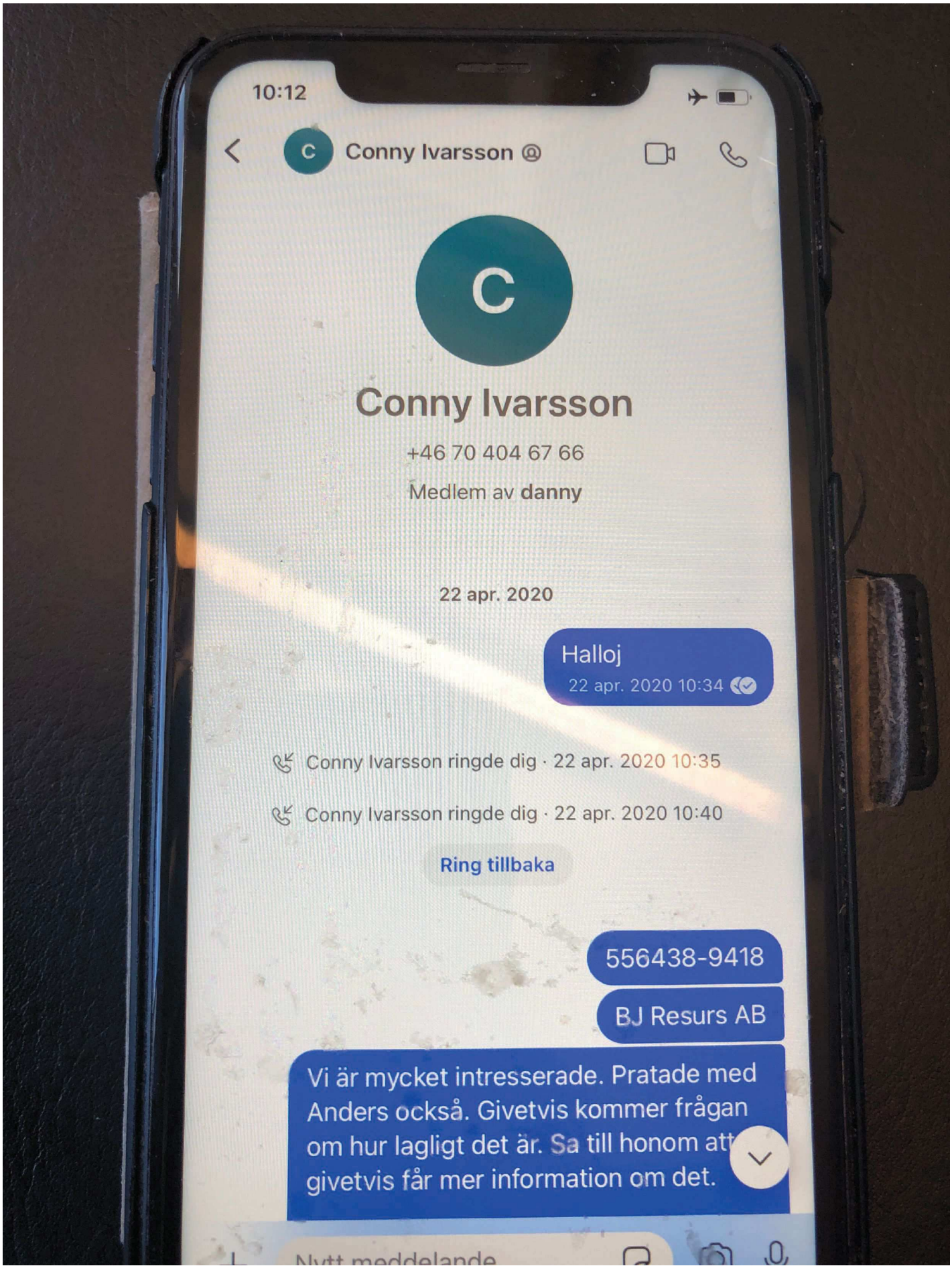
10.


Docky
Yes my friend
23 maj 2020 11:23
23 maj 2020 11:23
8 juni 2020
Denne SMS gikk fra meg til Conny.
Glemte å skrive til begge:
God kveld min gode venn!
Nå er det tid for action.
I morgen eller onsdag får Thomas tilbud om ca 2000 Airpods. Han vil spørre deg om du vil selge dem. Det blir ca 200.000 SEK. Euro Trade vil sende tilbudet til 3-4 steder. En av dem vil takke ja.
Da vil Thomas kjøpe og selge videre.
Eneste du må gjøre er å være tilgjengelig når pengene fra kunden kommer. DU MÅ HA THOMAS SIN BRIKKE. Da fører dere penger fra Euro Trade til Thomas og fra Thomas ti...
uni 2020 23:22
Läs mer
De lugnt, vi har koll. Conny kan ringa mig imorgon
8 juni 2020 23:26

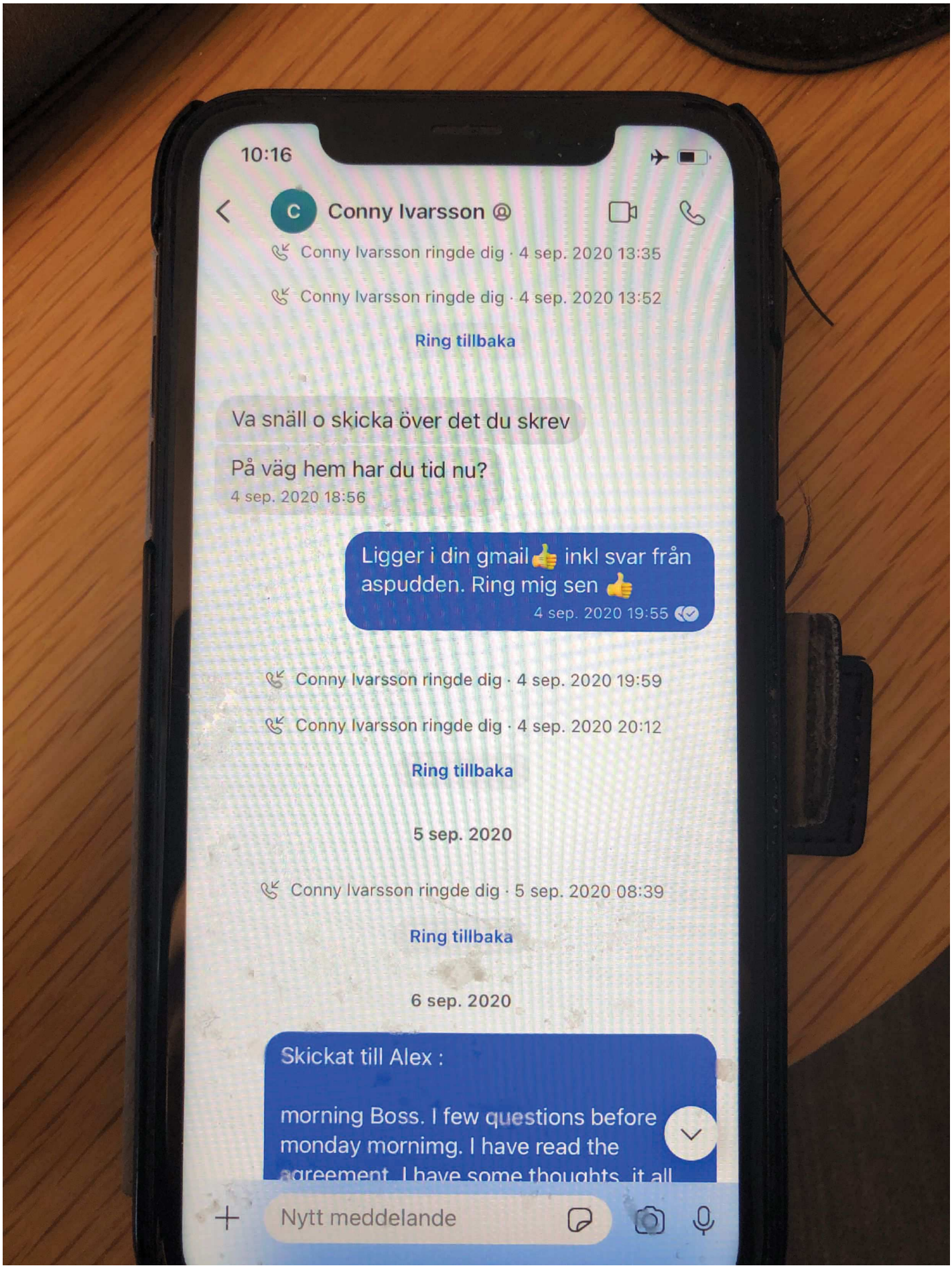
11.


14:07
D
Docky @
Denne SMS gikk fra meg til Conny.
Glemte å skrive til begge:
God kveld min gode venn!
Nå er det tid for action.
I morgen eller onsdag får Thomas tilbud om ca 2000 Airpods. Han vil spørre deg om du vil selge dem. Det blir ca 200.000 SEK. Euro Trade vil sende tilbudet til 3-4 steder. En av dem vil takke ja.
Da vil Thomas kjøpe og selge videre.
Eneste du må gjøre er å være tilgjengelig når pengene fra kunden kommer. DU MÅ HA THOMAS SIN BRIKKE. Da fører dere penger fra Euro Trade til Thomas og fra Thomas til grossisten.
Planen er at du står for betalingene.
Uansett er det ikke risiko for at noen taper penger som ikke eksisterer. Hvert bolag skal tjene litt og betale resten.
Om noen måneder vil Thomas ha like mye tillitt som deg. Håper prøven går bra.
Har du hentet brikken eller kan du gjøre det?
8 juni 2020 23:22
De lugnt, vi har koll. Conny kan ringa mig imorgon
8 juni 2020 23:26

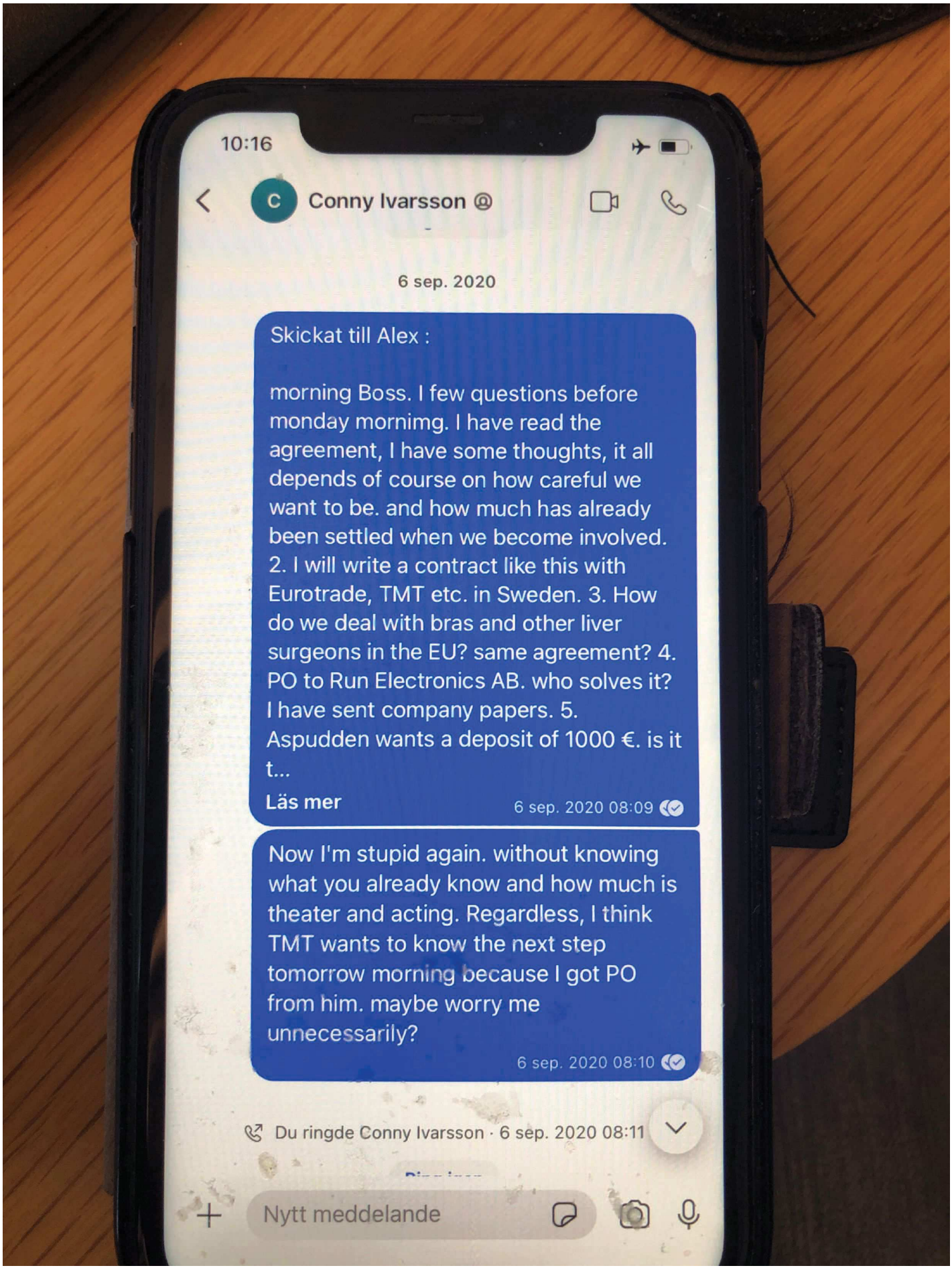
12.


10:12
C
Conny Ivarsson @
C
Conny Ivarsson
+46 70 404 67 66
Medlem av danny
22 apr. 2020
Halloj
22 apr. 2020 10:34
Conny Ivarsson ringde dig · 22 apr. 2020 10:35
Conny Ivarsson ringde dig · 22 apr. 2020 10:40
Ring tillbaka
556438-9418
BJ Resurs AB
Vi är mycket intresserade. Pratade med Anders också. Givetvis kommer frågan om hur lagligt det är. Sa till honom att givetvis får mer information om det.
Nytt meddelande

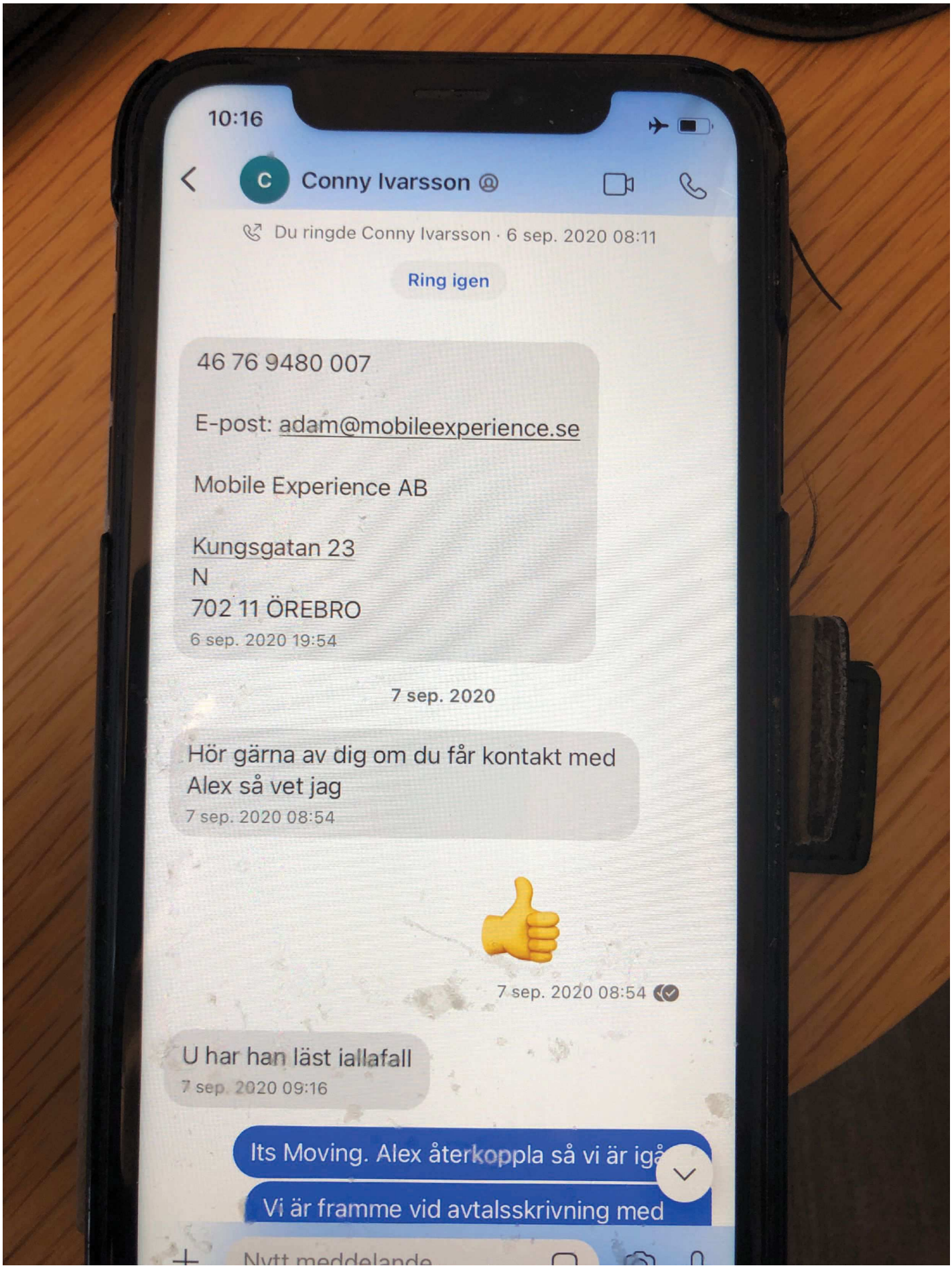
1.


10:16
Conny Ivarsson
Conny Ivarsson ringde dig · 4 sep. 2020 13:35
Conny Ivarsson ringde dig · 4 sep. 2020 13:52
Ring tillbaka
Va snäll o skicka över det du skrev
På väg hem har du tid nu?
4 sep. 2020 18:56
Ligger i din gmail👍 inkl svar från aspudden. Ring mig sen 👍
4 sep. 2020 19:55
Conny Ivarsson ringde dig · 4 sep. 2020 19:59
Conny Ivarsson ringde dig · 4 sep. 2020 20:12
Ring tillbaka
5 sep. 2020
Conny Ivarsson ringde dig · 5 sep. 2020 08:39
Ring tillbaka
6 sep. 2020
Skickat till Alex :
morning Boss. I few questions before monday mornimg. I have read the
Nytt meddelande

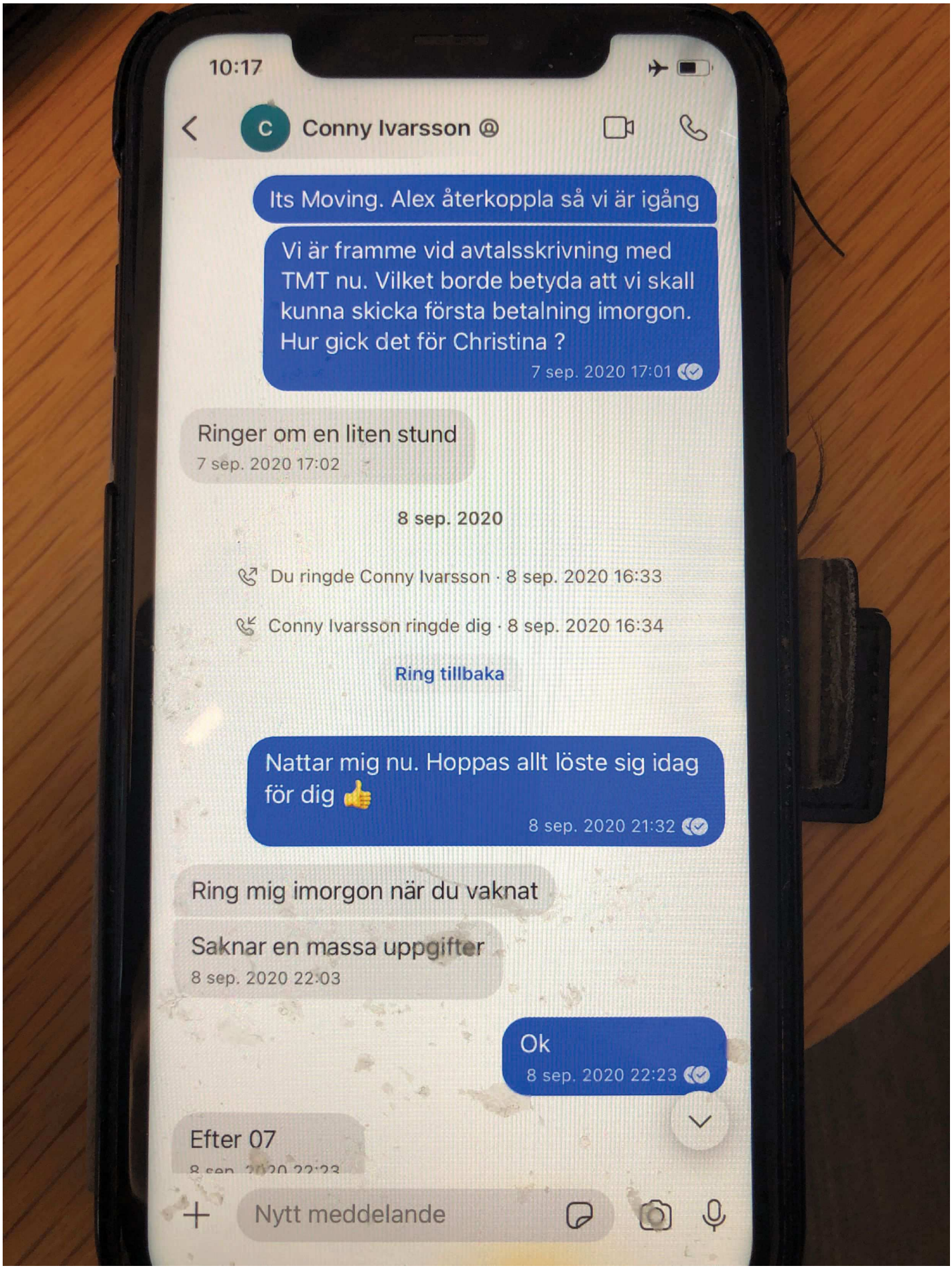
18.


10:16
Conny Ivarsson @
6 sep. 2020
Skickat till Alex :
morning Boss. I few questions before monday mornimg. I have read the agreement, I have some thoughts, it all depends of course on how careful we want to be. and how much has already been settled when we become involved. 2. I will write a contract like this with Eurotrade, TMT etc. in Sweden. 3. How do we deal with bras and other liver surgeons in the EU? same agreement? 4. PO to Run Electronics AB. who solves it? I have sent company papers. 5. Aspudden wants a deposit of 1000 €. is it t...
Läs mer
6 sep. 2020 08:09
Now I'm stupid again. without knowing what you already know and how much is theater and acting. Regardless, I think TMT wants to know the next step tomorrow morning because I got PO from him. maybe worry me unnecessarily?
6 sep. 2020 08:10
Du ringde Conny Ivarsson · 6 sep. 2020 08:11
Nytt meddelande

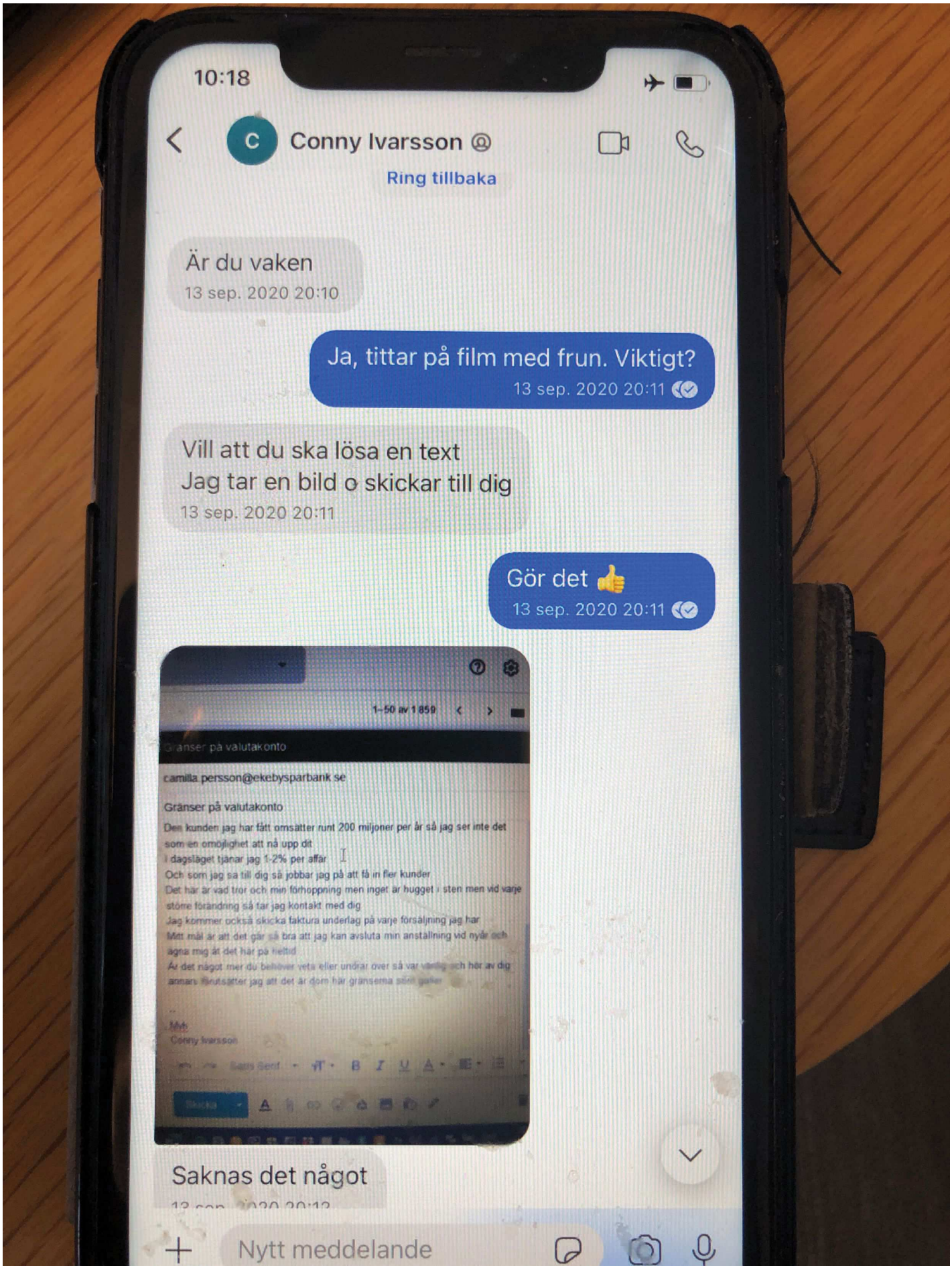
19.


10:16
C
Conny Ivarsson
Du ringde Conny Ivarsson · 6 sep. 2020 08:11
Ring igen
46 76 9480 007
E-post: adam@mobileexperience.se
Mobile Experience AB
Kungsgatan 23
N
702 11 ÖREBRO
6 sep. 2020 19:54
7 sep. 2020
Hör gärna av dig om du får kontakt med Alex så vet jag
7 sep. 2020 08:54
7 sep. 2020 08:54
U har han läst iallafall
7 sep. 2020 09:16
Its Moving. Alex återkoppla så vi är igå
Vi är framme vid avtalsskrivning med
Nytt meddelande

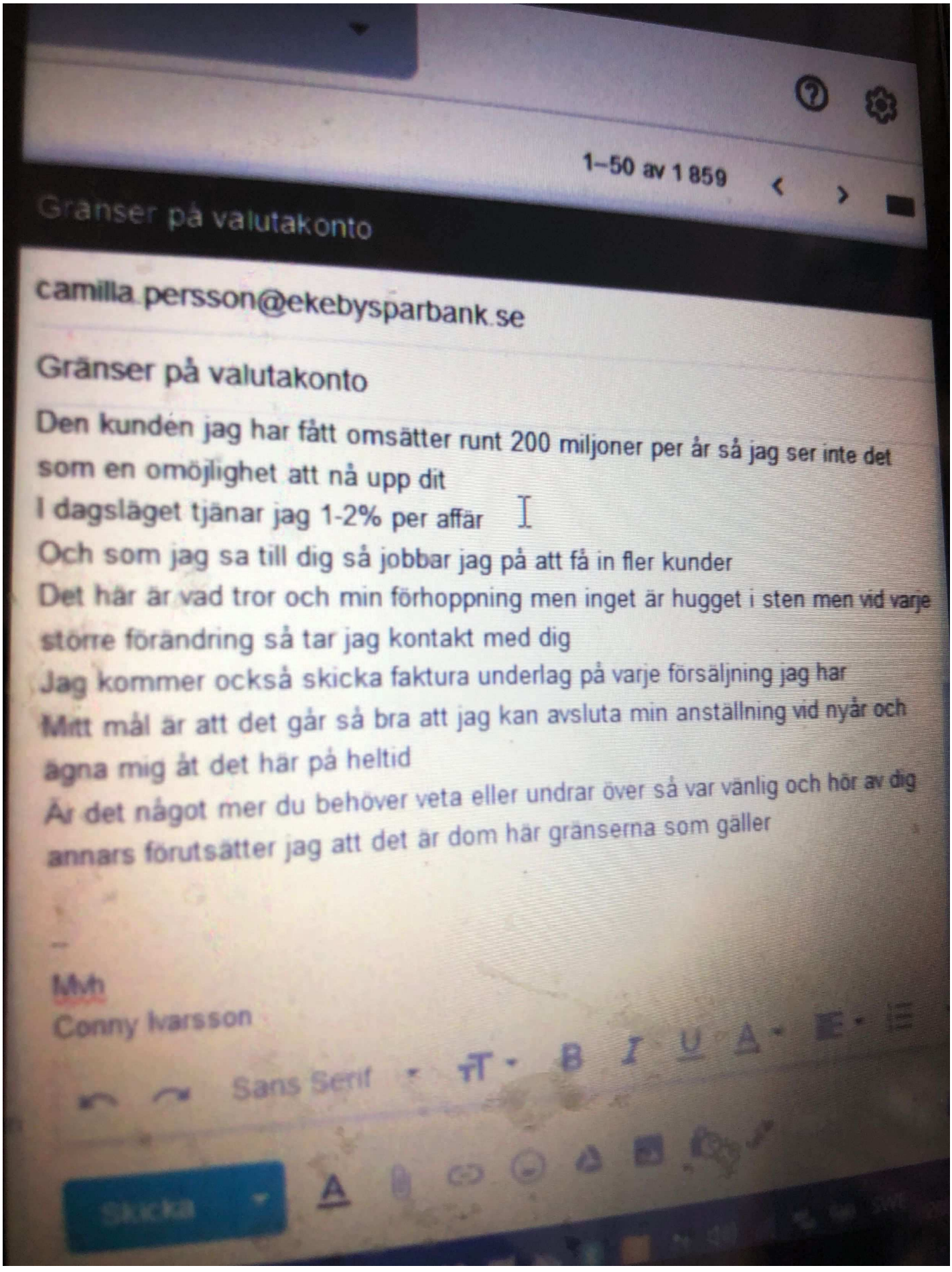
20.


10:17
Conny Ivarsson @
Its Moving. Alex återkoppla så vi är igång
Vi är framme vid avtalsskrivning med TMT nu. Vilket borde betyda att vi skall kunna skicka första betalning imorgon. Hur gick det för Christina ?
7 sep. 2020 17:01
Ringer om en liten stund
7 sep. 2020 17:02
8 sep. 2020
Du ringde Conny Ivarsson · 8 sep. 2020 16:33
Conny Ivarsson ringde dig · 8 sep. 2020 16:34
Ring tillbaka
Nattar mig nu. Hoppas allt löste sig idag för dig
8 sep. 2020 21:32
Ring mig imorgon när du vaknat
Saknar en massa uppgifter
8 sep. 2020 22:03
Ok
8 sep. 2020 22:23
Efter 07
Nytt meddelande

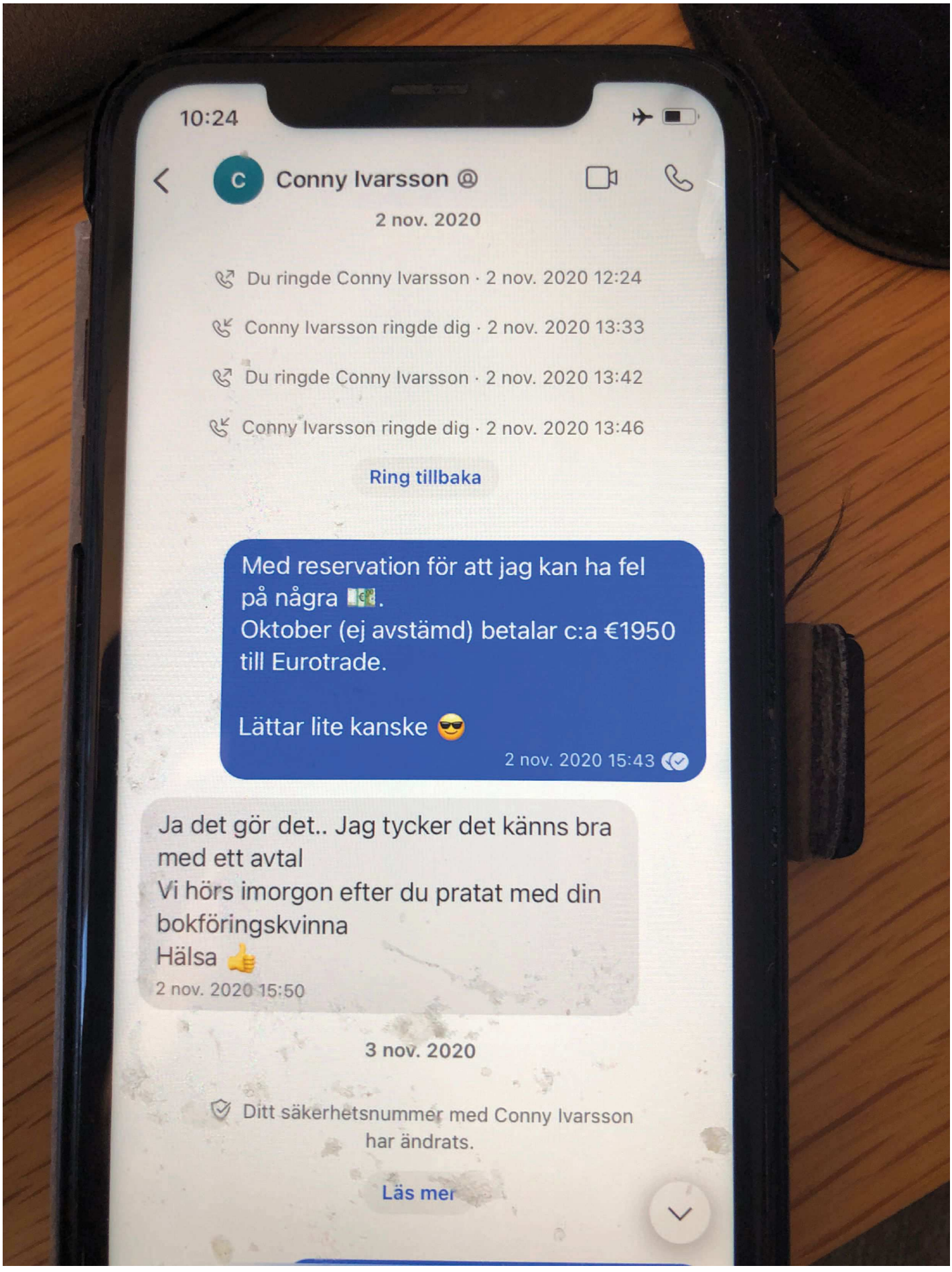
21.


10:18
Conny Ivarsson @
Ring tillbaka
Är du vaken
13 sep. 2020 20:10
Ja, tittar på film med frun. Viktigt?
13 sep. 2020 20:11
Vill att du ska lösa en text
Jag tar en bild o skickar till dig
13 sep. 2020 20:11
Gör det
13 sep. 2020 20:11
1–50 av 1 859
Gränser på valutakonto
camilla.persson@ekebysparbank.se
Gränser på valutakonto
Den kunden jag har fått omsätter runt 200 miljoner per år så jag ser inte det
som en omöjlighet att nå upp dit
I dagsläget tjänar jag 1-2% per affär
Och som jag sa till dig så jobbar jag på att få in fler kunder
Det har är vad tror och min förhoppning men inget är hugget i sten men vid varje
större förändring så tar jag kontakt med dig
Jag kommer också skicka faktura underlag på varje försäljning jag har
Mitt mål är att det går så bra att jag kan avsluta min anställning vid nyår och
agna mig åt det här på heltid
Är det något mer du behöver veta eller undrar över så var vänlig och hör av dig
annars förutsätter jag att det är dom här gränserna som gäller
Mvh
Conny Ivarsson
Saknas det något
Nytt meddelande

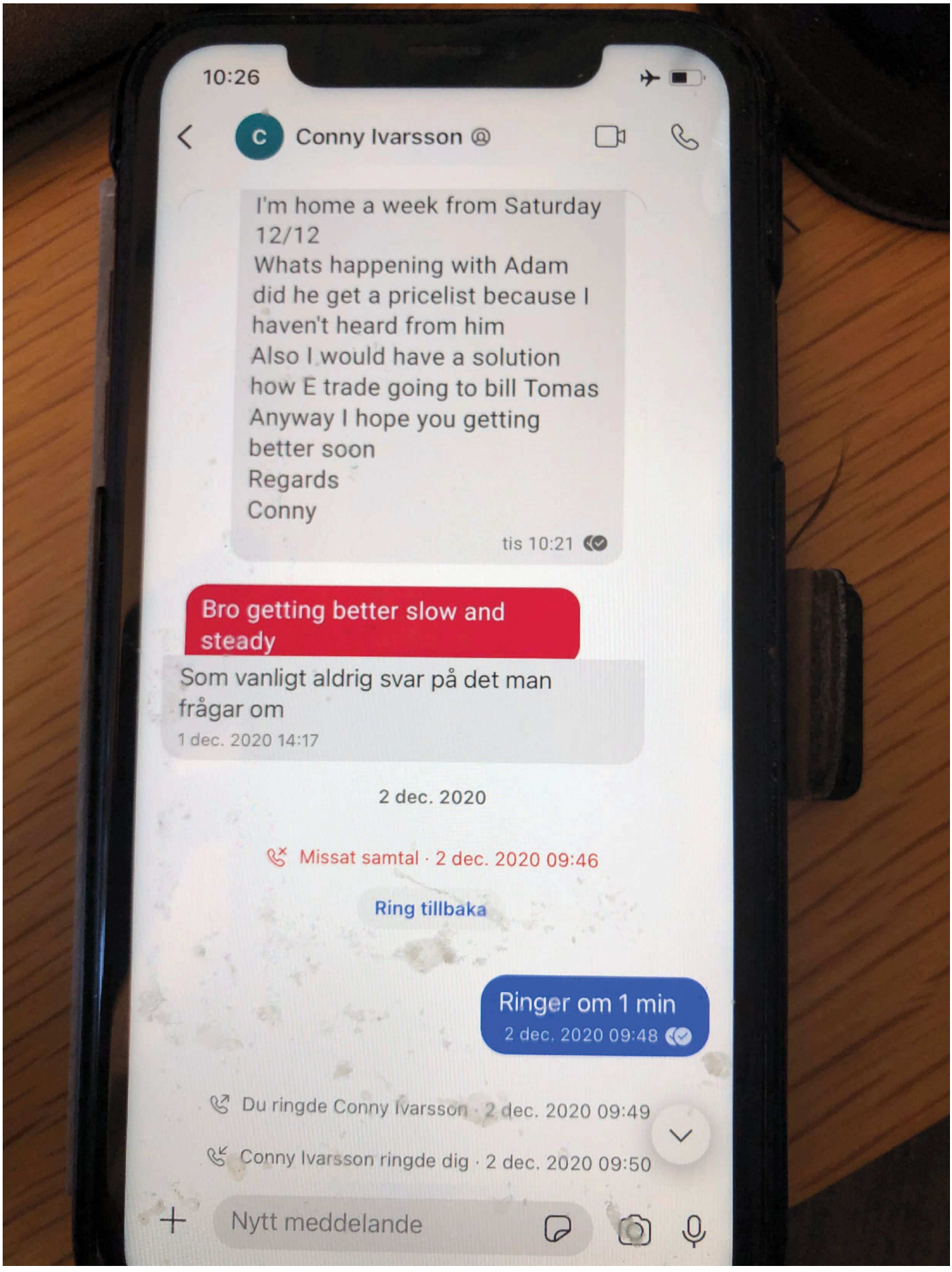
25.


1–50 av 1 859
Gränser på valutakonto
camilla.persson@ekebysparbank.se
Gränser på valutakonto
Den kunden jag har fått omsätter runt 200 miljoner per år så jag ser inte det som en omöjlighet att nå upp dit
I dagsläget tjänar jag 1-2% per affär
Och som jag sa till dig så jobbar jag på att få in fler kunder
Det här är vad tror och min förhoppning men inget är hugget i sten men vid varje större förändring så tar jag kontakt med dig
Jag kommer också skicka faktura underlag på varje försäljning jag har
Mitt mål är att det går så bra att jag kan avsluta min anställning vid nyår och ägna mig åt det här på heltid
Är det något mer du behöver veta eller undrar över så var vänlig och hör av dig annars förutsätter jag att det är dom här gränserna som gäller
Mvh
Conny Ivarsson
Sans Serif
Skicka

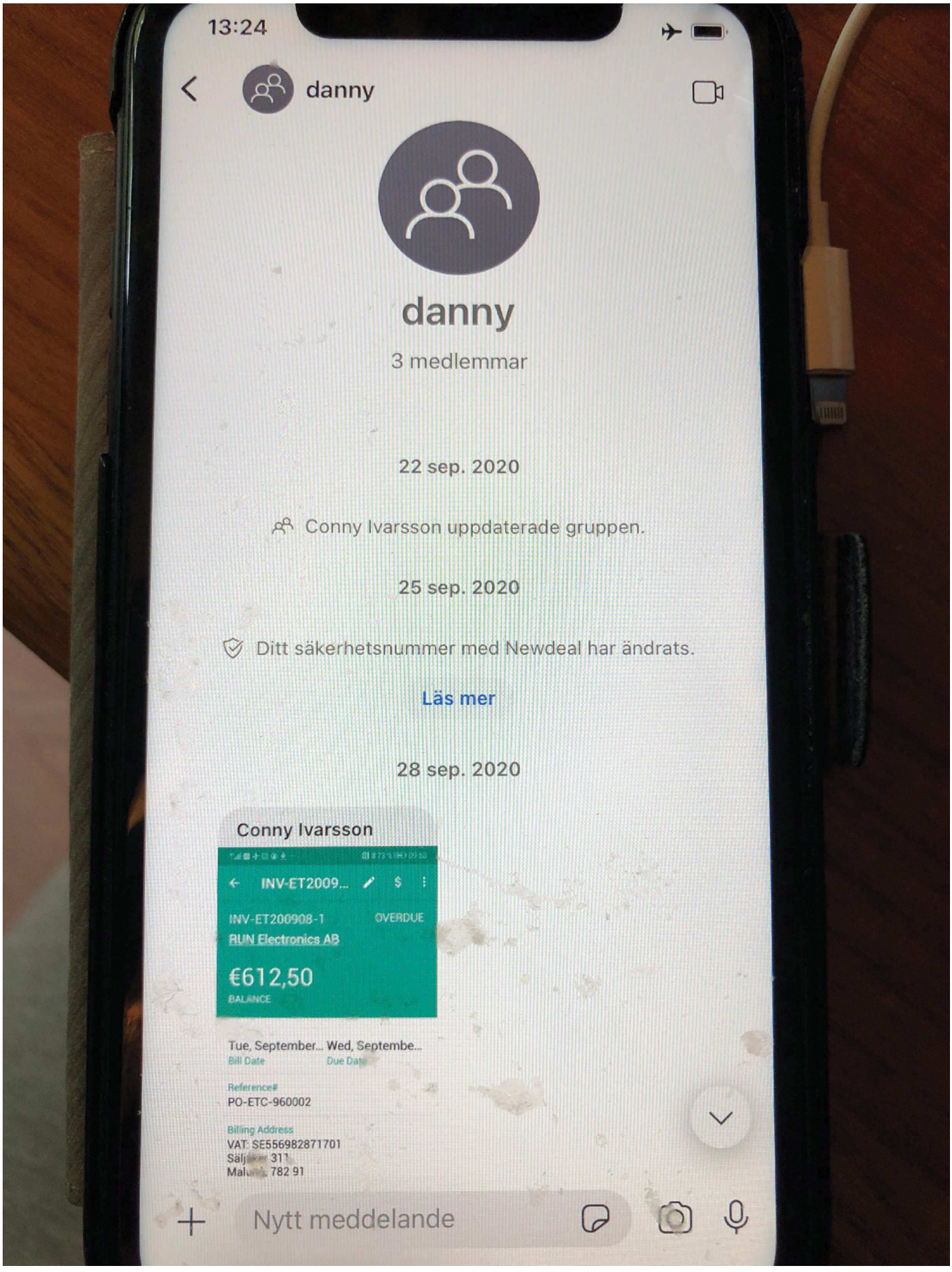
26.


10:24
Conny Ivarsson @
2 nov. 2020
Du ringde Conny Ivarsson · 2 nov. 2020 12:24
Conny Ivarsson ringde dig · 2 nov. 2020 13:33
Du ringde Conny Ivarsson · 2 nov. 2020 13:42
Conny Ivarsson ringde dig · 2 nov. 2020 13:46
Ring tillbaka
Med reservation för att jag kan ha fel på några 💶.
Oktober (ej avstämd) betalar c:a €1950 till Eurotrade.
Lättar lite kanske 😎
2 nov. 2020 15:43
Ja det gör det.. Jag tycker det känns bra med ett avtal
Vi hörs imorgon efter du pratat med din bokföringskvinna
Hälsa 👍
2 nov. 2020 15:50
3 nov. 2020
Ditt säkerhetsnummer med Conny Ivarsson har ändrats.
Läs mer

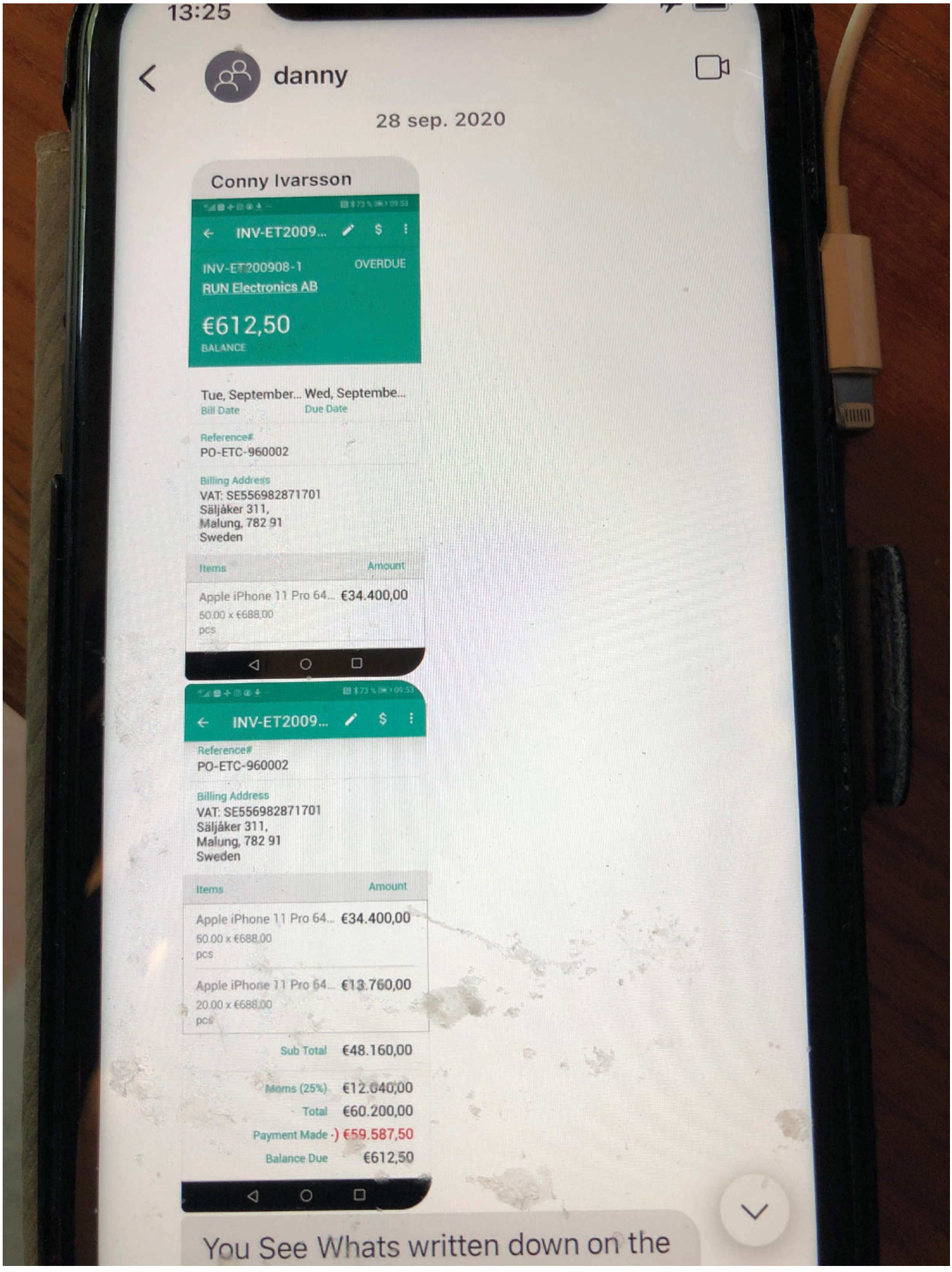
52.


10:26
C
Conny Ivarsson
I'm home a week from Saturday 12/12
Whats happening with Adam did he get a pricelist because I haven't heard from him
Also I would have a solution how E trade going to bill Tomas
Anyway I hope you getting better soon
Regards
Conny
tis 10:21
Bro getting better slow and steady
Som vanligt aldrig svar på det man frågar om
1 dec. 2020 14:17
2 dec. 2020
Missat samtal · 2 dec. 2020 09:46
Ring tillbaka
Ringer om 1 min
2 dec. 2020 09:48
Du ringde Conny Ivarsson · 2 dec. 2020 09:49
Conny Ivarsson ringde dig · 2 dec. 2020 09:50
Nytt meddelande

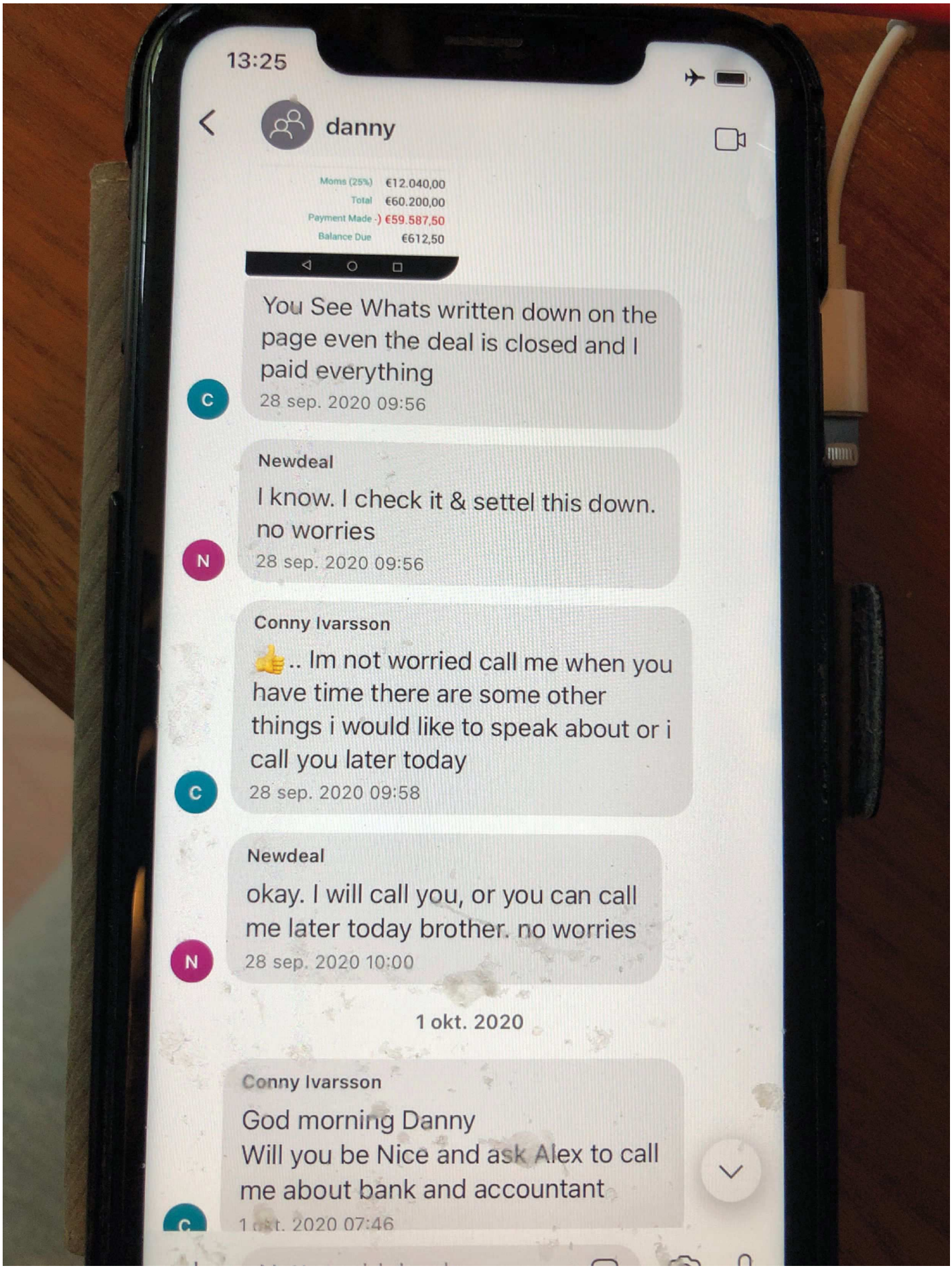
59.



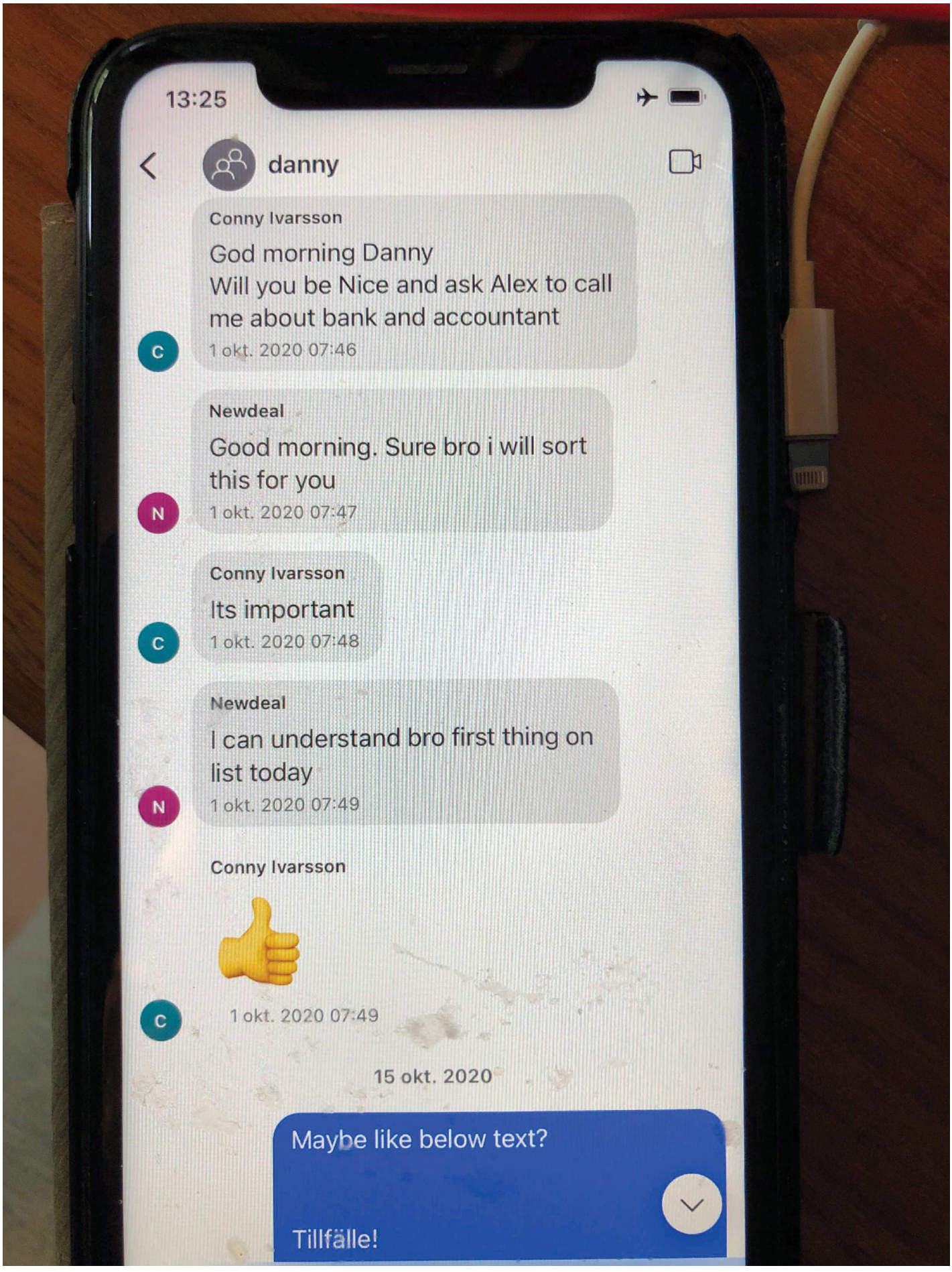
1. Grupp Danny i SIGNAL



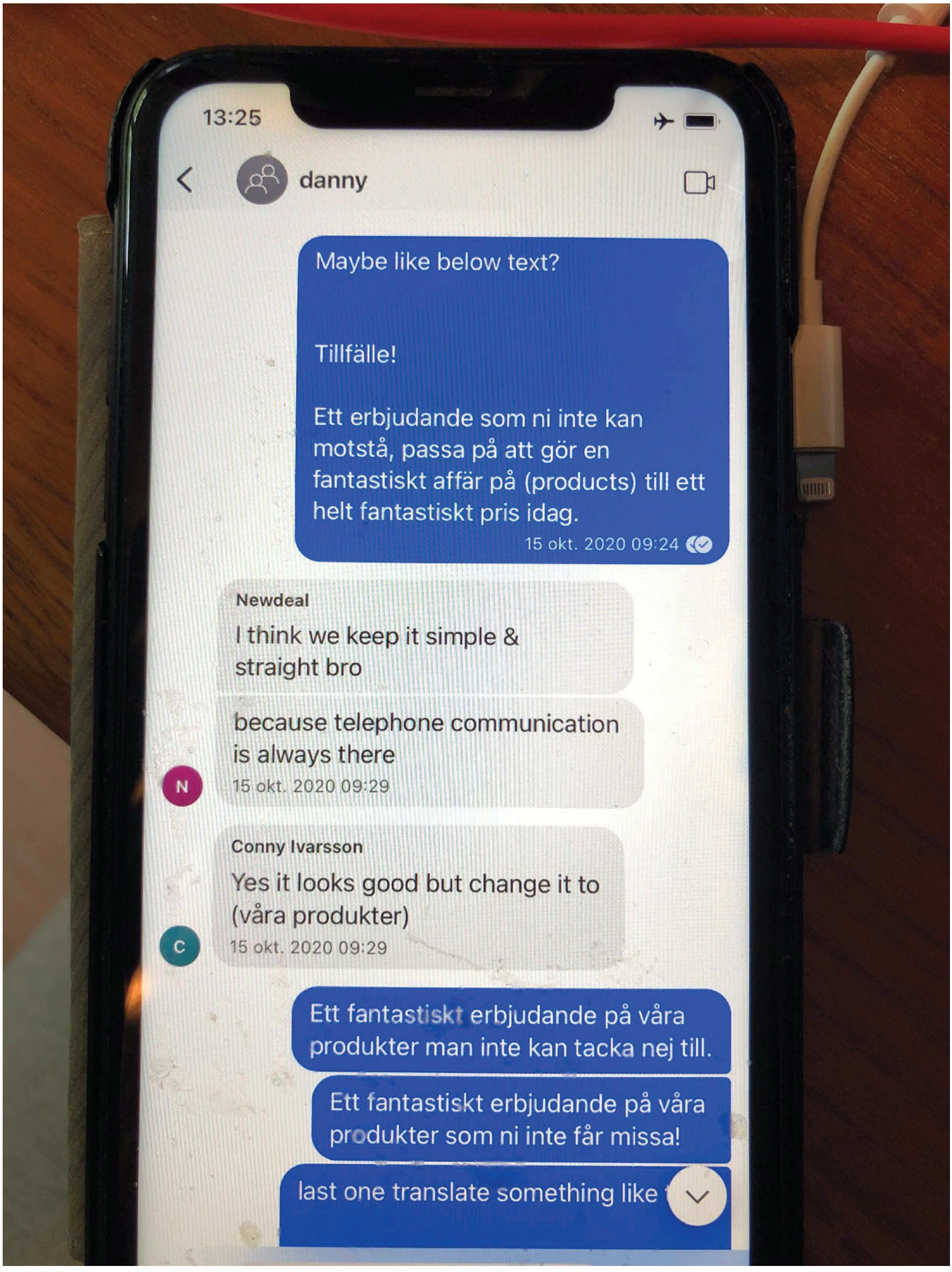
2. Grupp Danny i SIGNAL



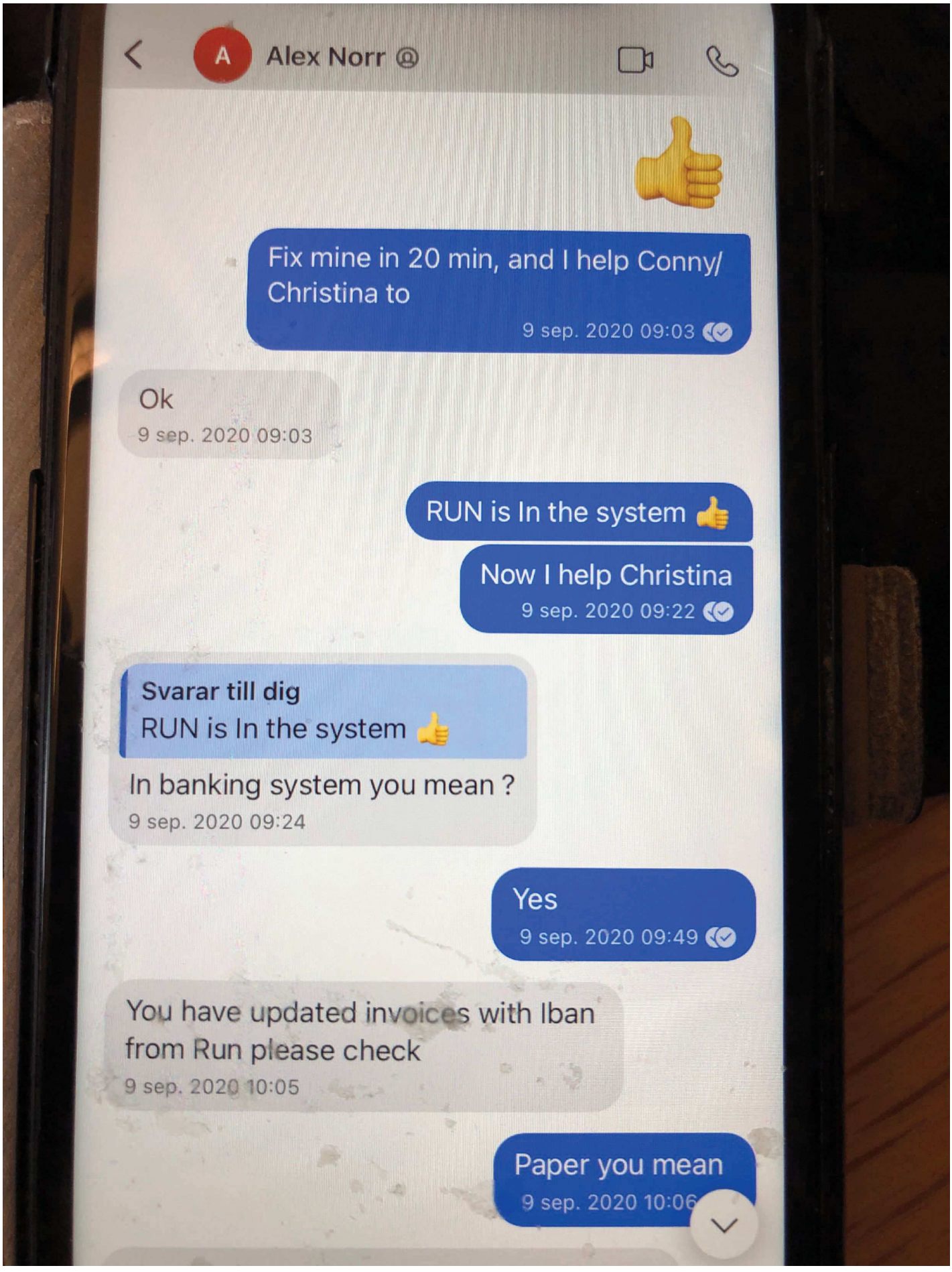
3. Grupp Danny i SIGNAL



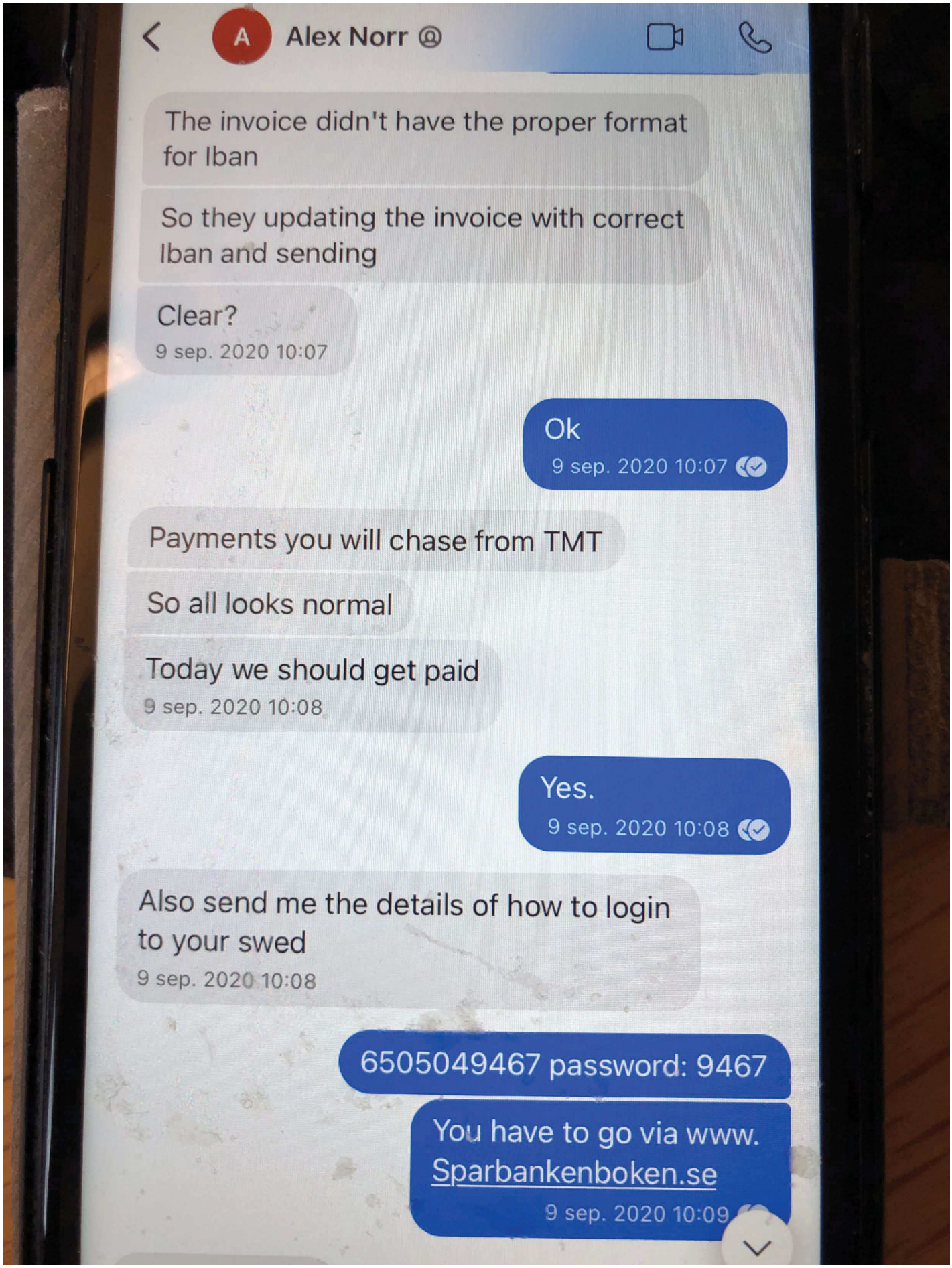
4. Grupp Danny i SIGNAL



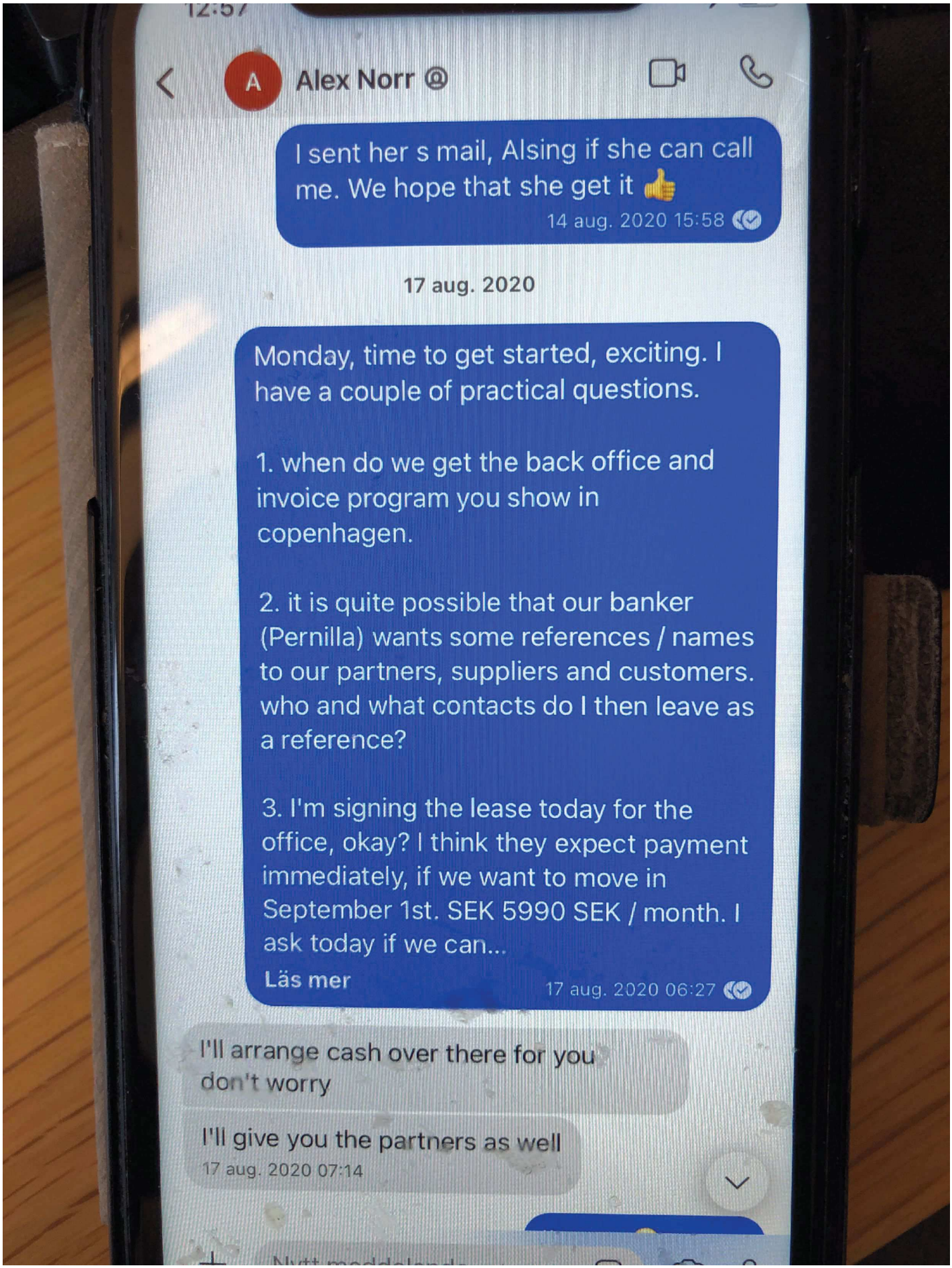
5. Grupp Danny i SIGNAL


A
Alex Norr @
Fix mine in 20 min, and I help Conny/ Christina to
9 sep. 2020 09:03
Ok
9 sep. 2020 09:03
RUN is In the system
Now I help Christina
9 sep. 2020 09:22
Svarar till dig
RUN is In the system
In banking system you mean ?
9 sep. 2020 09:24
Yes
9 sep. 2020 09:49
You have updated invoices with Iban from Run please check
9 sep. 2020 10:05
Paper you mean
9 sep. 2020 10:06

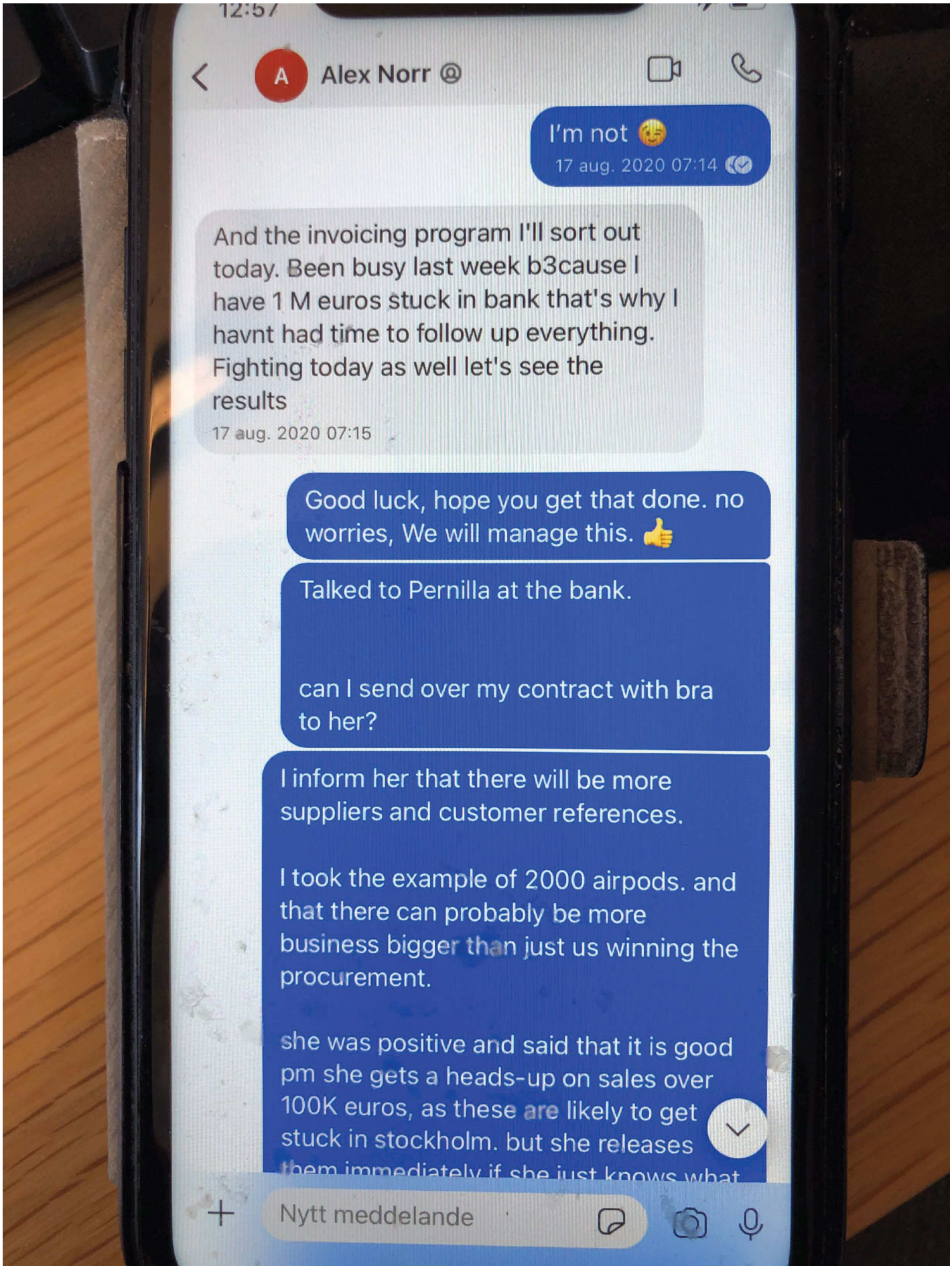
58.


A
Alex Norr @
The invoice didn't have the proper format for Iban
So they updating the invoice with correct Iban and sending
Clear?
9 sep. 2020 10:07
Ok
9 sep. 2020 10:07
Payments you will chase from TMT
So all looks normal
Today we should get paid
9 sep. 2020 10:08
Yes.
9 sep. 2020 10:08
Also send me the details of how to login to your swed
9 sep. 2020 10:08
6505049467 password: 9467
You have to go via www. Sparbankenboken.se
9 sep. 2020 10:09

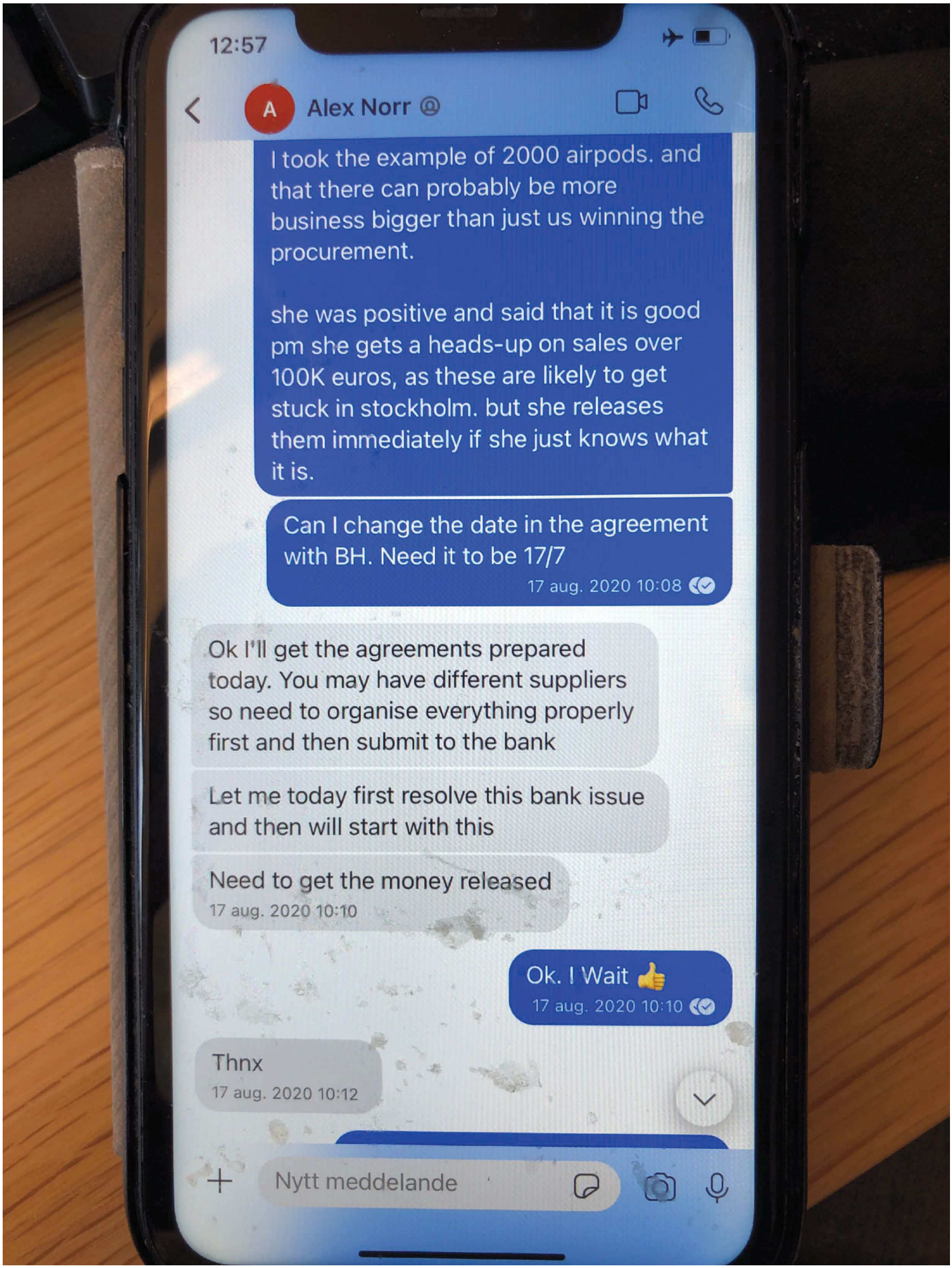
59.


Alex Norr
I sent her s mail, Alsing if she can call me. We hope that she get it
14 aug. 2020 15:58
17 aug. 2020
Monday, time to get started, exciting. I have a couple of practical questions.
1. when do we get the back office and invoice program you show in copenhagen.
2. it is quite possible that our banker (Pernilla) wants some references / names to our partners, suppliers and customers. who and what contacts do I then leave as a reference?
3. I'm signing the lease today for the office, okay? I think they expect payment immediately, if we want to move in September 1st. SEK 5990 SEK / month. I ask today if we can...
Läs mer
17 aug. 2020 06:27
I'll arrange cash over there for you don't worry
I'll give you the partners as well
17 aug. 2020 07:14

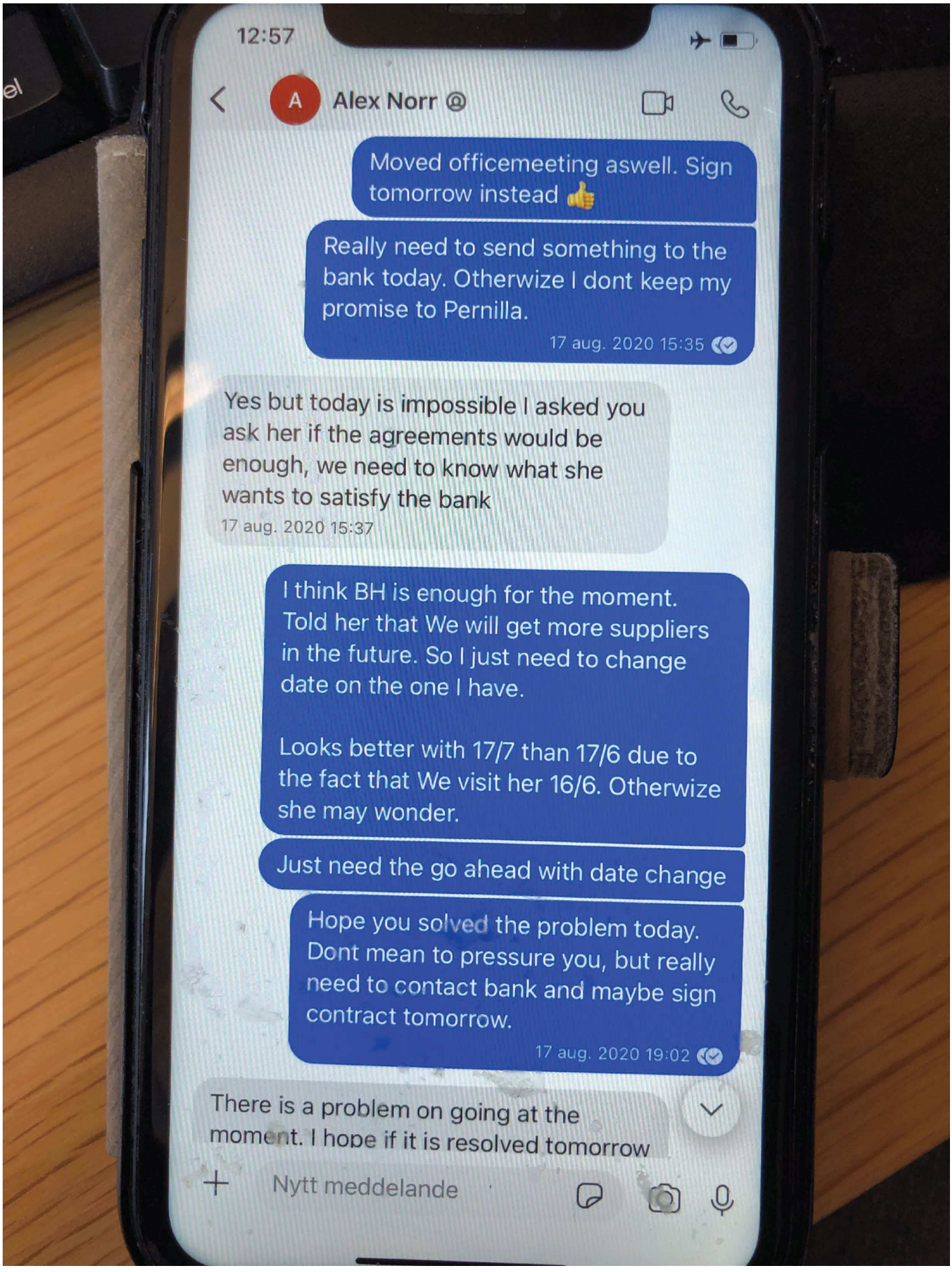
19.


12:57
A
Alex Norr @
I'm not
17 aug. 2020 07:14
And the invoicing program I'll sort out today. Been busy last week b3cause I have 1 M euros stuck in bank that's why I havnt had time to follow up everything. Fighting today as well let's see the results
17 aug. 2020 07:15
Good luck, hope you get that done. no worries, We will manage this.
Talked to Pernilla at the bank.
can I send over my contract with bra to her?
I inform her that there will be more suppliers and customer references.
I took the example of 2000 airpods. and that there can probably be more business bigger than just us winning the procurement.
she was positive and said that it is good pm she gets a heads-up on sales over 100K euros, as these are likely to get stuck in stockholm. but she releases them immediately if she just knows what
Nytt meddelande

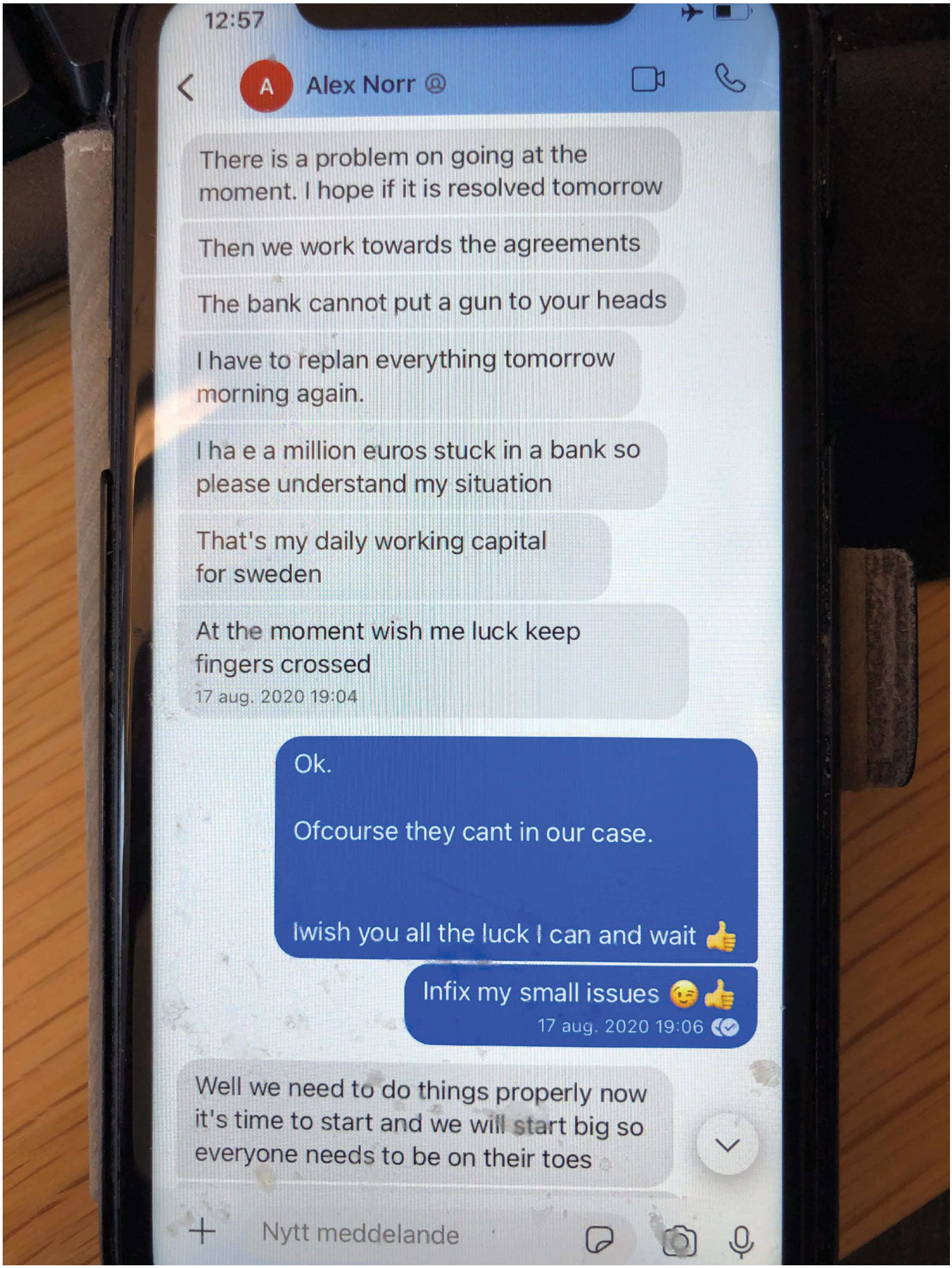
20.


12:57
Alex Norr
I took the example of 2000 airpods. and that there can probably be more business bigger than just us winning the procurement.
she was positive and said that it is good pm she gets a heads-up on sales over 100K euros, as these are likely to get stuck in stockholm. but she releases them immediately if she just knows what it is.
Can I change the date in the agreement with BH. Need it to be 17/7
17 aug. 2020 10:08
Ok I'll get the agreements prepared today. You may have different suppliers so need to organise everything properly first and then submit to the bank
Let me today first resolve this bank issue and then will start with this
Need to get the money released
17 aug. 2020 10:10
Ok. I Wait
17 aug. 2020 10:10
Thnx
17 aug. 2020 10:12
Nytt meddelande

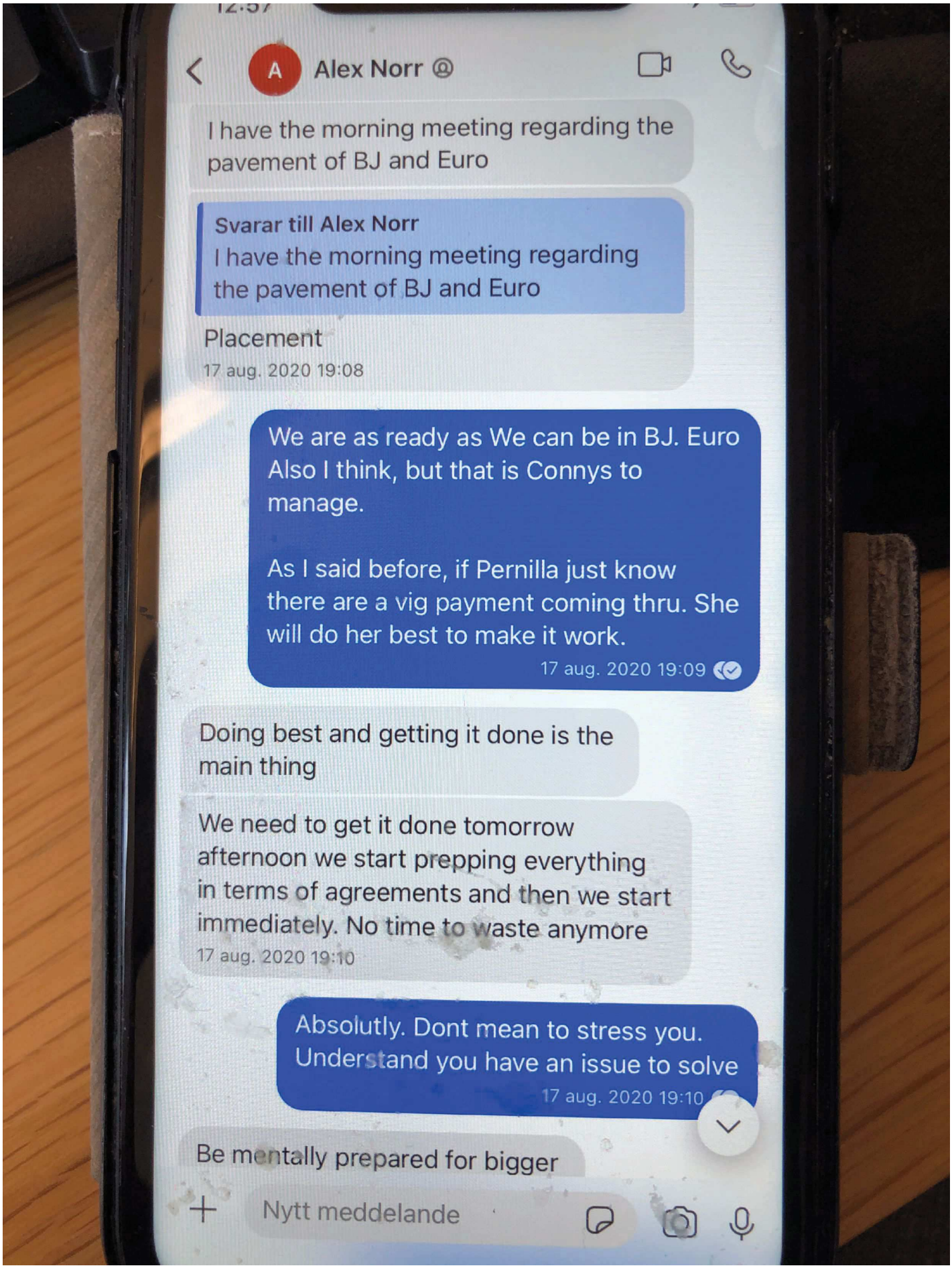
21.


12:57
Alex Norr @
Moved officemeeting aswell. Sign tomorrow instead
Really need to send something to the bank today. Otherwize I dont keep my promise to Pernilla.
17 aug. 2020 15:35
Yes but today is impossible I asked you ask her if the agreements would be enough, we need to know what she wants to satisfy the bank
17 aug. 2020 15:37
I think BH is enough for the moment. Told her that We will get more suppliers in the future. So I just need to change date on the one I have.
Looks better with 17/7 than 17/6 due to the fact that We visit her 16/6. Otherwize she may wonder.
Just need the go ahead with date change
Hope you solved the problem today. Dont mean to pressure you, but really need to contact bank and maybe sign contract tomorrow.
17 aug. 2020 19:02
There is a problem on going at the moment. I hope if it is resolved tomorrow
Nytt meddelande

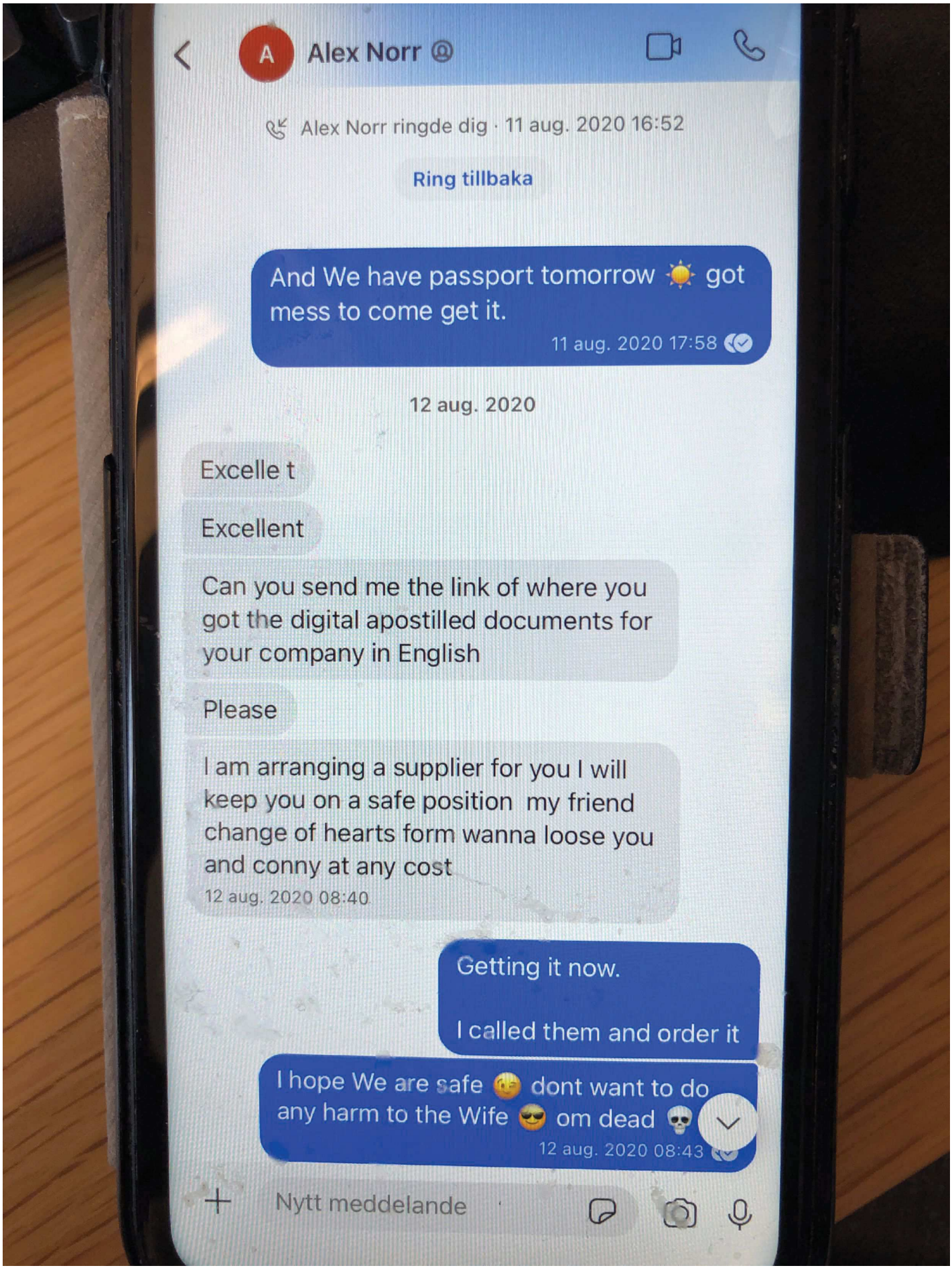
22.


12:57
Alex Norr @
There is a problem on going at the moment. I hope if it is resolved tomorrow
Then we work towards the agreements
The bank cannot put a gun to your heads
I have to replan everything tomorrow morning again.
I ha e a million euros stuck in a bank so please understand my situation
That's my daily working capital for sweden
At the moment wish me luck keep fingers crossed
17 aug. 2020 19:04
Ok.
Ofcourse they cant in our case.
Iwish you all the luck I can and wait
Infix my small issues
17 aug. 2020 19:06
Well we need to do things properly now it's time to start and we will start big so everyone needs to be on their toes
Nytt meddelande

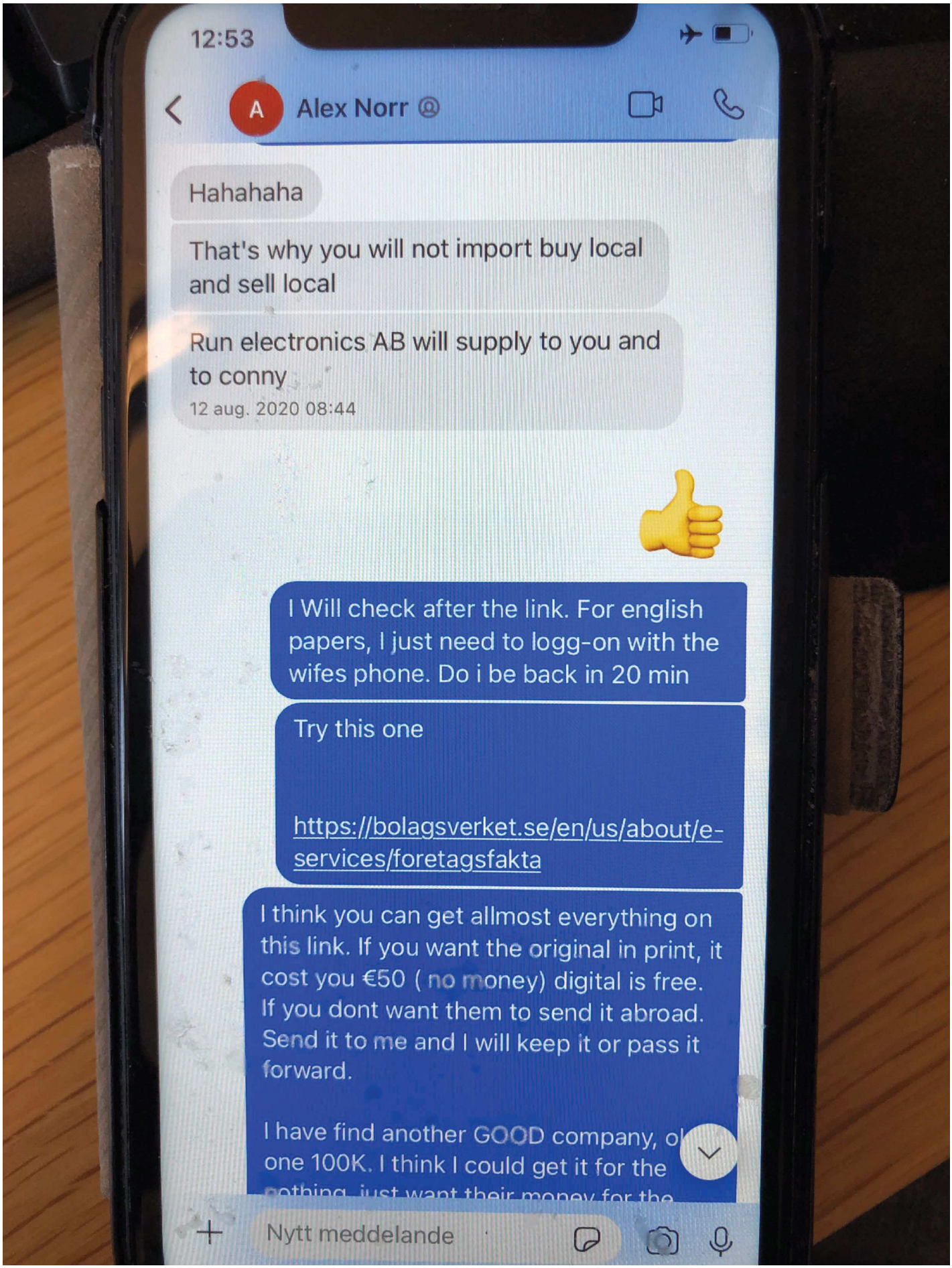
23.


Alex Norr
I have the morning meeting regarding the pavement of BJ and Euro
Svarar till Alex Norr
I have the morning meeting regarding the pavement of BJ and Euro
Placement
17 aug. 2020 19:08
We are as ready as We can be in BJ. Euro Also I think, but that is Connys to manage.
As I said before, if Pernilla just know there are a vig payment coming thru. She will do her best to make it work.
17 aug. 2020 19:09
Doing best and getting it done is the main thing
We need to get it done tomorrow afternoon we start prepping everything in terms of agreements and then we start immediately. No time to waste anymore
17 aug. 2020 19:10
Absolutly. Dont mean to stress you. Understand you have an issue to solve
17 aug. 2020 19:10
Be mentally prepared for bigger
Nytt meddelande

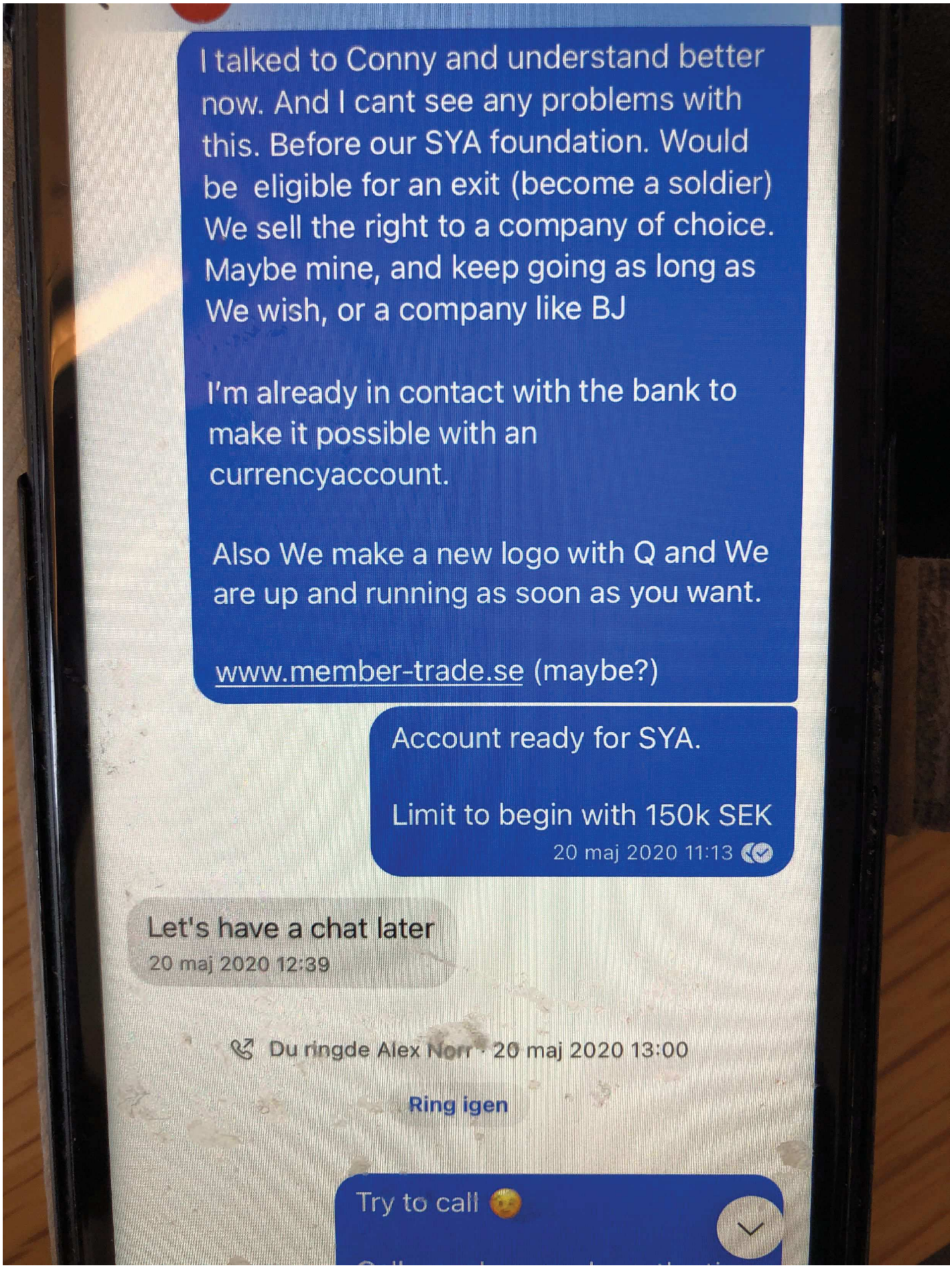
24.


Alex Norr
Alex Norr ringde dig · 11 aug. 2020 16:52
Ring tillbaka
And We have passport tomorrow got mess to come get it.
11 aug. 2020 17:58
12 aug. 2020
Excelle t
Excellent
Can you send me the link of where you got the digital apostilled documents for your company in English
Please
I am arranging a supplier for you I will keep you on a safe position my friend change of hearts form wanna loose you and conny at any cost
12 aug. 2020 08:40
Getting it now.
I called them and order it
I hope We are safe dont want to do any harm to the Wife om dead
12 aug. 2020 08:43
Nytt meddelande

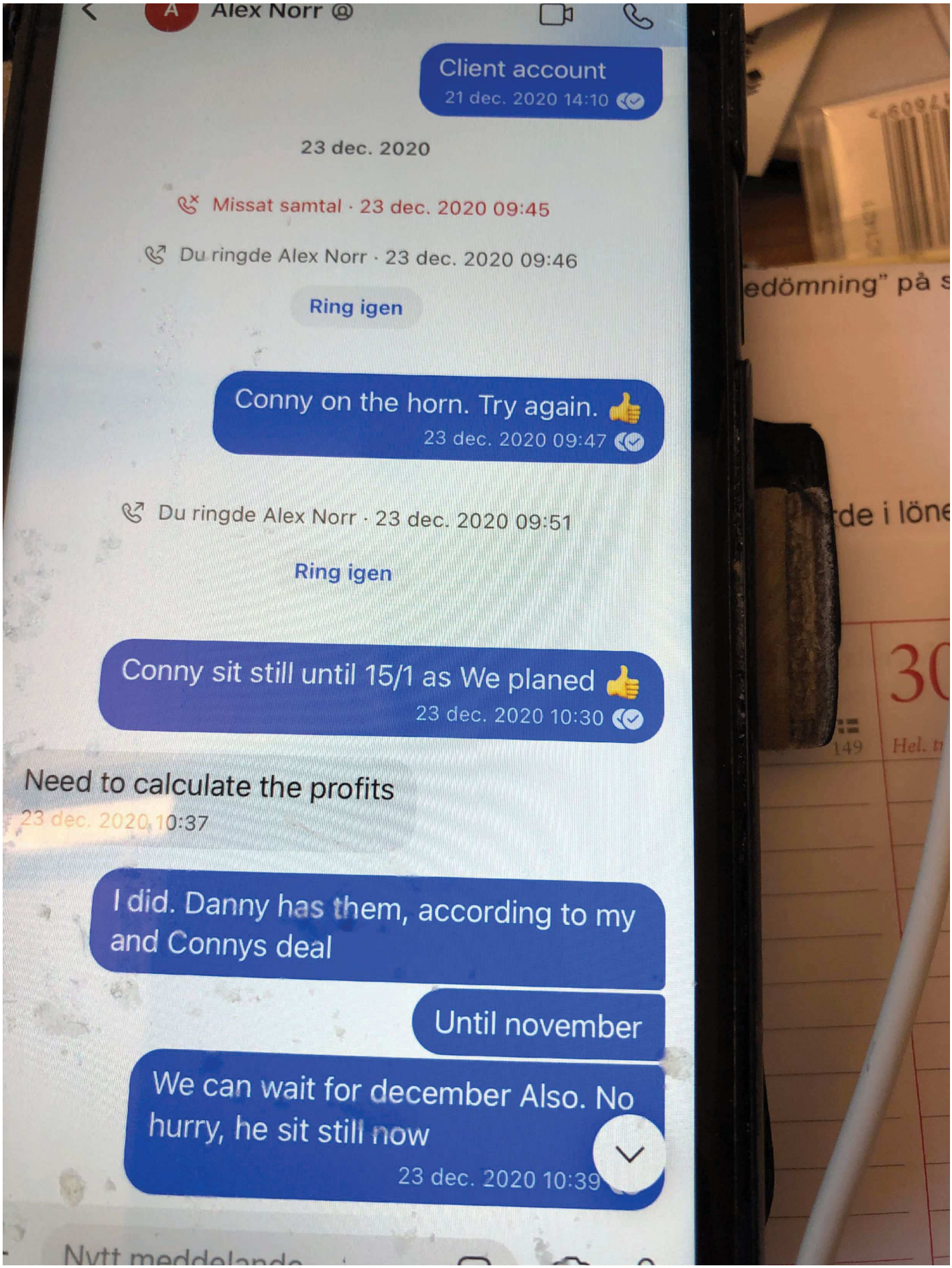
99.


12:53
Alex Norr @
Hahahaha
That's why you will not import buy local and sell local
Run electronics AB will supply to you and to conny
12 aug. 2020 08:44
I Will check after the link. For english papers, I just need to logg-on with the wifes phone. Do i be back in 20 min
Try this one
https://bolagsverket.se/en/us/about/e-services/foretagsfakta
I think you can get allmost everything on this link. If you want the original in print, it cost you €50 (no money) digital is free. If you dont want them to send it abroad. Send it to me and I will keep it or pass it forward.
I have find another GOOD company, ol
one 100K. I think I could get it for the
Nytt meddelande

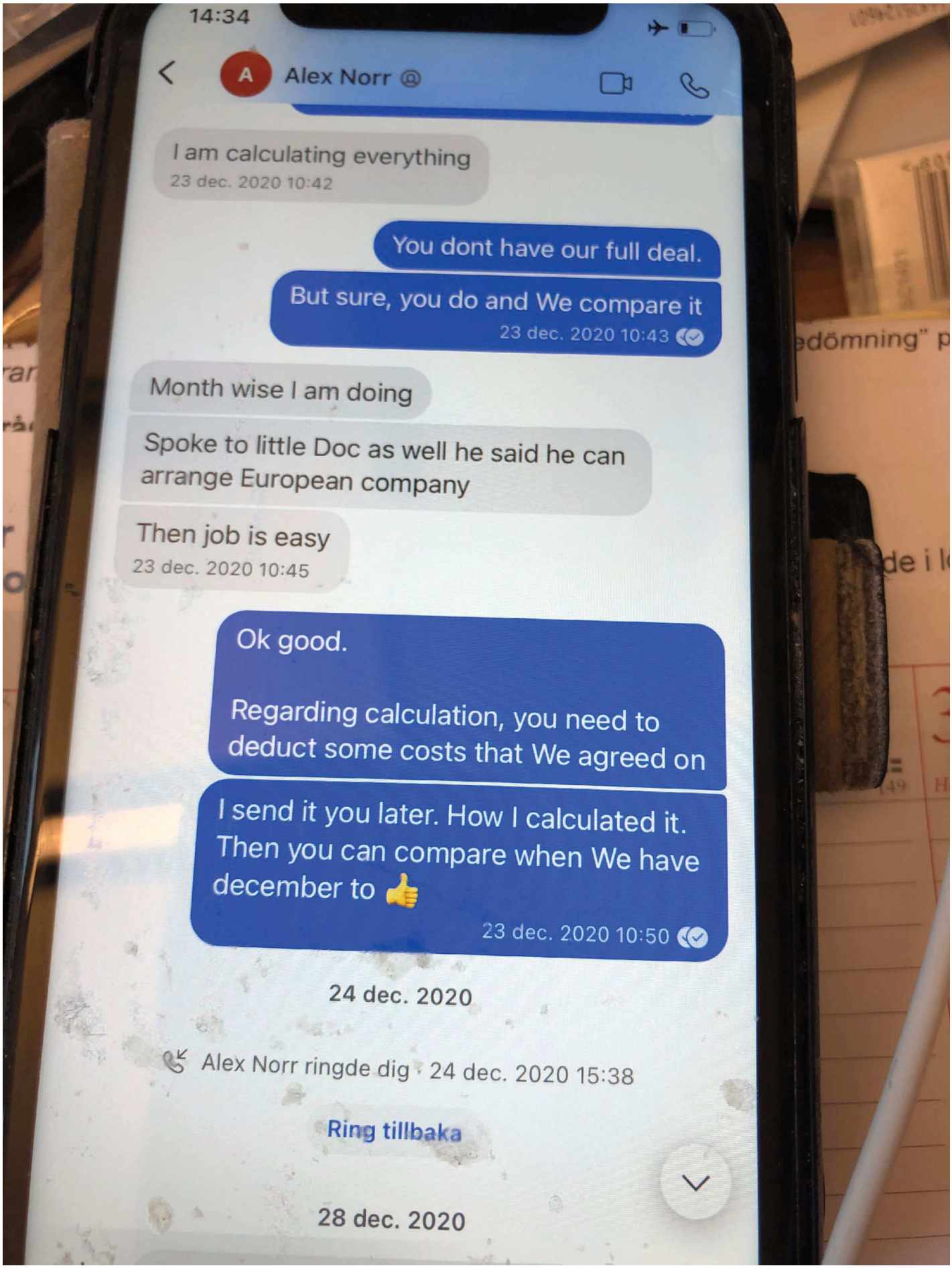
100.


I talked to Conny and understand better now. And I cant see any problems with this. Before our SYA foundation. Would be eligible for an exit (become a soldier) We sell the right to a company of choice. Maybe mine, and keep going as long as We wish, or a company like BJ
I'm already in contact with the bank to make it possible with an currencyaccount.
Also We make a new logo with Q and We are up and running as soon as you want.
www.member-trade.se (maybe?)
Account ready for SYA.
Limit to begin with 150k SEK
20 maj 2020 11:13
Let's have a chat later
20 maj 2020 12:39
Du ringde Alex Norr · 20 maj 2020 13:00
Ring igen
Try to call

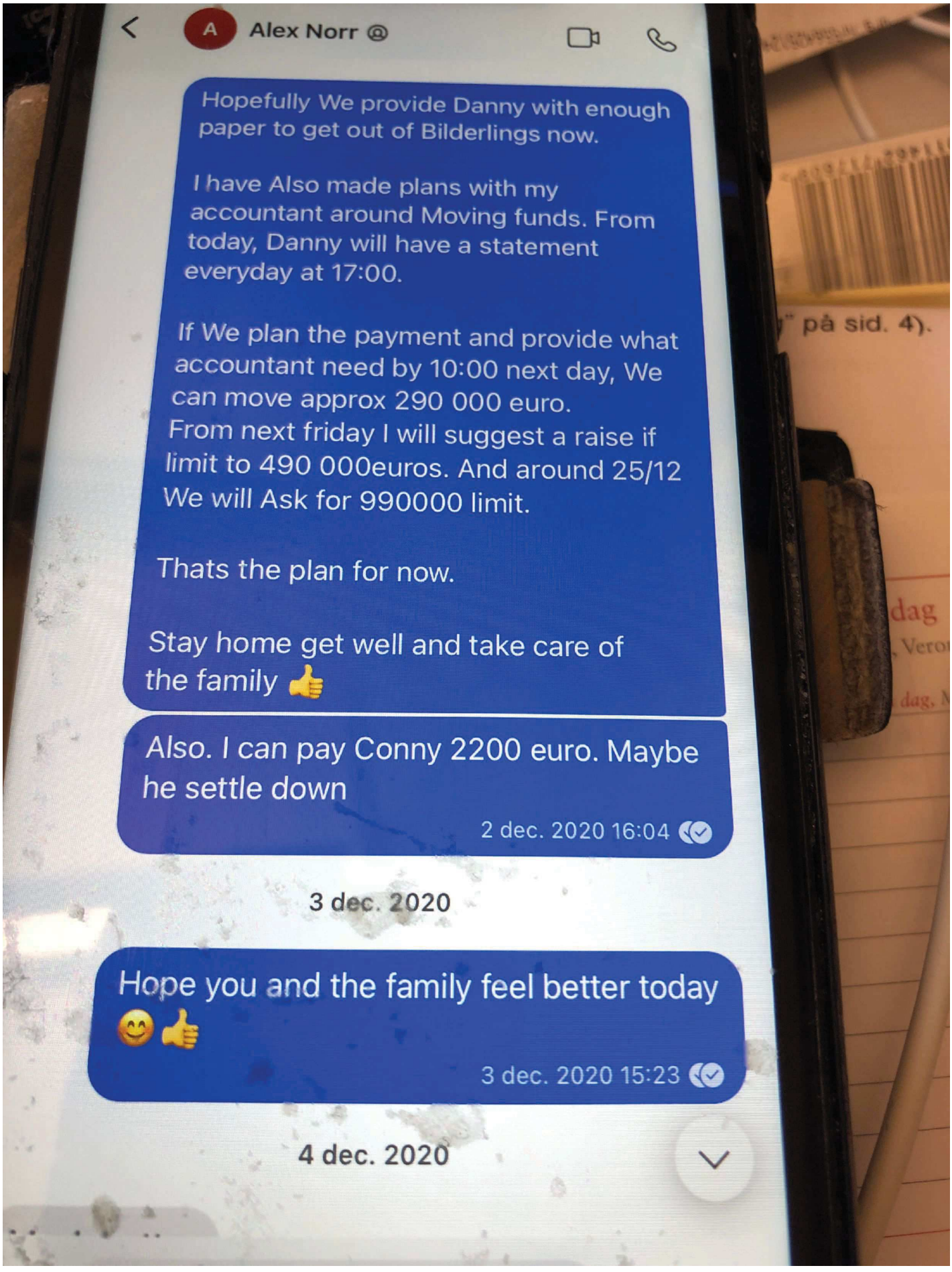
23.


Alex Norr
Client account
21 dec. 2020 14:10
23 dec. 2020
Missat samtal · 23 dec. 2020 09:45
Du ringde Alex Norr · 23 dec. 2020 09:46
Ring igen
Conny on the horn. Try again.
23 dec. 2020 09:47
Du ringde Alex Norr · 23 dec. 2020 09:51
Ring igen
Conny sit still until 15/1 as We planed
23 dec. 2020 10:30
Need to calculate the profits
23 dec. 2020 10:37
I did. Danny has them, according to my and Connys deal
Until november
We can wait for december Also. No hurry, he sit still now
23 dec. 2020 10:39

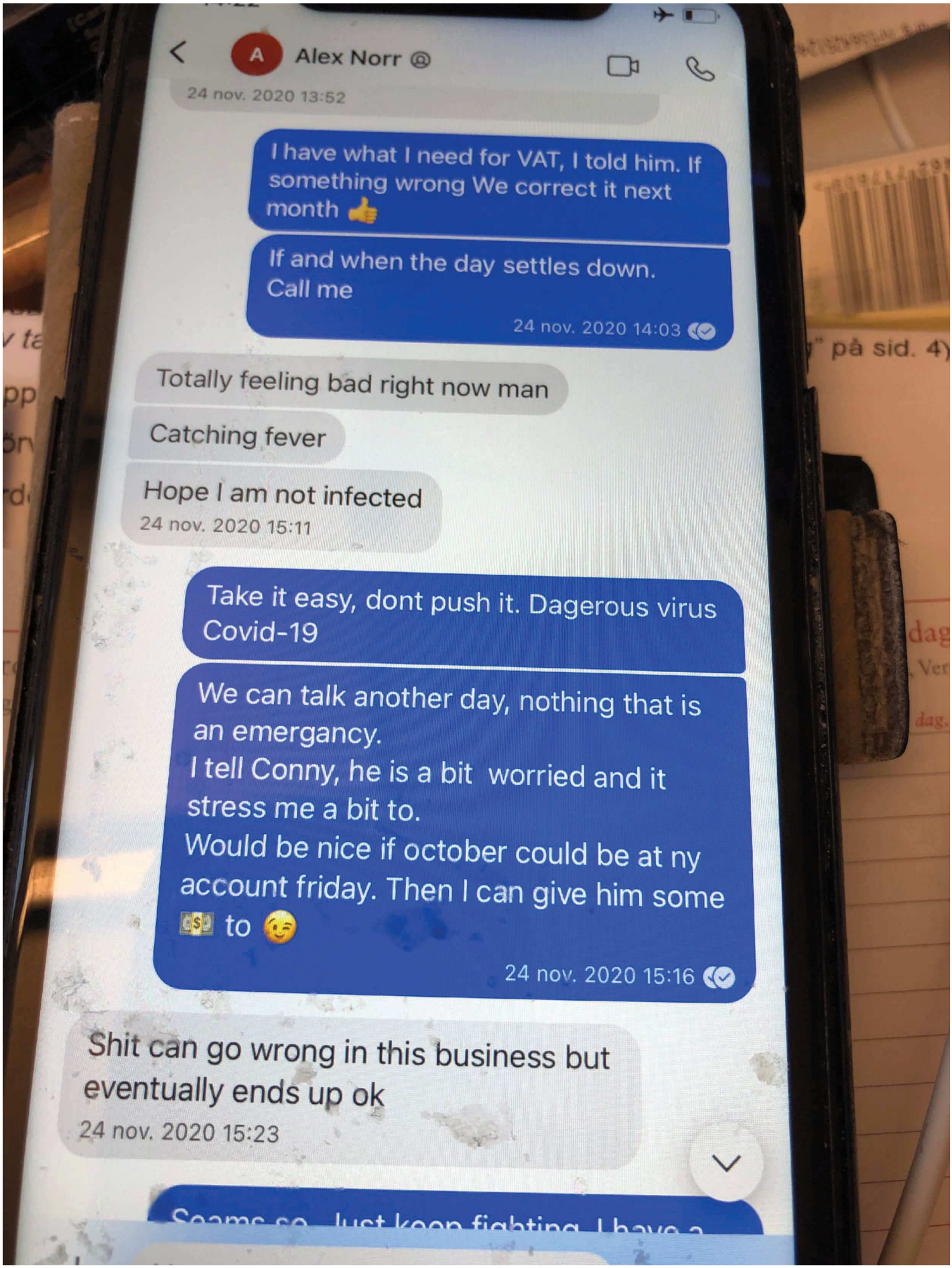
38.


14:34
Alex Norr @
I am calculating everything
23 dec. 2020 10:42
You dont have our full deal.
But sure, you do and We compare it
23 dec. 2020 10:43
Month wise I am doing
Spoke to little Doc as well he said he can arrange European company
Then job is easy
23 dec. 2020 10:45
Ok good.
Regarding calculation, you need to deduct some costs that We agreed on
I send it you later. How I calculated it. Then you can compare when We have december to 👍
23 dec. 2020 10:50
24 dec. 2020
Alex Norr ringde dig · 24 dec. 2020 15:38
Ring tillbaka
28 dec. 2020

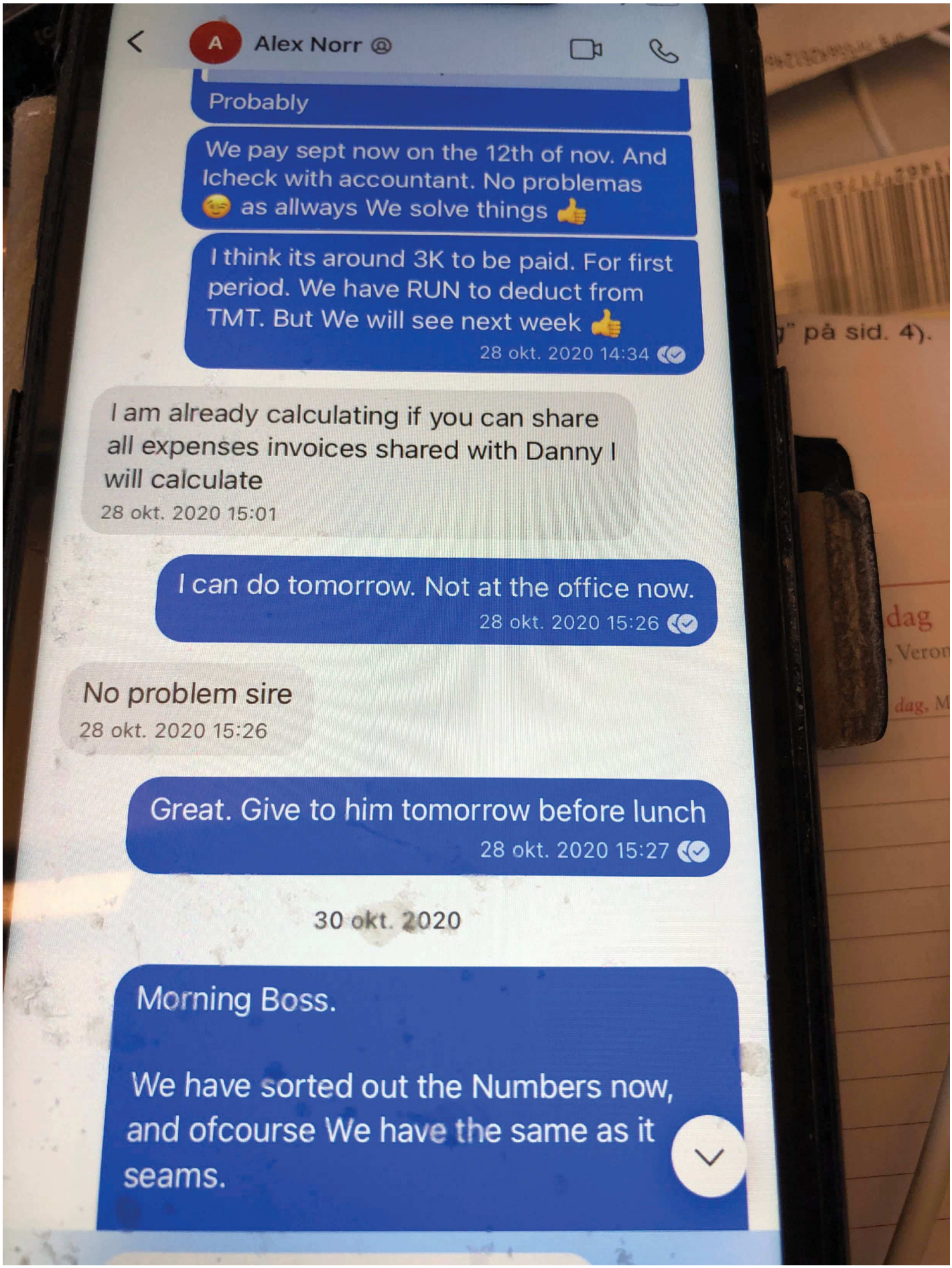
39.


Alex Norr @
Hopefully We provide Danny with enough paper to get out of Bilderlings now.
I have Also made plans with my accountant around Moving funds. From today, Danny will have a statement everyday at 17:00.
If We plan the payment and provide what accountant need by 10:00 next day, We can move approx 290 000 euro.
From next friday I will suggest a raise if limit to 490 000euros. And around 25/12 We will Ask for 990000 limit.
Thats the plan for now.
Stay home get well and take care of the family
Also. I can pay Conny 2200 euro. Maybe he settle down
2 dec. 2020 16:04
3 dec. 2020
Hope you and the family feel better today
3 dec. 2020 15:23
4 dec. 2020

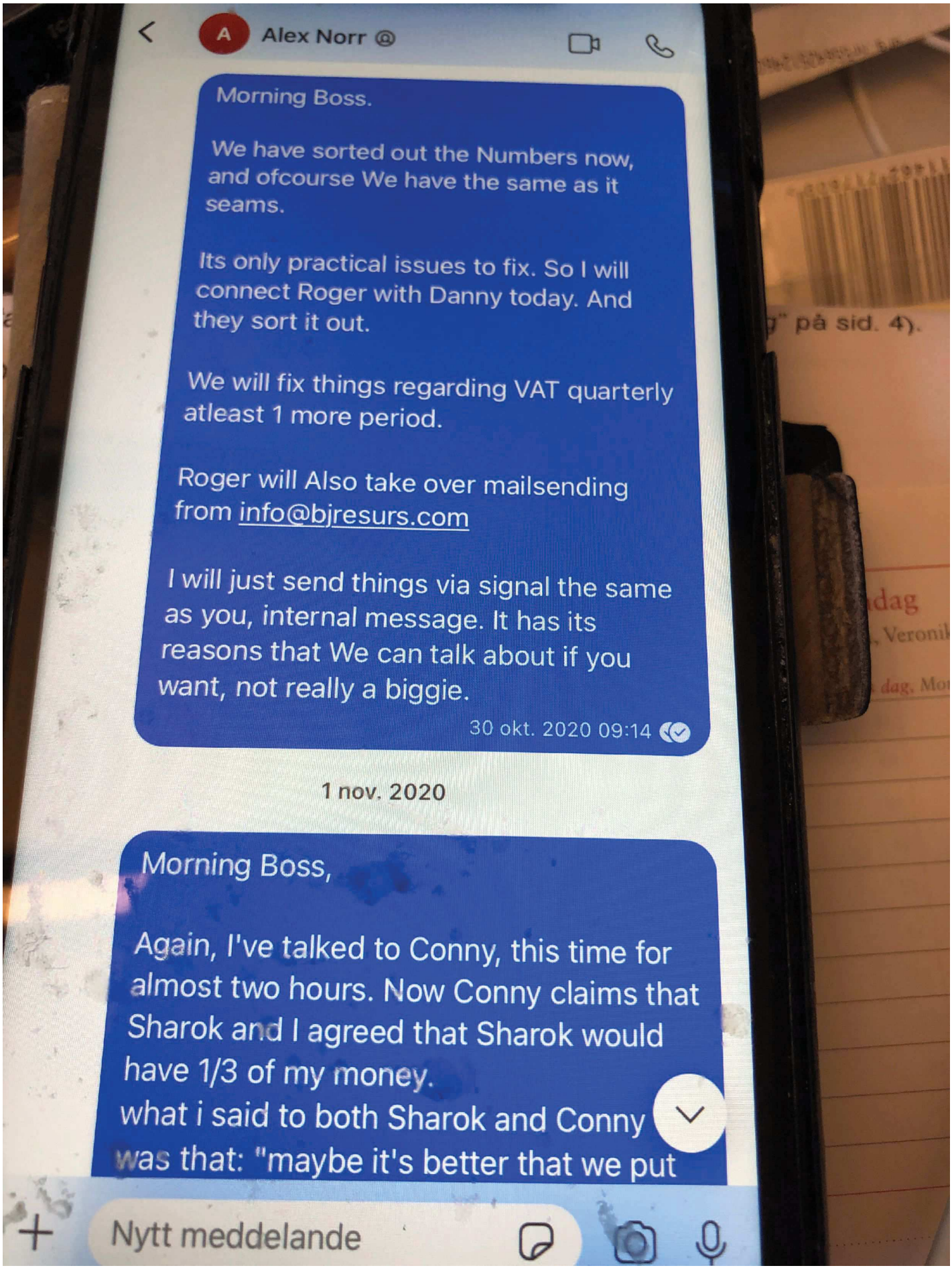
73.


Alex Norr @
24 nov. 2020 13:52
I have what I need for VAT, I told him. If something wrong We correct it next month
If and when the day settles down. Call me
24 nov. 2020 14:03
Totally feeling bad right now man
Catching fever
Hope I am not infected
24 nov. 2020 15:11
Take it easy, dont push it. Dagerous virus Covid-19
We can talk another day, nothing that is an emergancy.
I tell Conny, he is a bit worried and it stress me a bit to.
Would be nice if october could be at ny account friday. Then I can give him some to
24 nov. 2020 15:16
Shit can go wrong in this business but eventually ends up ok
24 nov. 2020 15:23

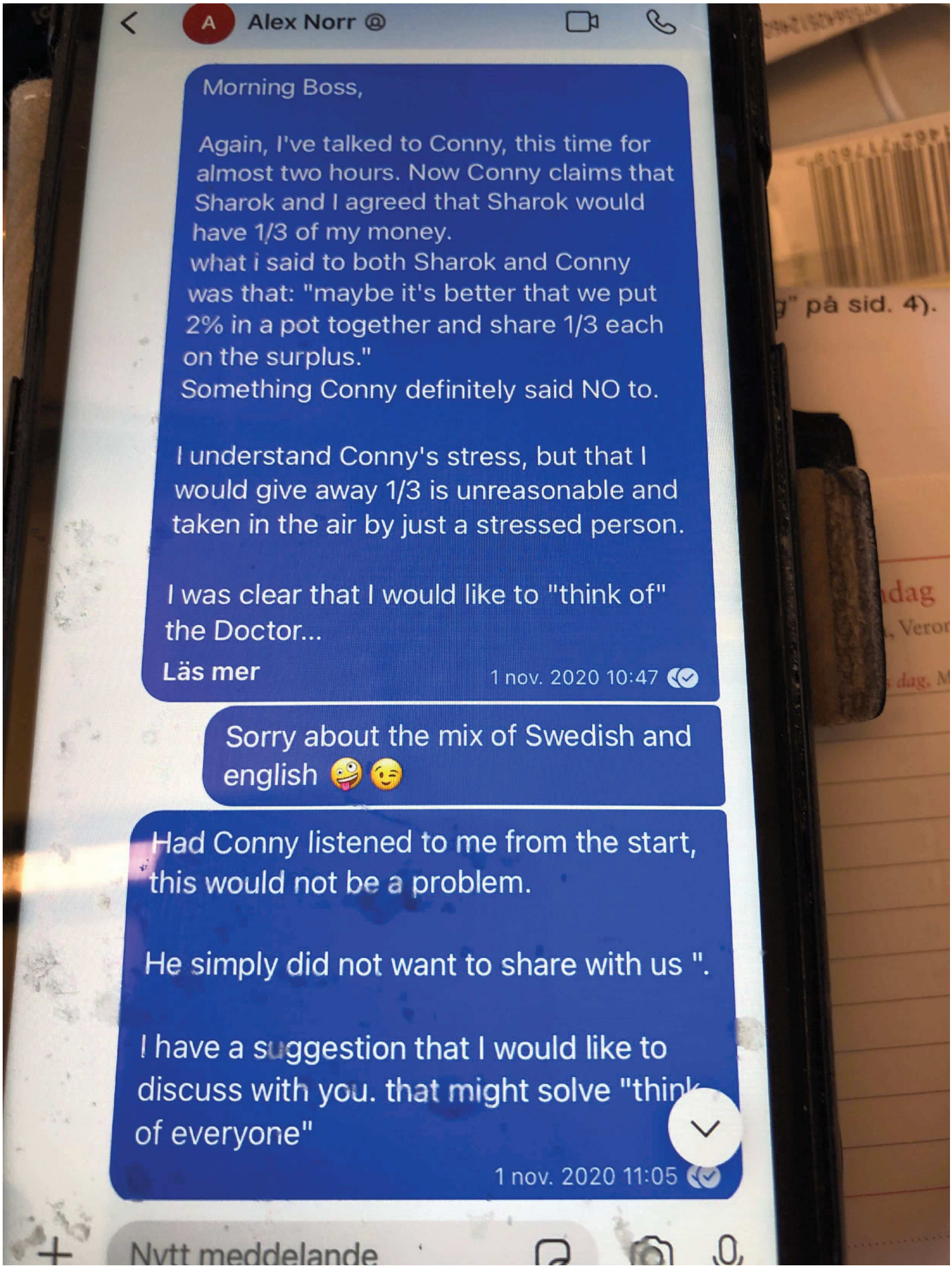
52.


Alex Norr @
Probably
We pay sept now on the 12th of nov. And Icheck with accountant. No problemas as allways We solve things
I think its around 3K to be paid. For first period. We have RUN to deduct from TMT. But We will see next week
28 okt. 2020 14:34
I am already calculating if you can share all expenses invoices shared with Danny I will calculate
28 okt. 2020 15:01
I can do tomorrow. Not at the office now.
28 okt. 2020 15:26
No problem sire
28 okt. 2020 15:26
Great. Give to him tomorrow before lunch
28 okt. 2020 15:27
30 okt. 2020
Morning Boss.
We have sorted out the Numbers now, and ofcourse We have the same as it seams.

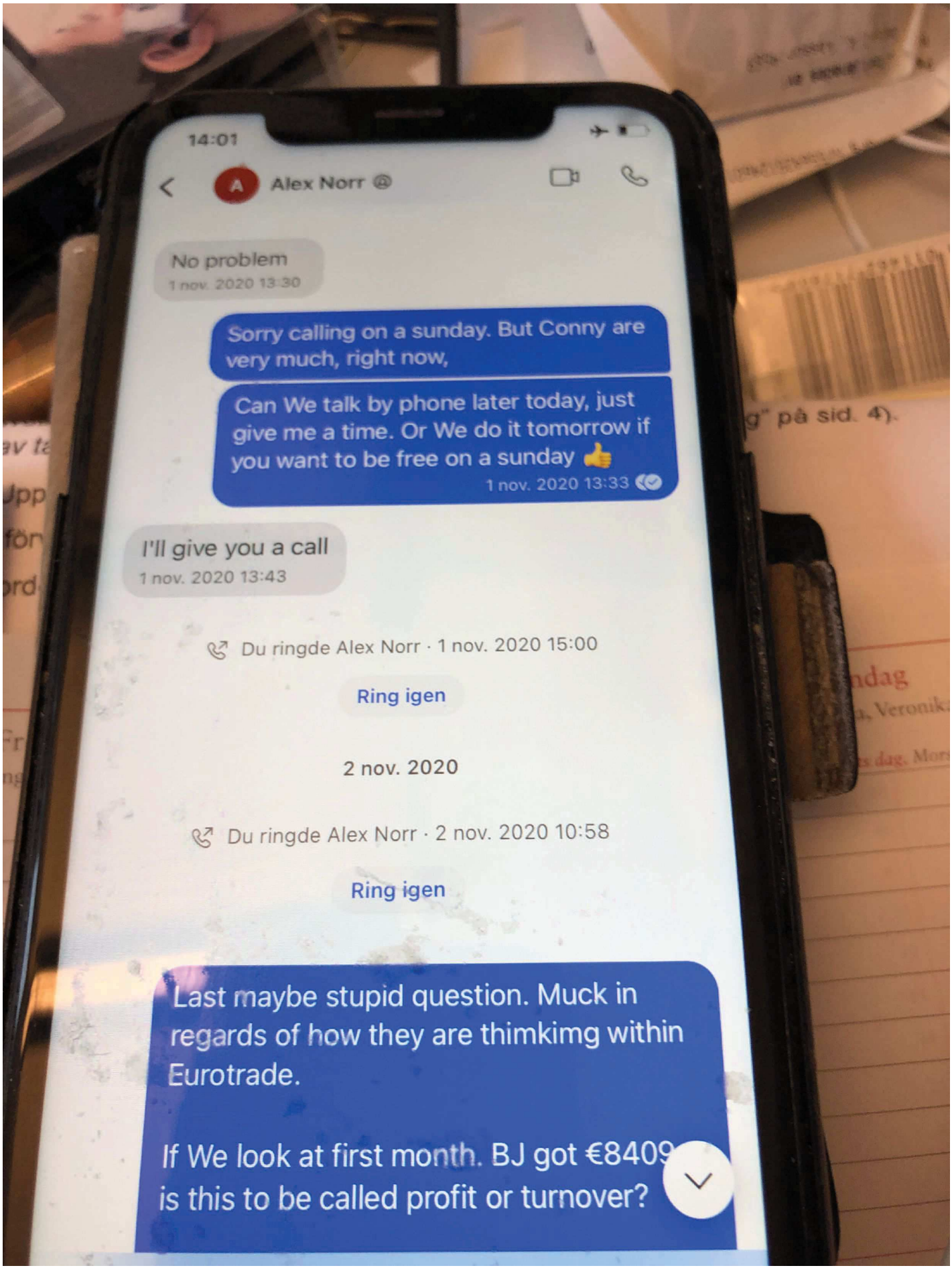
66.


Alex Norr @
Morning Boss.
We have sorted out the Numbers now, and ofcourse We have the same as it seams.
Its only practical issues to fix. So I will connect Roger with Danny today. And they sort it out.
We will fix things regarding VAT quarterly atleast 1 more period.
Roger will Also take over mailsending from info@bjresurs.com
I will just send things via signal the same as you, internal message. It has its reasons that We can talk about if you want, not really a biggie.
30 okt. 2020 09:14
1 nov. 2020
Morning Boss,
Again, I've talked to Conny, this time for almost two hours. Now Conny claims that Sharok and I agreed that Sharok would have 1/3 of my money.
what i said to both Sharok and Conny was that: "maybe it's better that we put
Nytt meddelande

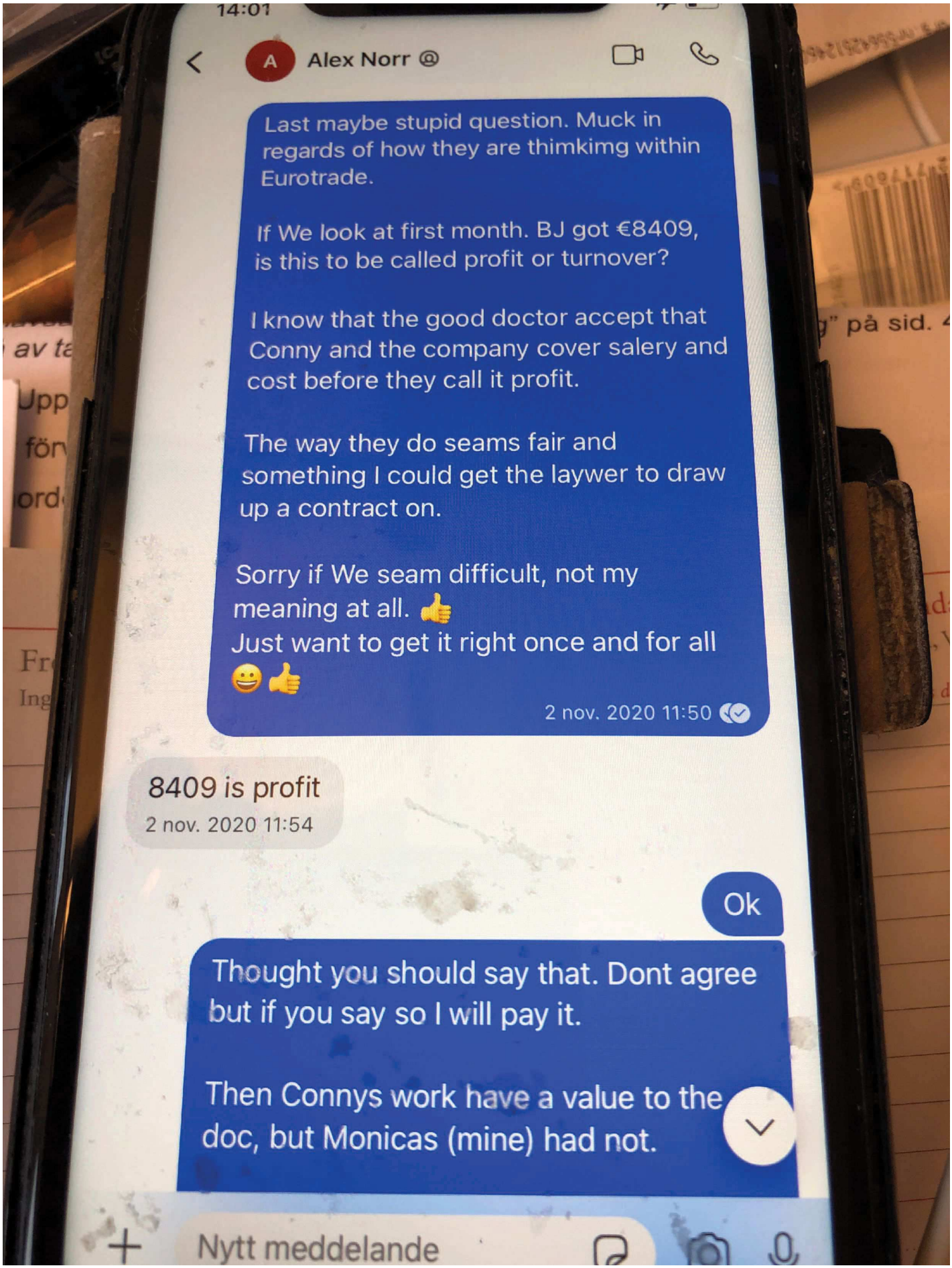
67.


Alex Norr
Morning Boss,
Again, I've talked to Conny, this time for almost two hours. Now Conny claims that Sharok and I agreed that Sharok would have 1/3 of my money.
what i said to both Sharok and Conny was that: "maybe it's better that we put 2% in a pot together and share 1/3 each on the surplus."
Something Conny definitely said NO to.
I understand Conny's stress, but that I would give away 1/3 is unreasonable and taken in the air by just a stressed person.
I was clear that I would like to "think of" the Doctor...
Läs mer
1 nov. 2020 10:47
Sorry about the mix of Swedish and english
Had Conny listened to me from the start, this would not be a problem.
He simply did not want to share with us ".
I have a suggestion that I would like to discuss with you. that might solve "think of everyone"
1 nov. 2020 11:05
Nytt meddelande
på sid. 4).

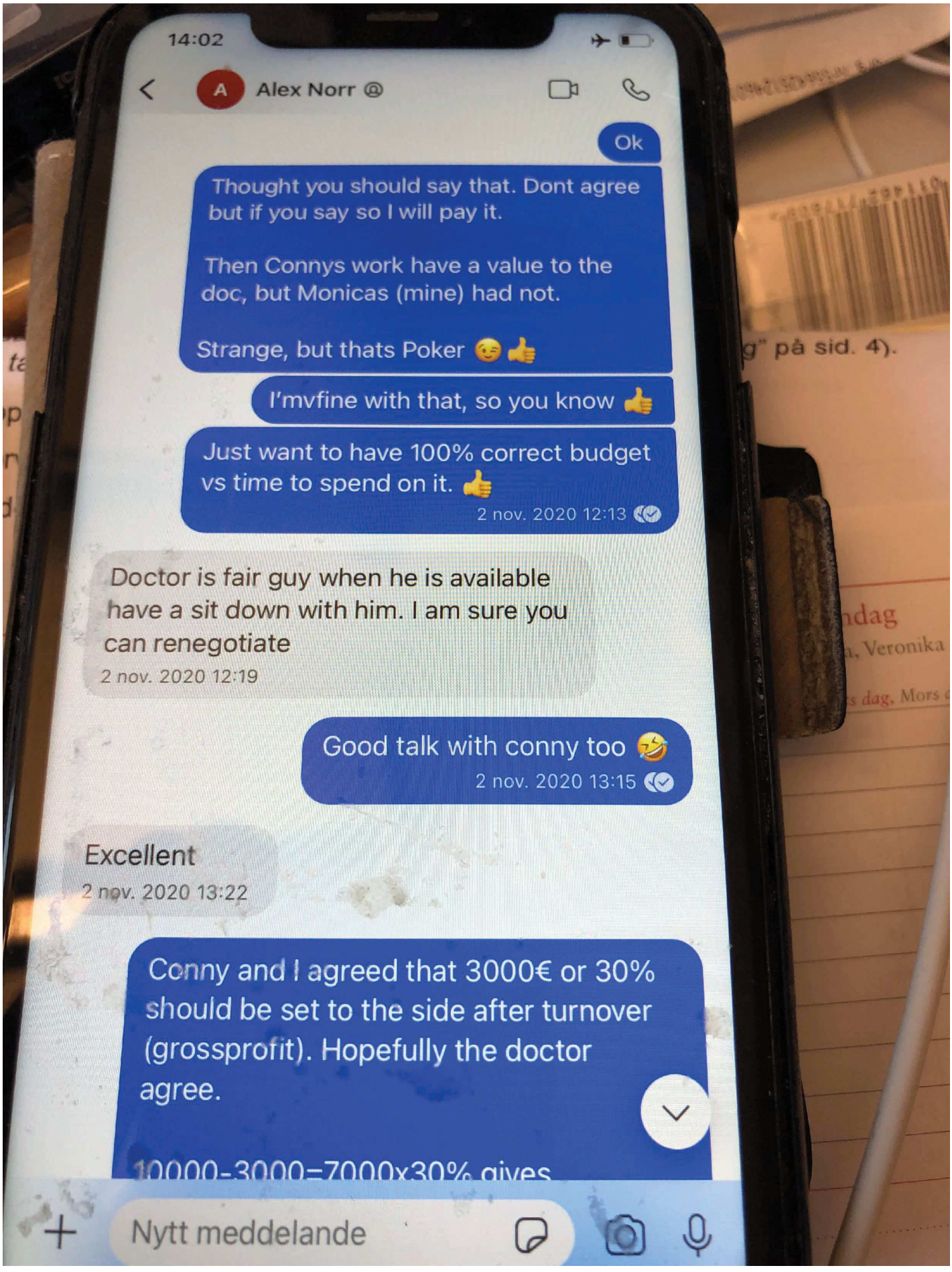
68.


14:01
Alex Norr
No problem
1 nov. 2020 13:30
Sorry calling on a sunday. But Conny are very much, right now,
Can We talk by phone later today, just give me a time. Or We do it tomorrow if you want to be free on a sunday
1 nov. 2020 13:33
I'll give you a call
1 nov. 2020 13:43
Du ringde Alex Norr · 1 nov. 2020 15:00
Ring igen
2 nov. 2020
Du ringde Alex Norr · 2 nov. 2020 10:58
Ring igen
Last maybe stupid question. Muck in regards of how they are thimkimg within Eurotrade.
If We look at first month. BJ got €8409
is this to be called profit or turnover?

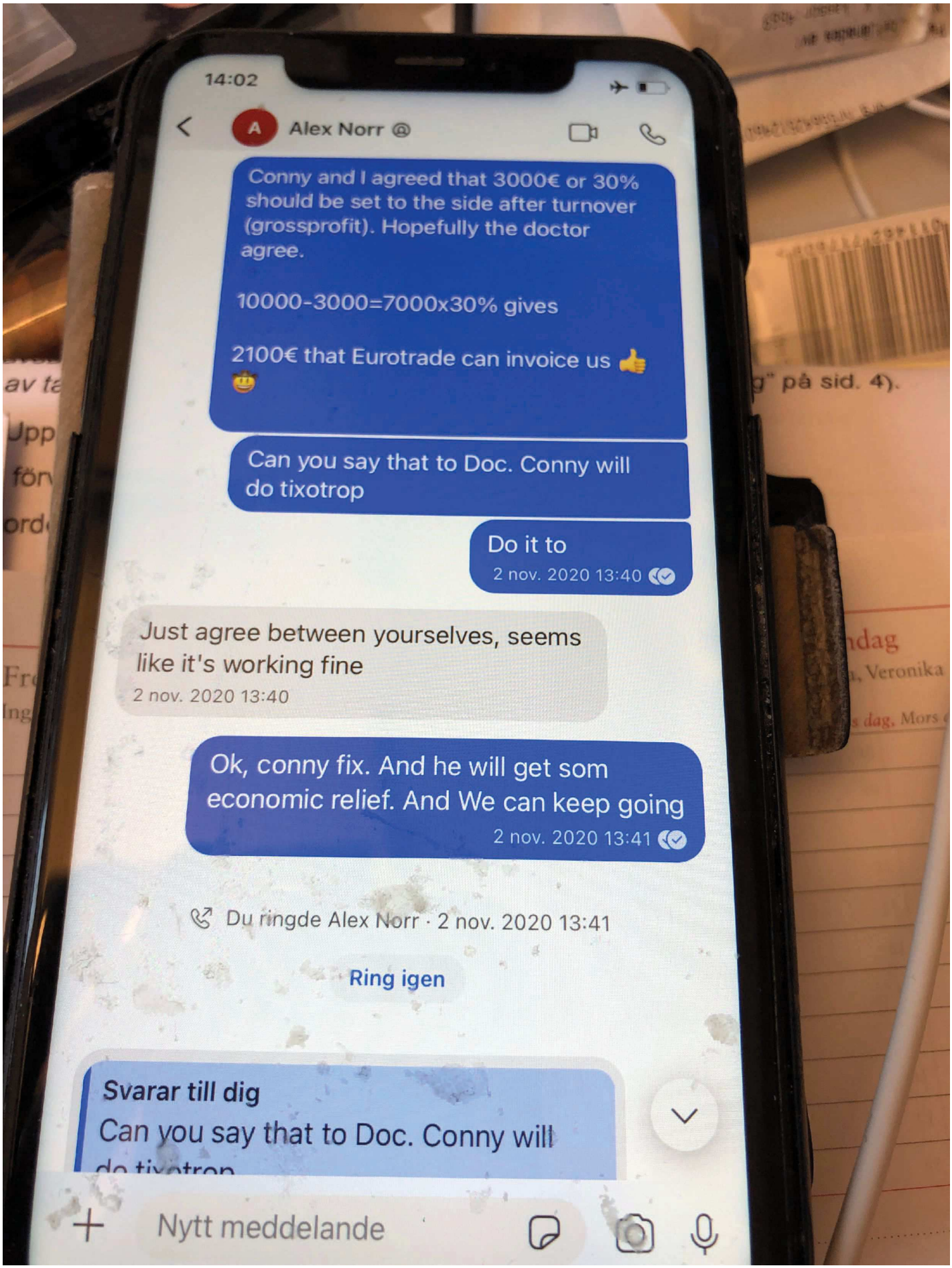
69.


14:01
Alex Norr
Last maybe stupid question. Muck in regards of how they are thimkimg within Eurotrade.
If We look at first month. BJ got €8409, is this to be called profit or turnover?
I know that the good doctor accept that Conny and the company cover salery and cost before they call it profit.
The way they do seams fair and something I could get the laywer to draw up a contract on.
Sorry if We seam difficult, not my meaning at all.
Just want to get it right once and for all
2 nov. 2020 11:50
8409 is profit
2 nov. 2020 11:54
Ok
Thought you should say that. Dont agree but if you say so I will pay it.
Then Connys work have a value to the doc, but Monicas (mine) had not.
Nytt meddelande

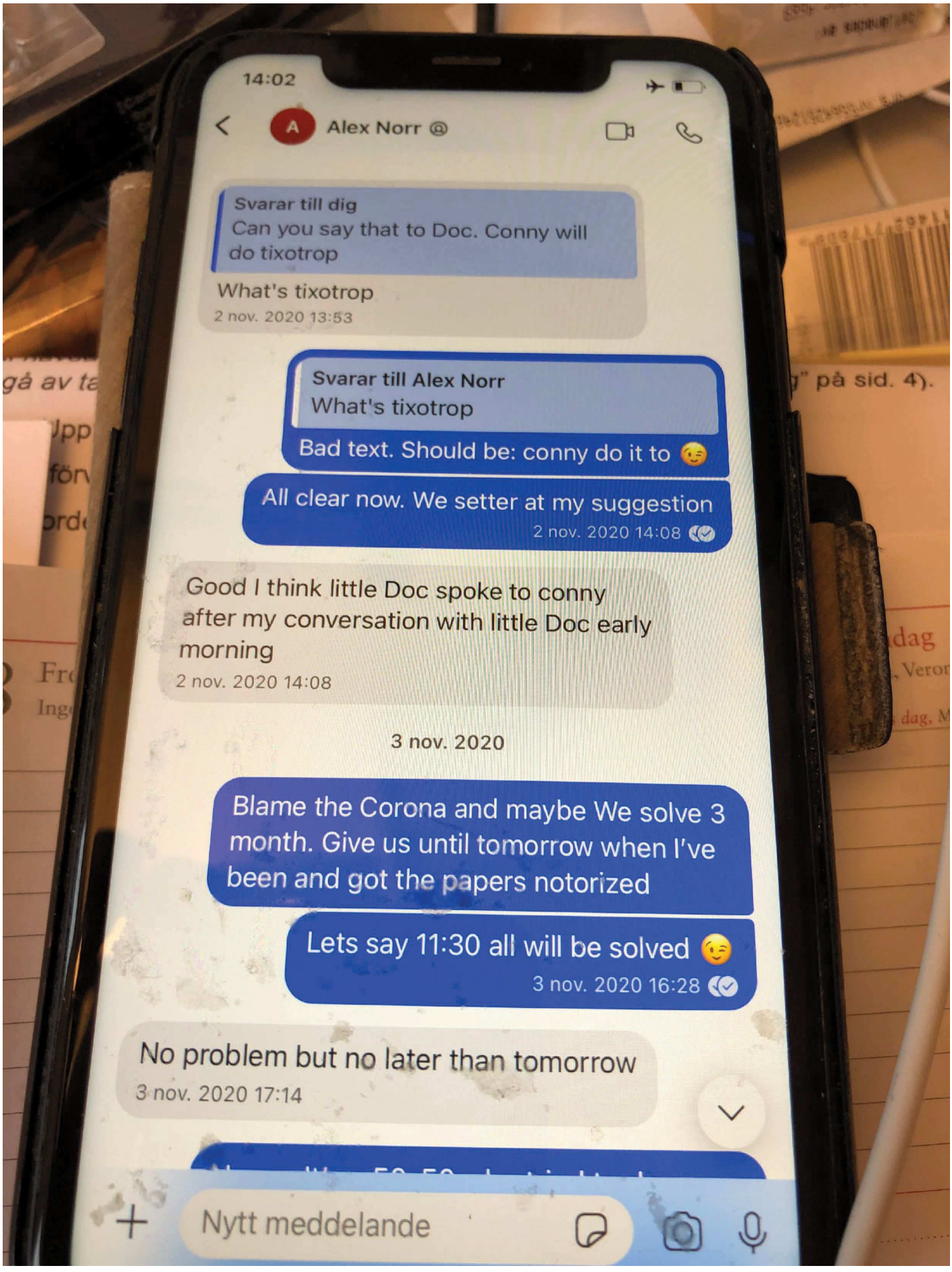
70.


14:02
Alex Norr @
Ok
Thought you should say that. Dont agree but if you say so I will pay it.
Then Connys work have a value to the doc, but Monicas (mine) had not.
Strange, but thats Poker
I'mvfine with that, so you know
Just want to have 100% correct budget vs time to spend on it.
2 nov. 2020 12:13
Doctor is fair guy when he is available have a sit down with him. I am sure you can renegotiate
2 nov. 2020 12:19
Good talk with conny too
2 nov. 2020 13:15
Excellent
2 nov. 2020 13:22
Conny and I agreed that 3000€ or 30% should be set to the side after turnover (grossprofit). Hopefully the doctor agree.
10000-3000=7000x30% gives
Nytt meddelande

71.

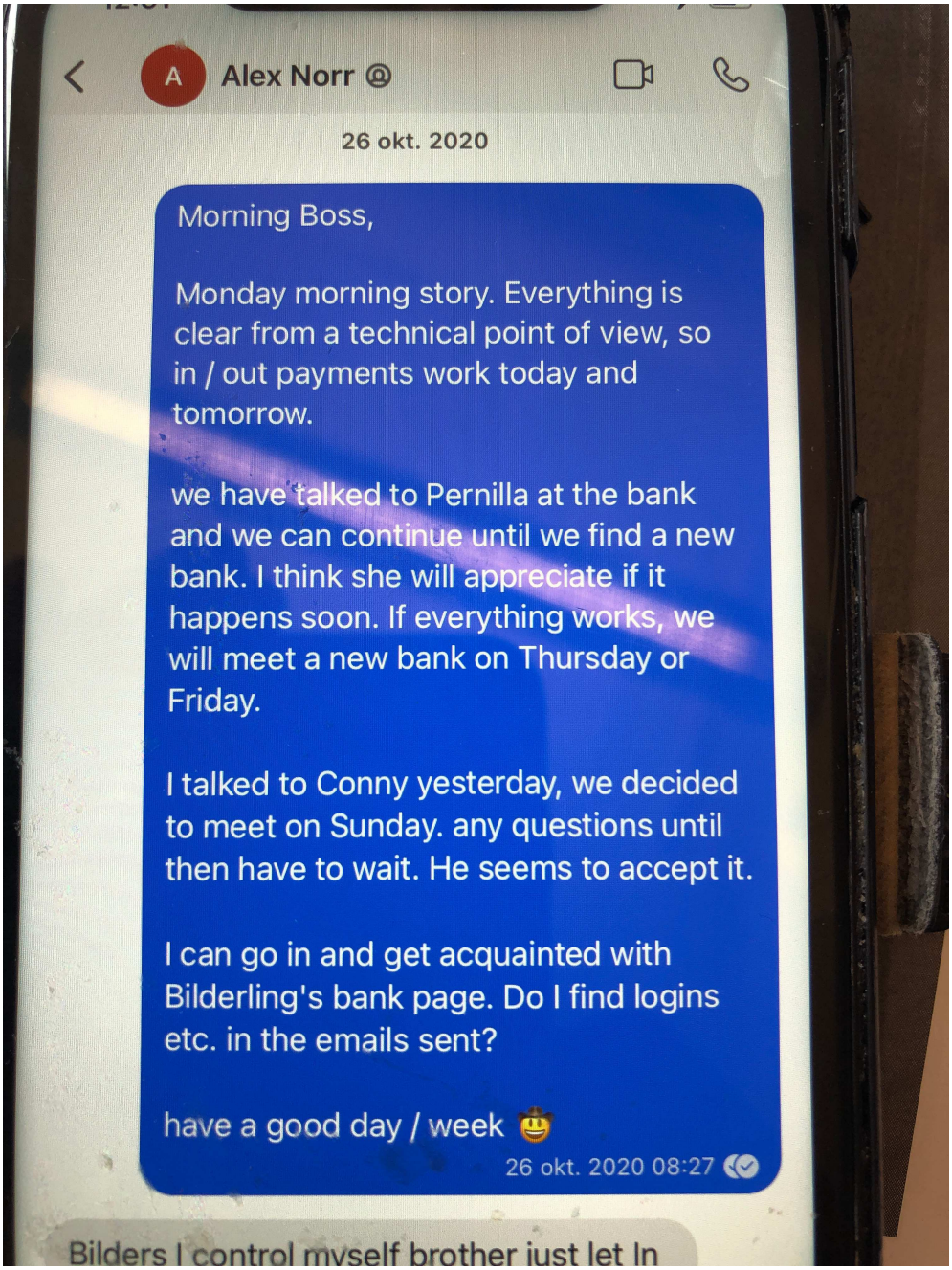

14:02
Alex Norr
Conny and I agreed that 3000€ or 30% should be set to the side after turnover (grossprofit). Hopefully the doctor agree.
10000-3000=7000x30% gives
2100€ that Eurotrade can invoice us
Can you say that to Doc. Conny will do tixotrop
Do it to
2 nov. 2020 13:40
Just agree between yourselves, seems like it's working fine
2 nov. 2020 13:40
Ok, conny fix. And he will get som economic relief. And We can keep going
2 nov. 2020 13:41
Du ringde Alex Norr · 2 nov. 2020 13:41
Ring igen
Svarar till dig
Can you say that to Doc. Conny will
Nytt meddelande

72.


14:02
Alex Norr @
Svarar till dig
Can you say that to Doc. Conny will do tixotrop
What's tixotrop
2 nov. 2020 13:53
Svarar till Alex Norr
What's tixotrop
Bad text. Should be: conny do it to
All clear now. We setter at my suggestion
2 nov. 2020 14:08
Good I think little Doc spoke to conny after my conversation with little Doc early morning
2 nov. 2020 14:08
3 nov. 2020
Blame the Corona and maybe We solve 3 month. Give us until tomorrow when I've been and got the papers notorized
Lets say 11:30 all will be solved
3 nov. 2020 16:28
No problem but no later than tomorrow
3 nov. 2020 17:14
Nytt meddelande

73.

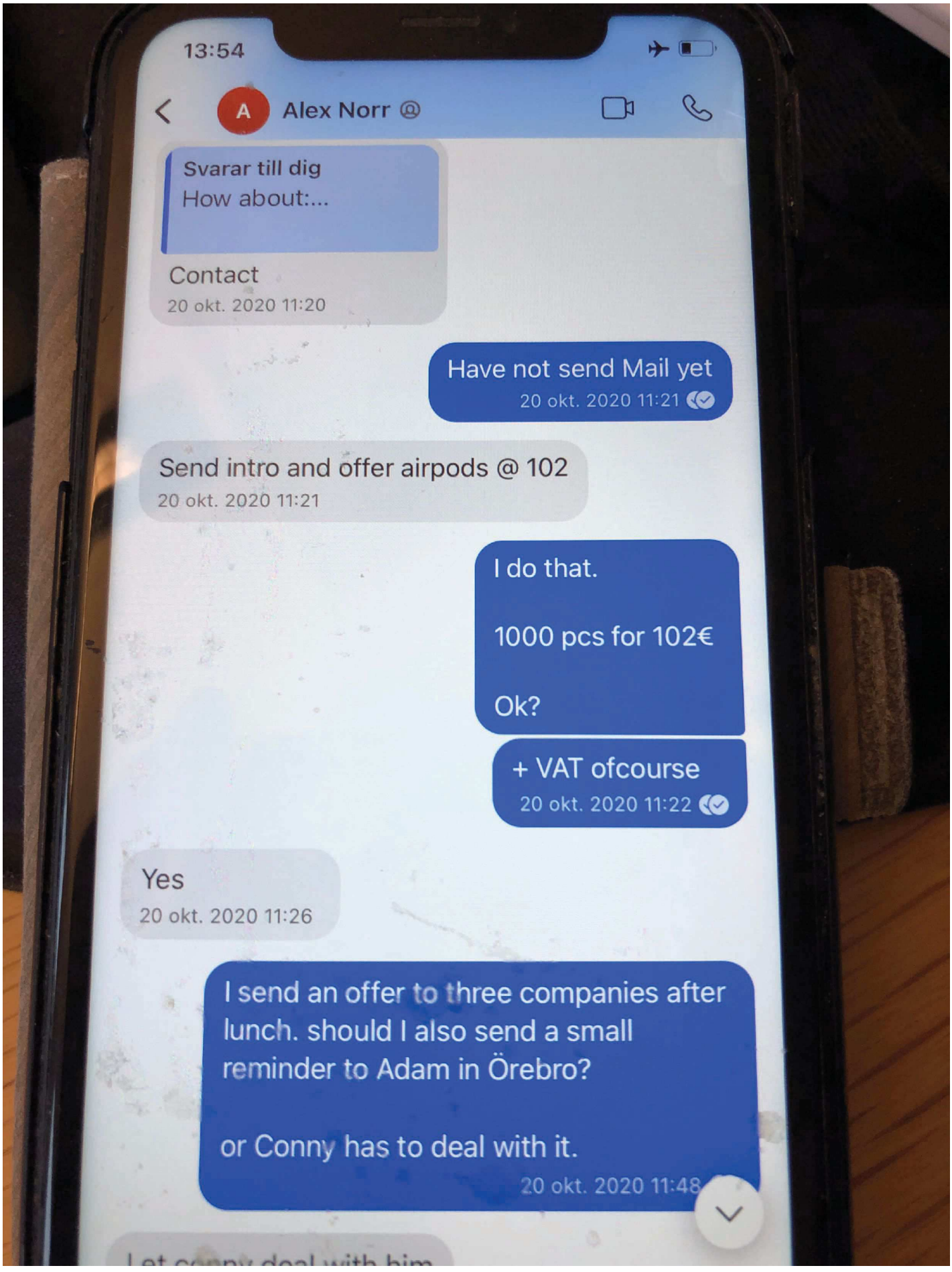
Tillbaka () Nästa



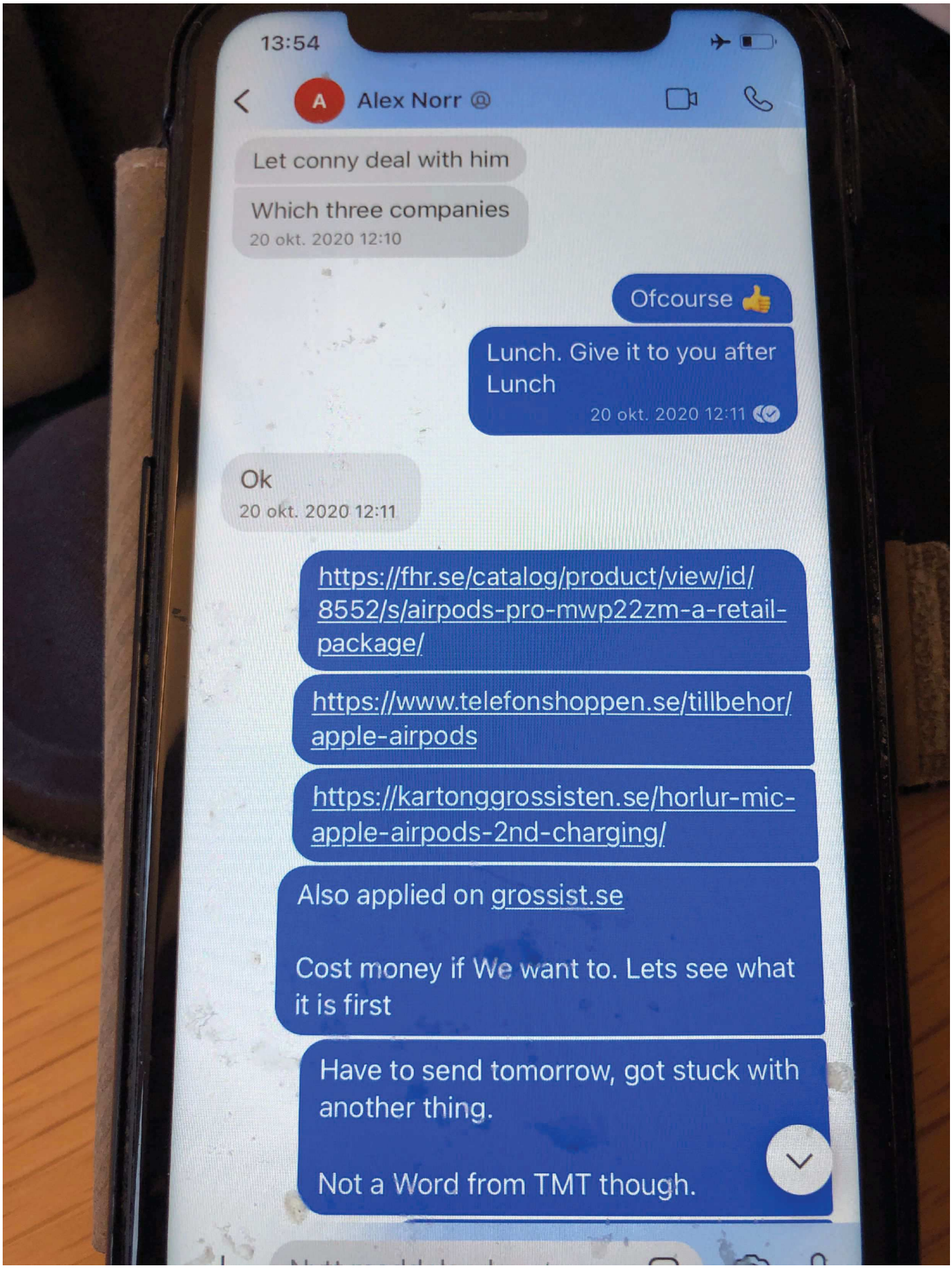
Filinformation

Titel
Ernst Fontells plats 15 411 Göteborg
Gruppnamn
2021-06-10 12:50 - Alex N sid 55 (komplett)
Typ av upptagning
Bild
Ingiven/upprättad
Upprättad
Ingiven/upprättad a
u0020308
Ingiven/upprättad d
2021-06-10
Beskrivning
Platsinformation
Upphovsrättsinform
Ursprungligt filnamr
Ernst Fontells plats 15 411 Göteborg
Skapad
2021-06-10 12:50:49
Storlek
12 584 275 bytes (12,58 M
Registrator
u0020308

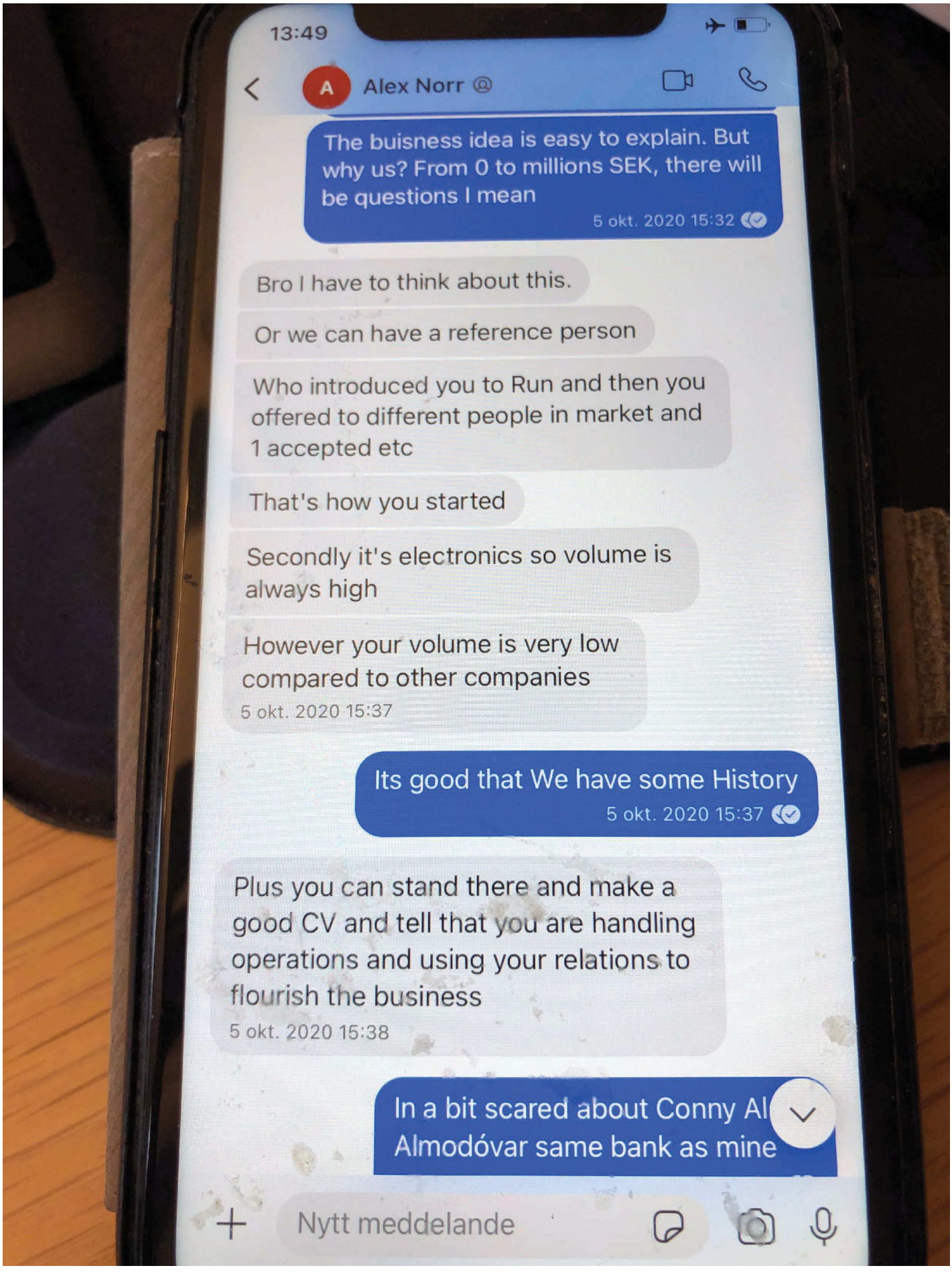
REDIGERA BILD LADI
VISA I NY FLIK (REST/SYSTEMF
VISA FULLSTÄNDIGA EGENS
VISA EXIF-METADATA C


13:54
A
Alex Norr @
Svarar till dig
How about:...
Contact
20 okt. 2020 11:20
Have not send Mail yet
20 okt. 2020 11:21
Send intro and offer airpods @ 102
20 okt. 2020 11:21
I do that.
1000 pcs for 102€
Ok?
+ VAT ofcourse
20 okt. 2020 11:22
Yes
20 okt. 2020 11:26
I send an offer to three companies after lunch. should I also send a small reminder to Adam in Örebro?
or Conny has to deal with it.
20 okt. 2020 11:48

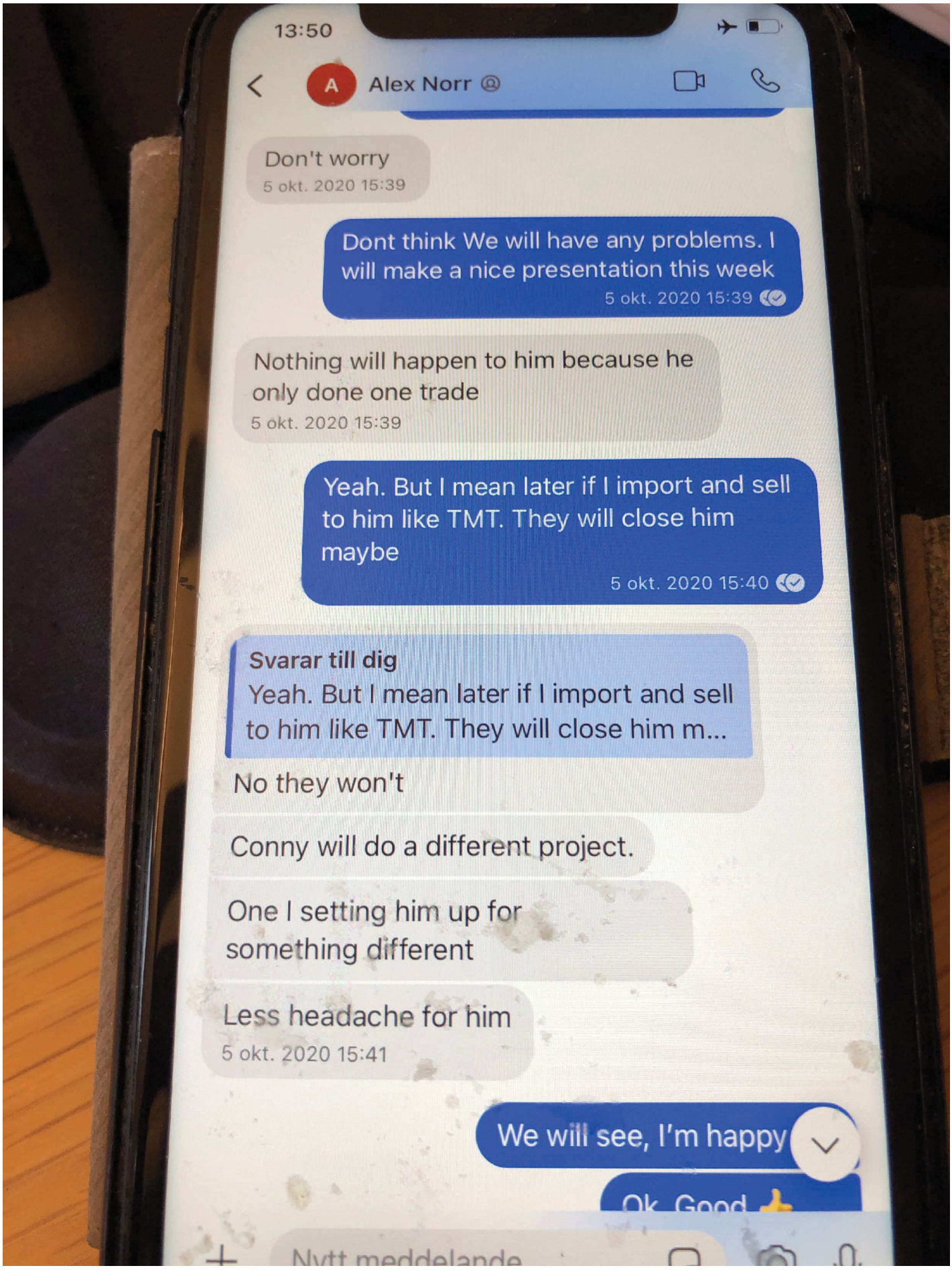
34.


13:54
Alex Norr
Let conny deal with him
Which three companies
20 okt. 2020 12:10
Ofcourse
Lunch. Give it to you after Lunch
20 okt. 2020 12:11
Ok
20 okt. 2020 12:11
https://fhr.se/catalog/product/view/id/8552/s/airpods-pro-mwp22zm-a-retail-package/
https://www.telefonshoppen.se/tillbehor/apple-airpods
https://kartonggrossisten.se/horlur-mic-apple-airpods-2nd-charging/
Also applied on grossist.se
Cost money if We want to. Lets see what it is first
Have to send tomorrow, got stuck with another thing.
Not a Word from TMT though.

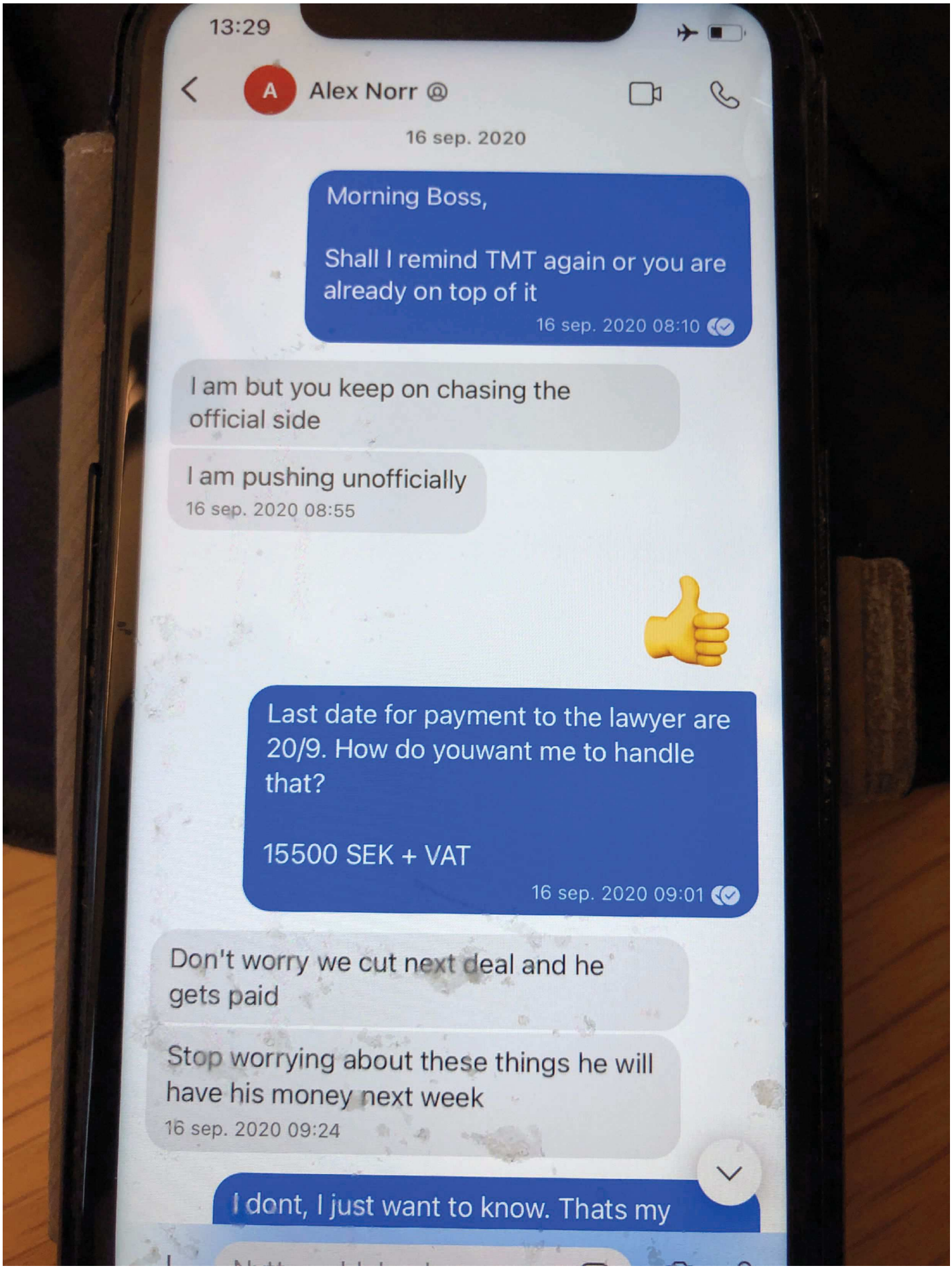
35.


13:49
Alex Norr
The buisness idea is easy to explain. But why us? From 0 to millions SEK, there will be questions I mean
5 okt. 2020 15:32
Bro I have to think about this.
Or we can have a reference person
Who introduced you to Run and then you offered to different people in market and 1 accepted etc
That's how you started
Secondly it's electronics so volume is always high
However your volume is very low compared to other companies
5 okt. 2020 15:37
Its good that We have some History
5 okt. 2020 15:37
Plus you can stand there and make a good CV and tell that you are handling operations and using your relations to flourish the business
5 okt. 2020 15:38
In a bit scared about Conny Al
Almodóvar same bank as mine
Nytt meddelande

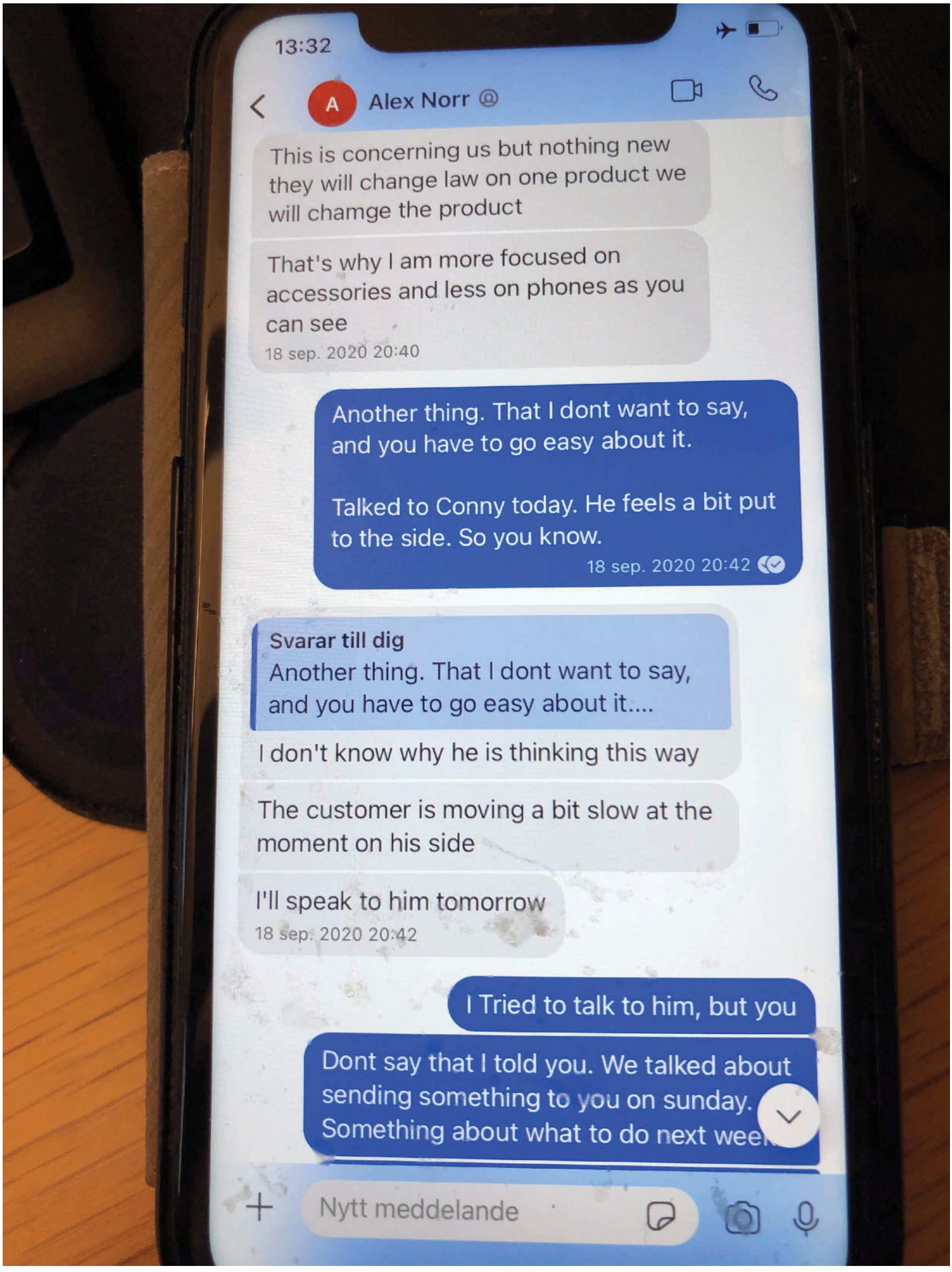
8.


13:50
Alex Norr
Don't worry
5 okt. 2020 15:39
Dont think We will have any problems. I will make a nice presentation this week
5 okt. 2020 15:39
Nothing will happen to him because he only done one trade
5 okt. 2020 15:39
Yeah. But I mean later if I import and sell to him like TMT. They will close him maybe
5 okt. 2020 15:40
Svarar till dig
Yeah. But I mean later if I import and sell to him like TMT. They will close him m...
No they won't
Conny will do a different project.
One I setting him up for something different
Less headache for him
5 okt. 2020 15:41
We will see, I'm happy
Ok Good
Nytt meddelande

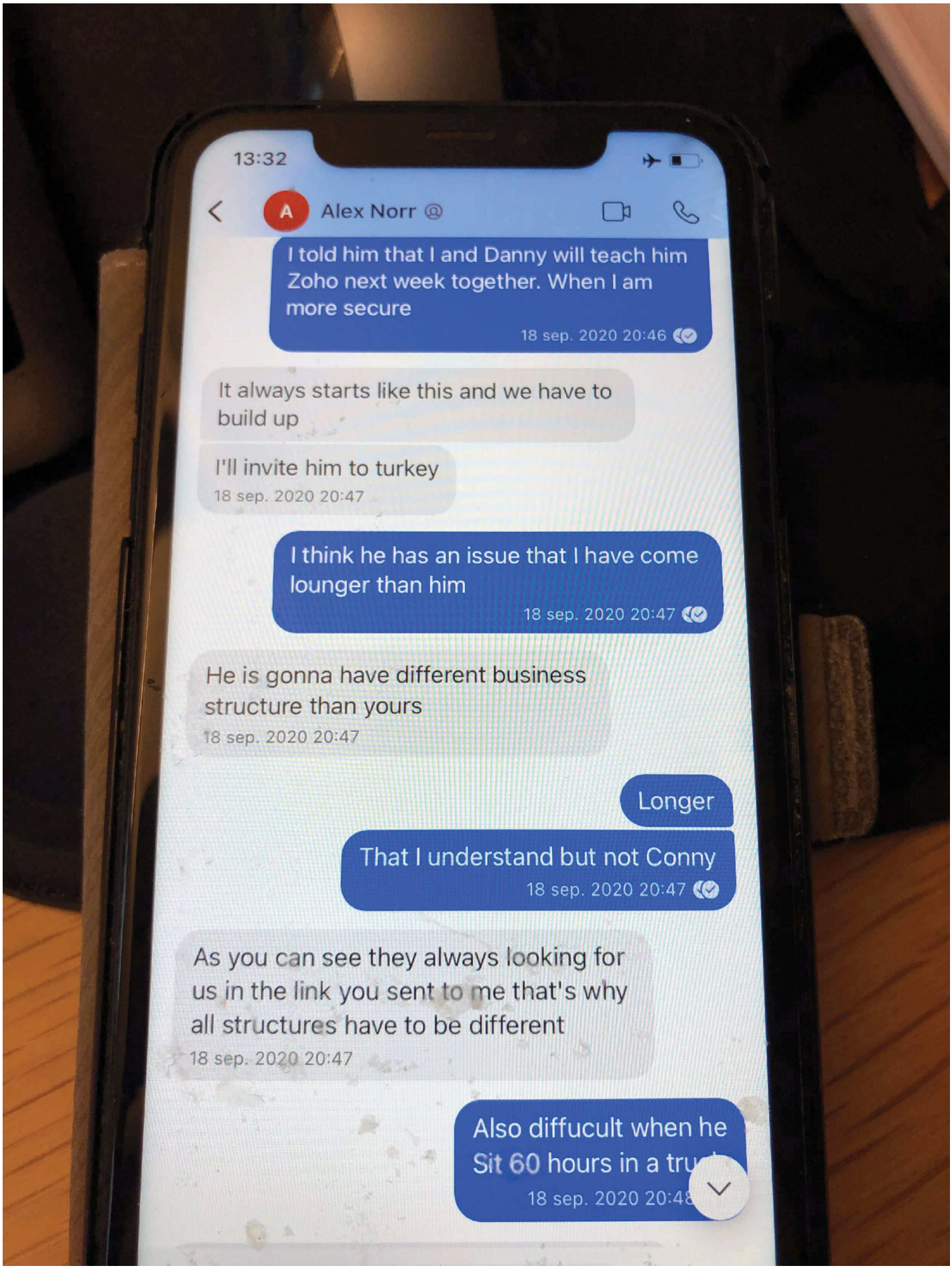
9.


13:29
A
Alex Norr @
16 sep. 2020
Morning Boss,
Shall I remind TMT again or you are already on top of it
16 sep. 2020 08:10
I am but you keep on chasing the official side
I am pushing unofficially
16 sep. 2020 08:55
Last date for payment to the lawyer are 20/9. How do youwant me to handle that?
15500 SEK + VAT
16 sep. 2020 09:01
Don't worry we cut next deal and he gets paid
Stop worrying about these things he will have his money next week
16 sep. 2020 09:24
I dont, I just want to know. Thats my

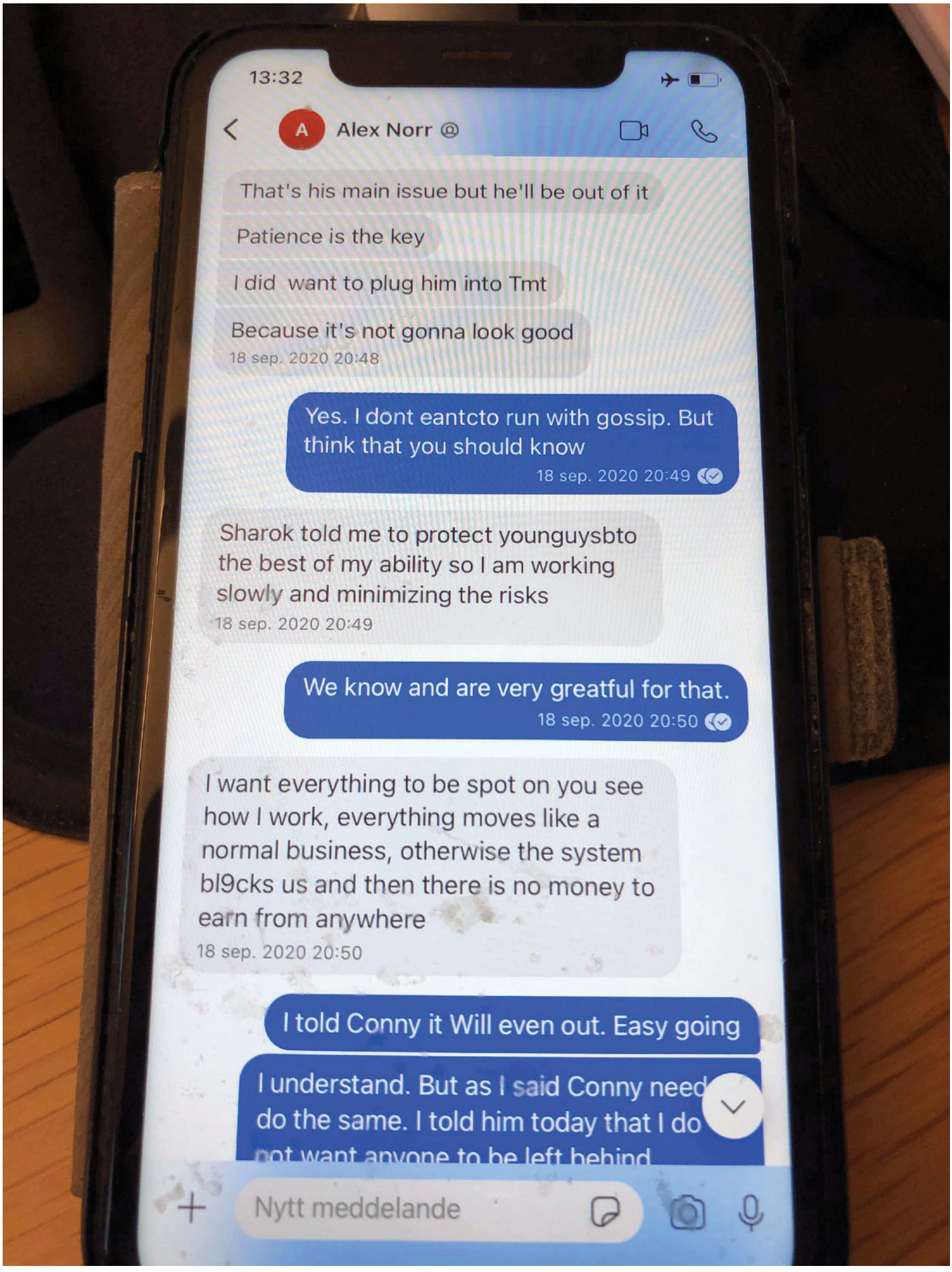
3.


13:32
Alex Norr
This is concerning us but nothing new they will change law on one product we will chamge the product
That's why I am more focused on accessories and less on phones as you can see
18 sep. 2020 20:40
Another thing. That I dont want to say, and you have to go easy about it.
Talked to Conny today. He feels a bit put to the side. So you know.
18 sep. 2020 20:42
Svarar till dig
Another thing. That I dont want to say, and you have to go easy about it....
I don't know why he is thinking this way
The customer is moving a bit slow at the moment on his side
I'll speak to him tomorrow
18 sep. 2020 20:42
I Tried to talk to him, but you
Dont say that I told you. We talked about sending something to you on sunday. Something about what to do next
Nytt meddelande

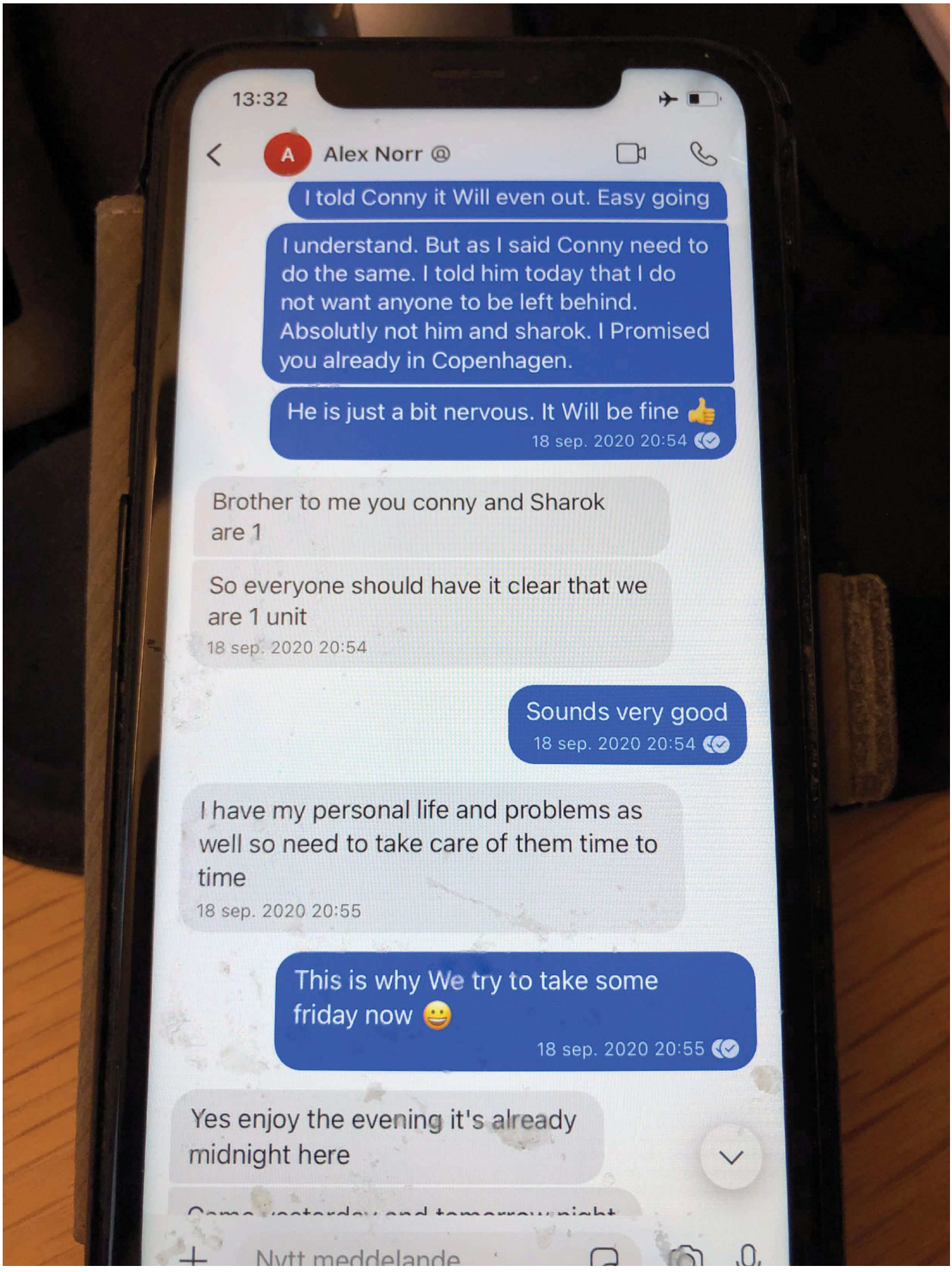
18.


13:32
Alex Norr
I told him that I and Danny will teach him Zoho next week together. When I am more secure
18 sep. 2020 20:46
It always starts like this and we have to build up
I'll invite him to turkey
18 sep. 2020 20:47
I think he has an issue that I have come lounger than him
18 sep. 2020 20:47
He is gonna have different business structure than yours
18 sep. 2020 20:47
Longer
That I understand but not Conny
18 sep. 2020 20:47
As you can see they always looking for us in the link you sent to me that's why all structures have to be different
18 sep. 2020 20:47
Also diffucult when he Sit 60 hours in a tru
18 sep. 2020 20:48

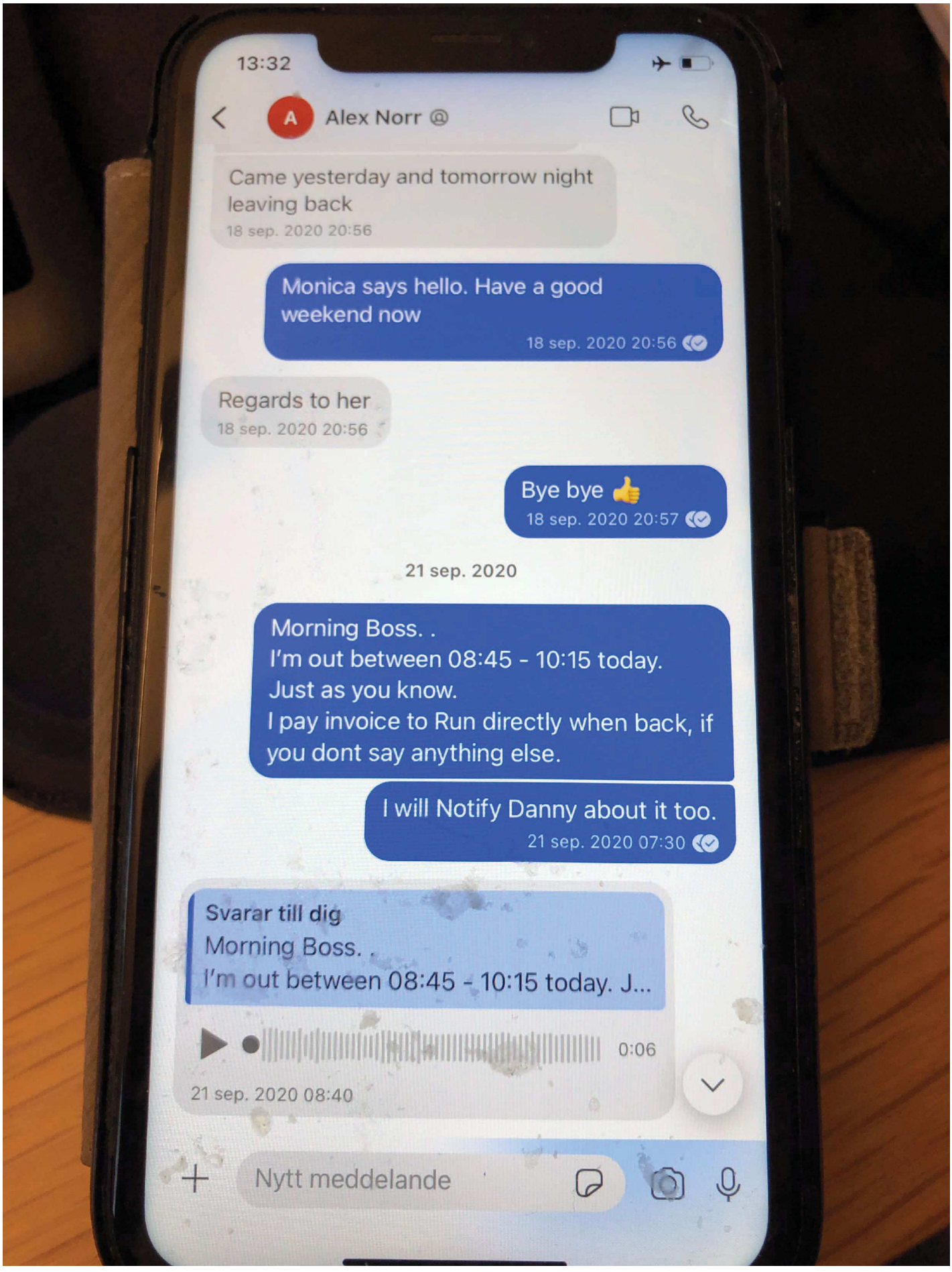
19.


13:32
Alex Norr @
That's his main issue but he'll be out of it
Patience is the key
I did want to plug him into Tmt
Because it's not gonna look good
18 sep. 2020 20:48
Yes. I dont eantcto run with gossip. But think that you should know
18 sep. 2020 20:49
Sharok told me to protect younguysbto the best of my ability so I am working slowly and minimizing the risks
18 sep. 2020 20:49
We know and are very greatful for that.
18 sep. 2020 20:50
I want everything to be spot on you see how I work, everything moves like a normal business, otherwise the system bl9cks us and then there is no money to earn from anywhere
18 sep. 2020 20:50
I told Conny it Will even out. Easy going
I understand. But as I said Conny need
do the same. I told him today that I do
not want anyone to be left behind
Nytt meddelande

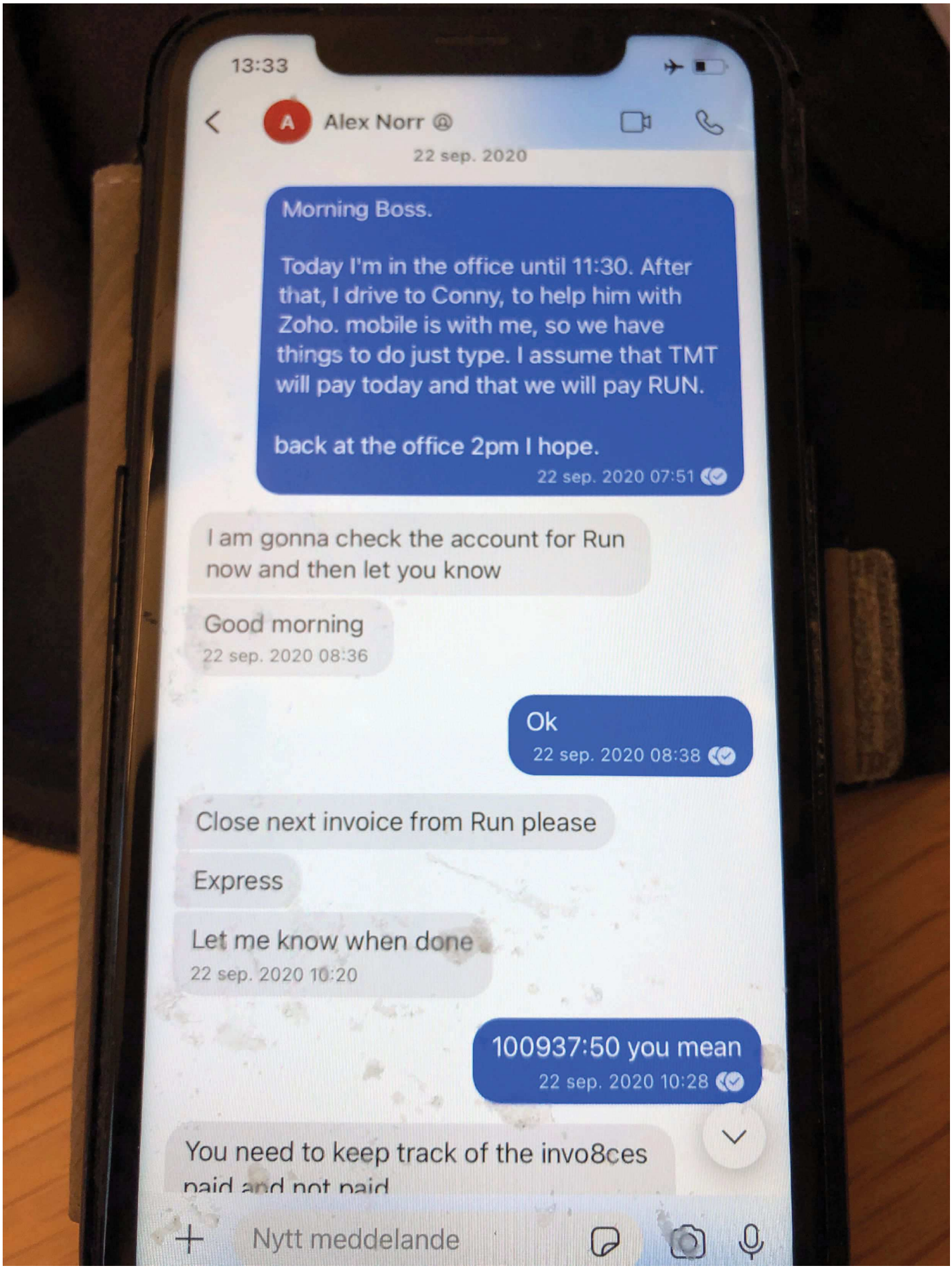
20.


13:32
Alex Norr @
I told Conny it Will even out. Easy going
I understand. But as I said Conny need to do the same. I told him today that I do not want anyone to be left behind. Absolutly not him and sharok. I Promised you already in Copenhagen.
He is just a bit nervous. It Will be fine
18 sep. 2020 20:54
Brother to me you conny and Sharok are 1
So everyone should have it clear that we are 1 unit
18 sep. 2020 20:54
Sounds very good
18 sep. 2020 20:54
I have my personal life and problems as well so need to take care of them time to time
18 sep. 2020 20:55
This is why We try to take some friday now
18 sep. 2020 20:55
Yes enjoy the evening it's already midnight here
Nytt meddelande

21.


13:32
Alex Norr @
Came yesterday and tomorrow night leaving back
18 sep. 2020 20:56
Monica says hello. Have a good weekend now
18 sep. 2020 20:56
Regards to her
18 sep. 2020 20:56
Bye bye
18 sep. 2020 20:57
21 sep. 2020
Morning Boss. .
I'm out between 08:45 - 10:15 today.
Just as you know.
I pay invoice to Run directly when back, if you dont say anything else.
I will Notify Danny about it too.
21 sep. 2020 07:30
Svarar till dig
Morning Boss. .
I'm out between 08:45 - 10:15 today. J...
0:06
21 sep. 2020 08:40
Nytt meddelande

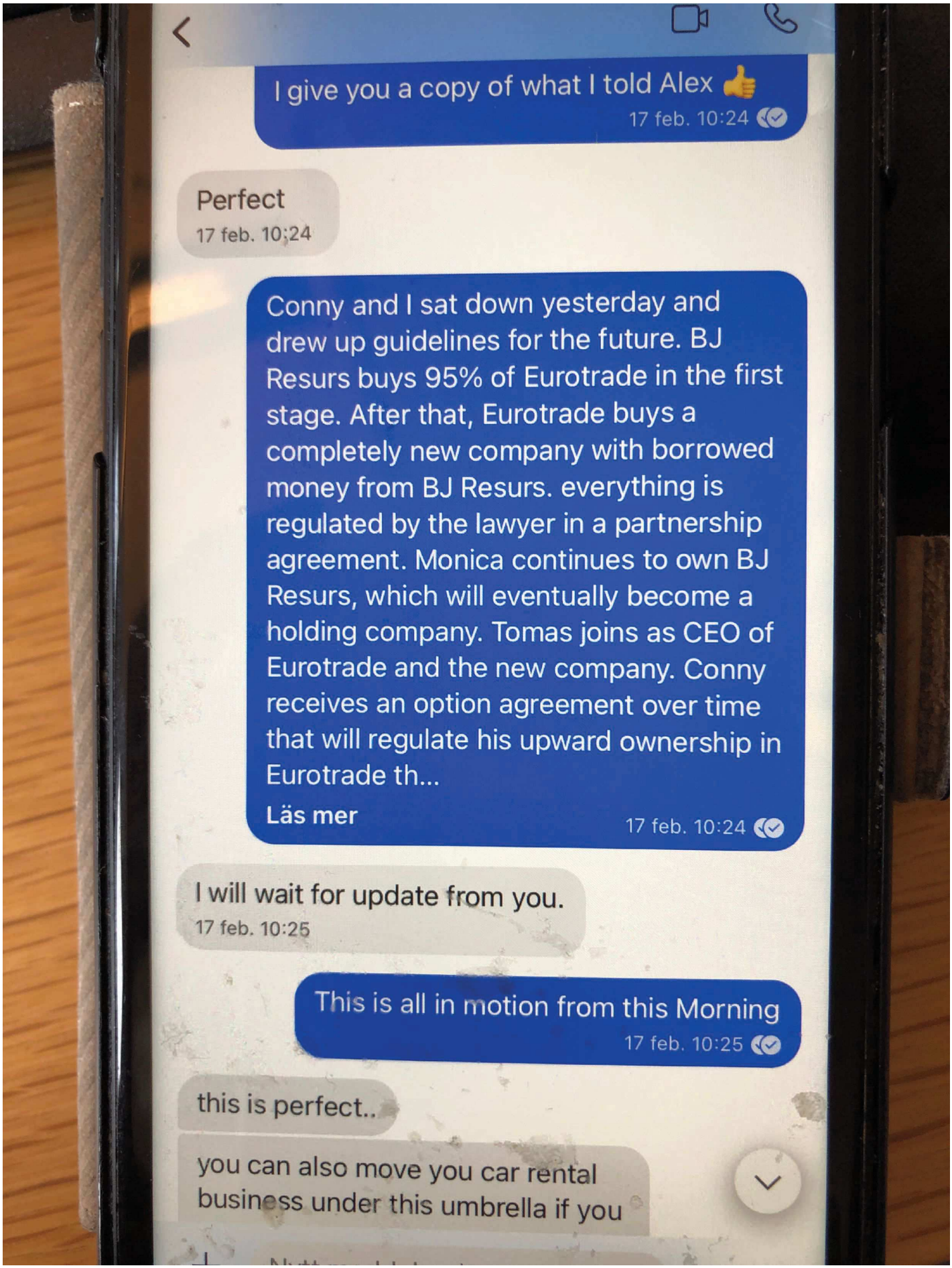
22.


13:33
Alex Norr @
22 sep. 2020
Morning Boss.
Today I'm in the office until 11:30. After that, I drive to Conny, to help him with Zoho. mobile is with me, so we have things to do just type. I assume that TMT will pay today and that we will pay RUN.
back at the office 2pm I hope.
22 sep. 2020 07:51
I am gonna check the account for Run now and then let you know
Good morning
22 sep. 2020 08:36
Ok
22 sep. 2020 08:38
Close next invoice from Run please
Express
Let me know when done
22 sep. 2020 10:20
100937:50 you mean
22 sep. 2020 10:28
You need to keep track of the invo8ces
Nytt meddelande

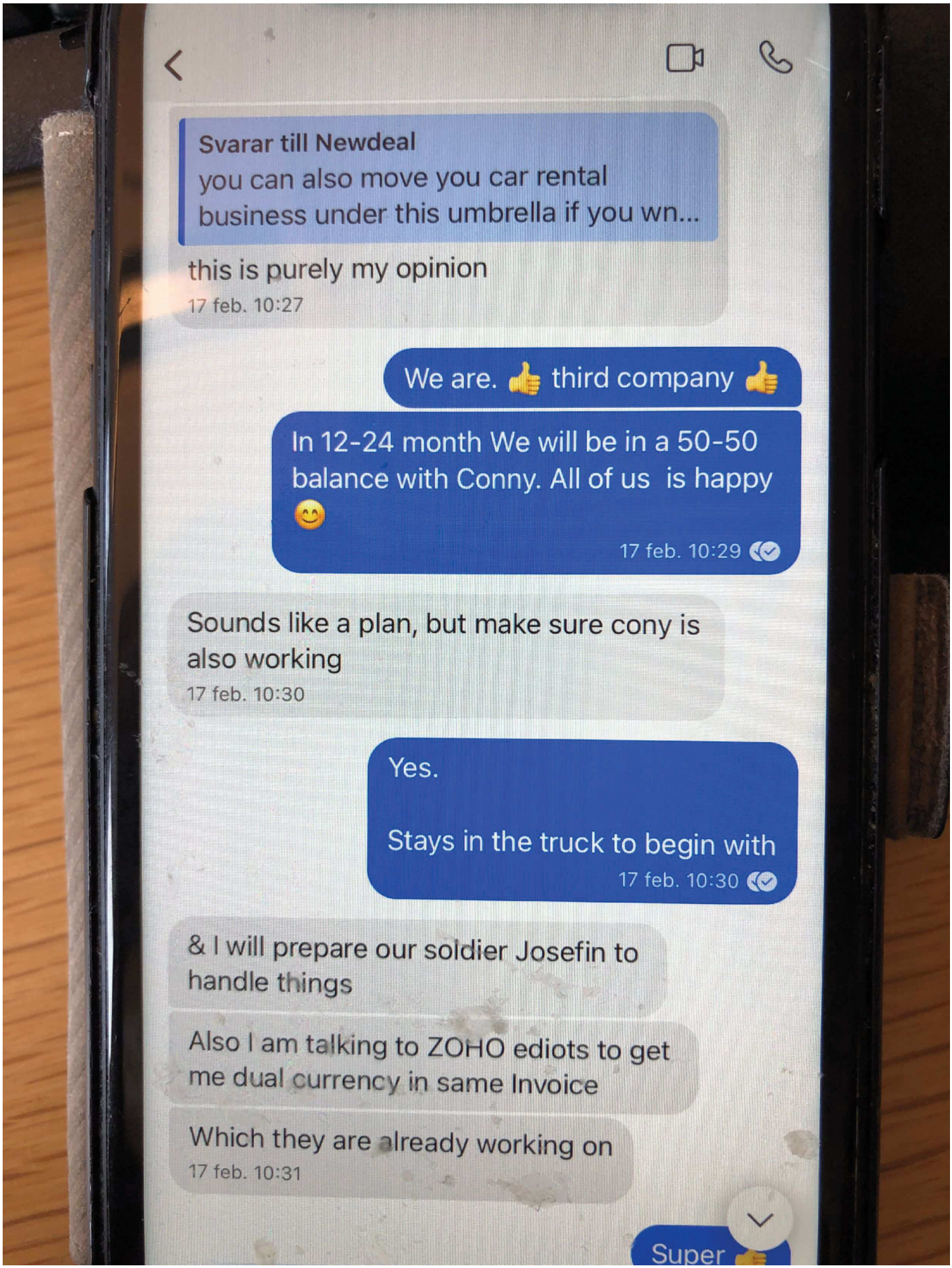
28.


Yeah
Snow eveywhere
16 feb. 09:08
sorting out the rest also
Detta meddelande togs bort.
16 feb. 09:09
Ish
16 feb. 09:09
Now you can imagine
16 feb. 09:09
ons 17 feb.
Morning Bro,
I caught a little virus from grandkids.
I will lay low today, and only handle emergancy.
Talked to Alex short about buisness with Conny.
Sit still with the money at Monatley for now. Be back with an account later this week.

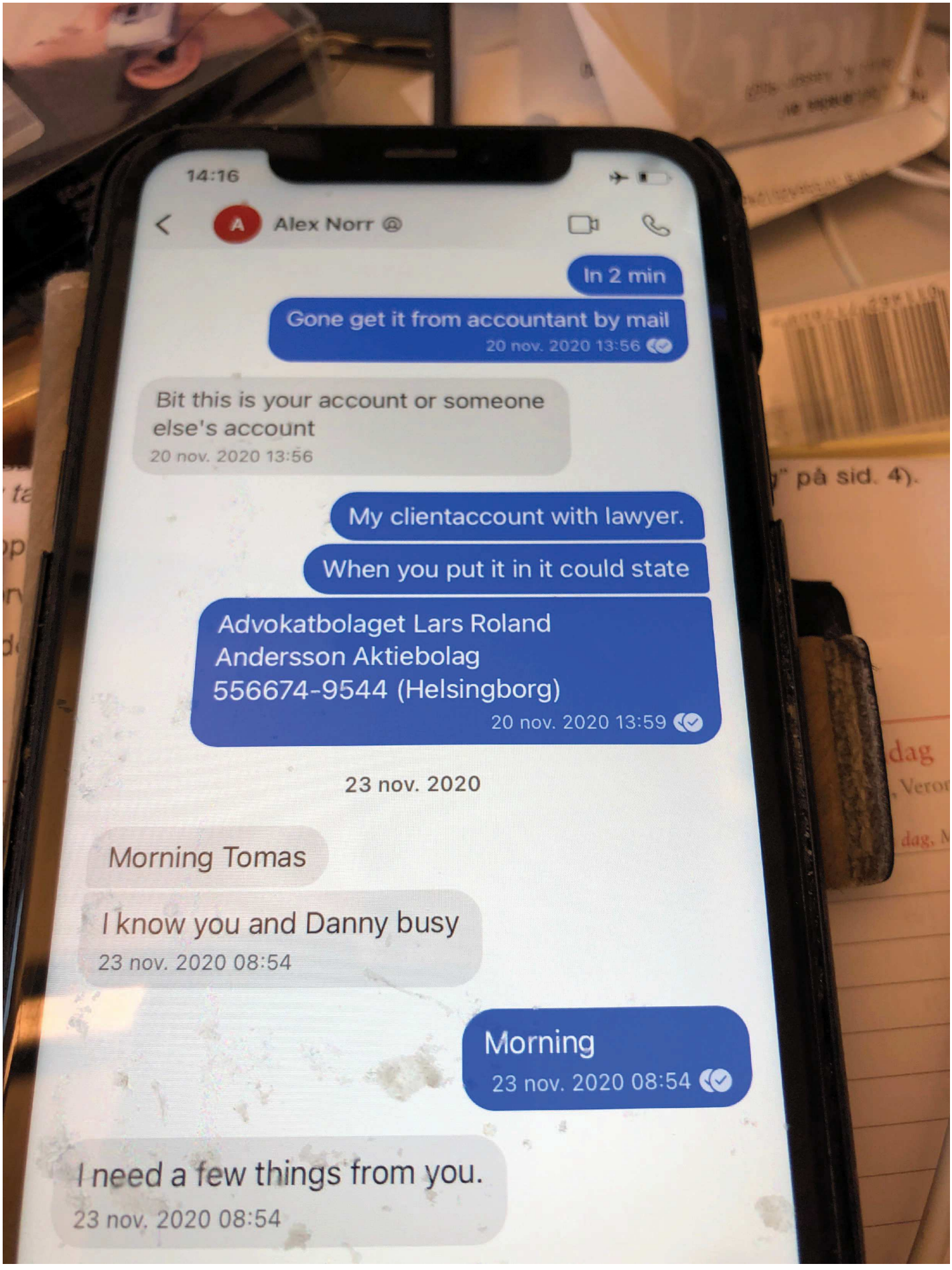
36.


I give you a copy of what I told Alex
17 feb. 10:24
Perfect
17 feb. 10:24
Conny and I sat down yesterday and drew up guidelines for the future. BJ Resurs buys 95% of Eurotrade in the first stage. After that, Eurotrade buys a completely new company with borrowed money from BJ Resurs. everything is regulated by the lawyer in a partnership agreement. Monica continues to own BJ Resurs, which will eventually become a holding company. Tomas joins as CEO of Eurotrade and the new company. Conny receives an option agreement over time that will regulate his upward ownership in Eurotrade th...
Läs mer
17 feb. 10:24
I will wait for update from you.
17 feb. 10:25
This is all in motion from this Morning
17 feb. 10:25
this is perfect..
you can also move you car rental business under this umbrella if you

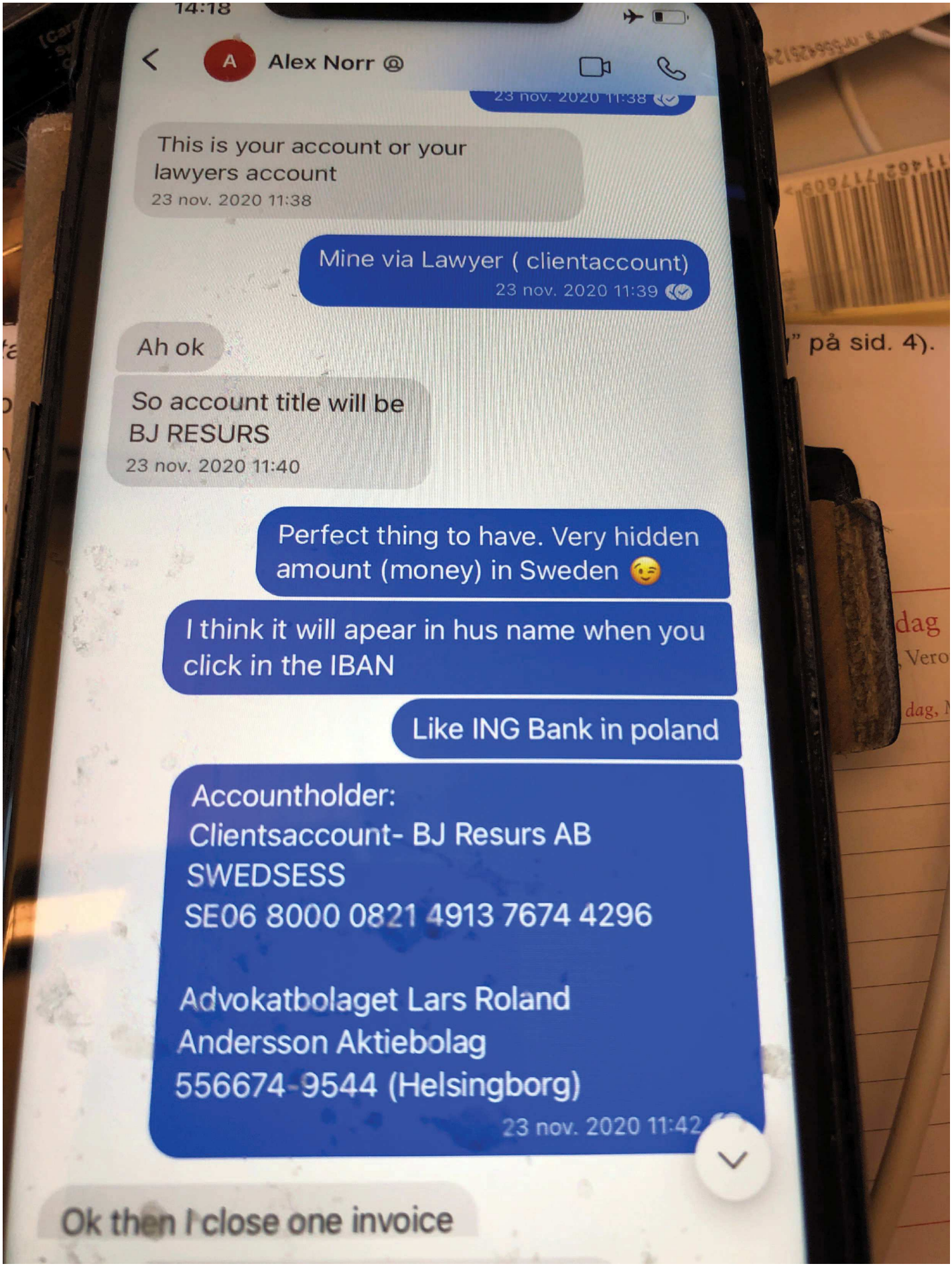
37.


Svarar till Newdeal
you can also move you car rental business under this umbrella if you wn...
this is purely my opinion
17 feb. 10:27
We are. 👍 third company 👍
In 12-24 month We will be in a 50-50 balance with Conny. All of us is happy 😊
17 feb. 10:29
Sounds like a plan, but make sure cony is also working
17 feb. 10:30
Yes.
Stays in the truck to begin with
17 feb. 10:30
& I will prepare our soldier Josefin to handle things
Also I am talking to ZOHO ediots to get me dual currency in same Invoice
Which they are already working on
17 feb. 10:31
Super

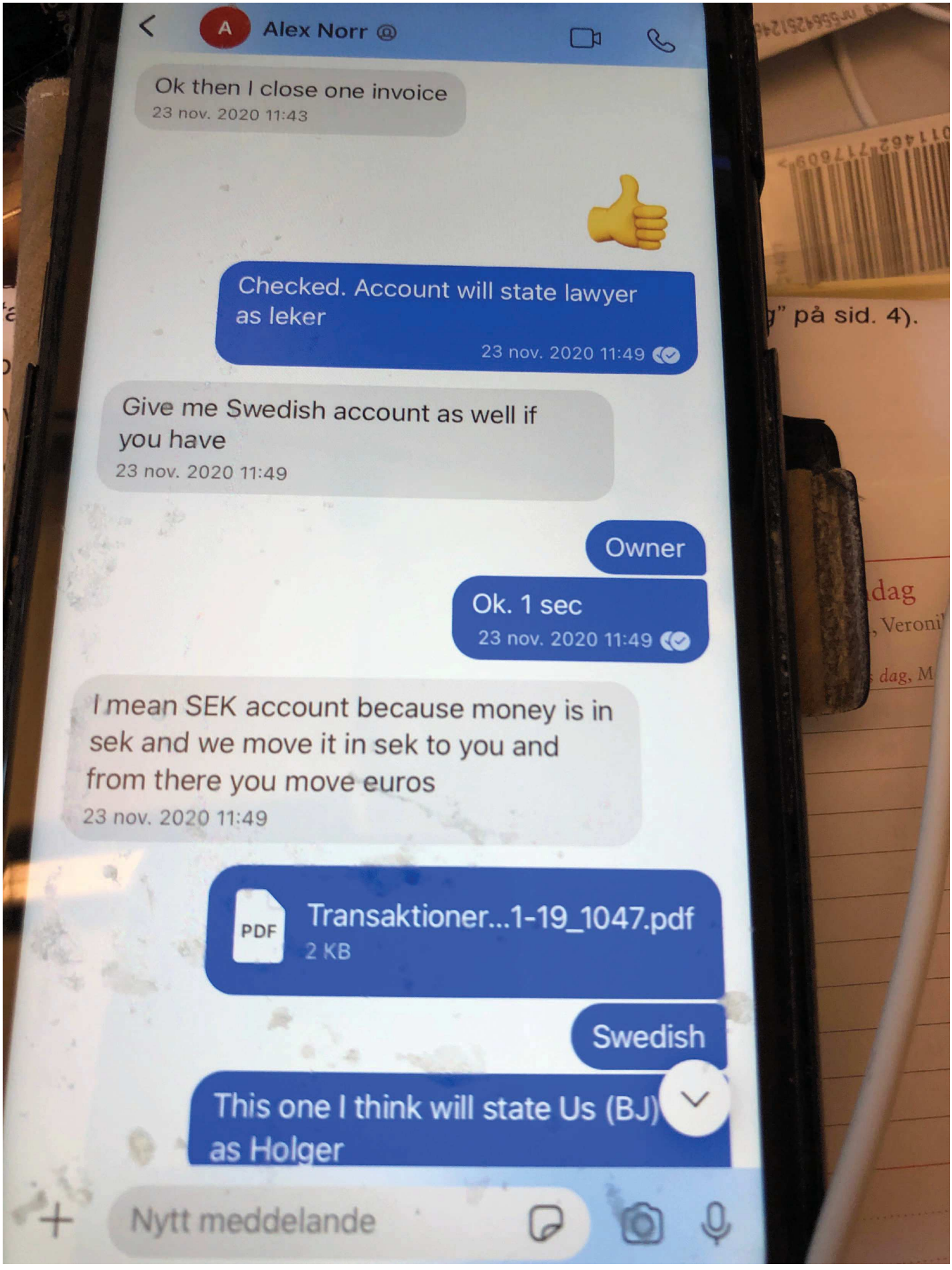
38.


14:16
Alex Norr
In 2 min
Gone get it from accountant by mail
20 nov. 2020 13:56
Bit this is your account or someone else's account
20 nov. 2020 13:56
My clientaccount with lawyer.
When you put it in it could state
Advokatbolaget Lars Roland Andersson Aktiebolag 556674-9544 (Helsingborg)
20 nov. 2020 13:59
23 nov. 2020
Morning Tomas
I know you and Danny busy
23 nov. 2020 08:54
Morning
23 nov. 2020 08:54
I need a few things from you.
23 nov. 2020 08:54

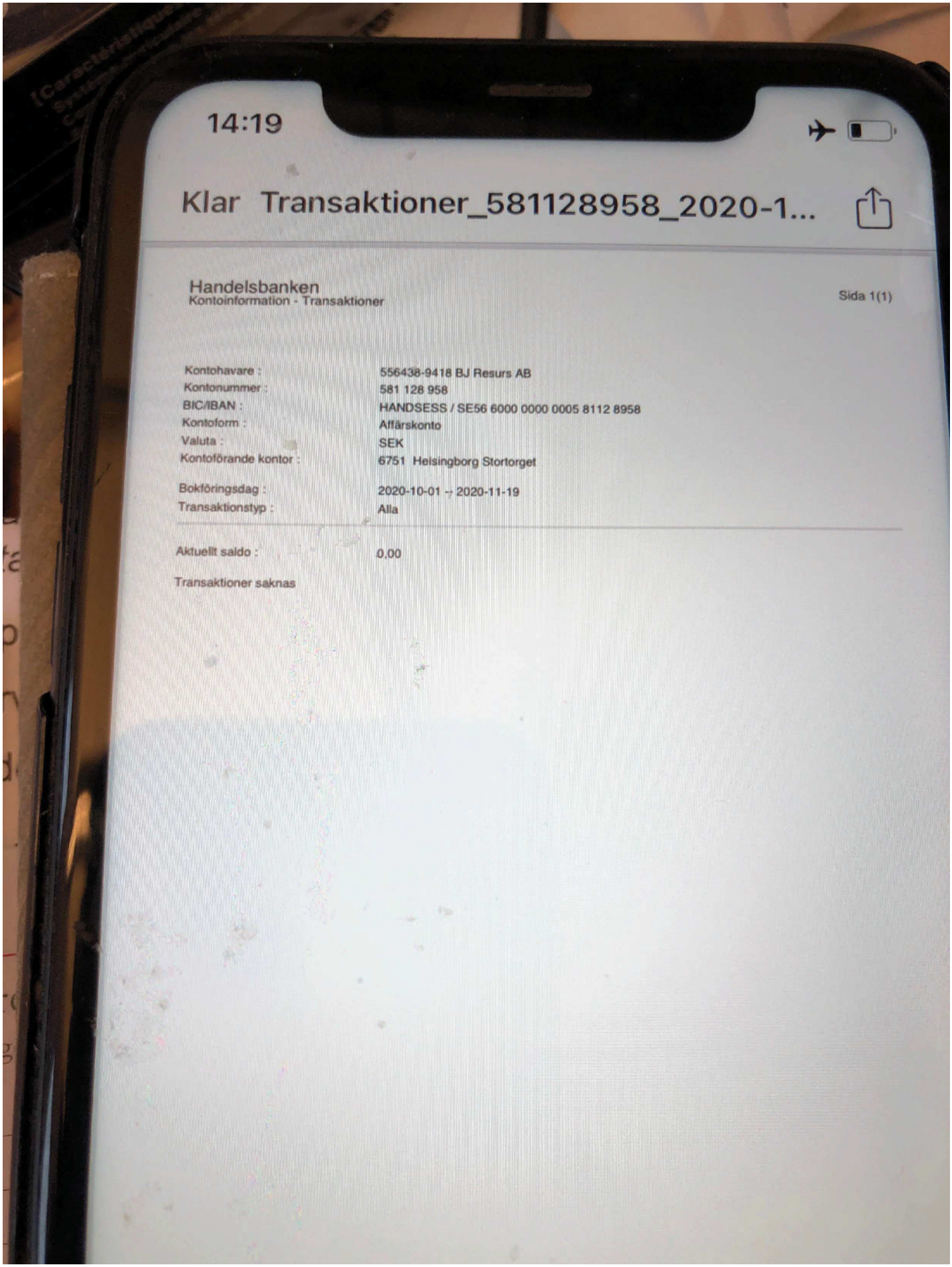
22.


14:18
Alex Norr @
23 nov. 2020 11:38
This is your account or your lawyers account
23 nov. 2020 11:38
Mine via Lawyer (clientaccount)
23 nov. 2020 11:39
Ah ok
So account title will be BJ RESURS
23 nov. 2020 11:40
Perfect thing to have. Very hidden amount (money) in Sweden 😉
I think it will apear in hus name when you click in the IBAN
Like ING Bank in poland
Accountholder:
Clientsaccount- BJ Resurs AB
SWEDSESS
SE06 8000 0821 4913 7674 4296
Advokatbolaget Lars Roland Andersson Aktiebolag
556674-9544 (Helsingborg)
23 nov. 2020 11:42
Ok then I close one invoice

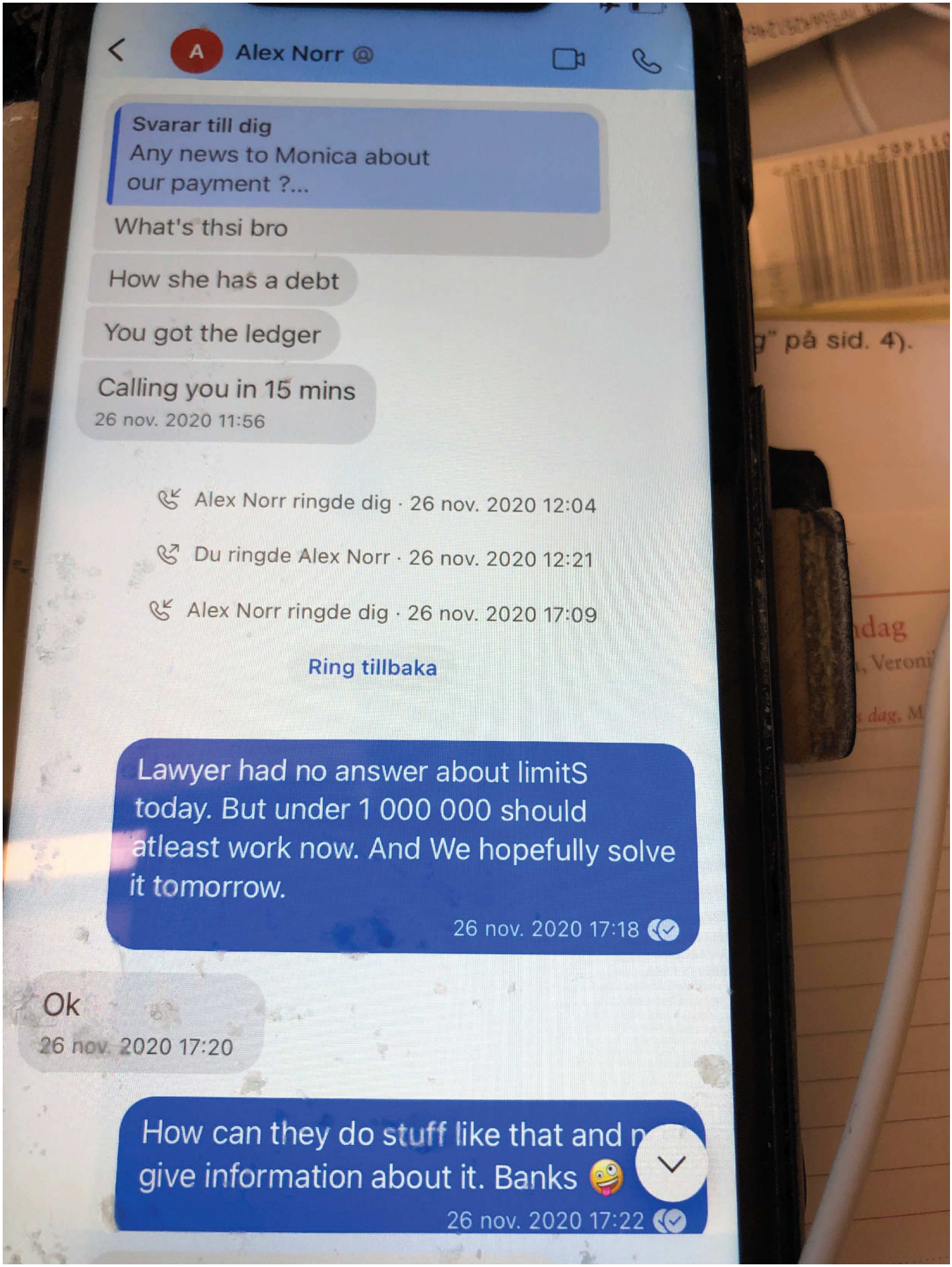
33.


Alex Norr
Ok then I close one invoice
23 nov. 2020 11:43
Checked. Account will state lawyer as leker
23 nov. 2020 11:49
Give me Swedish account as well if you have
23 nov. 2020 11:49
Owner
Ok. 1 sec
23 nov. 2020 11:49
I mean SEK account because money is in sek and we move it in sek to you and from there you move euros
23 nov. 2020 11:49
PDF
Transaktioner...1-19_1047.pdf
2 KB
Swedish
This one I think will state Us (BJ) as Holger
Nytt meddelande

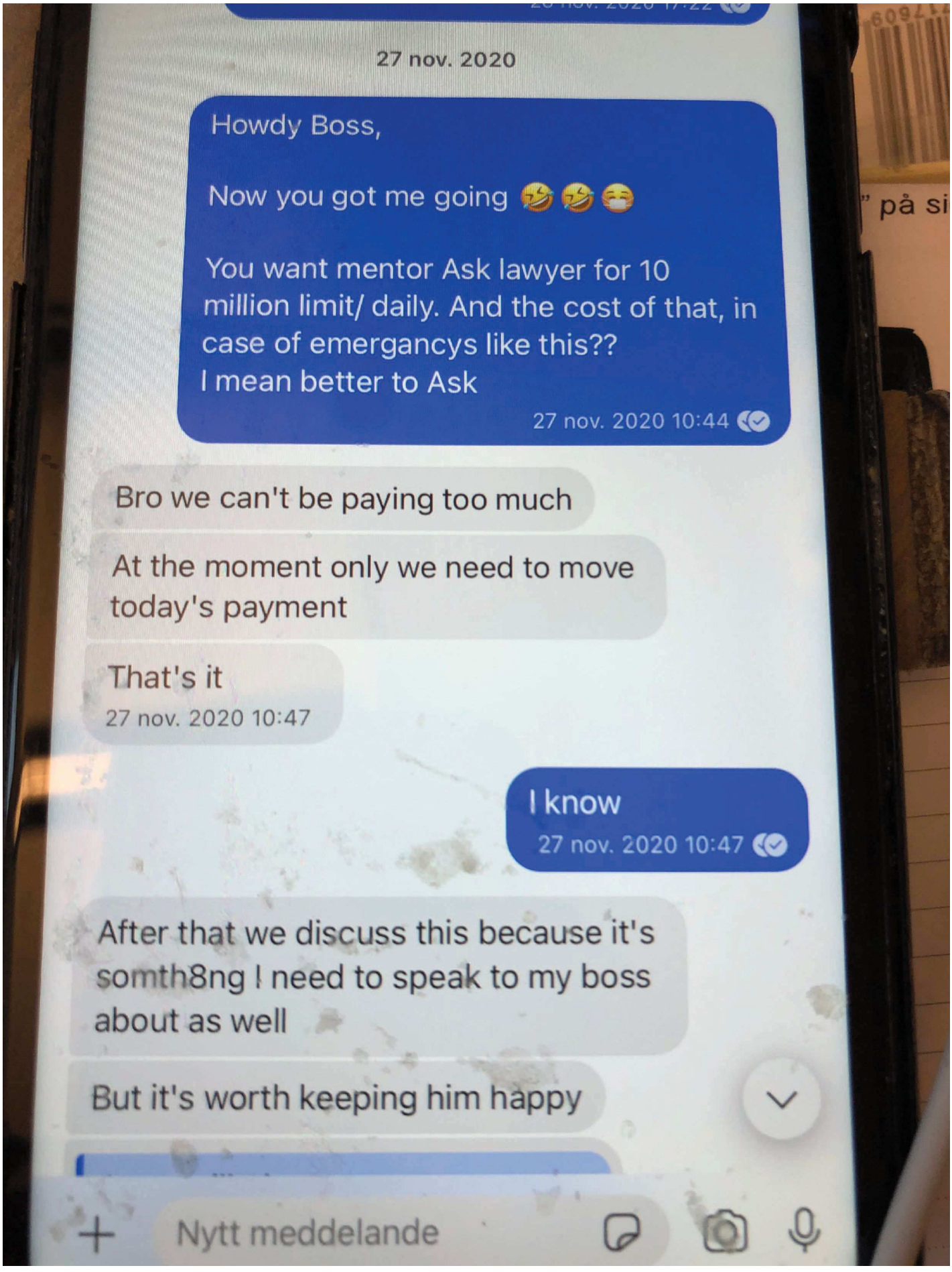
34.


14:19
Klar Transaktioner_581128958_2020-1...
Handelsbanken
Kontoinformation - Transaktioner
Sida 1(1)
Kontohavare : 556438-9418 BJ Resurs AB
Kontonummer : 581 128 958
BIC/IBAN : HANDSESS / SE56 6000 0000 0005 8112 8958
Kontoform : Affärskonto
Valuta : SEK
Kontoförande kontor : 6751 Helsingborg Stortorget
Bokföringsdag : 2020-10-01 – 2020-11-19
Transaktionstyp : Alla
Aktuellt saldo : 0,00
Transaktioner saknas

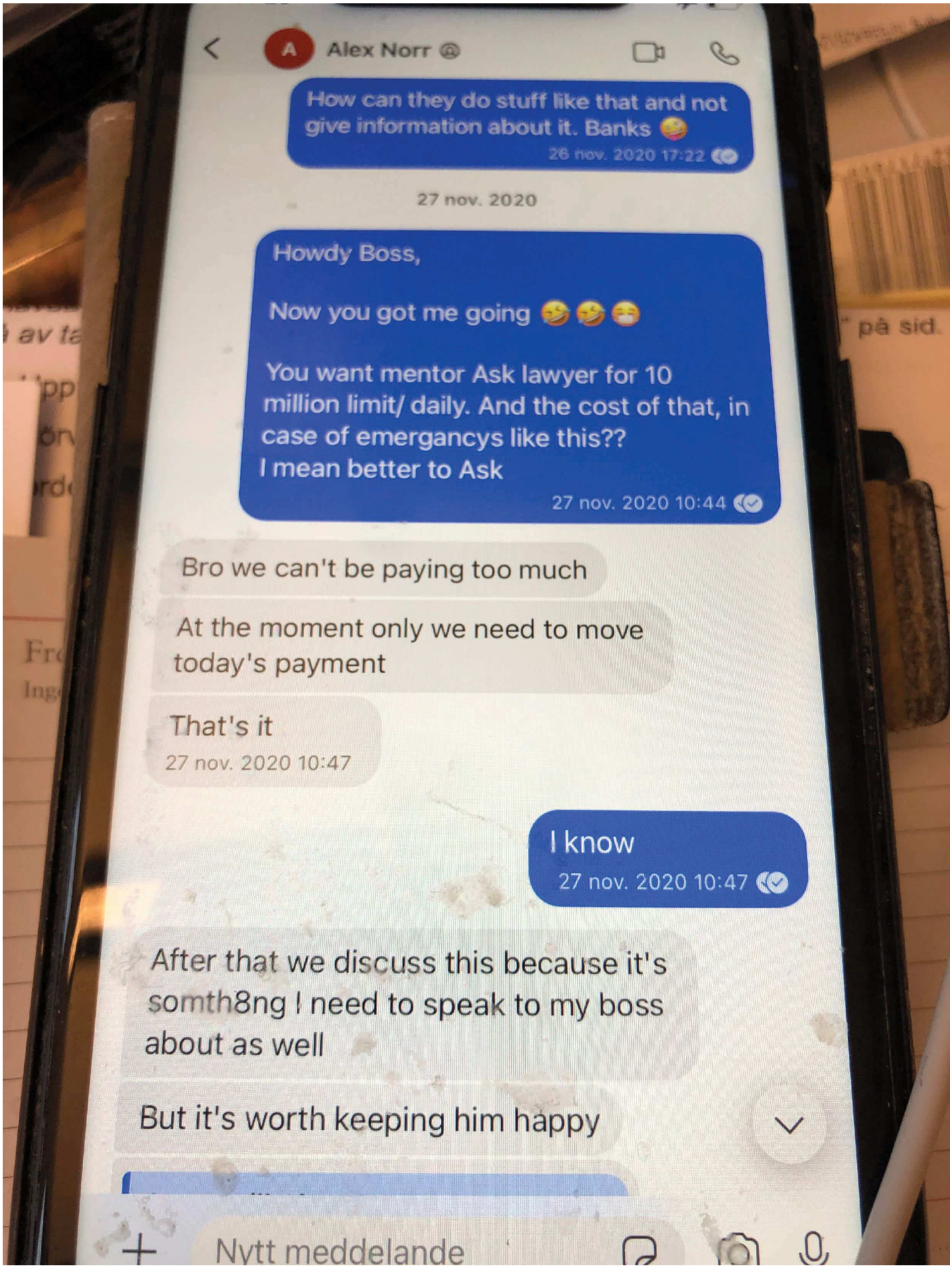
35.


Alex Norr @
Svarar till dig
Any news to Monica about our payment ?...
What's thsi bro
How she has a debt
You got the ledger
Calling you in 15 mins
26 nov. 2020 11:56
Alex Norr ringde dig · 26 nov. 2020 12:04
Du ringde Alex Norr · 26 nov. 2020 12:21
Alex Norr ringde dig · 26 nov. 2020 17:09
Ring tillbaka
Lawyer had no answer about limitS today. But under 1 000 000 should atleast work now. And We hopefully solve it tomorrow.
26 nov. 2020 17:18
Ok
26 nov. 2020 17:20
How can they do stuff like that and n
give information about it. Banks
26 nov. 2020 17:22

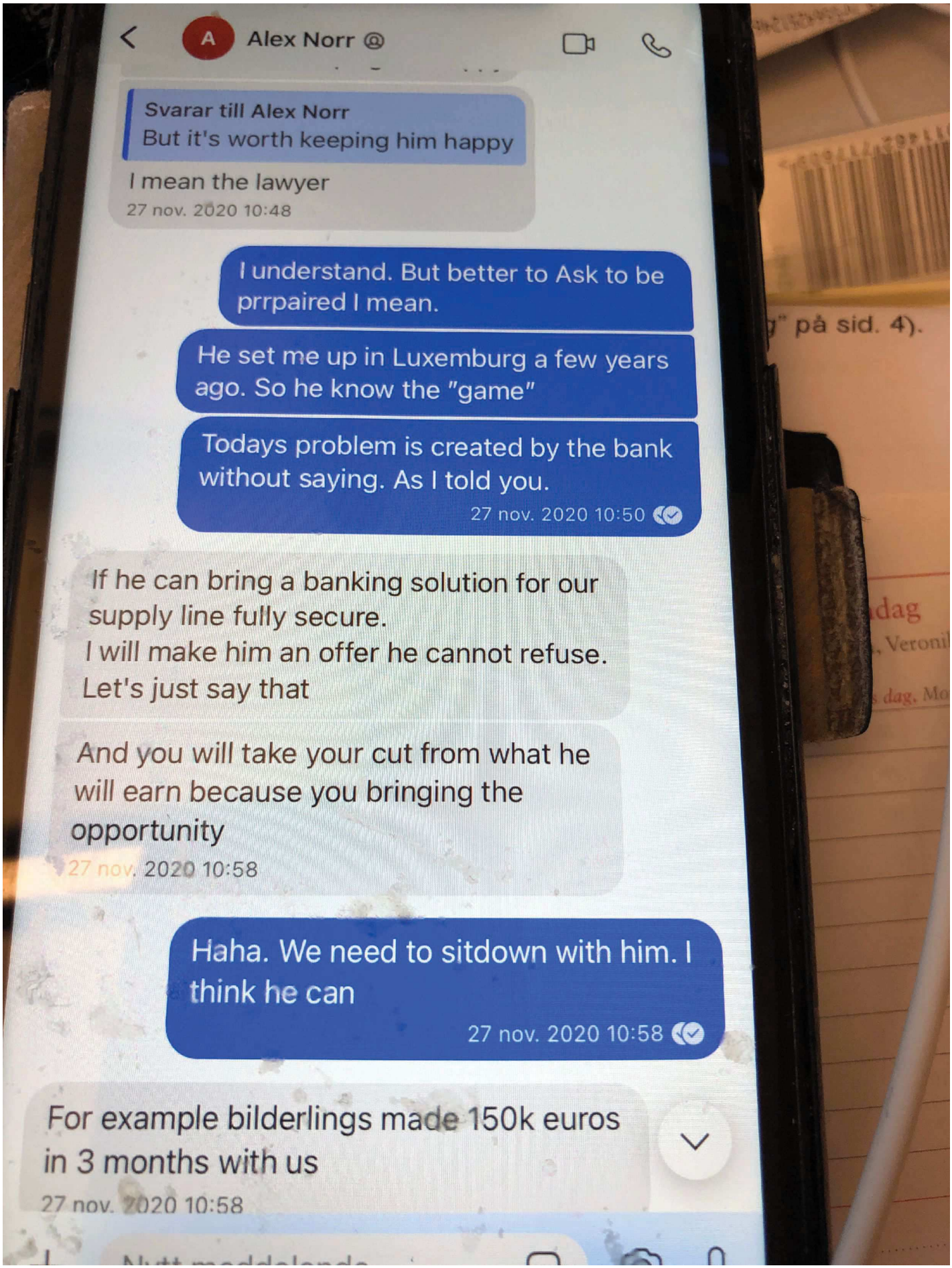
55.


27 nov. 2020
Howdy Boss,
Now you got me going
You want mentor Ask lawyer for 10 million limit/ daily. And the cost of that, in case of emergancys like this??
I mean better to Ask
27 nov. 2020 10:44
Bro we can't be paying too much
At the moment only we need to move today's payment
That's it
27 nov. 2020 10:47
I know
27 nov. 2020 10:47
After that we discuss this because it's somth8ng I need to speak to my boss about as well
But it's worth keeping him happy
Nytt meddelande

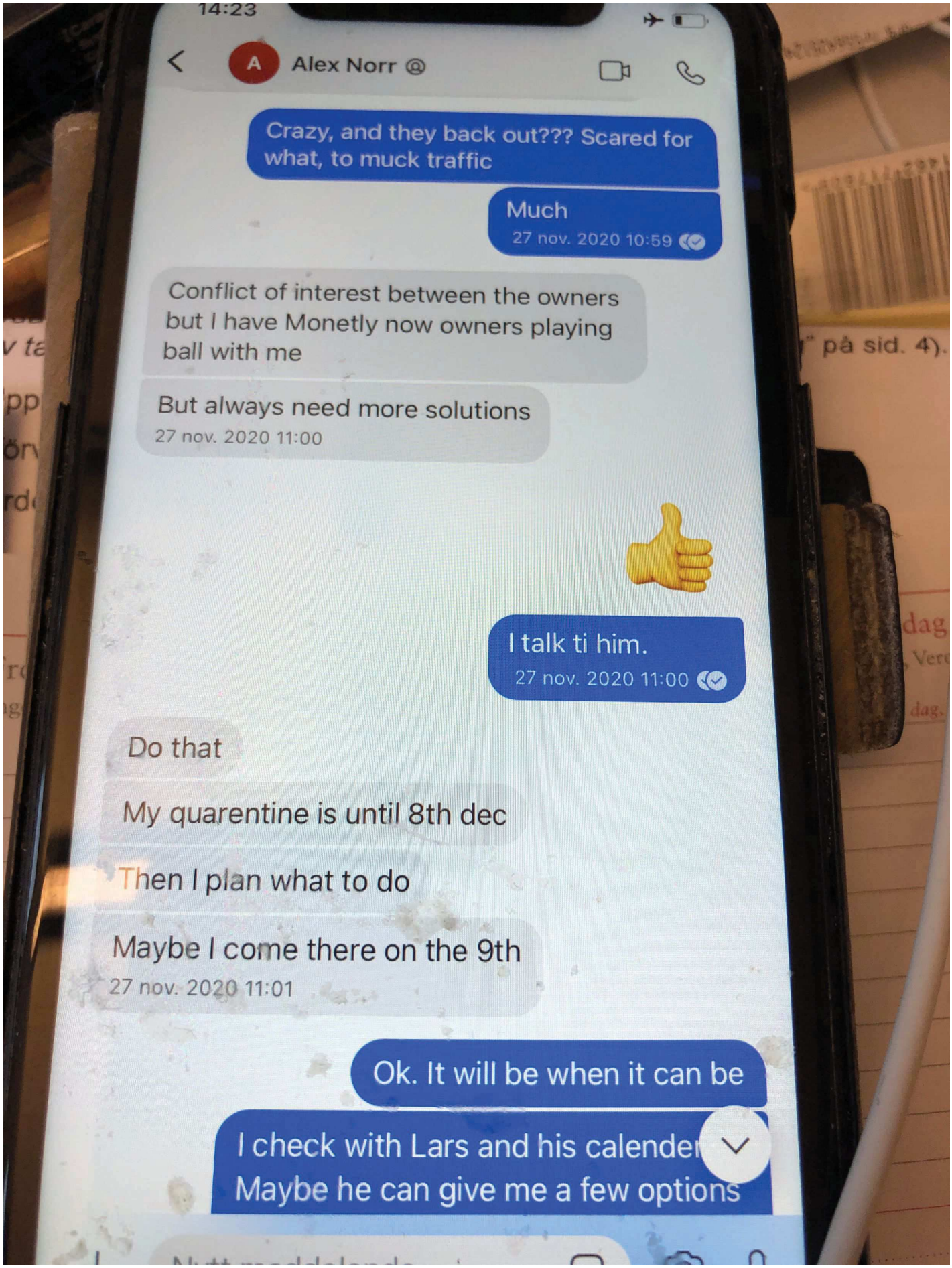
56.


Alex Norr
How can they do stuff like that and not give information about it. Banks
26 nov. 2020 17:22
27 nov. 2020
Howdy Boss,
Now you got me going
You want mentor Ask lawyer for 10 million limit/ daily. And the cost of that, in case of emergancys like this??
I mean better to Ask
27 nov. 2020 10:44
Bro we can't be paying too much
At the moment only we need to move today's payment
That's it
27 nov. 2020 10:47
I know
27 nov. 2020 10:47
After that we discuss this because it's somth8ng I need to speak to my boss about as well
But it's worth keeping him happy
Nytt meddelande

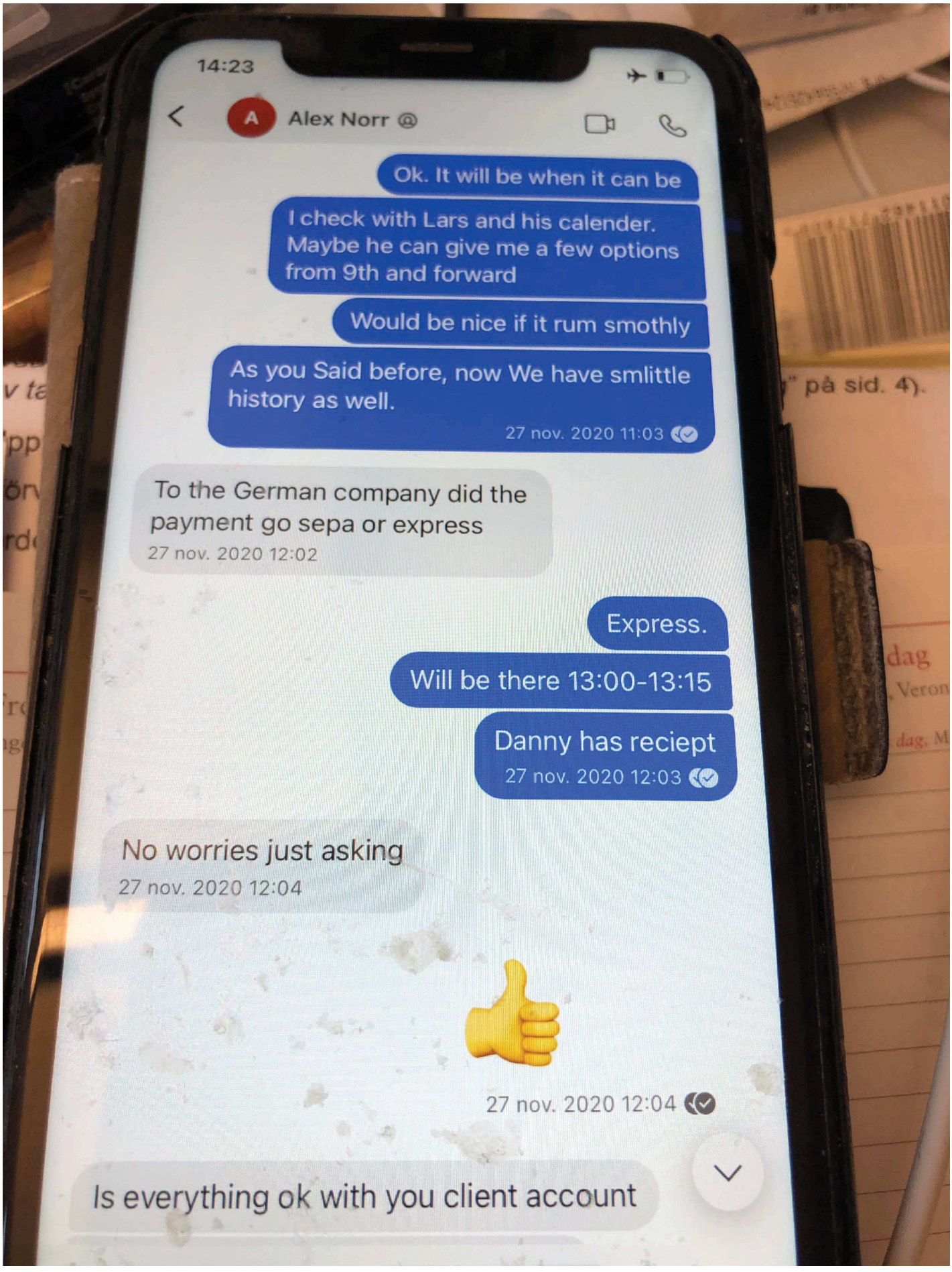
57.


Alex Norr @
Svarar till Alex Norr
But it's worth keeping him happy
I mean the lawyer
27 nov. 2020 10:48
I understand. But better to Ask to be prrpaired I mean.
He set me up in Luxemburg a few years ago. So he know the "game"
Todays problem is created by the bank without saying. As I told you.
27 nov. 2020 10:50
If he can bring a banking solution for our supply line fully secure.
I will make him an offer he cannot refuse.
Let's just say that
And you will take your cut from what he will earn because you bringing the opportunity
27 nov. 2020 10:58
Haha. We need to sitdown with him. I think he can
27 nov. 2020 10:58
For example bilderlings made 150k euros in 3 months with us
27 nov. 2020 10:58

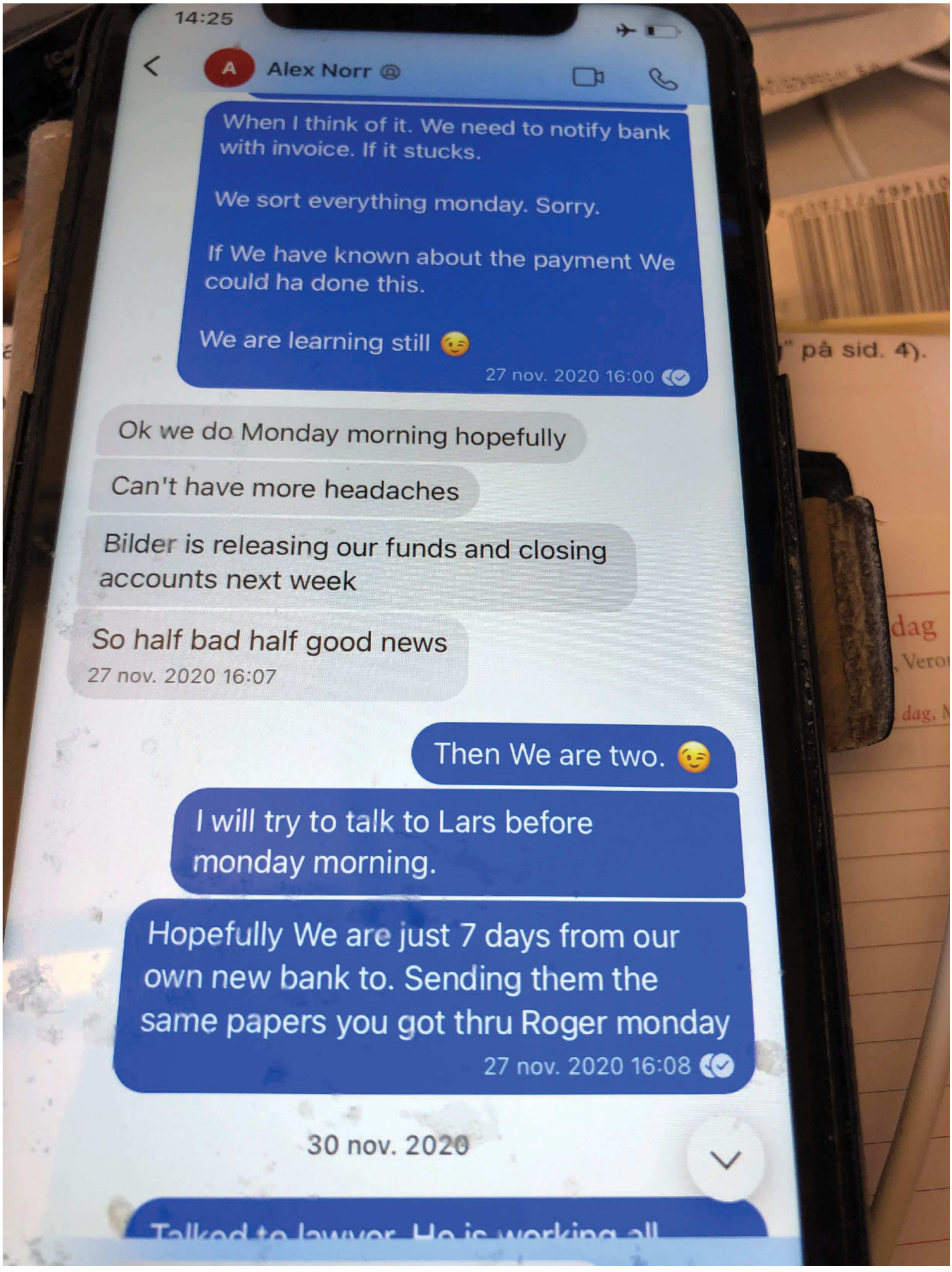
58.


14:23
Alex Norr @
Crazy, and they back out??? Scared for what, to muck traffic
Much
27 nov. 2020 10:59
Conflict of interest between the owners but I have Monetly now owners playing ball with me
But always need more solutions
27 nov. 2020 11:00
I talk ti him.
27 nov. 2020 11:00
Do that
My quarentine is until 8th dec
Then I plan what to do
Maybe I come there on the 9th
27 nov. 2020 11:01
Ok. It will be when it can be
I check with Lars and his calender
Maybe he can give me a few options

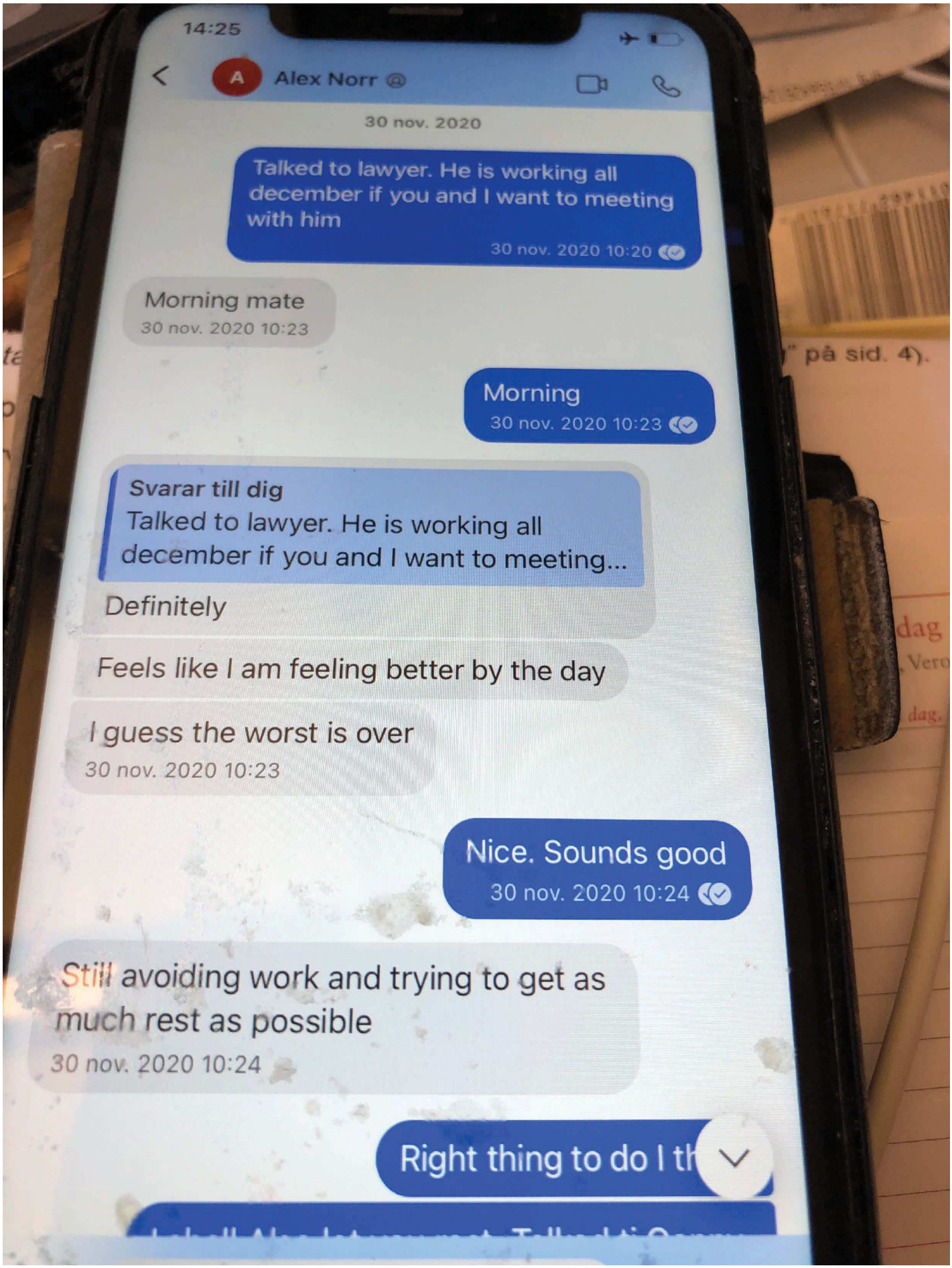
59.


14:23
Alex Norr @
Ok. It will be when it can be
I check with Lars and his calender. Maybe he can give me a few options from 9th and forward
Would be nice if it rum smothly
As you Said before, now We have smlittle history as well.
27 nov. 2020 11:03
To the German company did the payment go sepa or express
27 nov. 2020 12:02
Express.
Will be there 13:00-13:15
Danny has reciept
27 nov. 2020 12:03
No worries just asking
27 nov. 2020 12:04
27 nov. 2020 12:04
Is everything ok with you client account

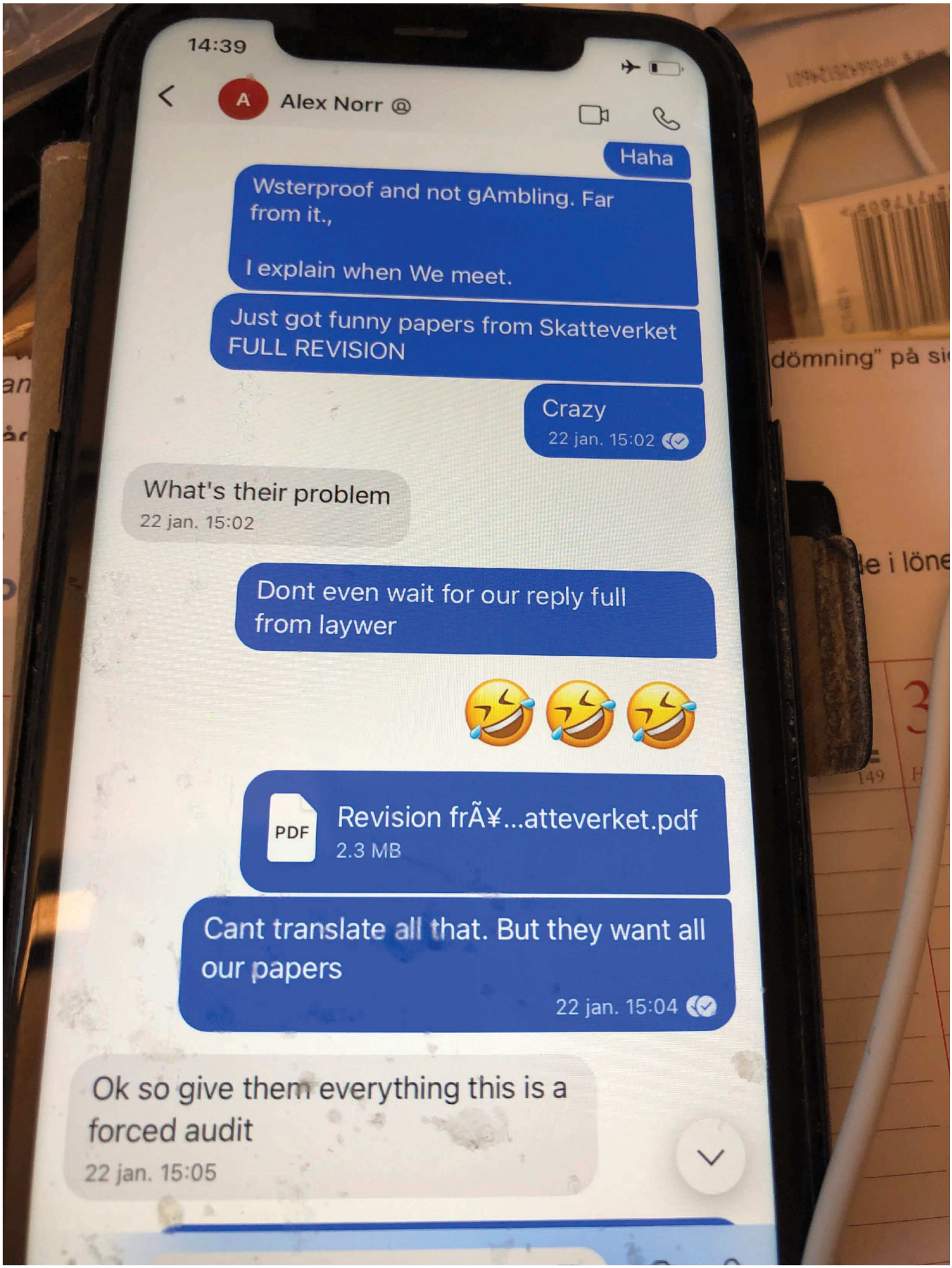
60.


14:25
Alex Norr
When I think of it. We need to notify bank with invoice. If it stucks.
We sort everything monday. Sorry.
If We have known about the payment We could ha done this.
We are learning still
27 nov. 2020 16:00
Ok we do Monday morning hopefully
Can't have more headaches
Bilder is releasing our funds and closing accounts next week
So half bad half good news
27 nov. 2020 16:07
Then We are two.
I will try to talk to Lars before monday morning.
Hopefully We are just 7 days from our own new bank to. Sending them the same papers you got thru Roger monday
27 nov. 2020 16:08
30 nov. 2020

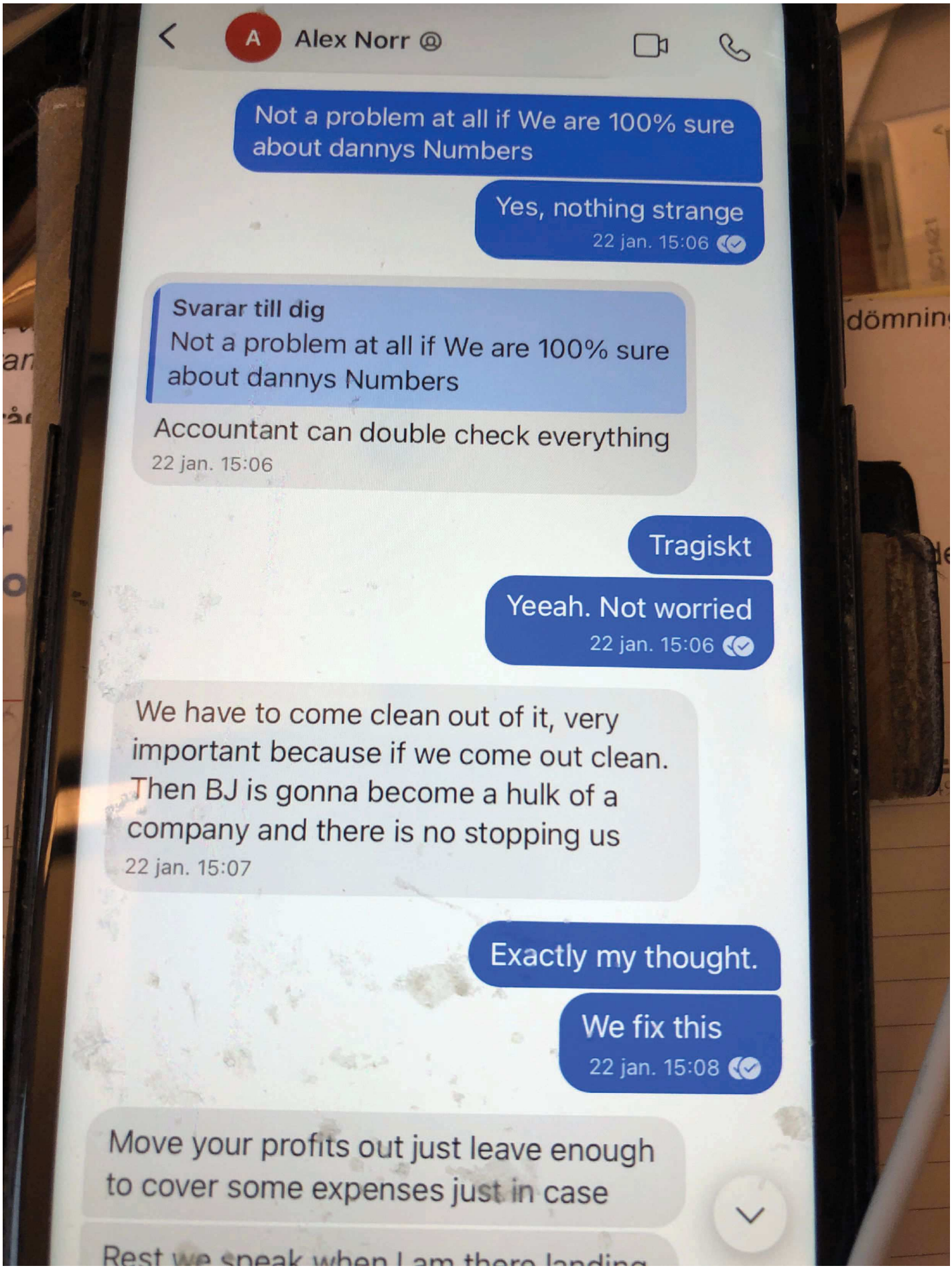
67.


14:25
Alex Norr
30 nov. 2020
Talked to lawyer. He is working all december if you and I want to meeting with him
30 nov. 2020 10:20
Morning mate
30 nov. 2020 10:23
Morning
30 nov. 2020 10:23
Svarar till dig
Talked to lawyer. He is working all december if you and I want to meeting...
Definitely
Feels like I am feeling better by the day
I guess the worst is over
30 nov. 2020 10:23
Nice. Sounds good
30 nov. 2020 10:24
Still avoiding work and trying to get as much rest as possible
30 nov. 2020 10:24
Right thing to do I th

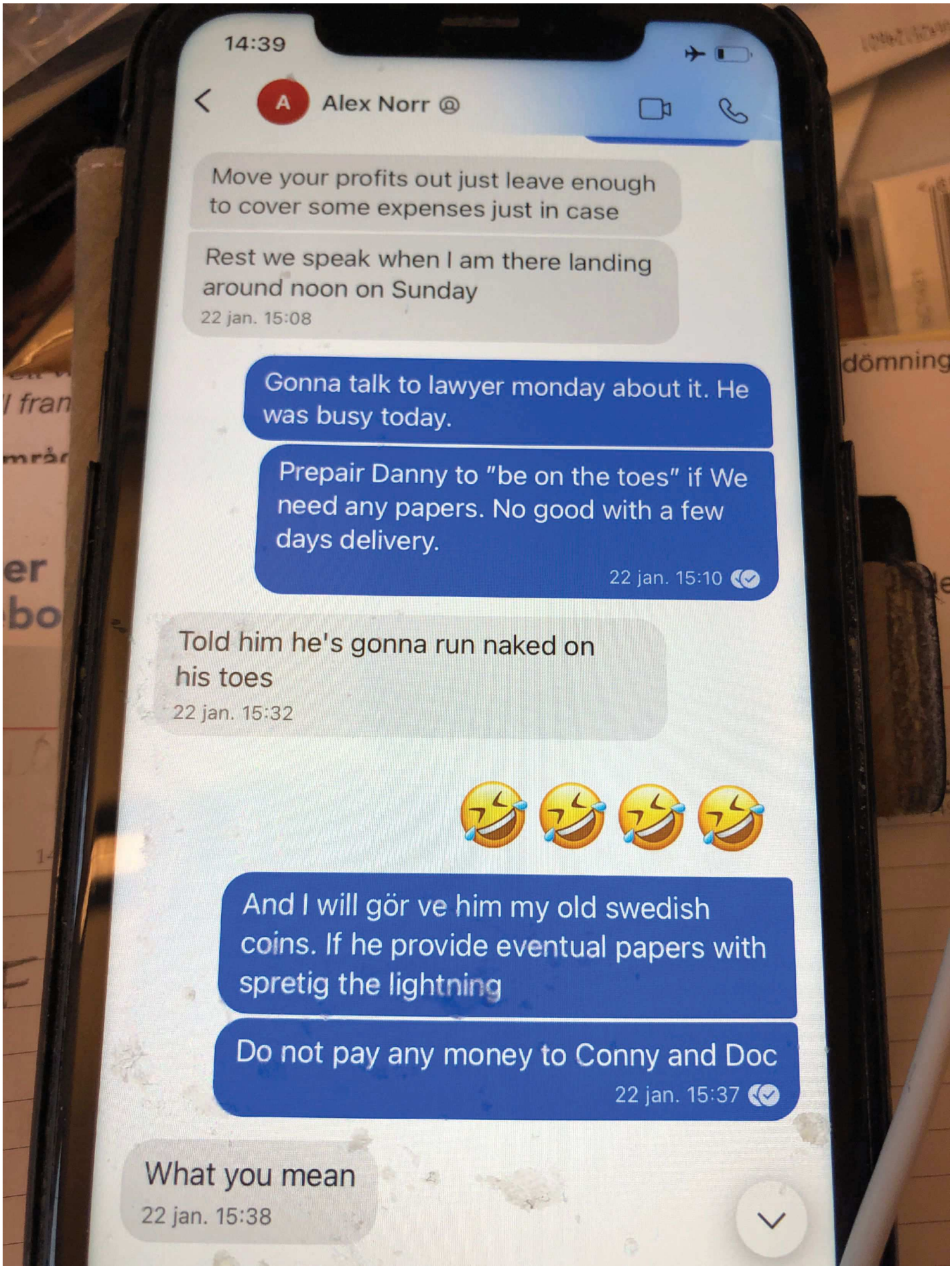
68.


14:39
Alex Norr @
Haha
Wsterproof and not gAmbling. Far from it.,
I explain when We meet.
Just got funny papers from Skatteverket FULL REVISION
Crazy
22 jan. 15:02
What's their problem
22 jan. 15:02
Dont even wait for our reply full from laywer
PDF
Revision frÃ¥...atteverket.pdf
2.3 MB
Cant translate all that. But they want all our papers
22 jan. 15:04
Ok so give them everything this is a forced audit
22 jan. 15:05

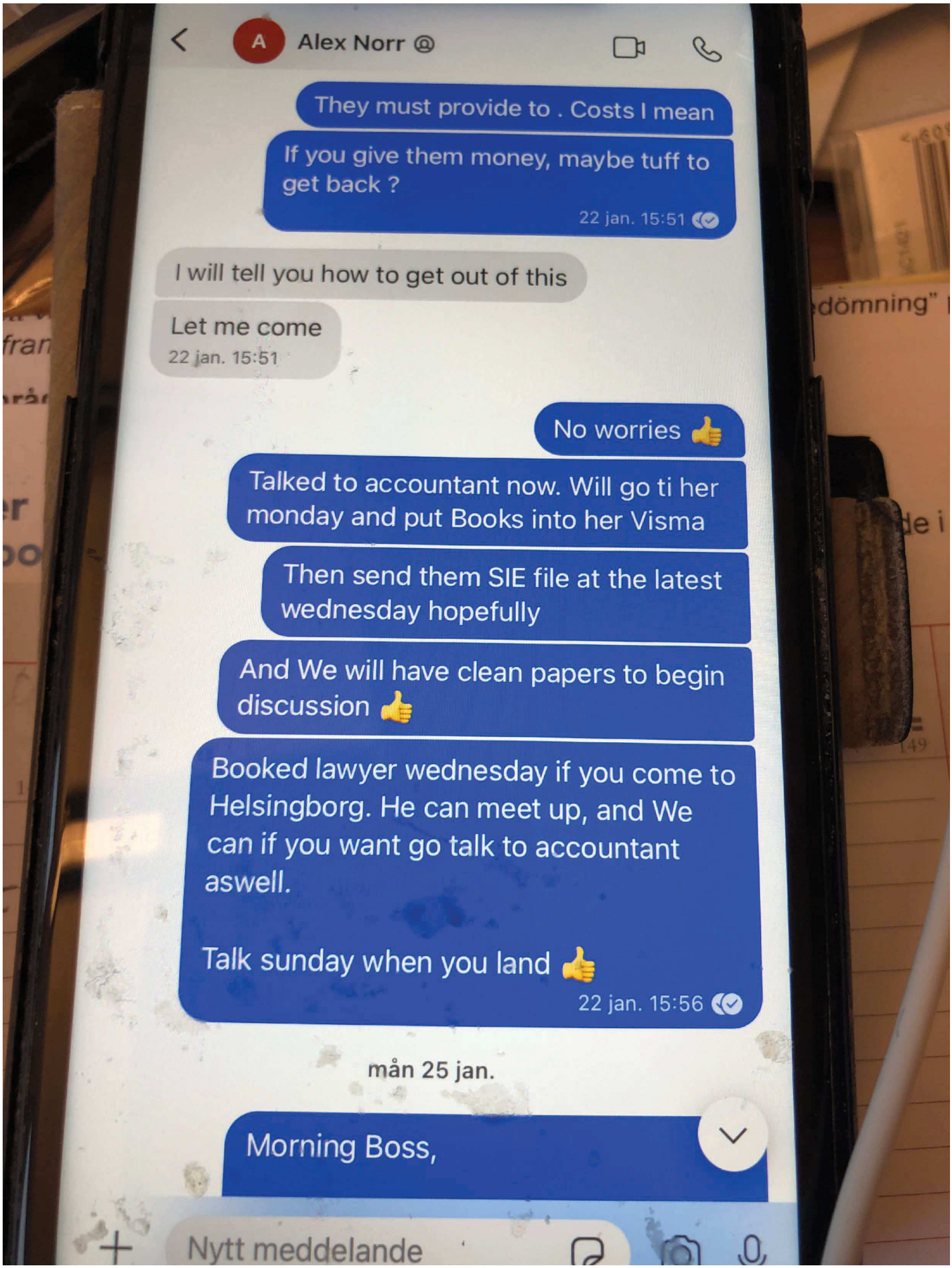
60.


Alex Norr @
Not a problem at all if We are 100% sure about dannys Numbers
Yes, nothing strange
22 jan. 15:06
Svarar till dig
Not a problem at all if We are 100% sure about dannys Numbers
Accountant can double check everything
22 jan. 15:06
Tragiskt
Yeeah. Not worried
22 jan. 15:06
We have to come clean out of it, very important because if we come out clean. Then BJ is gonna become a hulk of a company and there is no stopping us
22 jan. 15:07
Exactly my thought.
We fix this
22 jan. 15:08
Move your profits out just leave enough to cover some expenses just in case

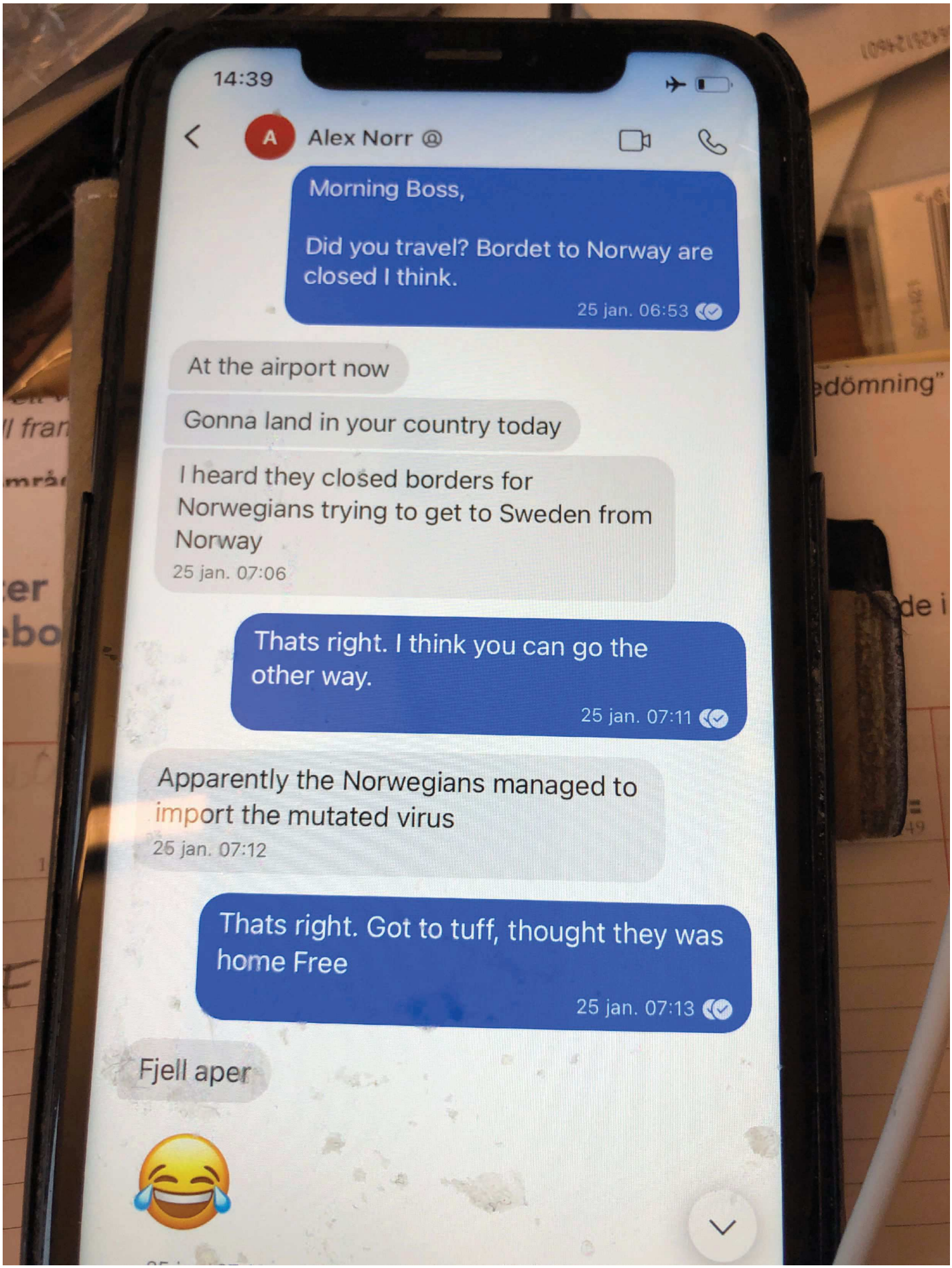
61.


14:39
Alex Norr @
Move your profits out just leave enough to cover some expenses just in case
Rest we speak when I am there landing around noon on Sunday
22 jan. 15:08
Gonna talk to lawyer monday about it. He was busy today.
Prepair Danny to "be on the toes" if We need any papers. No good with a few days delivery.
22 jan. 15:10
Told him he's gonna run naked on his toes
22 jan. 15:32
And I will gör ve him my old swedish coins. If he provide eventual papers with spretig the lightning
Do not pay any money to Conny and Doc
22 jan. 15:37
What you mean
22 jan. 15:38

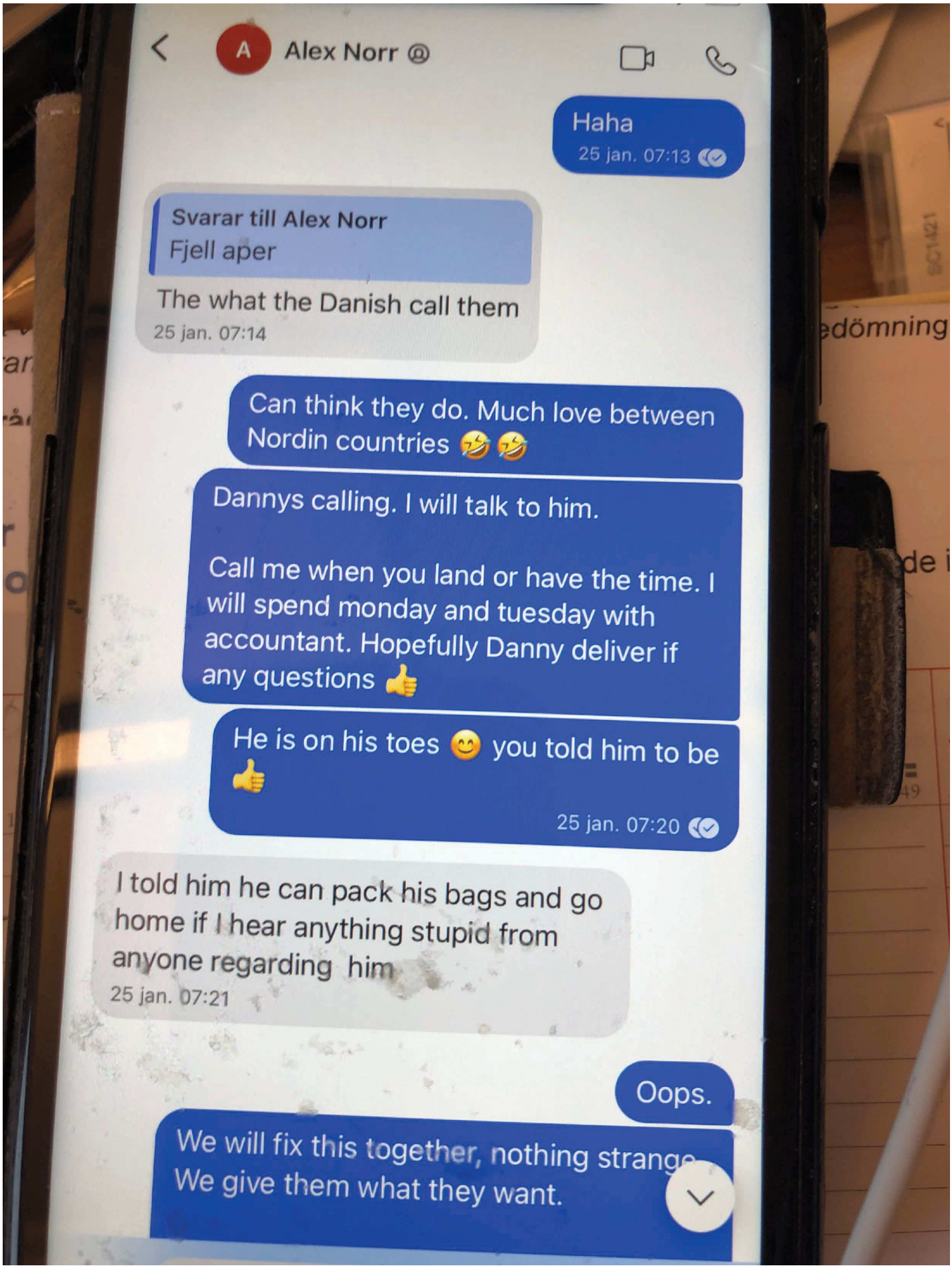
62.


Alex Norr @
They must provide to . Costs I mean
If you give them money, maybe tuff to get back ?
22 jan. 15:51
I will tell you how to get out of this
Let me come
22 jan. 15:51
No worries
Talked to accountant now. Will go ti her monday and put Books into her Visma
Then send them SIE file at the latest wednesday hopefully
And We will have clean papers to begin discussion
Booked lawyer wednesday if you come to Helsingborg. He can meet up, and We can if you want go talk to accountant aswell.
Talk sunday when you land
22 jan. 15:56
mån 25 jan.
Morning Boss,
Nytt meddelande

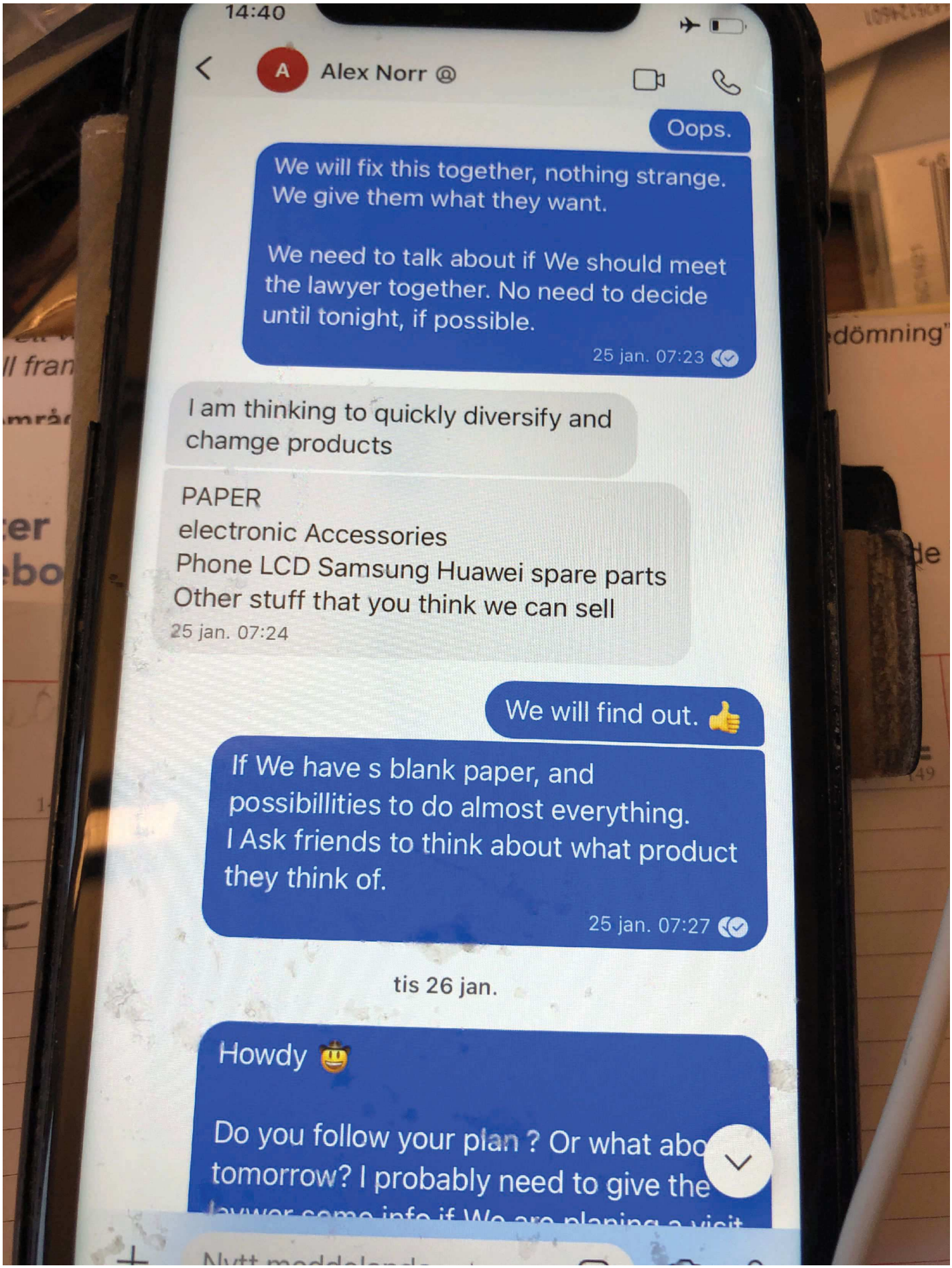
63.


14:39
A
Alex Norr @
Morning Boss,
Did you travel? Bordet to Norway are closed I think.
25 jan. 06:53
At the airport now
Gonna land in your country today
I heard they closed borders for Norwegians trying to get to Sweden from Norway
25 jan. 07:06
Thats right. I think you can go the other way.
25 jan. 07:11
Apparently the Norwegians managed to import the mutated virus
25 jan. 07:12
Thats right. Got to tuff, thought they was home Free
25 jan. 07:13
Fjell aper

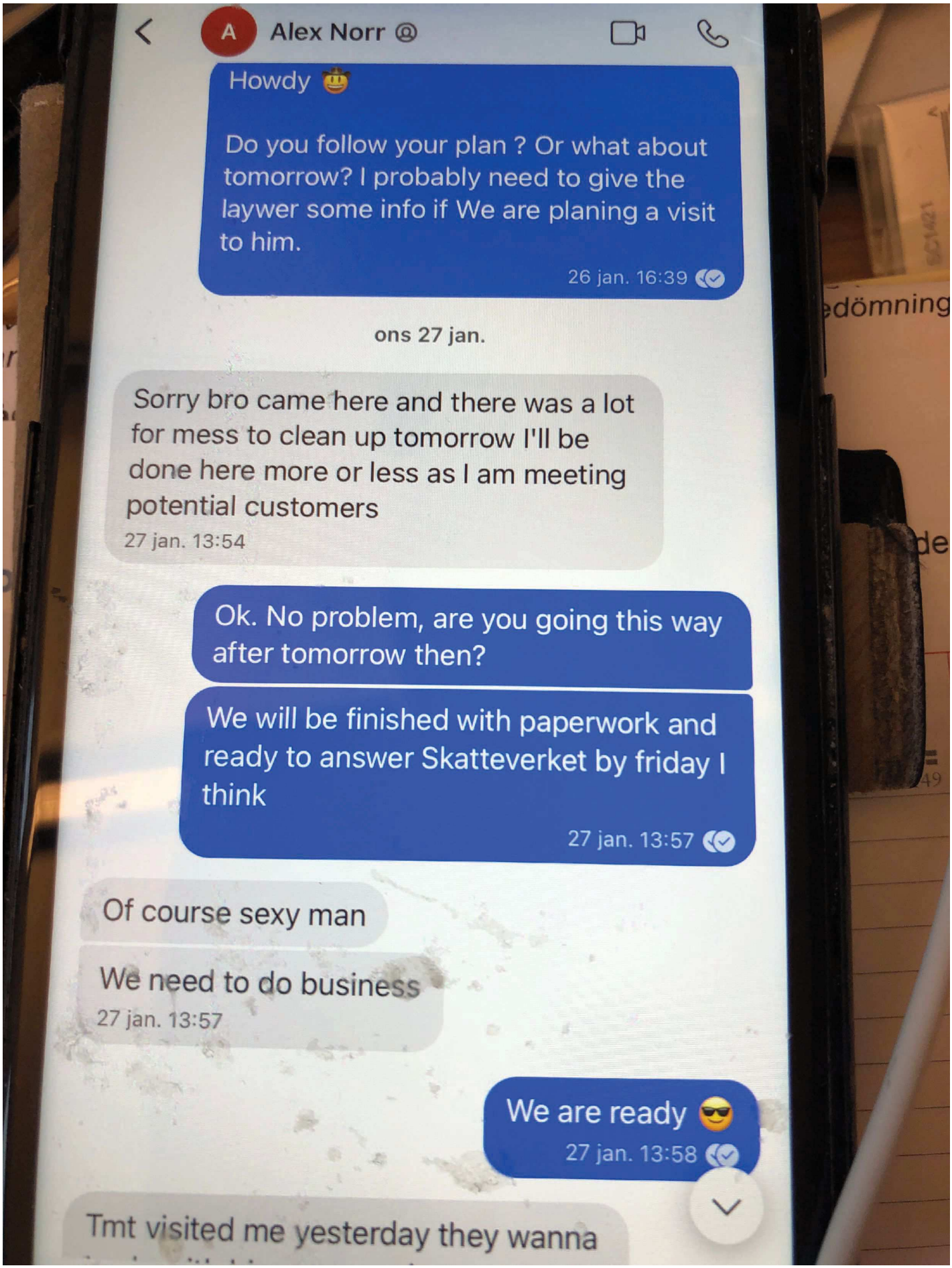
64.


Alex Norr @
Haha
25 jan. 07:13
Svarar till Alex Norr
Fjell aper
The what the Danish call them
25 jan. 07:14
Can think they do. Much love between Nordin countries 🤣🤣
Dannys calling. I will talk to him.
Call me when you land or have the time. I will spend monday and tuesday with accountant. Hopefully Danny deliver if any questions 👍
He is on his toes 😊 you told him to be 👍
25 jan. 07:20
I told him he can pack his bags and go home if I hear anything stupid from anyone regarding him
25 jan. 07:21
Oops.
We will fix this together, nothing strange
We give them what they want.

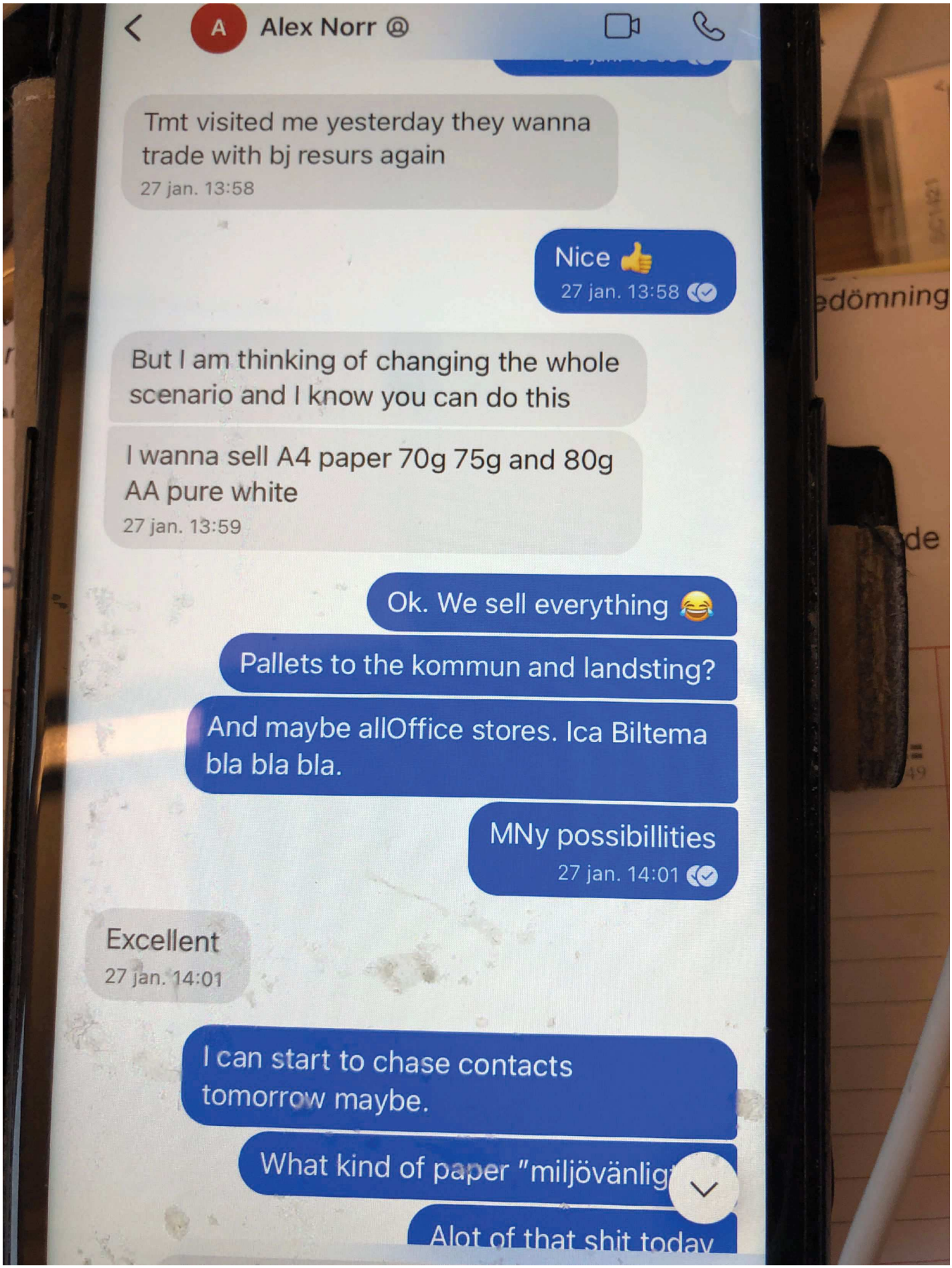
65.


14:40
Alex Norr @
Oops.
We will fix this together, nothing strange. We give them what they want.
We need to talk about if We should meet the lawyer together. No need to decide until tonight, if possible.
25 jan. 07:23
I am thinking to quickly diversify and chamge products
PAPER
electronic Accessories
Phone LCD Samsung Huawei spare parts
Other stuff that you think we can sell
25 jan. 07:24
We will find out.
If We have s blank paper, and possibillities to do almost everything.
I Ask friends to think about what product they think of.
25 jan. 07:27
tis 26 jan.
Howdy
Do you follow your plan ? Or what abo
tomorrow? I probably need to give the

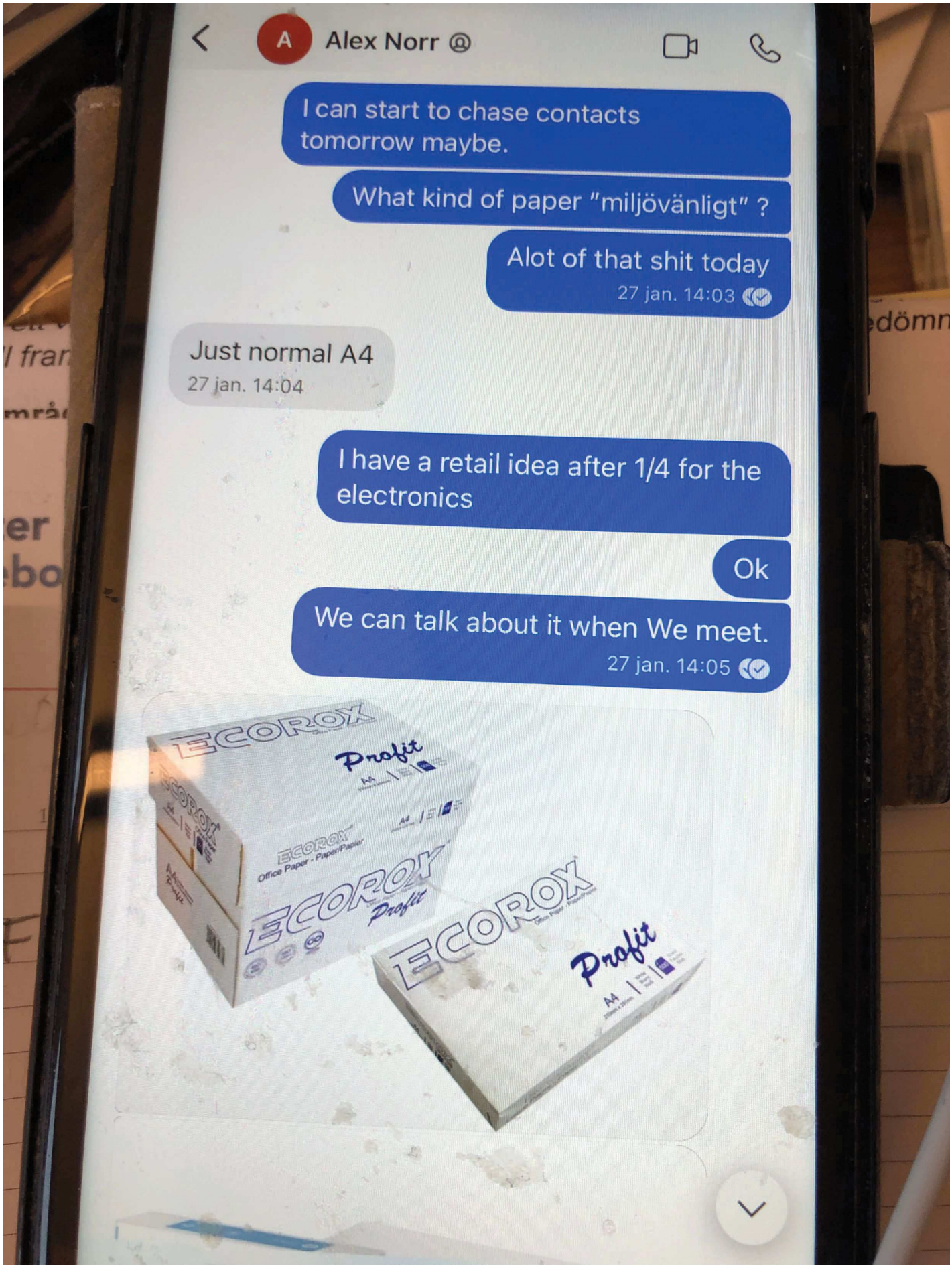
66.


Alex Norr
Howdy
Do you follow your plan ? Or what about tomorrow? I probably need to give the laywer some info if We are planing a visit to him.
26 jan. 16:39
ons 27 jan.
Sorry bro came here and there was a lot for mess to clean up tomorrow I'll be done here more or less as I am meeting potential customers
27 jan. 13:54
Ok. No problem, are you going this way after tomorrow then?
We will be finished with paperwork and ready to answer Skatteverket by friday I think
27 jan. 13:57
Of course sexy man
We need to do business
27 jan. 13:57
We are ready
27 jan. 13:58
Tmt visited me yesterday they wanna

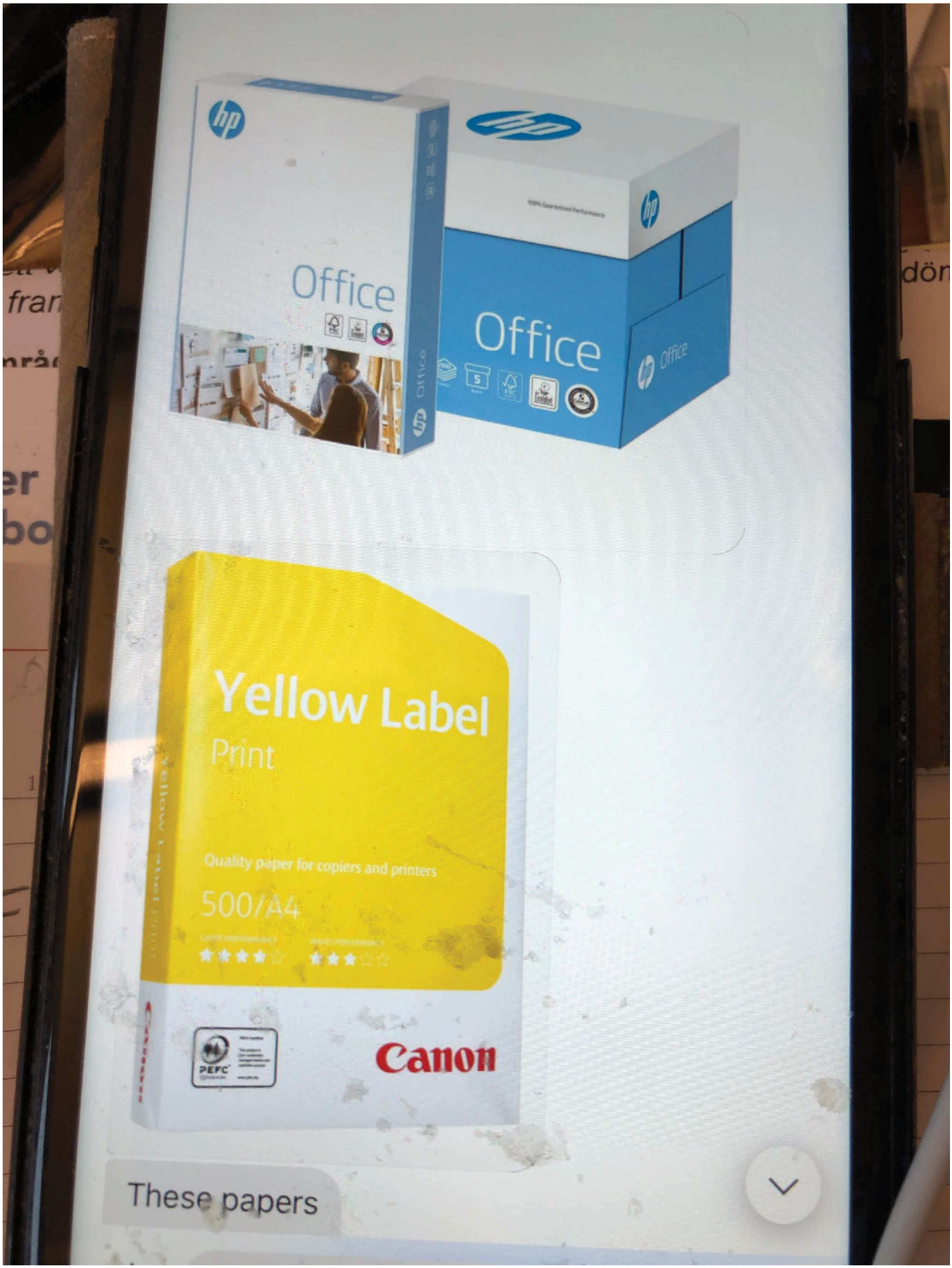
67.


Alex Norr @
Tmt visited me yesterday they wanna trade with bj resurs again
27 jan. 13:58
Nice 👍
27 jan. 13:58
But I am thinking of changing the whole scenario and I know you can do this
I wanna sell A4 paper 70g 75g and 80g AA pure white
27 jan. 13:59
Ok. We sell everything 😂
Pallets to the kommun and landsting?
And maybe allOffice stores. Ica Biltema bla bla bla.
MNy possibillities
27 jan. 14:01
Excellent
27 jan. 14:01
I can start to chase contacts tomorrow maybe.
What kind of paper "miljövänlig
Alot of that shit today

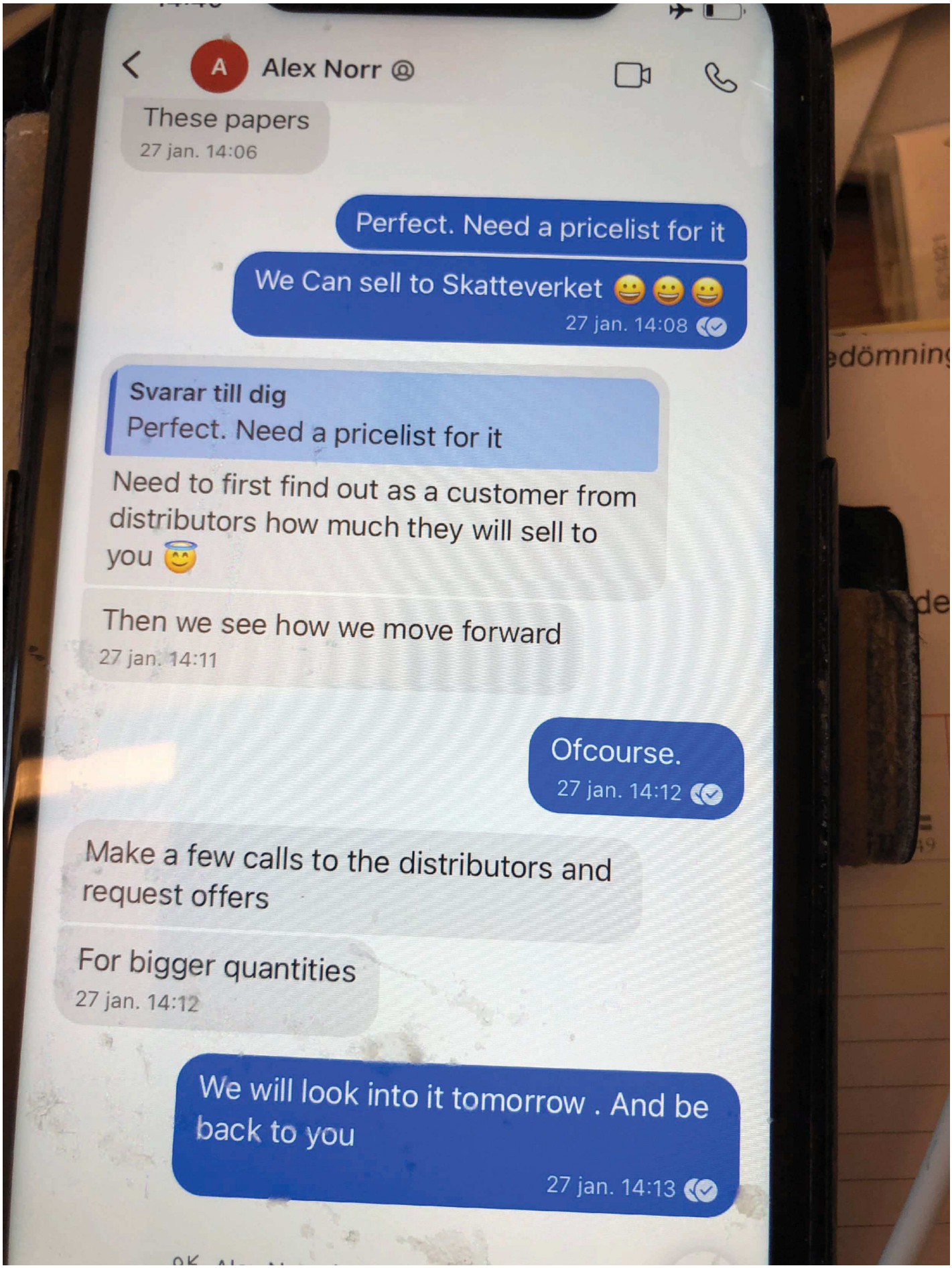
68.


A
Alex Norr @
I can start to chase contacts tomorrow maybe.
What kind of paper "miljövänligt" ?
Alot of that shit today
27 jan. 14:03
Just normal A4
27 jan. 14:04
I have a retail idea after 1/4 for the electronics
Ok
We can talk about it when We meet.
27 jan. 14:05
ECOROX
Profit
A4
Office Paper - Papier/Papier

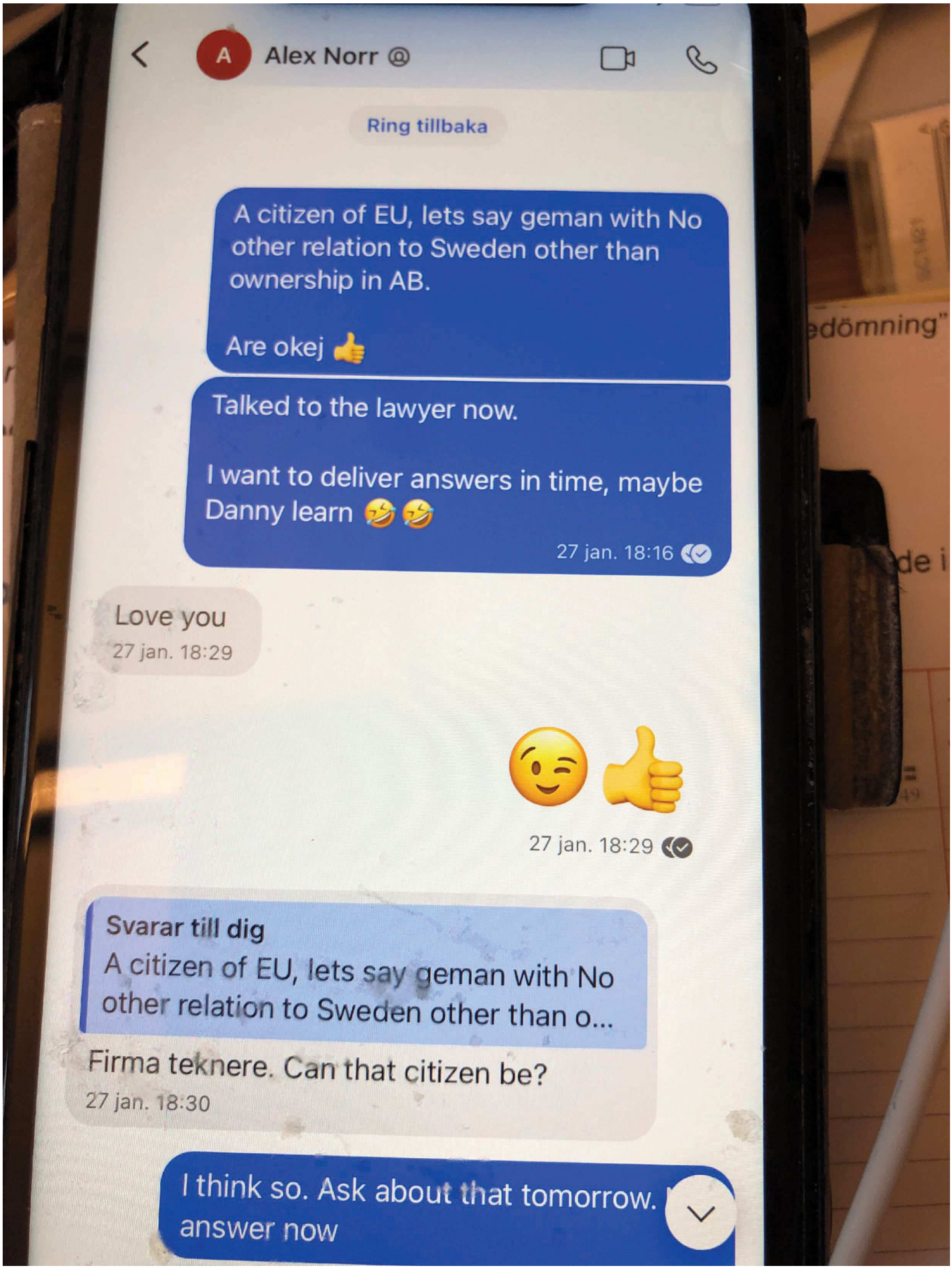
69.


Office
Office
Office
Yellow Label
Print
Quality paper for copiers and printers
500/A4
PEFC
Canon
These papers

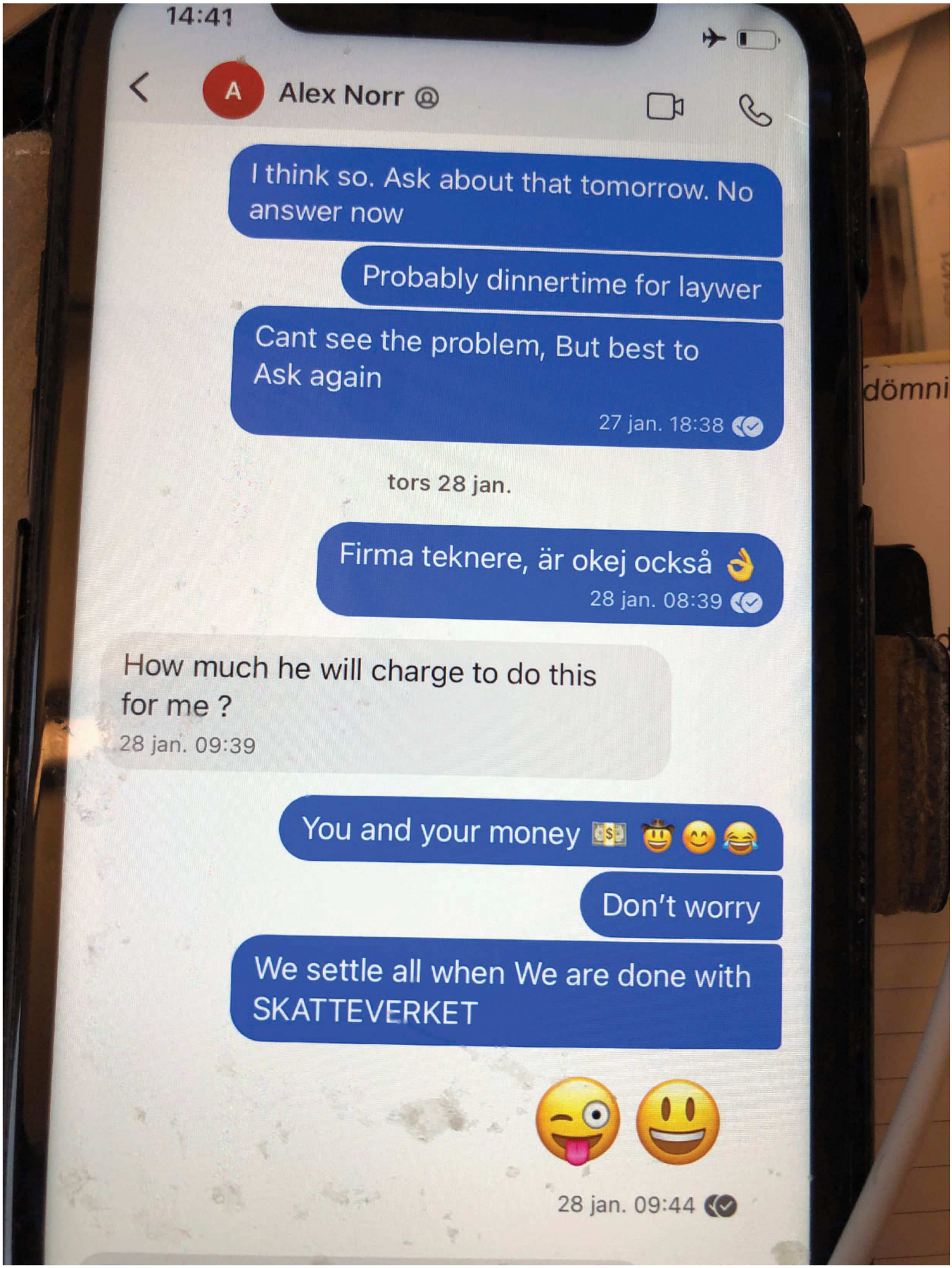
70.


Alex Norr @
These papers
27 jan. 14:06
Perfect. Need a pricelist for it
We Can sell to Skatteverket
27 jan. 14:08
Svarar till dig
Perfect. Need a pricelist for it
Need to first find out as a customer from distributors how much they will sell to you
Then we see how we move forward
27 jan. 14:11
Ofcourse.
27 jan. 14:12
Make a few calls to the distributors and request offers
For bigger quantities
27 jan. 14:12
We will look into it tomorrow . And be back to you
27 jan. 14:13

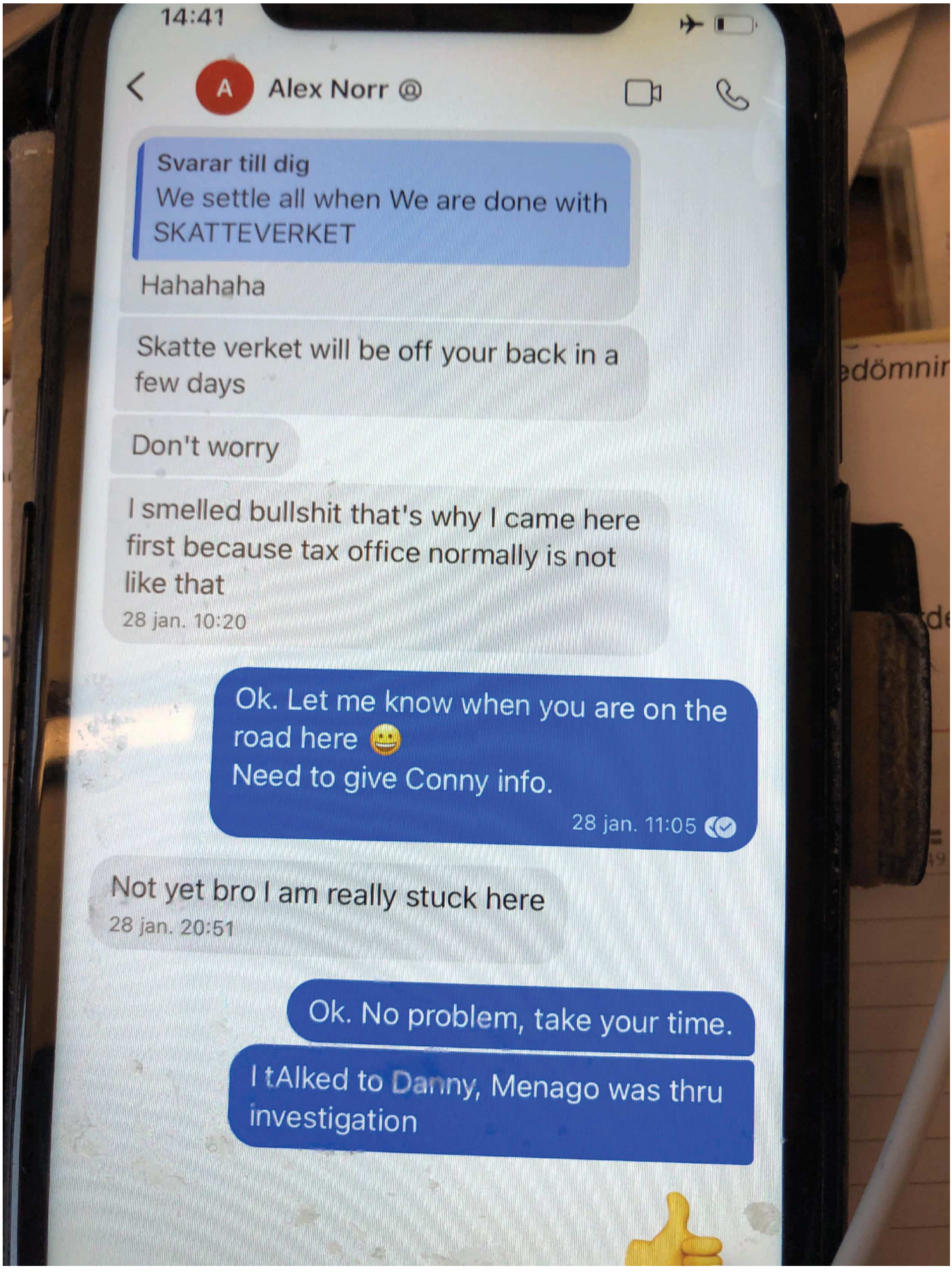
71.


Alex Norr @
Ring tillbaka
A citizen of EU, lets say geman with No other relation to Sweden other than ownership in AB.
Are okej
Talked to the lawyer now.
I want to deliver answers in time, maybe Danny learn
27 jan. 18:16
Love you
27 jan. 18:29
27 jan. 18:29
Svarar till dig
A citizen of EU, lets say geman with No other relation to Sweden other than o...
Firma teknere. Can that citizen be?
27 jan. 18:30
I think so. Ask about that tomorrow.
answer now

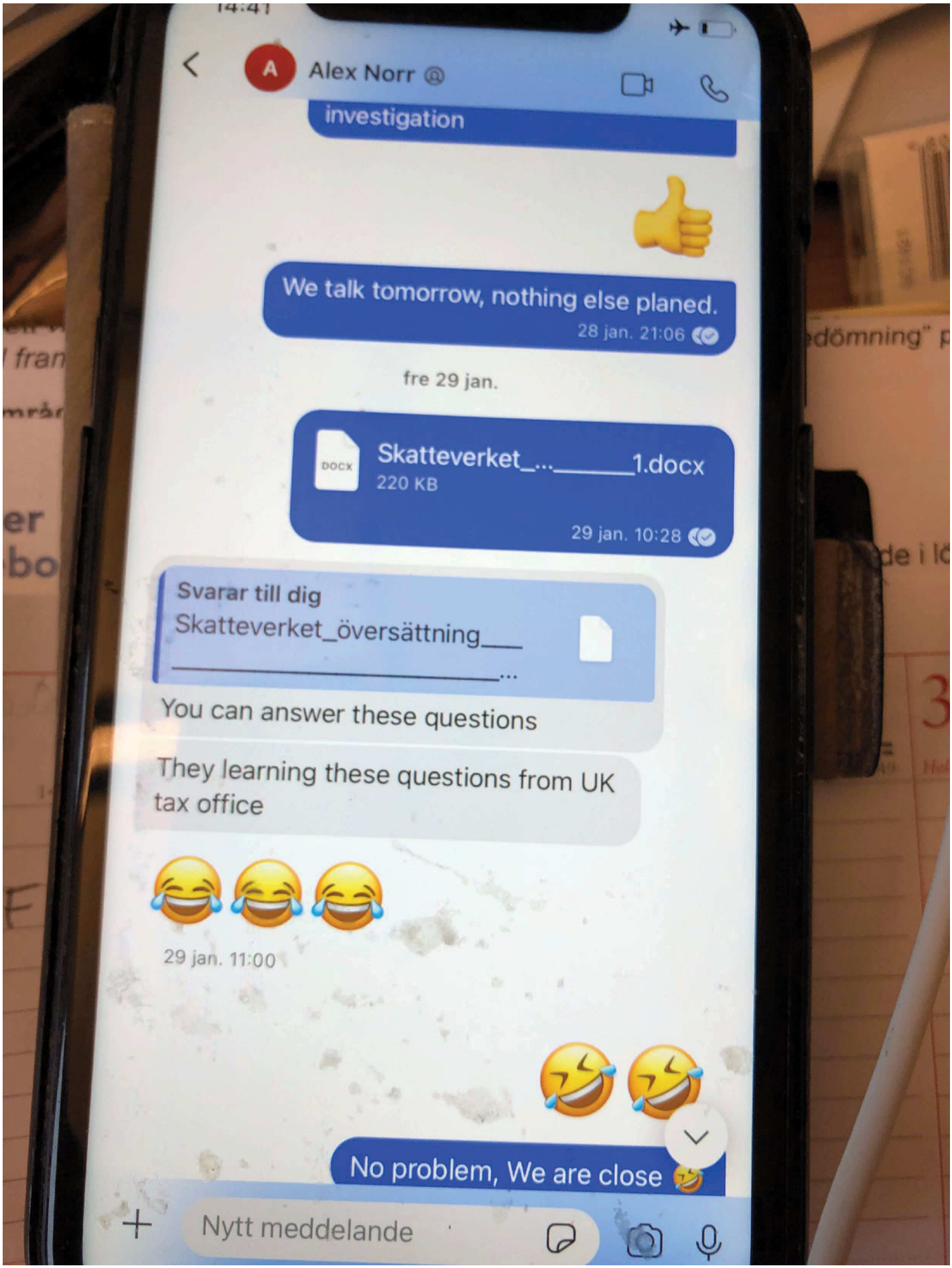
72.


14:41
A
Alex Norr @
I think so. Ask about that tomorrow. No answer now
Probably dinnertime for laywer
Cant see the problem, But best to Ask again
27 jan. 18:38
tors 28 jan.
Firma teknere, är okej också 👌
28 jan. 08:39
How much he will charge to do this for me ?
28 jan. 09:39
You and your money 💵 🤠 😊 😂
Don't worry
We settle all when We are done with SKATTEVERKET
28 jan. 09:44

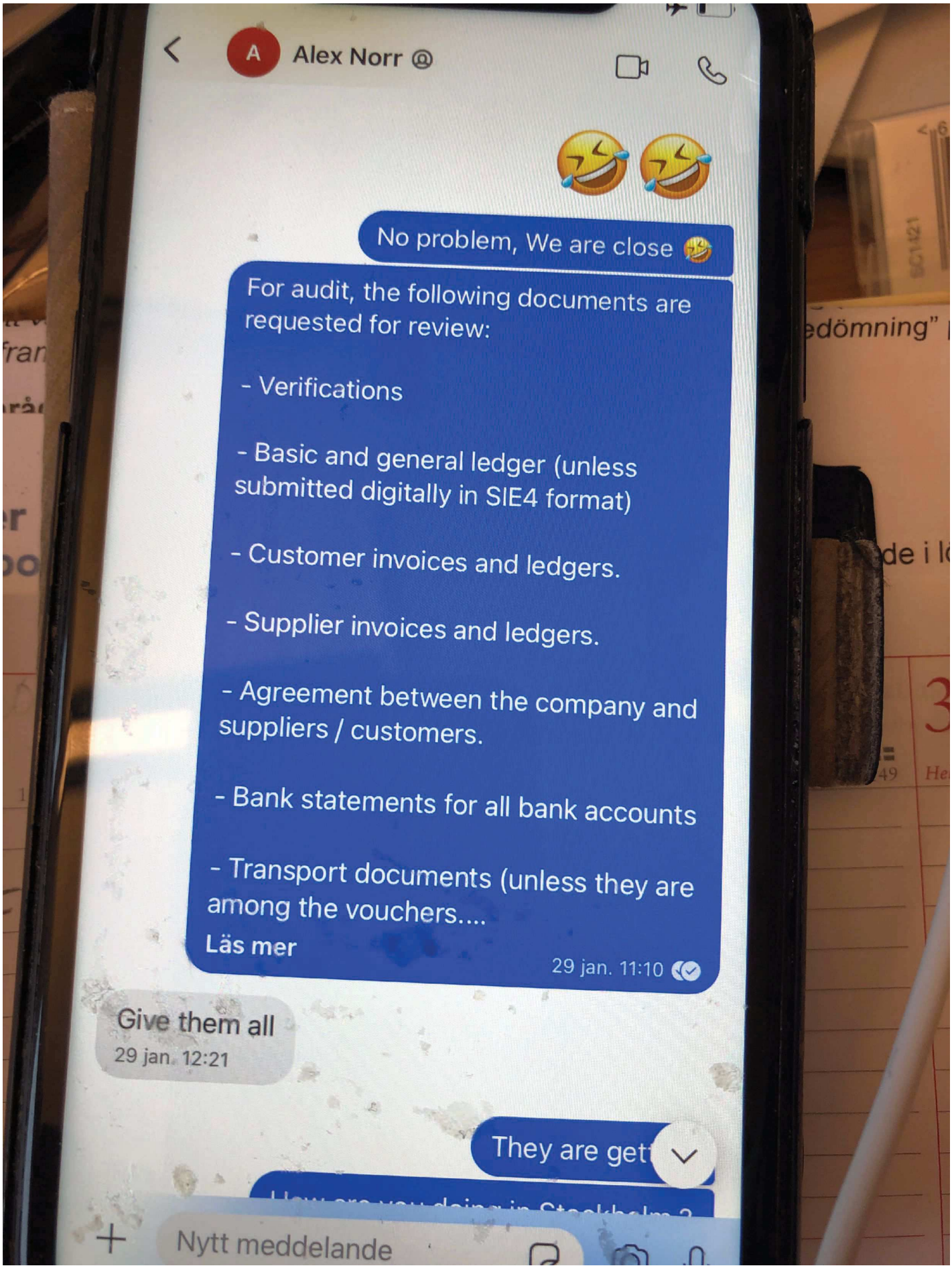
73.


14:41
Alex Norr @
Svarar till dig
We settle all when We are done with SKATTEVERKET
Hahahaha
Skatte verket will be off your back in a few days
Don't worry
I smelled bullshit that's why I came here first because tax office normally is not like that
28 jan. 10:20
Ok. Let me know when you are on the road here
Need to give Conny info.
28 jan. 11:05
Not yet bro I am really stuck here
28 jan. 20:51
Ok. No problem, take your time.
I tAlked to Danny, Menago was thru investigation

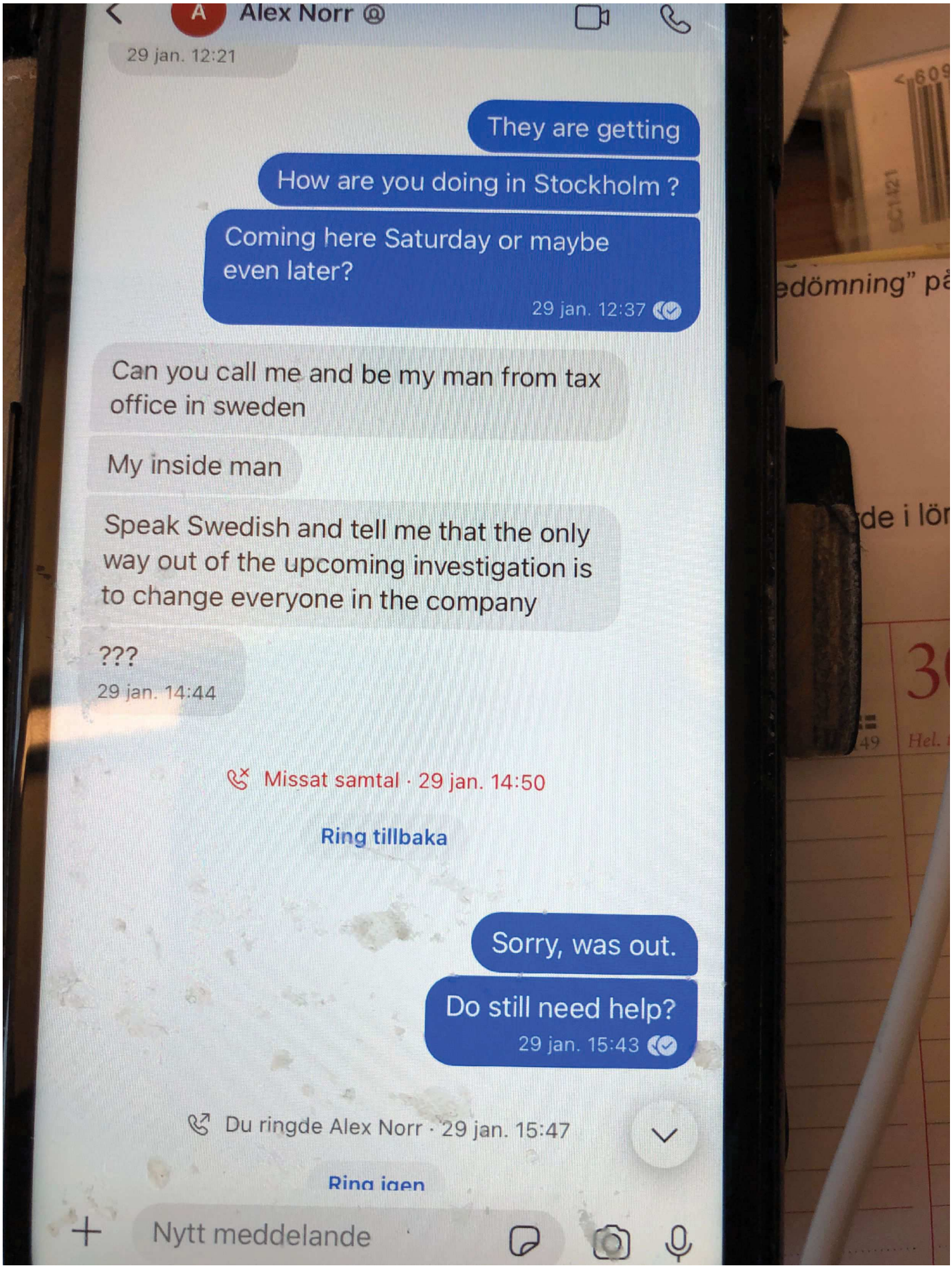
74.


Alex Norr
investigation
We talk tomorrow, nothing else planed.
28 jan. 21:06
fre 29 jan.
Skatteverket_...____1.docx
220 KB
29 jan. 10:28
Svarar till dig
Skatteverket_översättning___
You can answer these questions
They learning these questions from UK tax office
29 jan. 11:00
No problem, We are close
Nytt meddelande

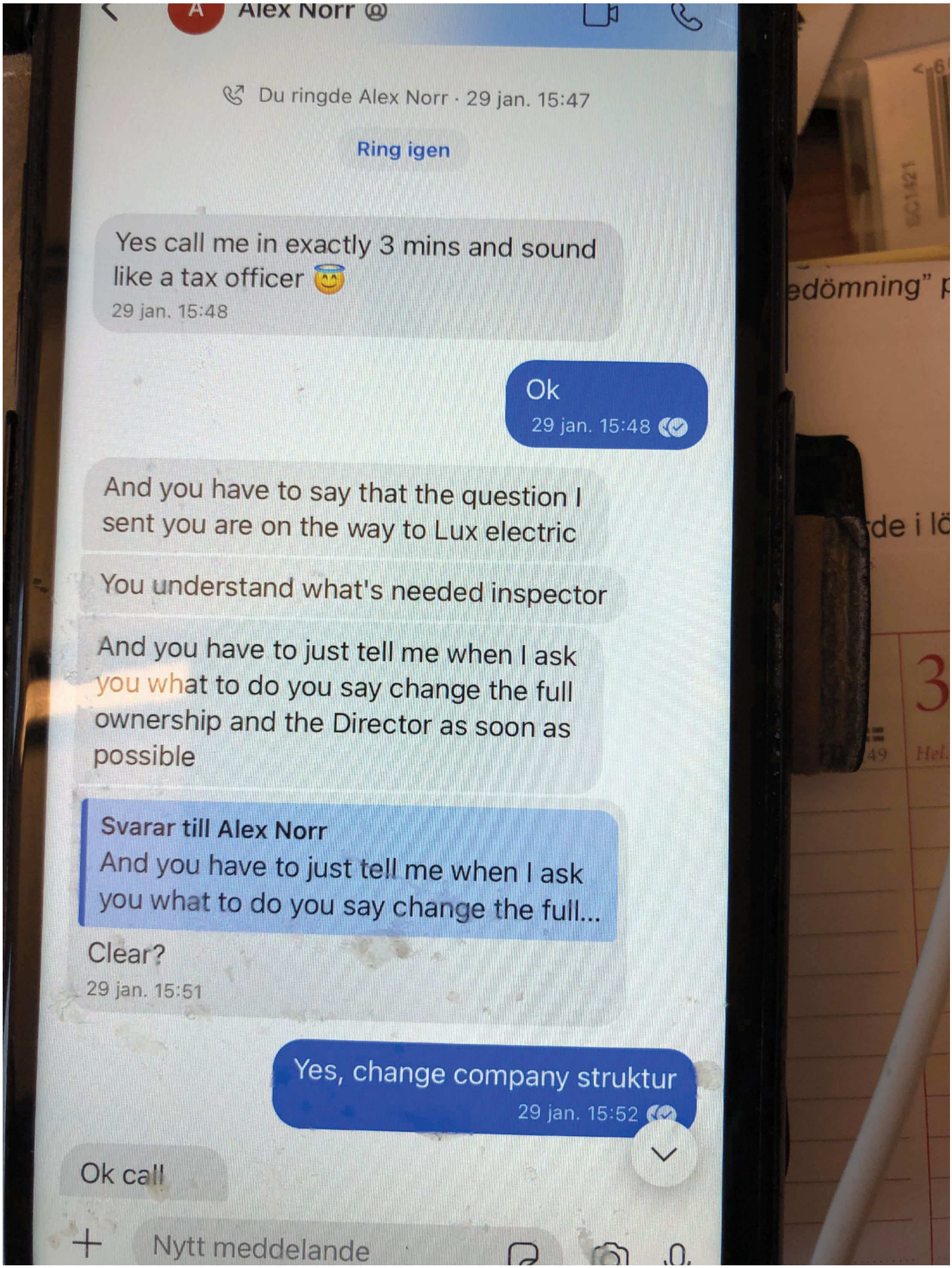
75.


Alex Norr @
No problem, We are close
For audit, the following documents are requested for review:
- Verifications
- Basic and general ledger (unless submitted digitally in SIE4 format)
- Customer invoices and ledgers.
- Supplier invoices and ledgers.
- Agreement between the company and suppliers / customers.
- Bank statements for all bank accounts
- Transport documents (unless they are among the vouchers....
Läs mer
29 jan. 11:10
Give them all
29 jan. 12:21
They are get
Nytt meddelande

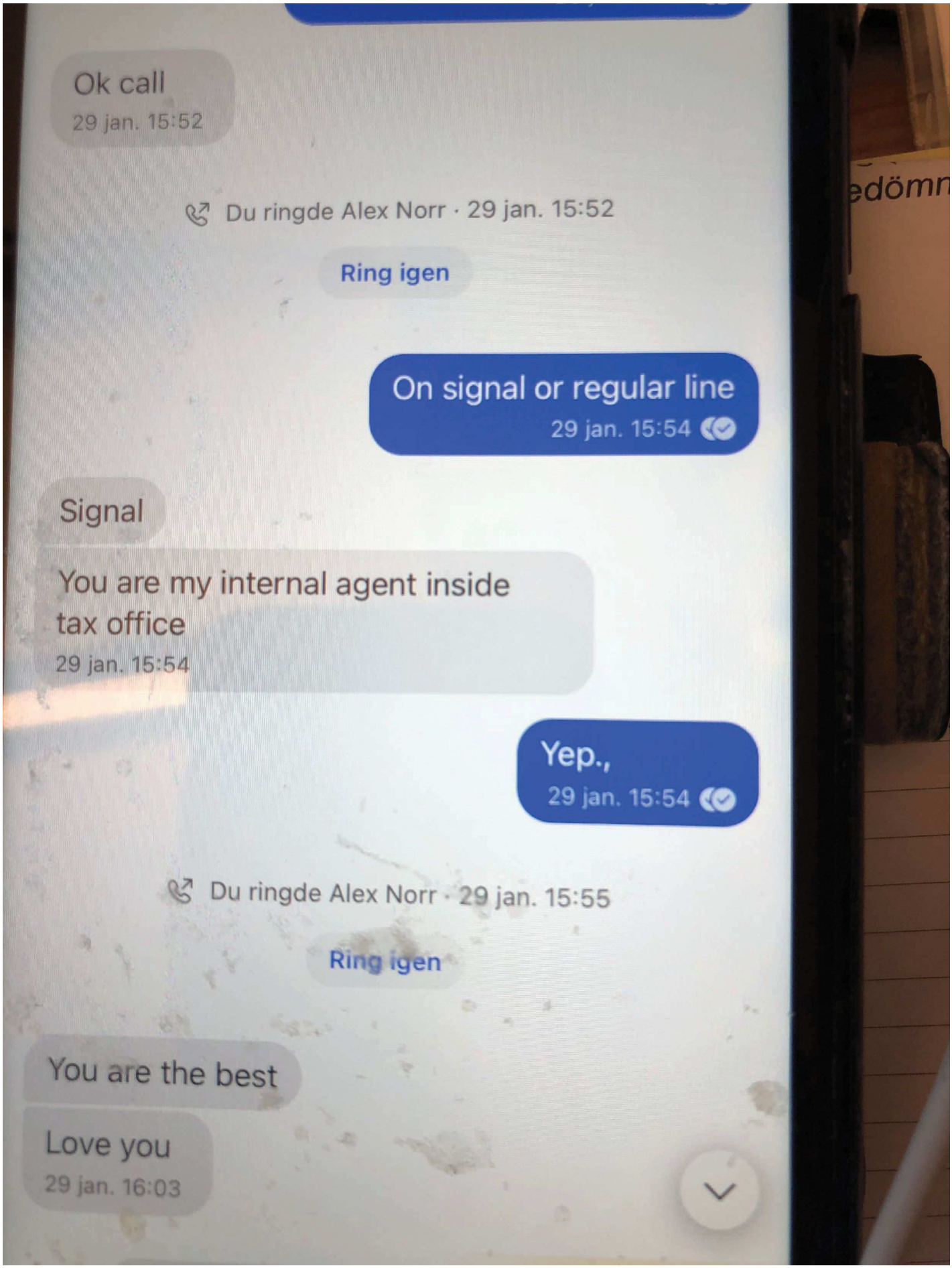
76.


Alex Norr @
29 jan. 12:21
They are getting
How are you doing in Stockholm ?
Coming here Saturday or maybe even later?
29 jan. 12:37
Can you call me and be my man from tax office in sweden
My inside man
Speak Swedish and tell me that the only way out of the upcoming investigation is to change everyone in the company
???
29 jan. 14:44
Missat samtal · 29 jan. 14:50
Ring tillbaka
Sorry, was out.
Do still need help?
29 jan. 15:43
Du ringde Alex Norr · 29 jan. 15:47
Ring igen
Nytt meddelande

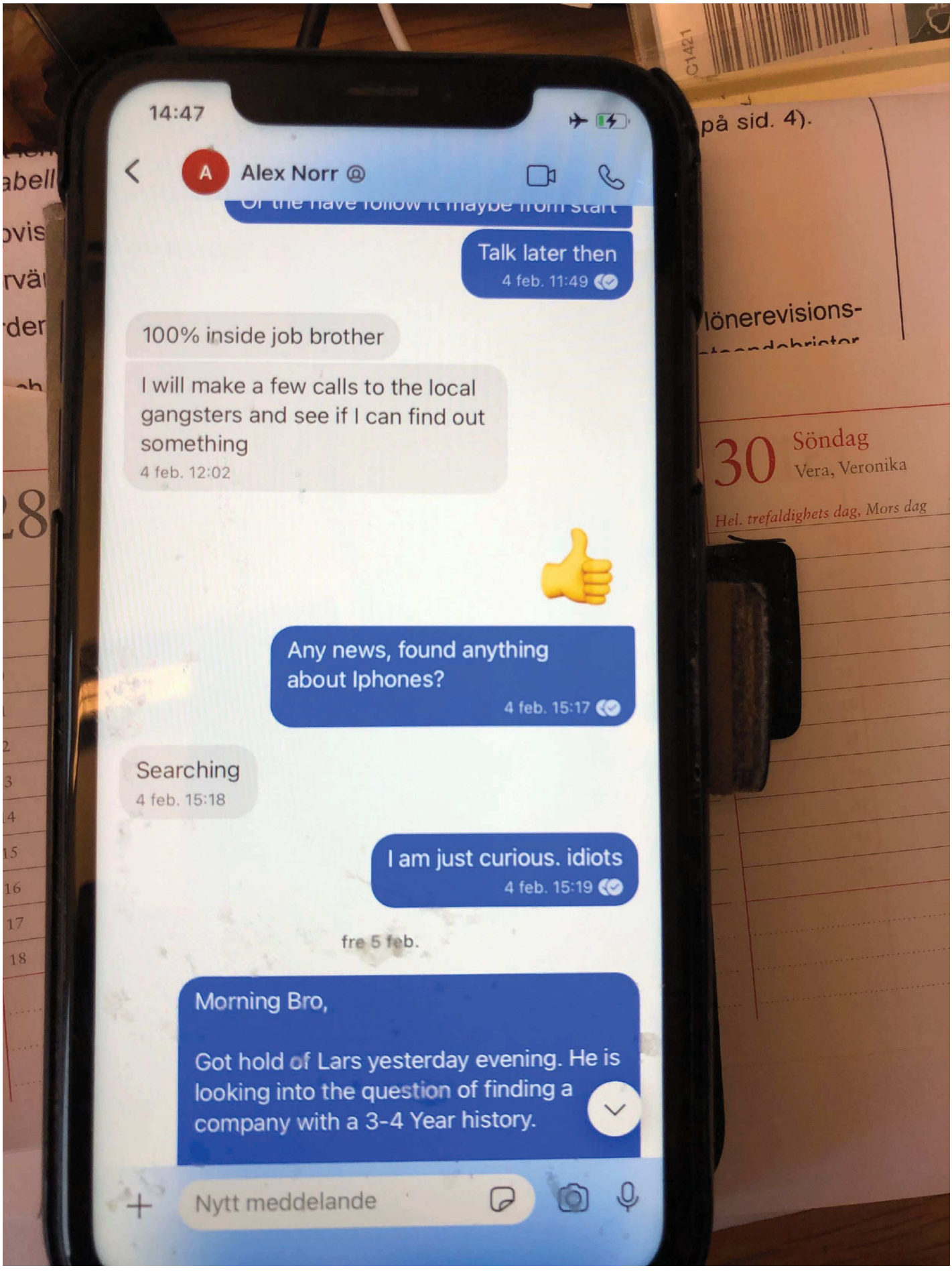
77.


Alex Norr
Du ringde Alex Norr · 29 jan. 15:47
Ring igen
Yes call me in exactly 3 mins and sound like a tax officer
29 jan. 15:48
Ok
29 jan. 15:48
And you have to say that the question I sent you are on the way to Lux electric
You understand what's needed inspector
And you have to just tell me when I ask you what to do you say change the full ownership and the Director as soon as possible
Svarar till Alex Norr
And you have to just tell me when I ask you what to do you say change the full...
Clear?
29 jan. 15:51
Yes, change company struktur
29 jan. 15:52
Ok call
Nytt meddelande

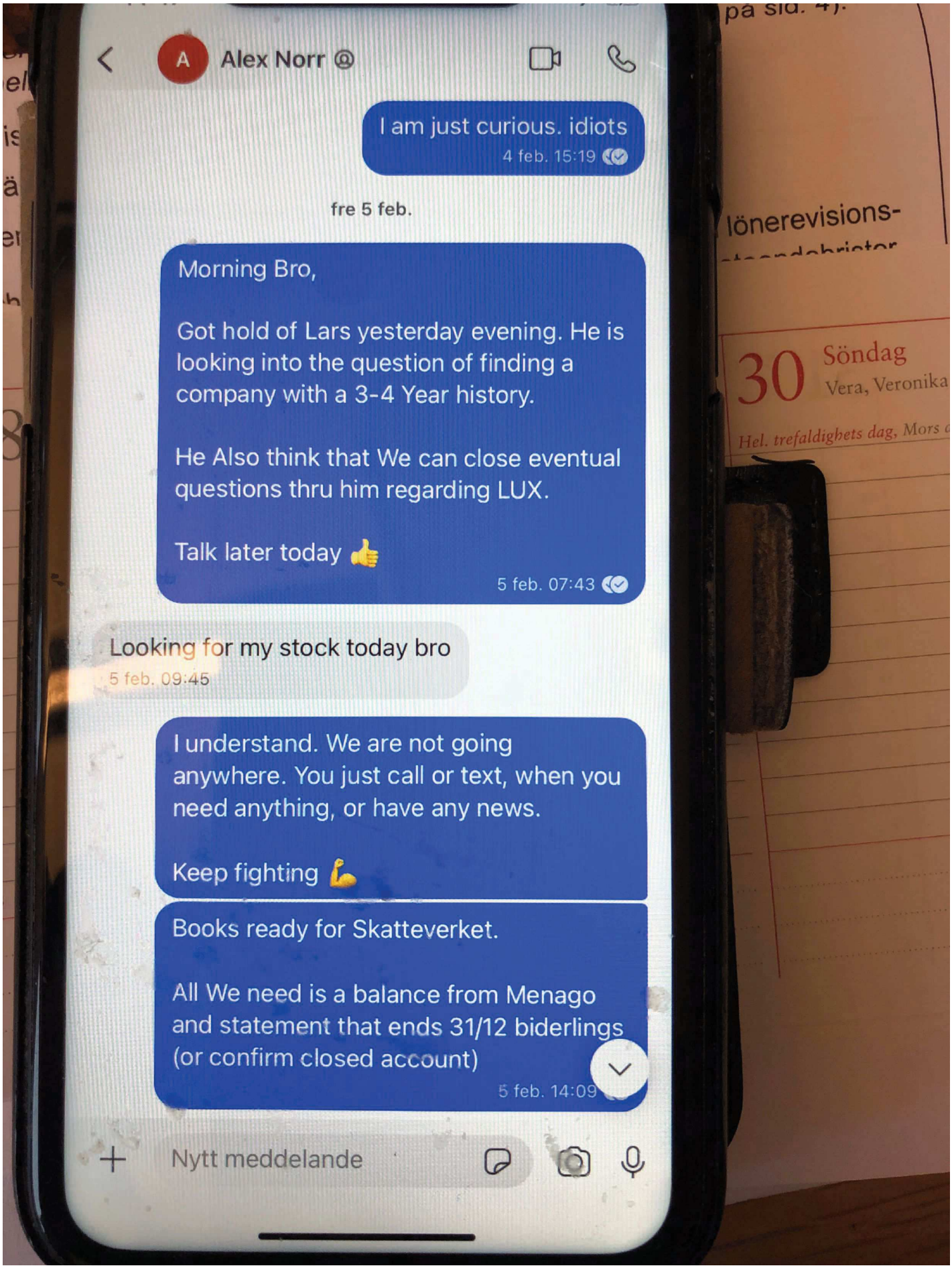
78.


Ok call
29 jan. 15:52
Du ringde Alex Norr · 29 jan. 15:52
Ring igen
On signal or regular line
29 jan. 15:54
Signal
You are my internal agent inside tax office
29 jan. 15:54
Yep.,
29 jan. 15:54
Du ringde Alex Norr · 29 jan. 15:55
Ring igen
You are the best
Love you
29 jan. 16:03

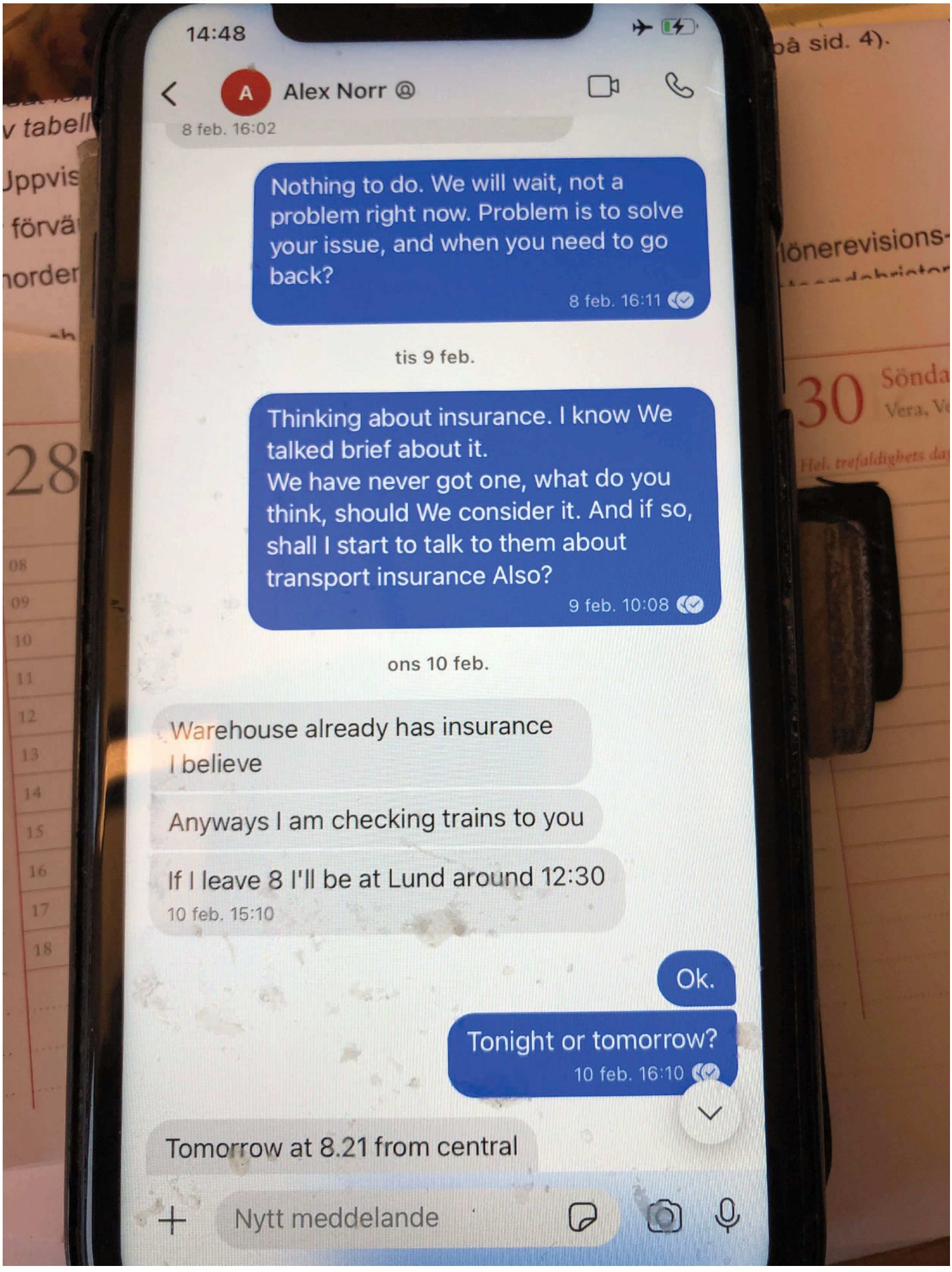
79.


14:47
Alex Norr
Talk later then
4 feb. 11:49
100% inside job brother
I will make a few calls to the local gangsters and see if I can find out something
4 feb. 12:02
Any news, found anything about Iphones?
4 feb. 15:17
Searching
4 feb. 15:18
I am just curious. idiots
4 feb. 15:19
fre 5 feb.
Morning Bro,
Got hold of Lars yesterday evening. He is looking into the question of finding a company with a 3-4 Year history.
Nytt meddelande
på sid. 4).
lönerevisions-
30 Söndag
Vera, Veronika
Hel. trefaldighets dag, Mors dag

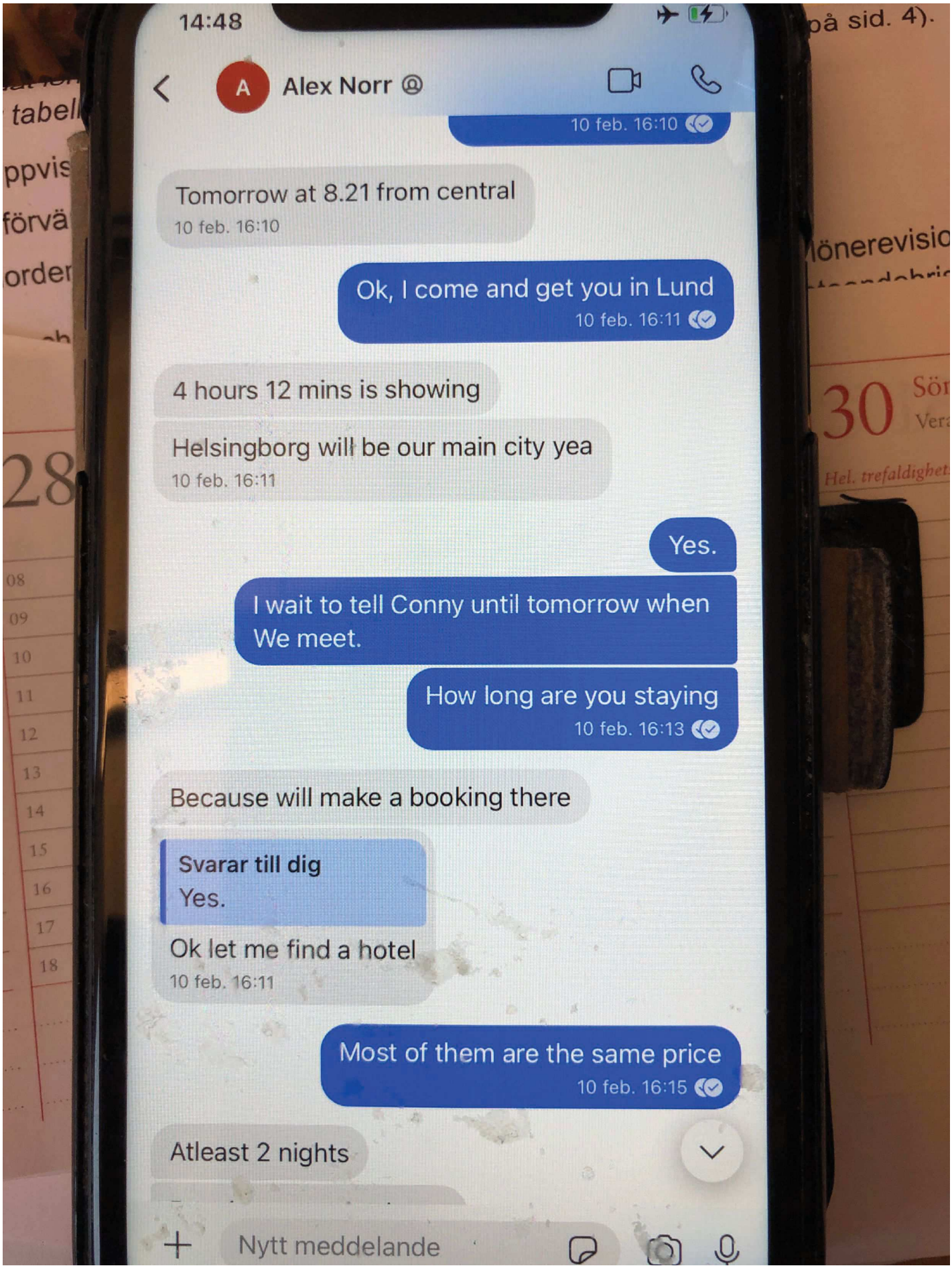
21.


Alex Norr
I am just curious. idiots
4 feb. 15:19
fre 5 feb.
Morning Bro,
Got hold of Lars yesterday evening. He is looking into the question of finding a company with a 3-4 Year history.
He Also think that We can close eventual questions thru him regarding LUX.
Talk later today
5 feb. 07:43
Looking for my stock today bro
5 feb. 09:45
I understand. We are not going anywhere. You just call or text, when you need anything, or have any news.
Keep fighting
Books ready for Skatteverket.
All We need is a balance from Menago and statement that ends 31/12 biderlings (or confirm closed account)
5 feb. 14:09
Nytt meddelande
lönerevisions-
30 Söndag
Vera, Veronika
Hel. trefaldighets dag, Mors

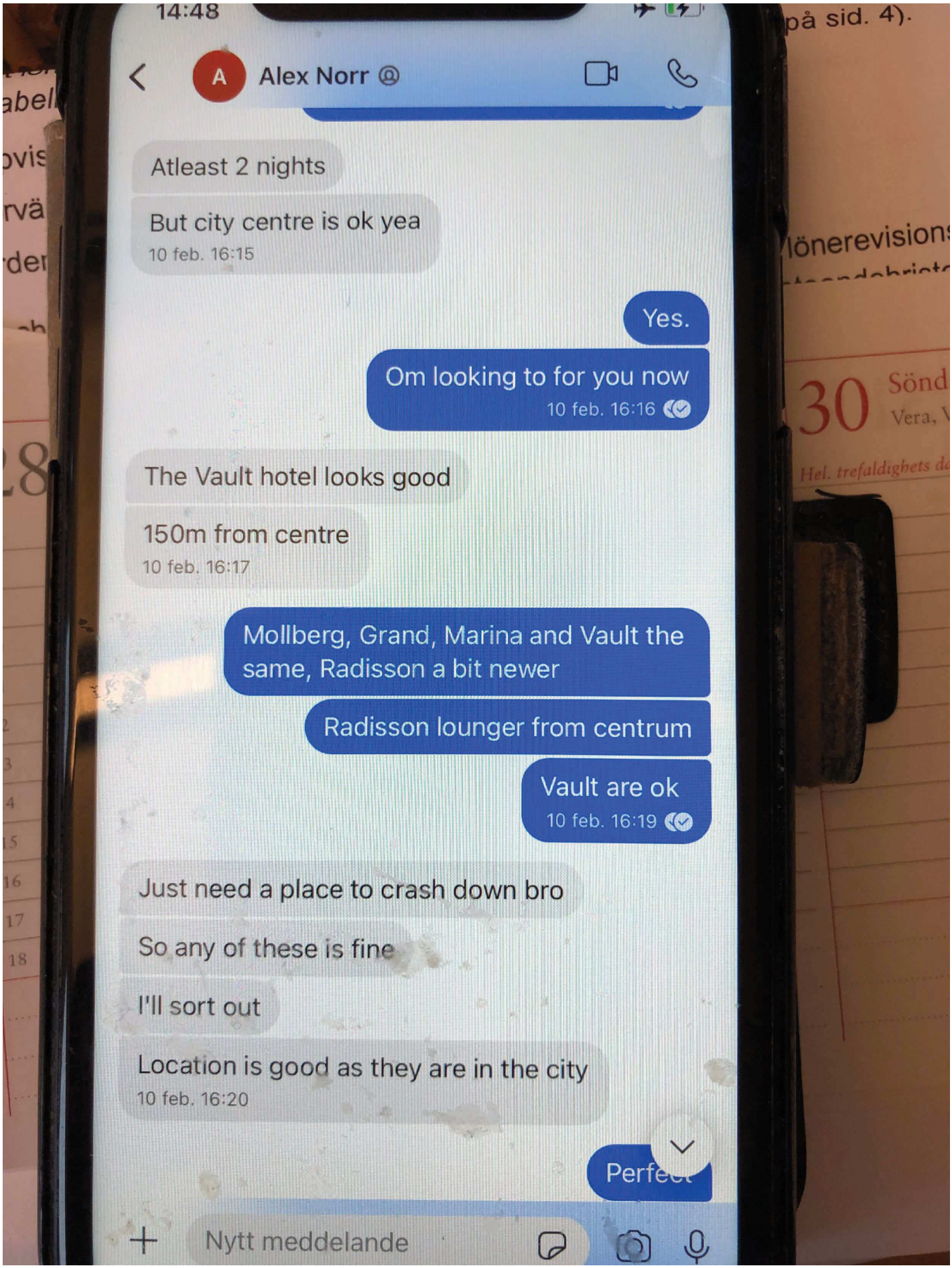
22.


14:48
Alex Norr
8 feb. 16:02
Nothing to do. We will wait, not a problem right now. Problem is to solve your issue, and when you need to go back?
8 feb. 16:11
tis 9 feb.
Thinking about insurance. I know We talked brief about it.
We have never got one, what do you think, should We consider it. And if so, shall I start to talk to them about transport insurance Also?
9 feb. 10:08
ons 10 feb.
Warehouse already has insurance I believe
Anyways I am checking trains to you
If I leave 8 I'll be at Lund around 12:30
10 feb. 15:10
Ok.
Tonight or tomorrow?
10 feb. 16:10
Tomorrow at 8.21 from central
Nytt meddelande

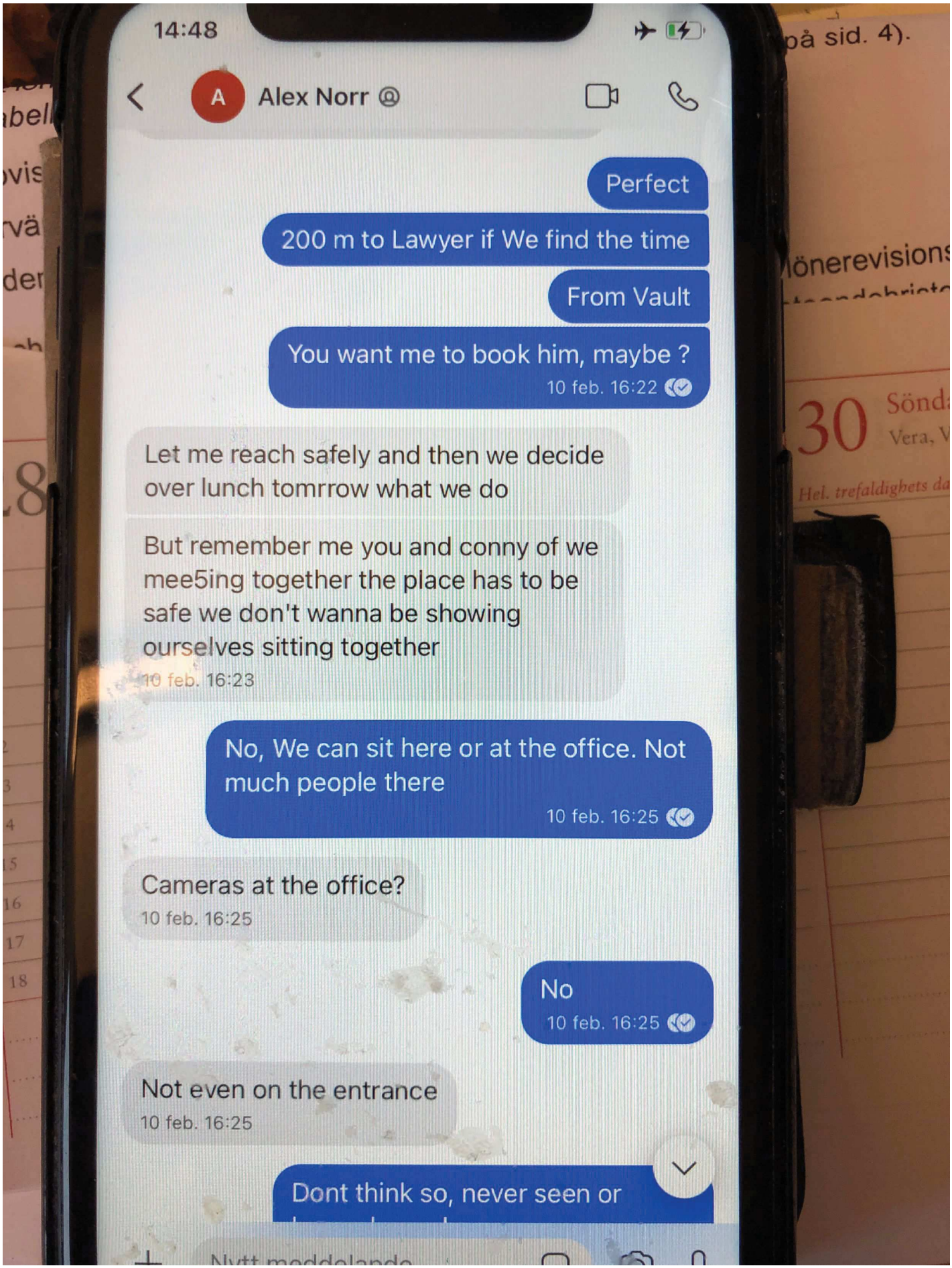
27.


14:48
Alex Norr @
10 feb. 16:10
Tomorrow at 8.21 from central
10 feb. 16:10
Ok, I come and get you in Lund
10 feb. 16:11
4 hours 12 mins is showing
Helsingborg will be our main city yea
10 feb. 16:11
Yes.
I wait to tell Conny until tomorrow when We meet.
How long are you staying
10 feb. 16:13
Because will make a booking there
Svarar till dig
Yes.
Ok let me find a hotel
10 feb. 16:11
Most of them are the same price
10 feb. 16:15
Atleast 2 nights
Nytt meddelande

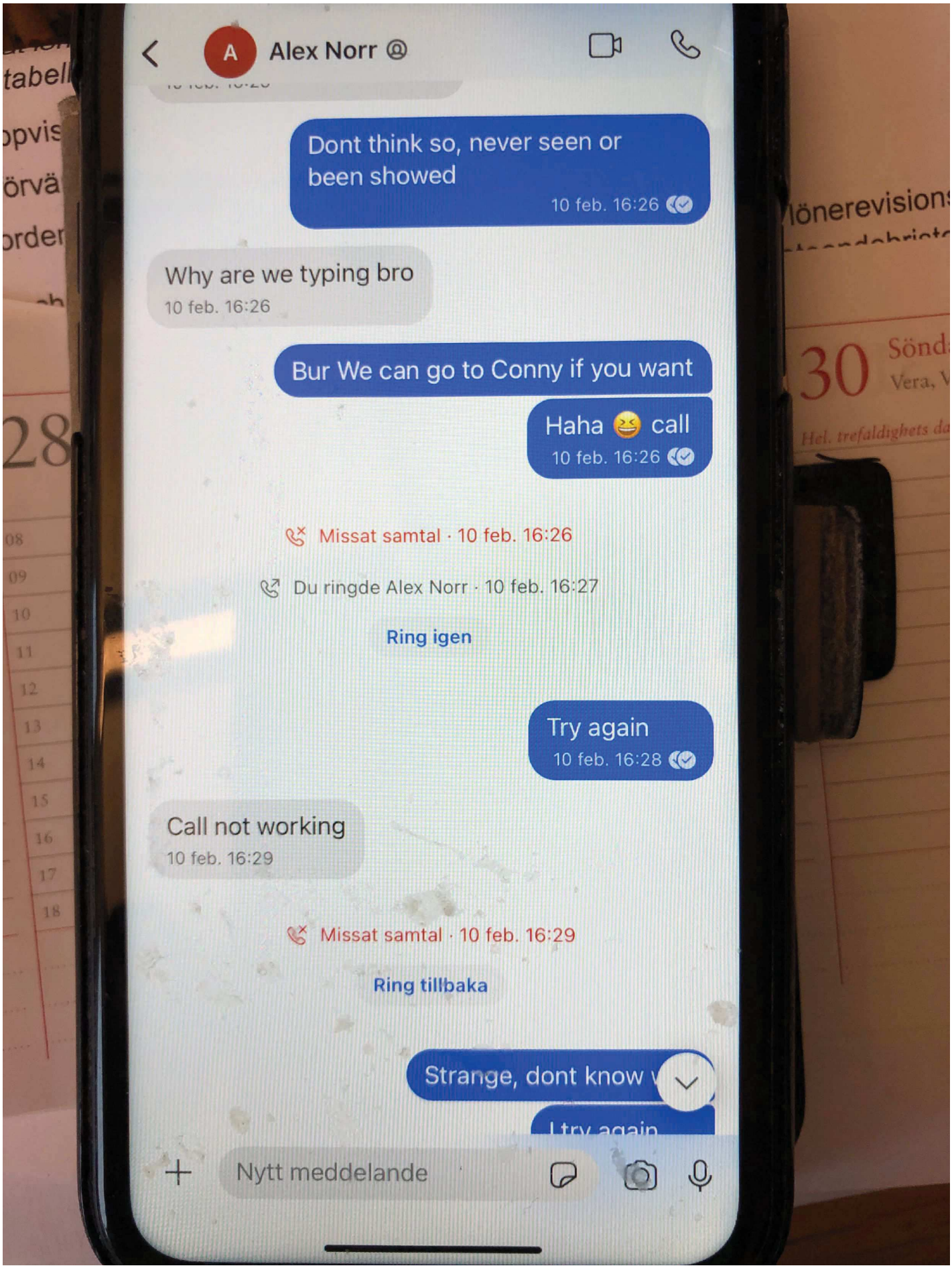
28.


14:48
Alex Norr @
Atleast 2 nights
But city centre is ok yea
10 feb. 16:15
Yes.
Om looking to for you now
10 feb. 16:16
The Vault hotel looks good
150m from centre
10 feb. 16:17
Mollberg, Grand, Marina and Vault the same, Radisson a bit newer
Radisson lounger from centrum
Vault are ok
10 feb. 16:19
Just need a place to crash down bro
So any of these is fine
I'll sort out
Location is good as they are in the city
10 feb. 16:20
Perfect
Nytt meddelande

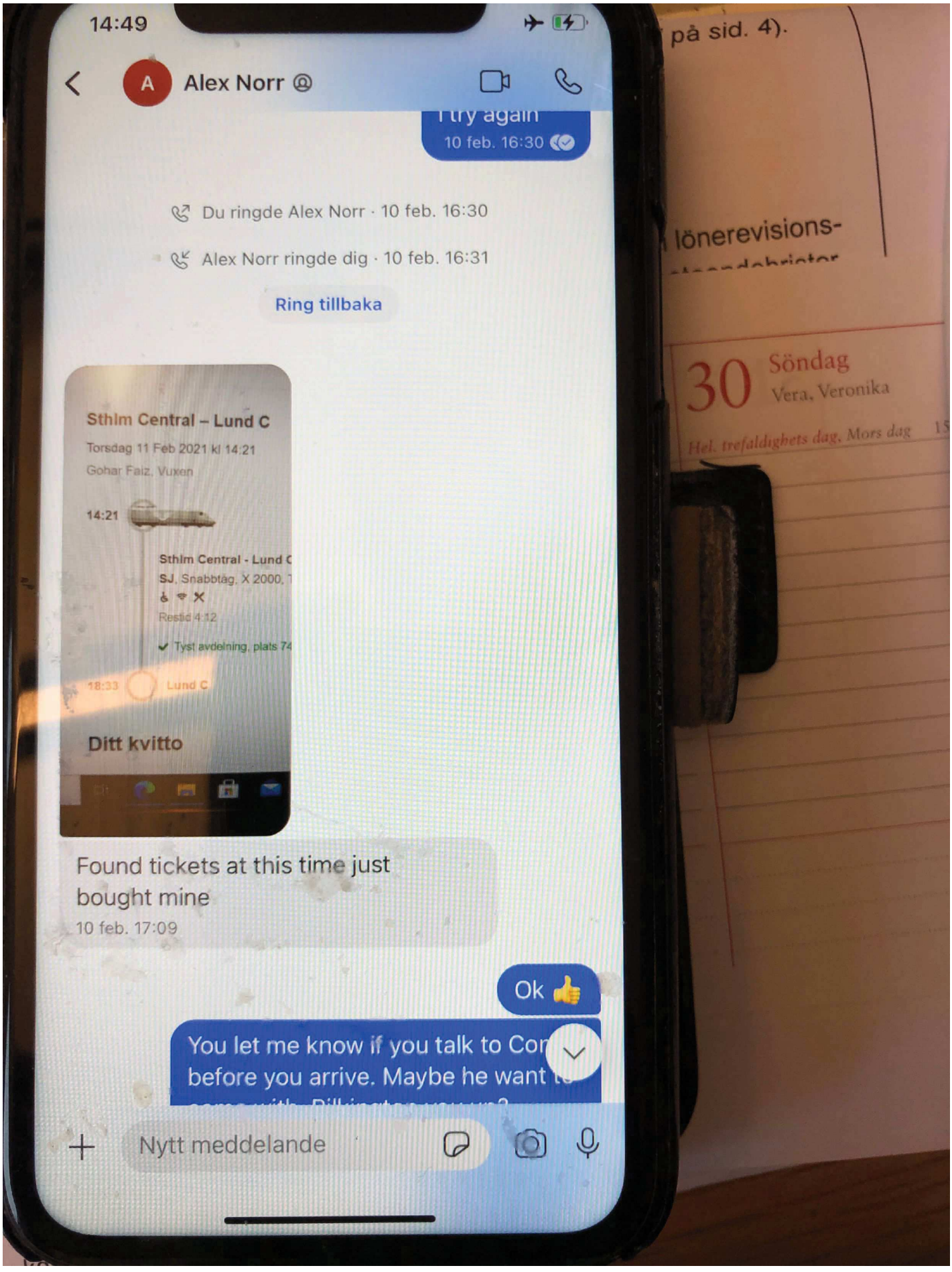
29.


14:48
Alex Norr @
Perfect
200 m to Lawyer if We find the time
From Vault
You want me to book him, maybe ?
10 feb. 16:22
Let me reach safely and then we decide over lunch tomrrow what we do
But remember me you and conny of we mee5ing together the place has to be safe we don't wanna be showing ourselves sitting together
10 feb. 16:23
No, We can sit here or at the office. Not much people there
10 feb. 16:25
Cameras at the office?
10 feb. 16:25
No
10 feb. 16:25
Not even on the entrance
10 feb. 16:25
Dont think so, never seen or

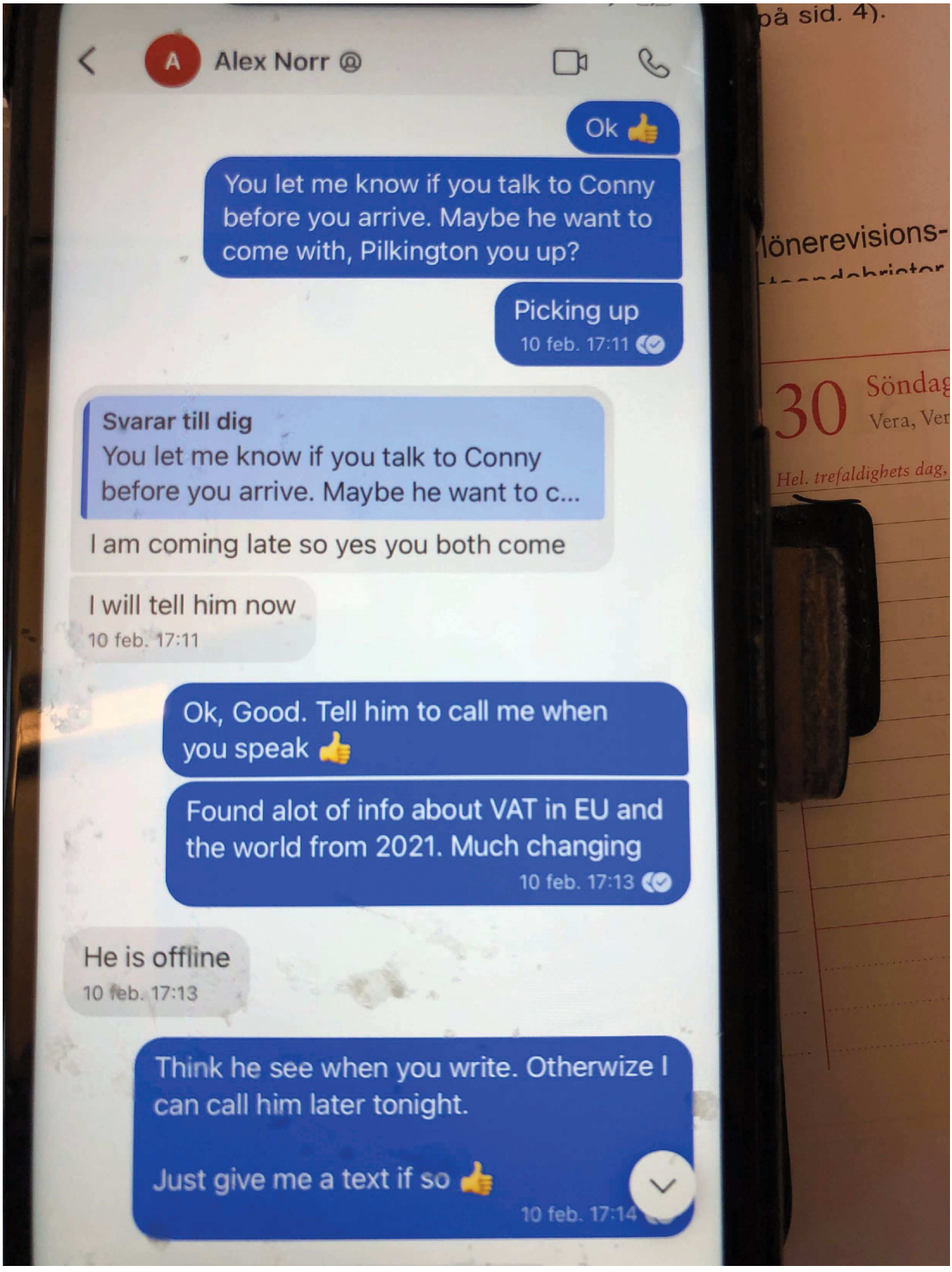
30.


A
Alex Norr
Dont think so, never seen or been showed
10 feb. 16:26
Why are we typing bro
10 feb. 16:26
Bur We can go to Conny if you want
Haha call
10 feb. 16:26
Missat samtal · 10 feb. 16:26
Du ringde Alex Norr · 10 feb. 16:27
Ring igen
Try again
10 feb. 16:28
Call not working
10 feb. 16:29
Missat samtal · 10 feb. 16:29
Ring tillbaka
Strange, dont know
Nytt meddelande

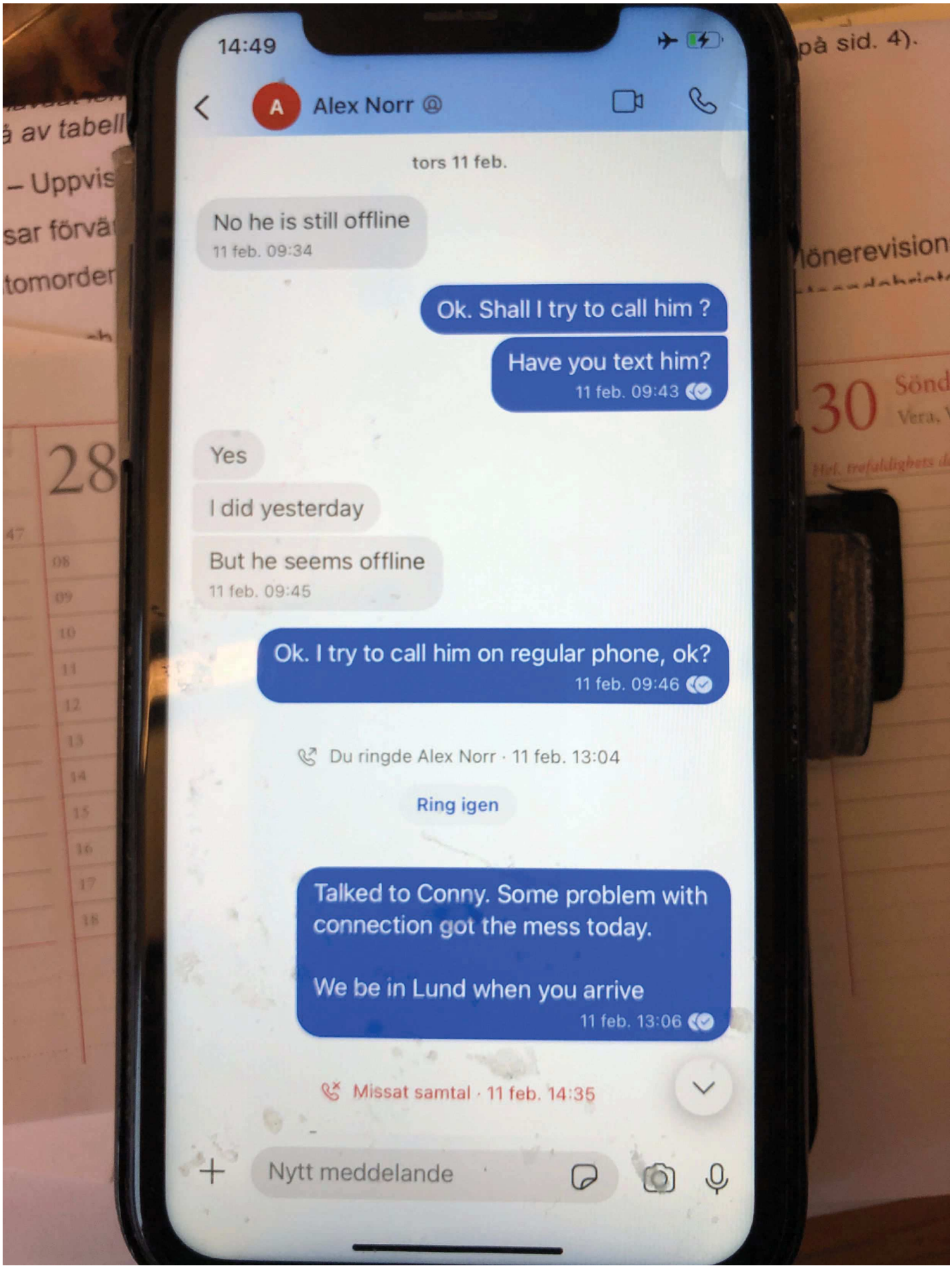
31.


14:49
Alex Norr
I try again
10 feb. 16:30
Du ringde Alex Norr · 10 feb. 16:30
Alex Norr ringde dig · 10 feb. 16:31
Ring tillbaka
Sthlm Central – Lund C
Torsdag 11 Feb 2021 kl 14:21
Gohar Faiz, Vuxen
14:21
Sthlm Central - Lund C
SJ, Snabbtåg, X 2000,
Restid 4:12
Tyst avdelning, plats 74
18:33
Lund C
Ditt kvitto
Found tickets at this time just bought mine
10 feb. 17:09
Ok
You let me know if you talk to Cor
before you arrive. Maybe he want
Nytt meddelande
på sid. 4).
lönerevisions-
30 Söndag
Vera, Veronika
Hel. trefaldighets dag, Mors dag

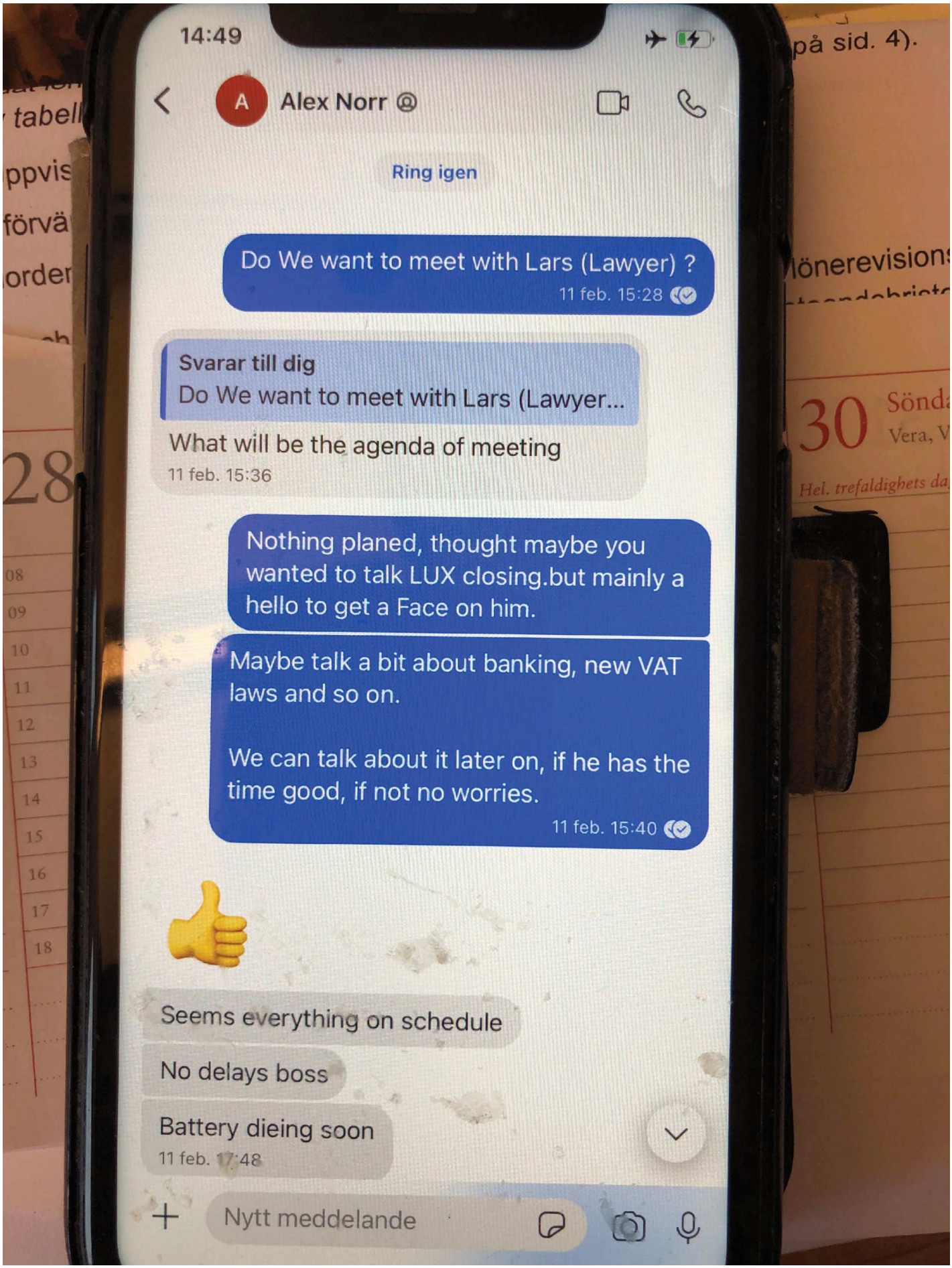
32.


Alex Norr
Ok
You let me know if you talk to Conny before you arrive. Maybe he want to come with, Pilkington you up?
Picking up
10 feb. 17:11
Svarar till dig
You let me know if you talk to Conny before you arrive. Maybe he want to c...
I am coming late so yes you both come
I will tell him now
10 feb. 17:11
Ok, Good. Tell him to call me when you speak
Found alot of info about VAT in EU and the world from 2021. Much changing
10 feb. 17:13
He is offline
10 feb. 17:13
Think he see when you write. Otherwize I can call him later tonight.
Just give me a text if so
10 feb. 17:14
på sid. 4).
lönerevisions-
30
Söndag
Vera, Ver
Hel. trefaldighets dag,

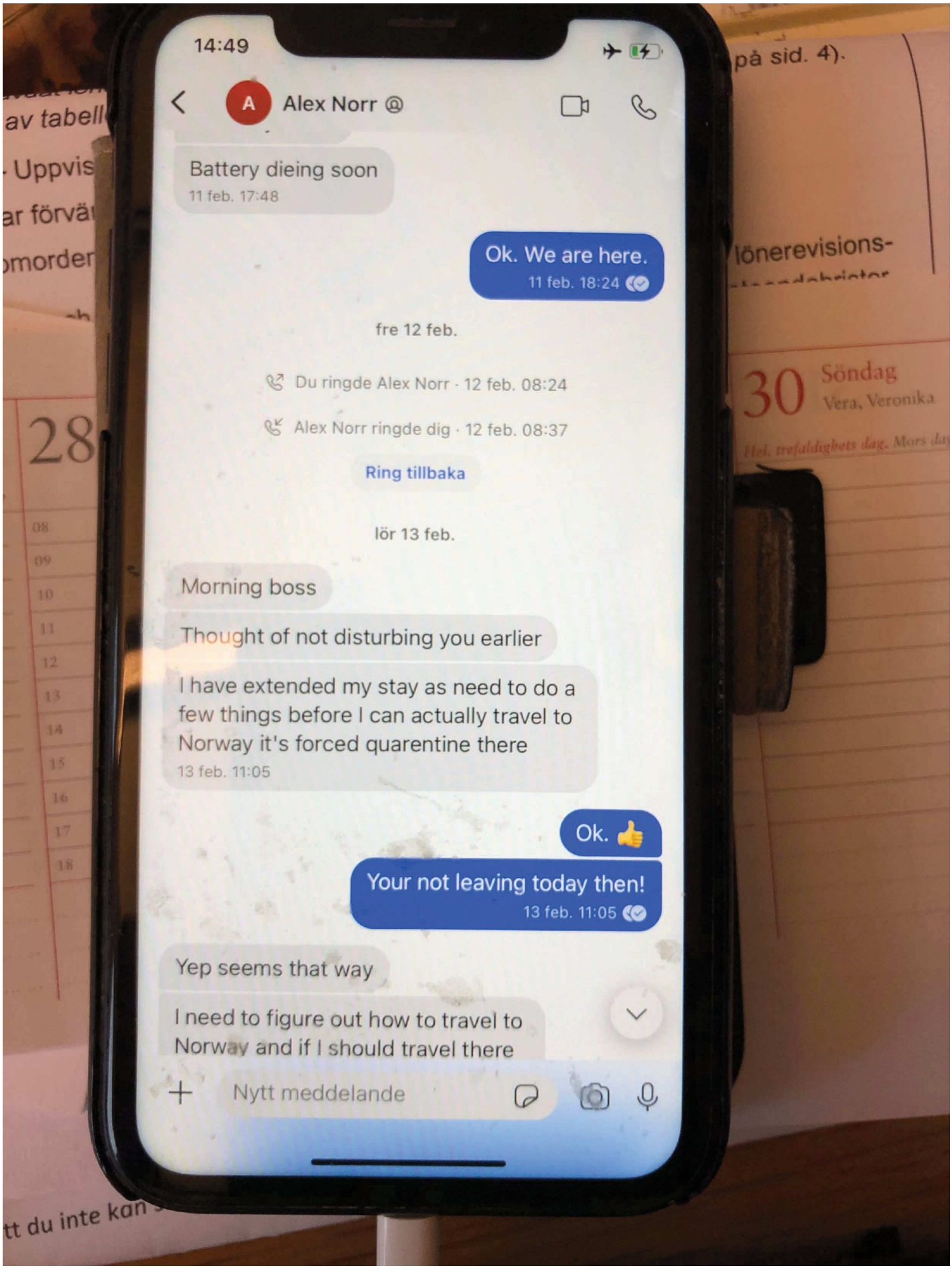
33.


14:49
Alex Norr
tors 11 feb.
No he is still offline
11 feb. 09:34
Ok. Shall I try to call him ?
Have you text him?
11 feb. 09:43
Yes
I did yesterday
But he seems offline
11 feb. 09:45
Ok. I try to call him on regular phone, ok?
11 feb. 09:46
Du ringde Alex Norr · 11 feb. 13:04
Ring igen
Talked to Conny. Some problem with connection got the mess today.
We be in Lund when you arrive
11 feb. 13:06
Missat samtal · 11 feb. 14:35
Nytt meddelande

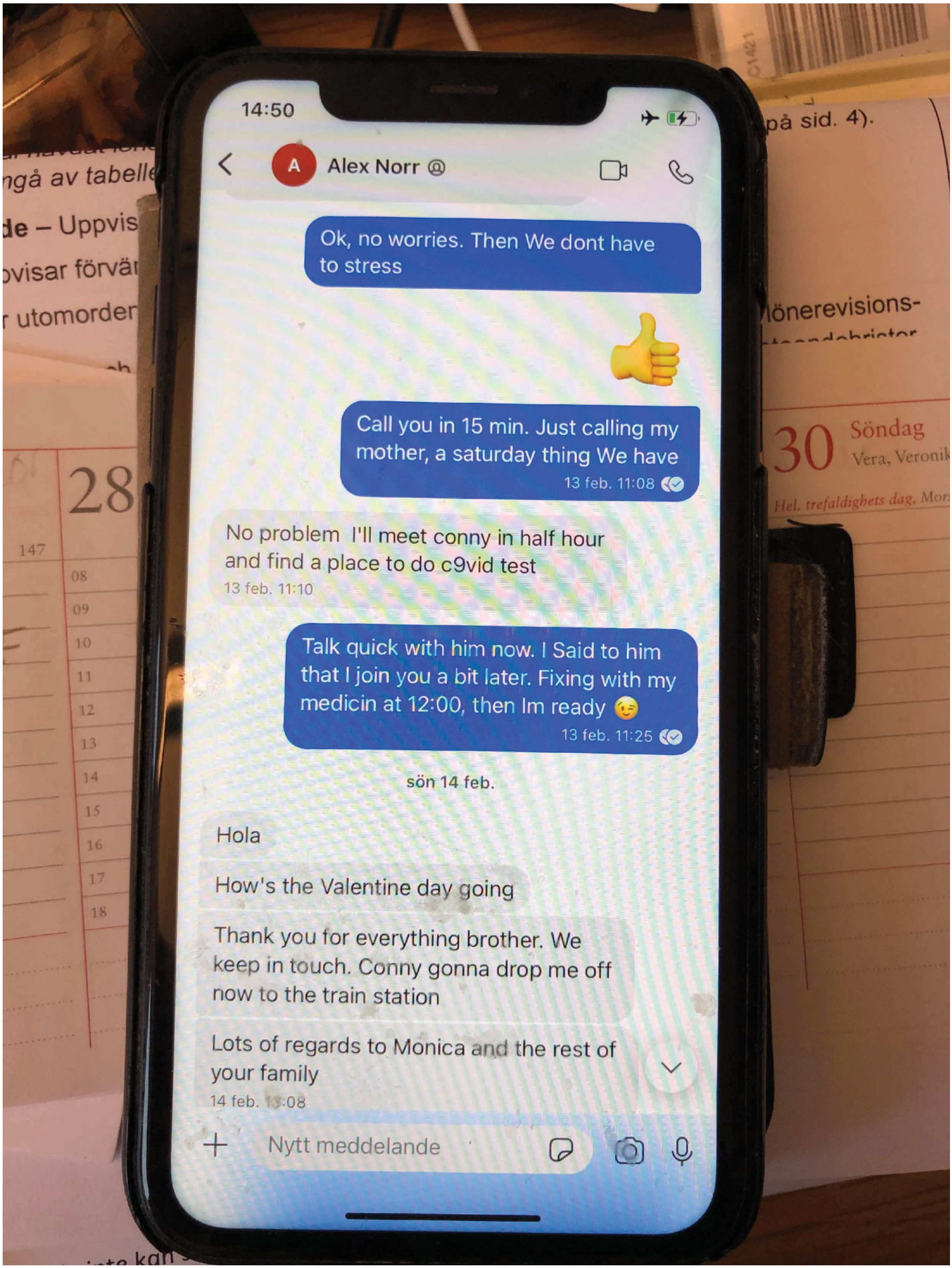
34.


14:49
Alex Norr @
Ring igen
Do We want to meet with Lars (Lawyer) ?
11 feb. 15:28
Svarar till dig
Do We want to meet with Lars (Lawyer...
What will be the agenda of meeting
11 feb. 15:36
Nothing planed, thought maybe you wanted to talk LUX closing.but mainly a hello to get a Face on him.
Maybe talk a bit about banking, new VAT laws and so on.
We can talk about it later on, if he has the time good, if not no worries.
11 feb. 15:40
Seems everything on schedule
No delays boss
Battery dieing soon
11 feb. 17:48
Nytt meddelande

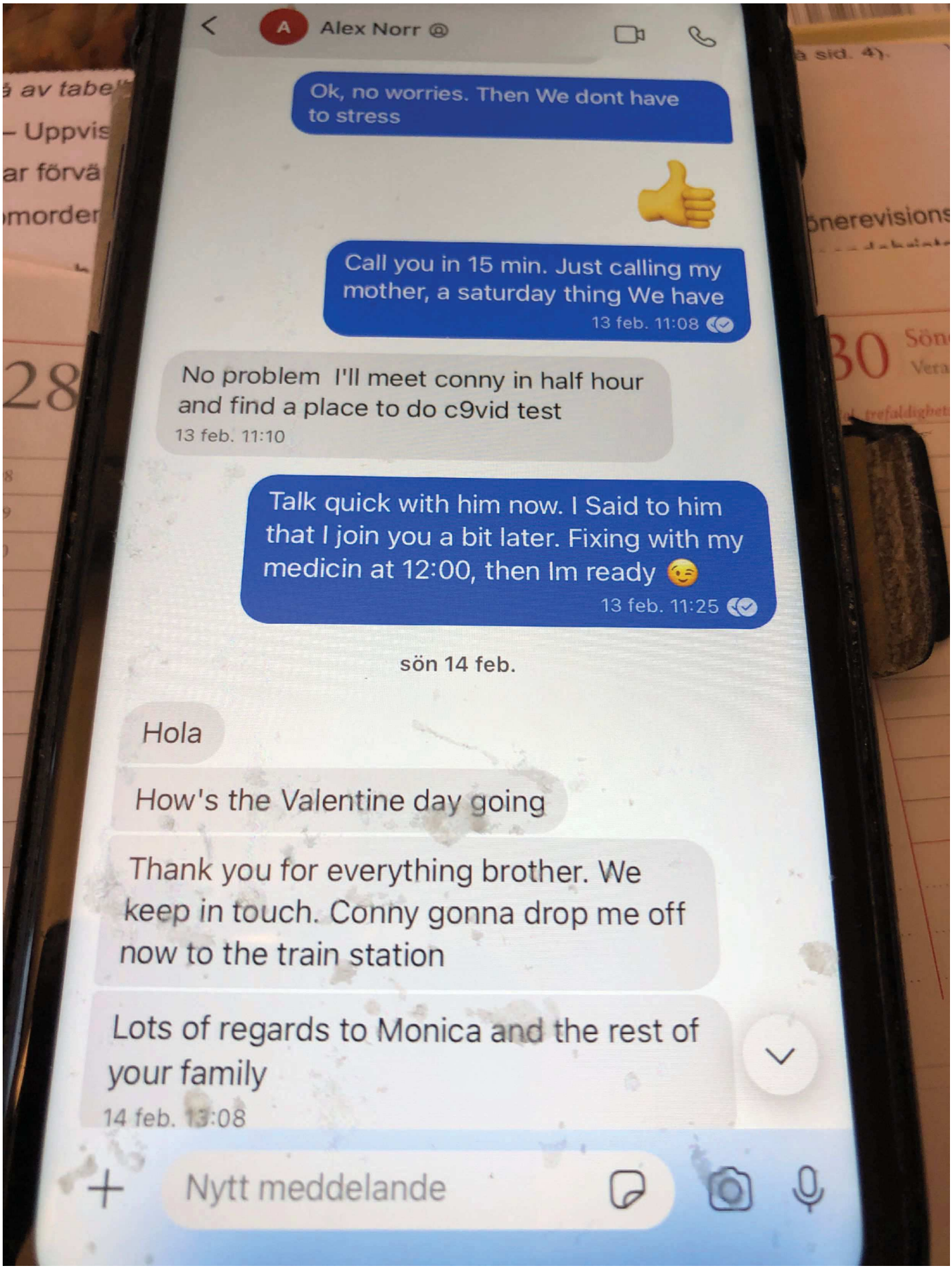
35.


14:49
Alex Norr @
Battery dieing soon
11 feb. 17:48
Ok. We are here.
11 feb. 18:24
fre 12 feb.
Du ringde Alex Norr · 12 feb. 08:24
Alex Norr ringde dig · 12 feb. 08:37
Ring tillbaka
lör 13 feb.
Morning boss
Thought of not disturbing you earlier
I have extended my stay as need to do a few things before I can actually travel to Norway it's forced quarentine there
13 feb. 11:05
Ok.
Your not leaving today then!
13 feb. 11:05
Yep seems that way
I need to figure out how to travel to Norway and if I should travel there
Nytt meddelande
på sid. 4).
lönerevisions-
30 Söndag
Vera, Veronika
av tabell
Uppvis
ar förvä
omorder
28
tt du inte kan

36.


14:50
Alex Norr @
Ok, no worries. Then We dont have to stress
Call you in 15 min. Just calling my mother, a saturday thing We have
13 feb. 11:08
No problem I'll meet conny in half hour and find a place to do c9vid test
13 feb. 11:10
Talk quick with him now. I Said to him that I join you a bit later. Fixing with my medicin at 12:00, then Im ready
13 feb. 11:25
sön 14 feb.
Hola
How's the Valentine day going
Thank you for everything brother. We keep in touch. Conny gonna drop me off now to the train station
Lots of regards to Monica and the rest of your family
14 feb. 13:08
Nytt meddelande
30 Söndag
Vera, Veronik

37.


Alex Norr
Ok, no worries. Then We dont have to stress
Call you in 15 min. Just calling my mother, a saturday thing We have
13 feb. 11:08
No problem I'll meet conny in half hour and find a place to do c9vid test
13 feb. 11:10
Talk quick with him now. I Said to him that I join you a bit later. Fixing with my medicin at 12:00, then Im ready
13 feb. 11:25
sön 14 feb.
Hola
How's the Valentine day going
Thank you for everything brother. We keep in touch. Conny gonna drop me off now to the train station
Lots of regards to Monica and the rest of your family
14 feb. 13:08
Nytt meddelande

38.

Polisen

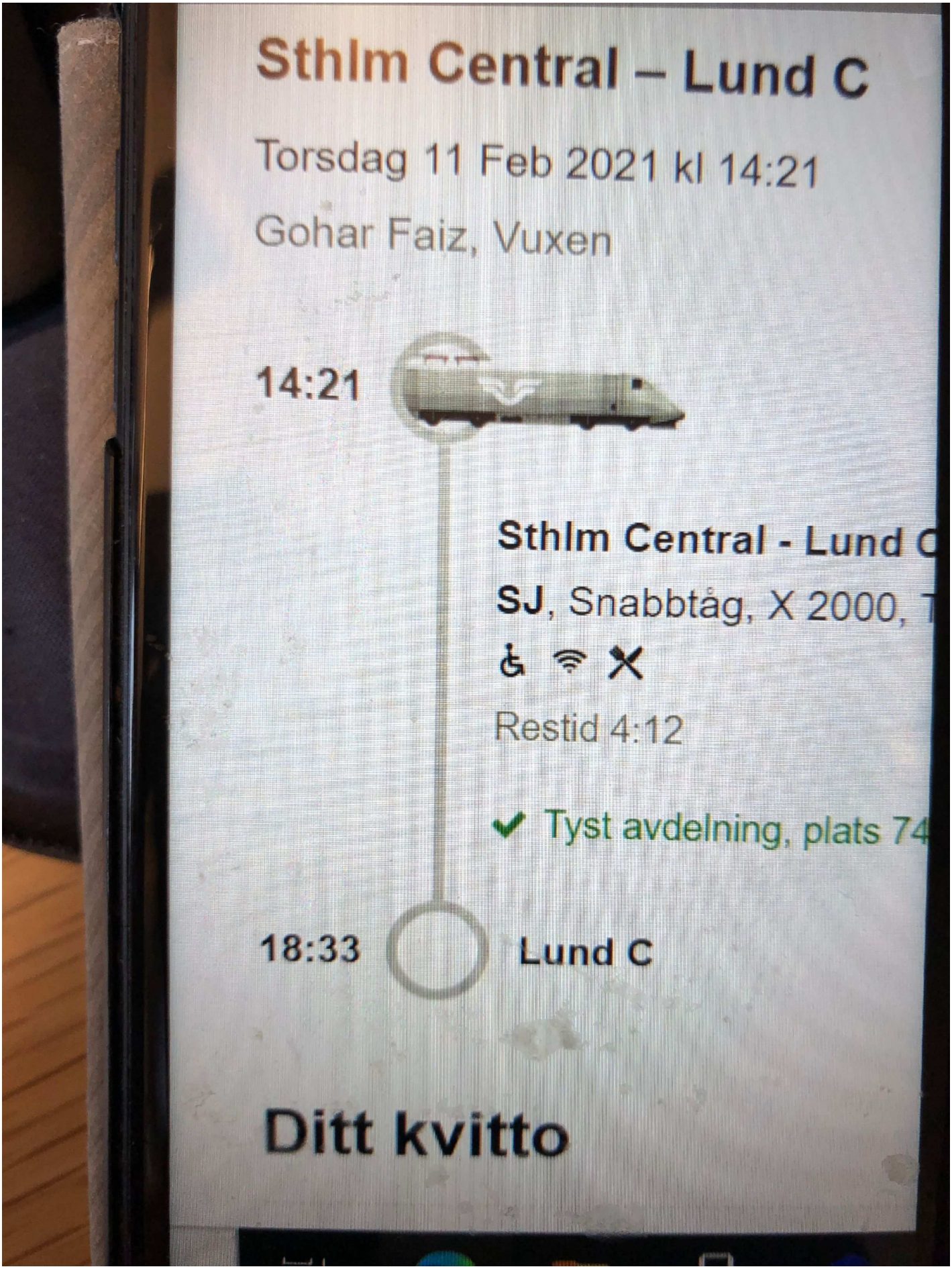
Datum
2021-11-02

Diarienummer
9000-K1171-21

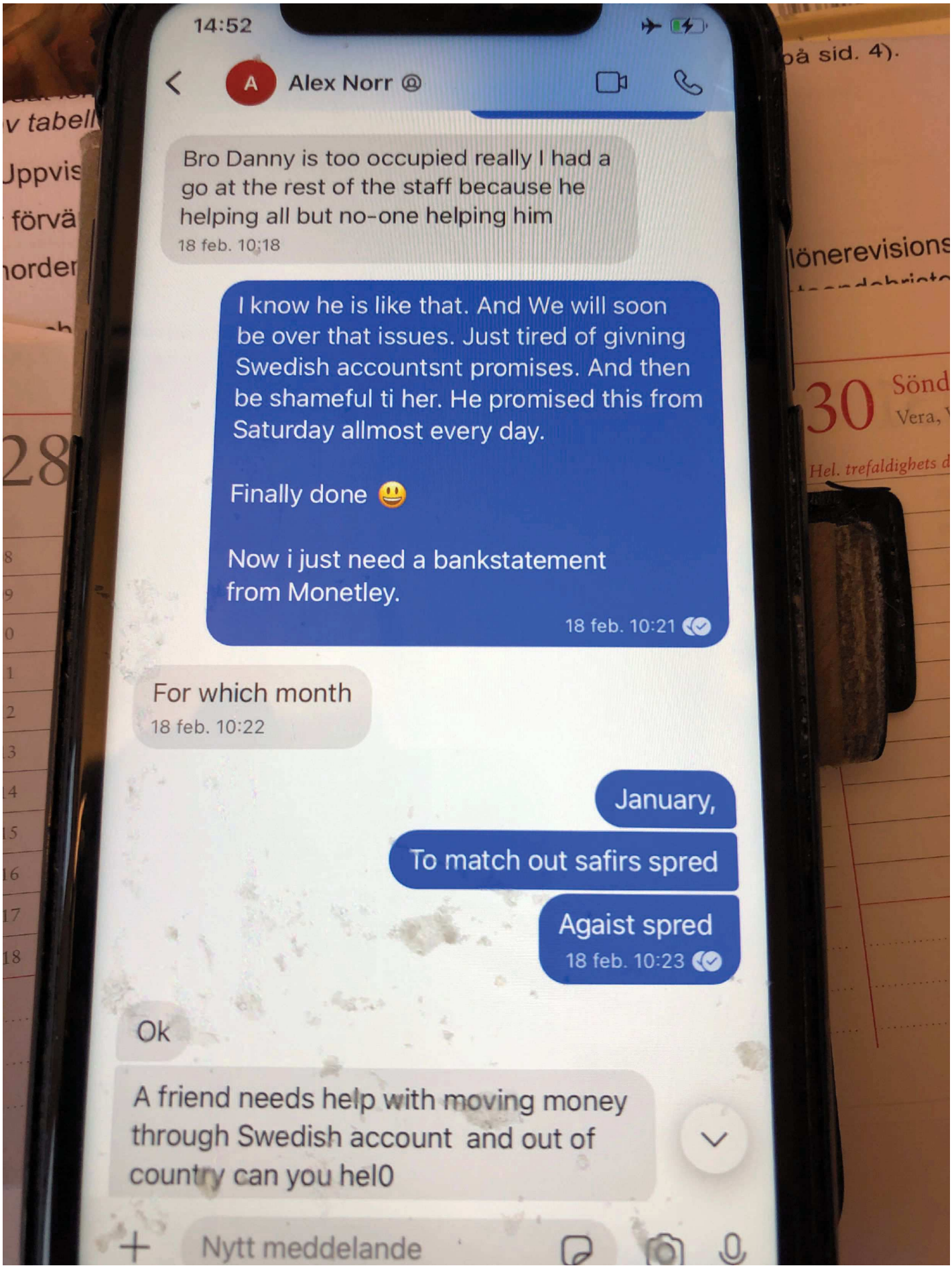
Bildbilaga

ANTECKNINGAR

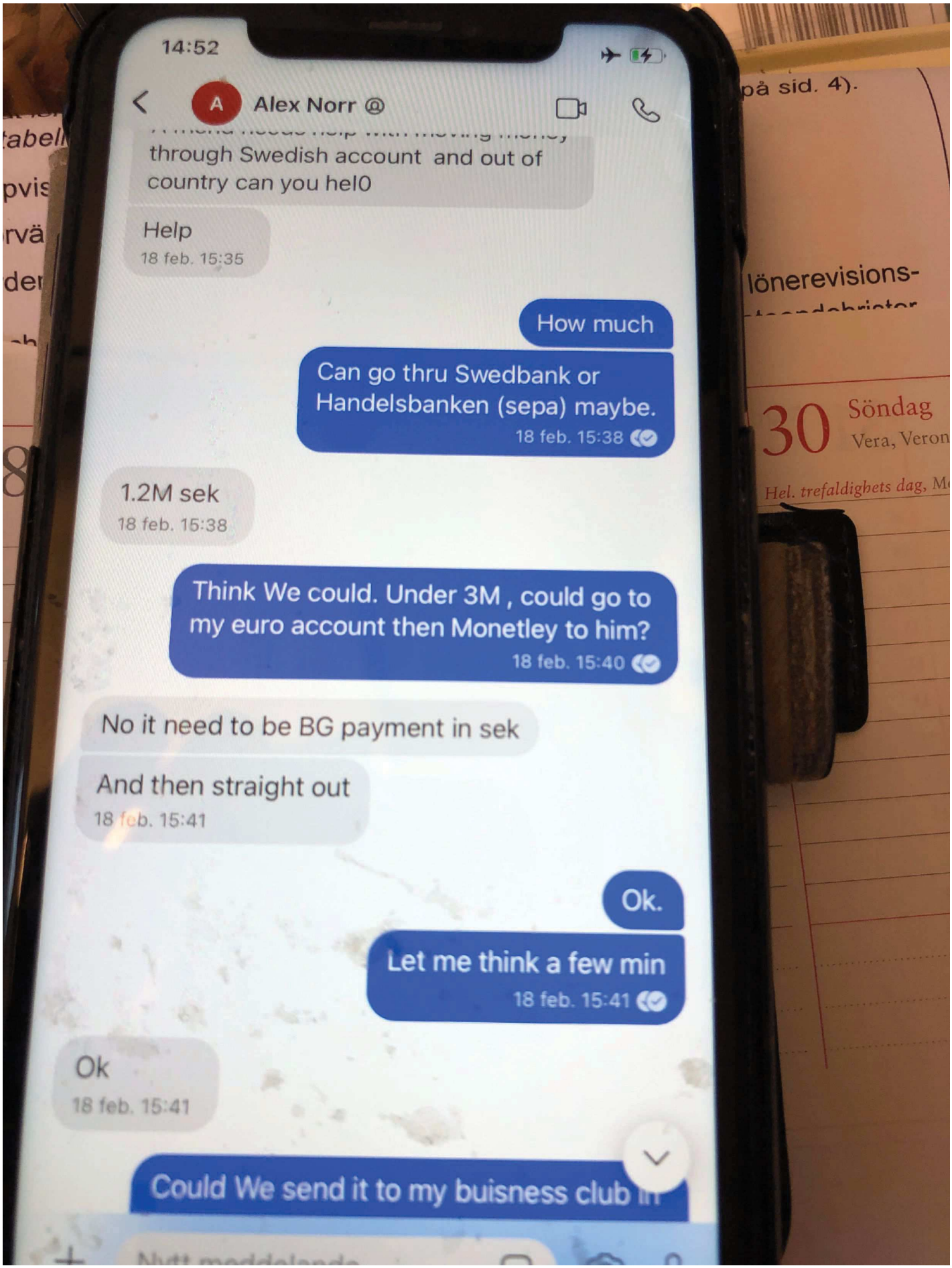
2021-9000-BG559-1
SIGNAL, Grupp Alex Norr del 9 sid 33 foto tågbiljett Gohar faiz


Sthlm Central – Lund C
Torsdag 11 Feb 2021 kl 14:21
Gohar Faiz, Vuxen
14:21
Sthlm Central - Lund C
SJ, Snabbtåg, X 2000,
Restid 4:12
Tyst avdelning, plats 74
18:33
Lund C
Ditt kvitto

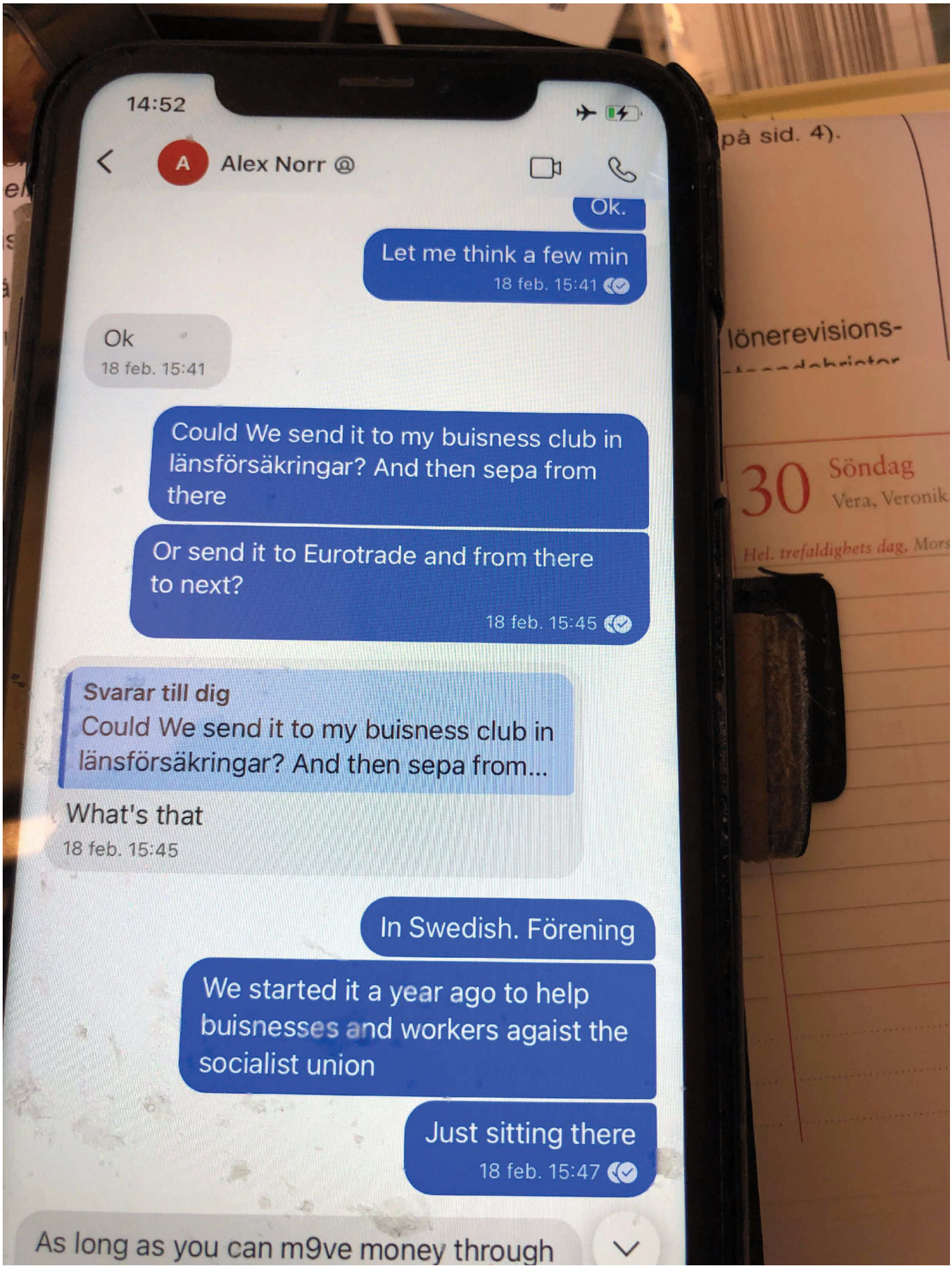
1.


14:52
Alex Norr @
Bro Danny is too occupied really I had a go at the rest of the staff because he helping all but no-one helping him
18 feb. 10:18
I know he is like that. And We will soon be over that issues. Just tired of givning Swedish accountsnt promises. And then be shameful ti her. He promised this from Saturday allmost every day.
Finally done 😃
Now i just need a bankstatement from Monetley.
18 feb. 10:21
For which month
18 feb. 10:22
January,
To match out safirs spred
Agaist spred
18 feb. 10:23
Ok
A friend needs help with moving money through Swedish account and out of country can you hel0
Nytt meddelande

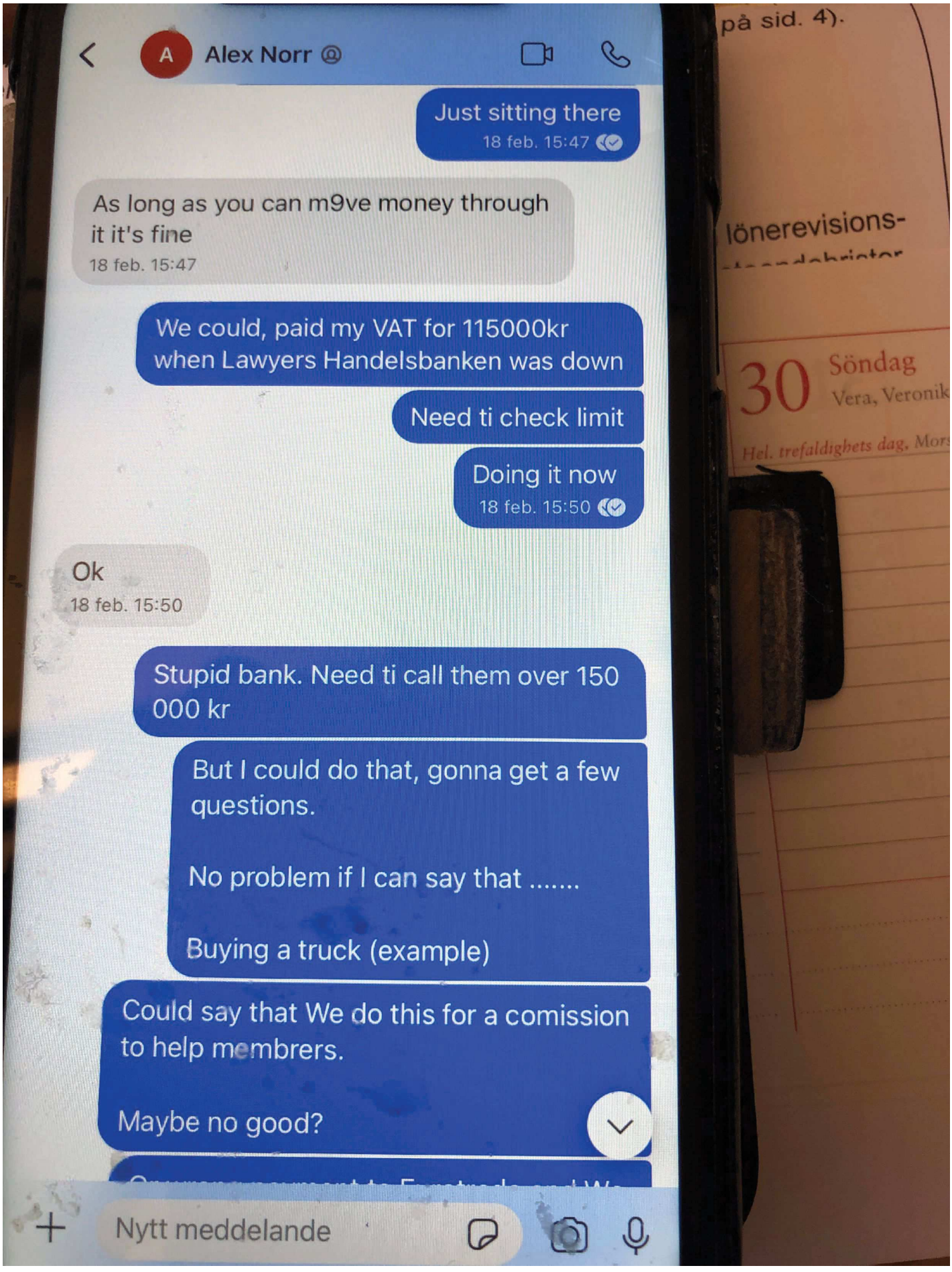
46.


14:52
Alex Norr @
through Swedish account and out of country can you hel0
Help
18 feb. 15:35
How much
Can go thru Swedbank or Handelsbanken (sepa) maybe.
18 feb. 15:38
1.2M sek
18 feb. 15:38
Think We could. Under 3M , could go to my euro account then Monetley to him?
18 feb. 15:40
No it need to be BG payment in sek
And then straight out
18 feb. 15:41
Ok.
Let me think a few min
18 feb. 15:41
Ok
18 feb. 15:41
Could We send it to my buisness club
på sid. 4).
lönerevisions-
30 Söndag
Vera, Veron
Hel. trefaldighets dag,

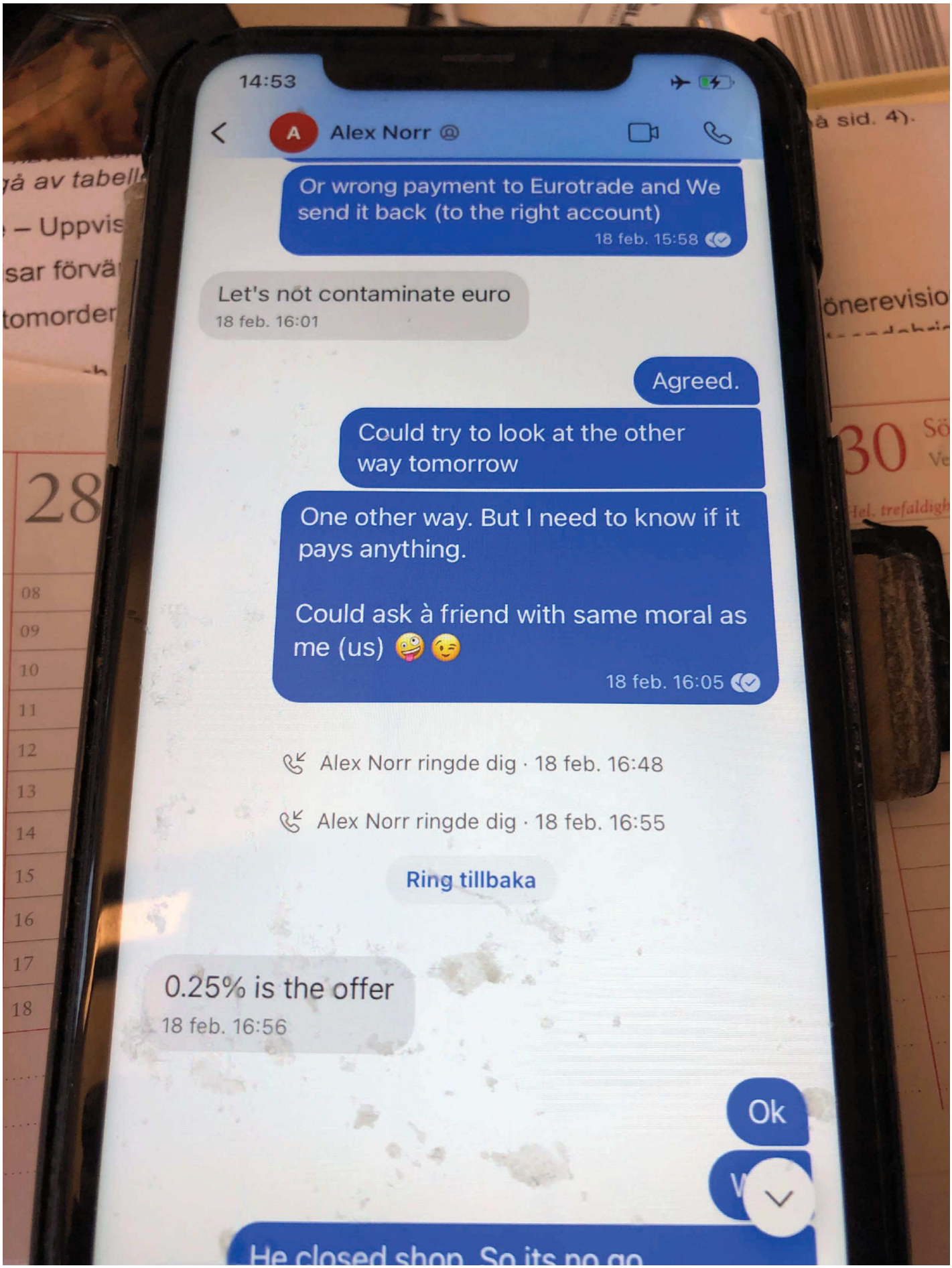
47.


14:52
Alex Norr @
Ok.
Let me think a few min
18 feb. 15:41
Ok
18 feb. 15:41
Could We send it to my buisness club in länsförsäkringar? And then sepa from there
Or send it to Eurotrade and from there to next?
18 feb. 15:45
Svarar till dig
Could We send it to my buisness club in länsförsäkringar? And then sepa from...
What's that
18 feb. 15:45
In Swedish. Förening
We started it a year ago to help buisnesses and workers agaist the socialist union
Just sitting there
18 feb. 15:47
As long as you can m9ve money through
på sid. 4).
lönerevisions-
30 Söndag
Vera, Veronik
Hel. trefaldighets dag, Mors

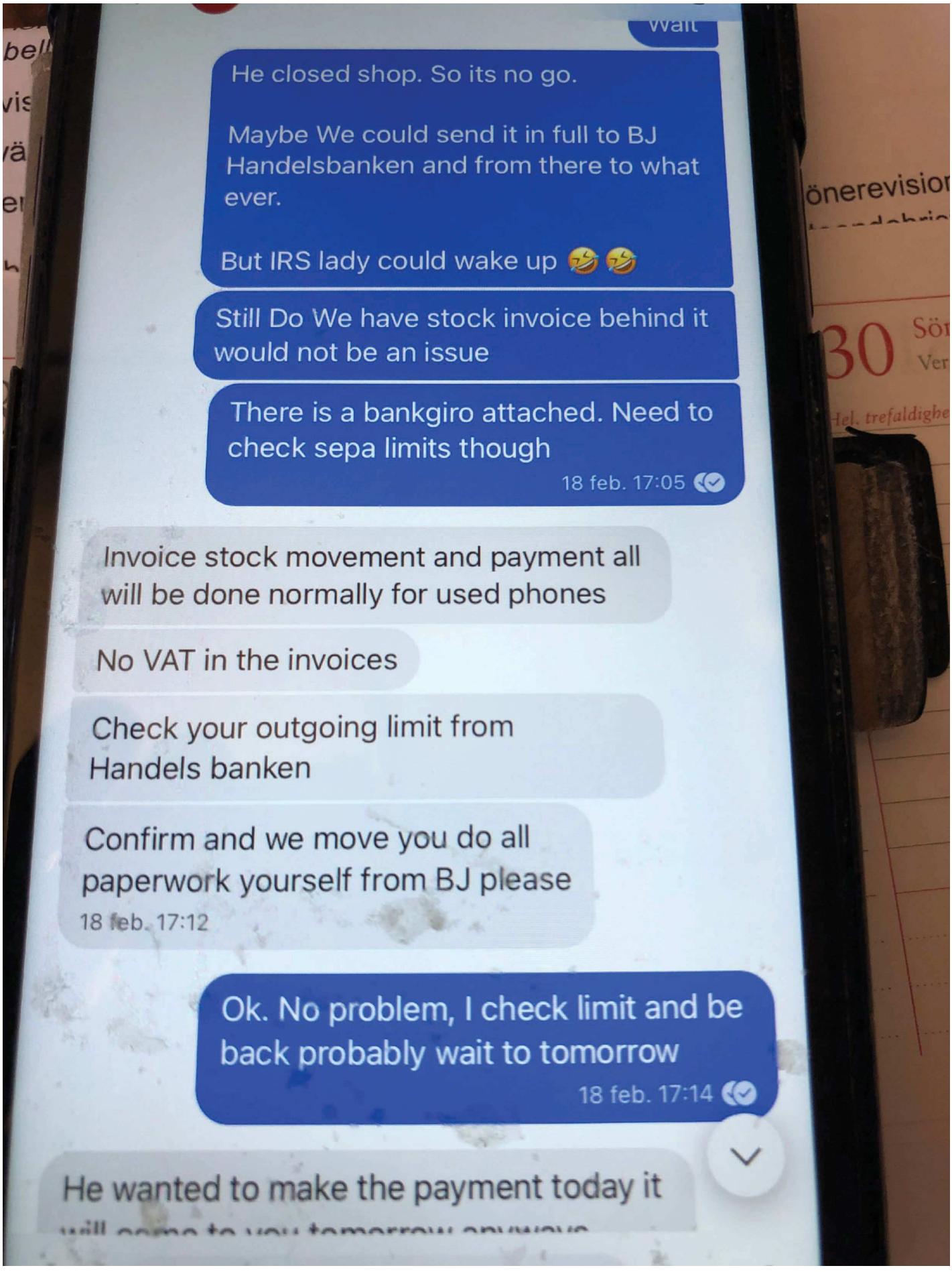
48.


Alex Norr @
Just sitting there
18 feb. 15:47
As long as you can m9ve money through it it's fine
18 feb. 15:47
We could, paid my VAT for 115000kr when Lawyers Handelsbanken was down
Need ti check limit
Doing it now
18 feb. 15:50
Ok
18 feb. 15:50
Stupid bank. Need ti call them over 150 000 kr
But I could do that, gonna get a few questions.
No problem if I can say that .....
Buying a truck (example)
Could say that We do this for a comission to help membrers.
Maybe no good?
Nytt meddelande
på sid. 4).
lönerevisions-
30 Söndag
Vera, Veronik
Hel. trefaldighets dag, Mors

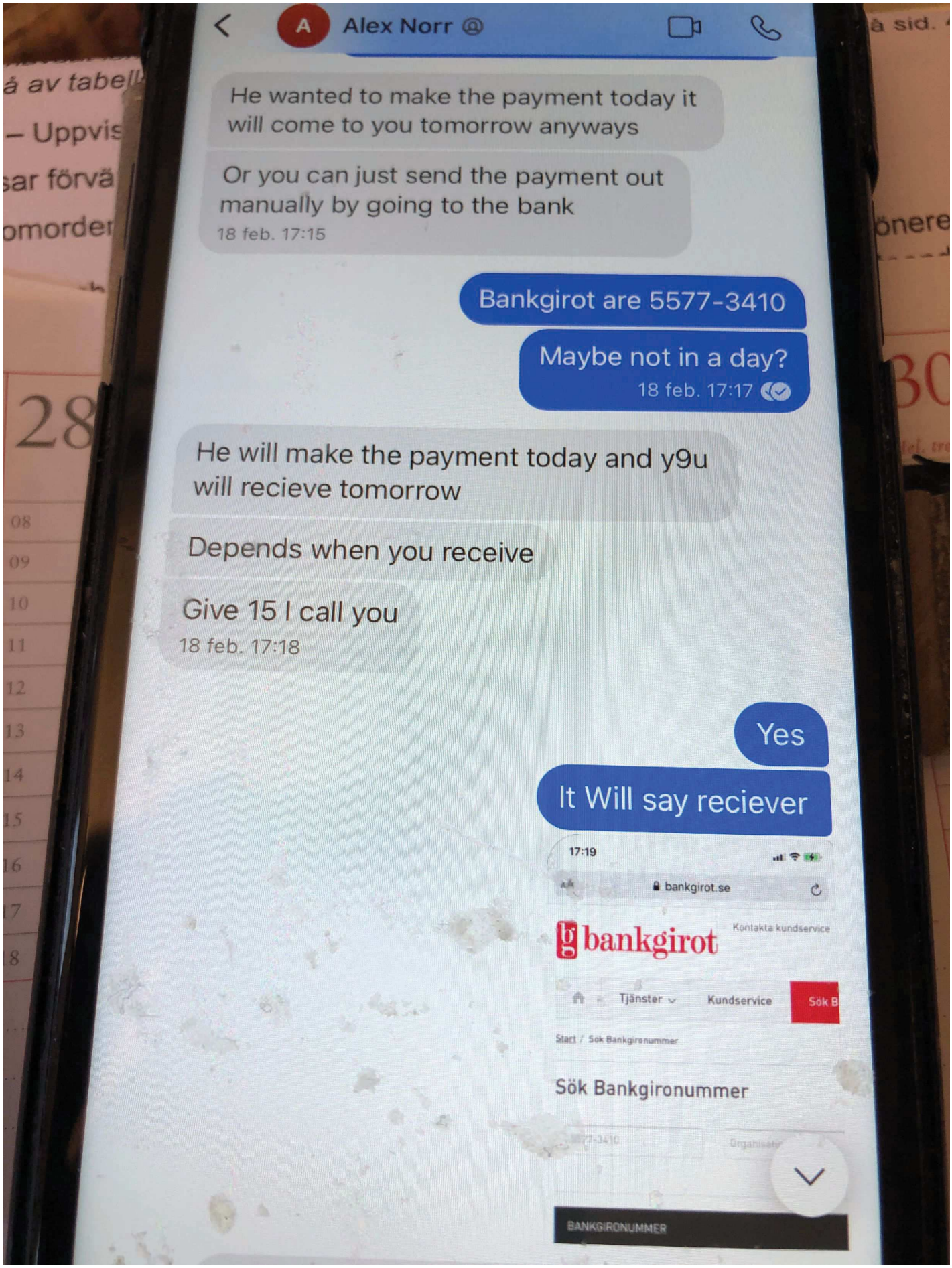
49.


14:53
Alex Norr
Or wrong payment to Eurotrade and We send it back (to the right account)
18 feb. 15:58
Let's not contaminate euro
18 feb. 16:01
Agreed.
Could try to look at the other way tomorrow
One other way. But I need to know if it pays anything.
Could ask à friend with same moral as me (us)
18 feb. 16:05
Alex Norr ringde dig · 18 feb. 16:48
Alex Norr ringde dig · 18 feb. 16:55
Ring tillbaka
0.25% is the offer
18 feb. 16:56
Ok

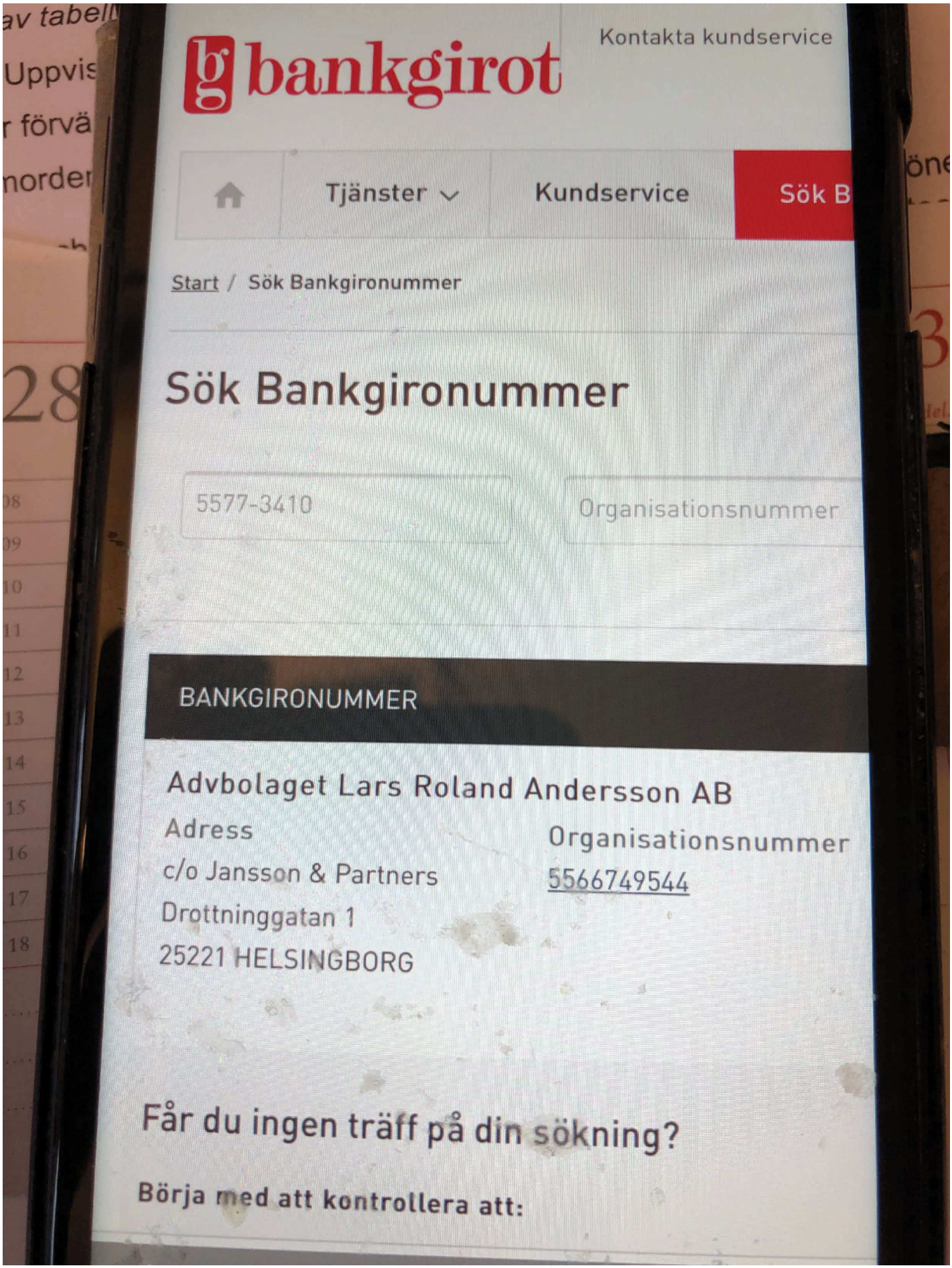
50.


He closed shop. So its no go.
Maybe We could send it in full to BJ Handelsbanken and from there to what ever.
But IRS lady could wake up
Still Do We have stock invoice behind it would not be an issue
There is a bankgiro attached. Need to check sepa limits though
18 feb. 17:05
Invoice stock movement and payment all will be done normally for used phones
No VAT in the invoices
Check your outgoing limit from Handels banken
Confirm and we move you do all paperwork yourself from BJ please
18 feb. 17:12
Ok. No problem, I check limit and be back probably wait to tomorrow
18 feb. 17:14
He wanted to make the payment today it

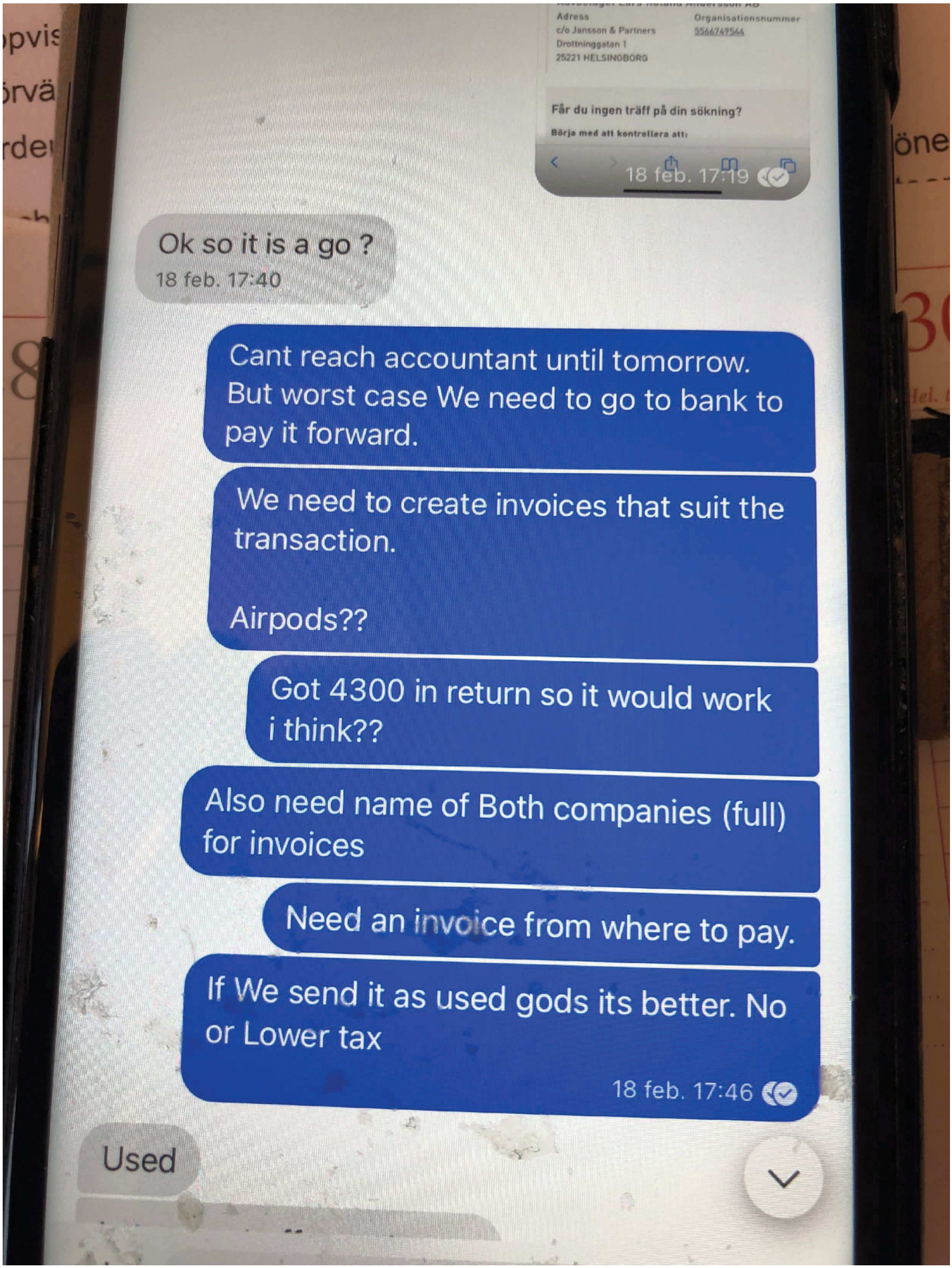
51.


Alex Norr
He wanted to make the payment today it will come to you tomorrow anyways
Or you can just send the payment out manually by going to the bank
18 feb. 17:15
Bankgirot are 5577-3410
Maybe not in a day?
18 feb. 17:17
He will make the payment today and y9u will recieve tomorrow
Depends when you receive
Give 15 I call you
18 feb. 17:18
Yes
It Will say reciever
17:19
bankgirot.se
bankgirot
Kontakta kundservice
Tjänster
Kundservice
Start / Sök Bankgironummer
Sök Bankgironummer
BANKGIRONUMMER

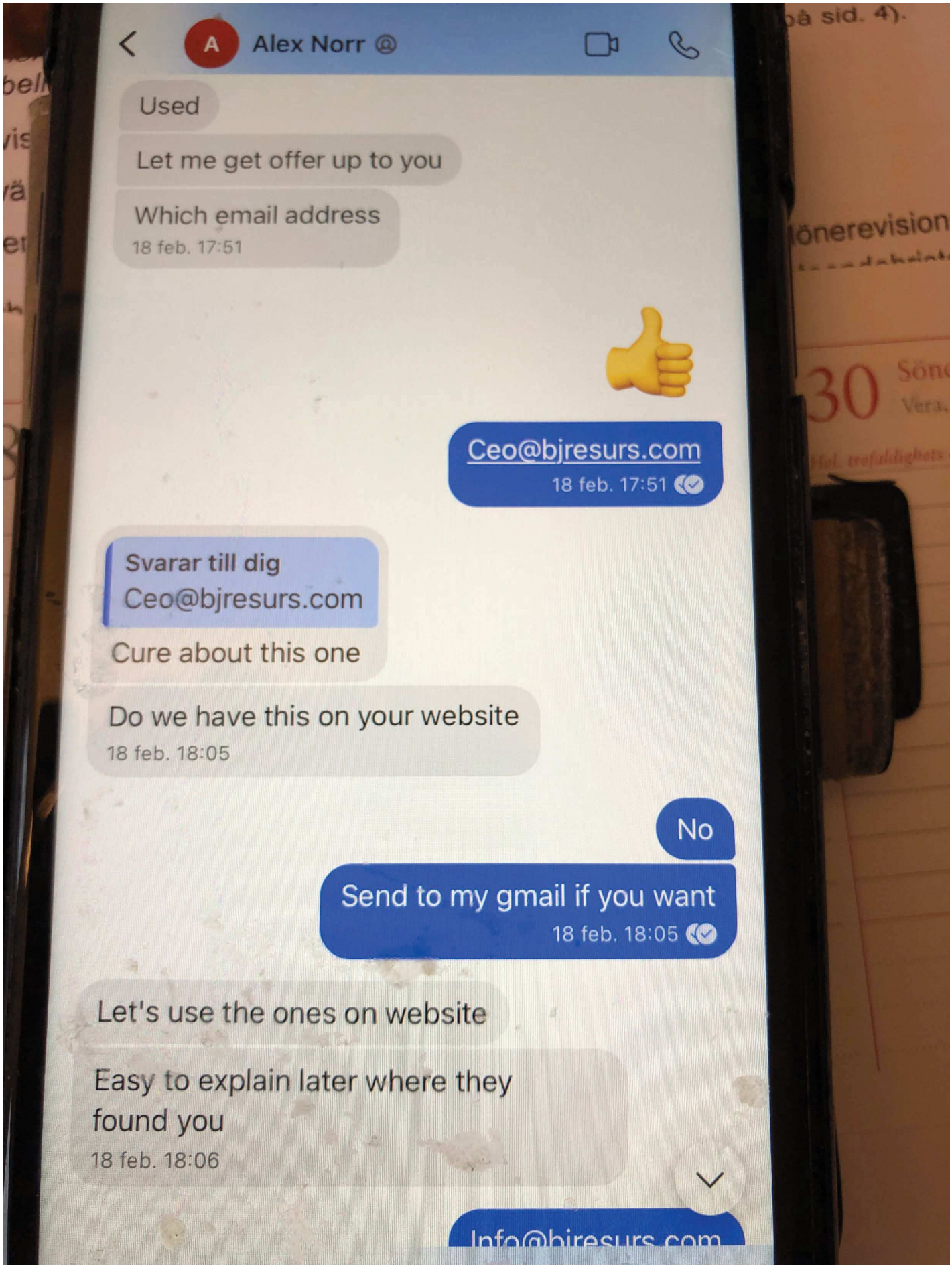
52.


bankgirot
Kontakta kundservice
Tjänster
Kundservice
Sök B
Start / Sök Bankgironummer
Sök Bankgironummer
5577-3410
Organisationsnummer
BANKGIRONUMMER
Advbolaget Lars Roland Andersson AB
Adress
c/o Jansson & Partners
Drottninggatan 1
25221 HELSINGBORG
Organisationsnummer
5566749544
Får du ingen träff på din sökning?
Börja med att kontrollera att:

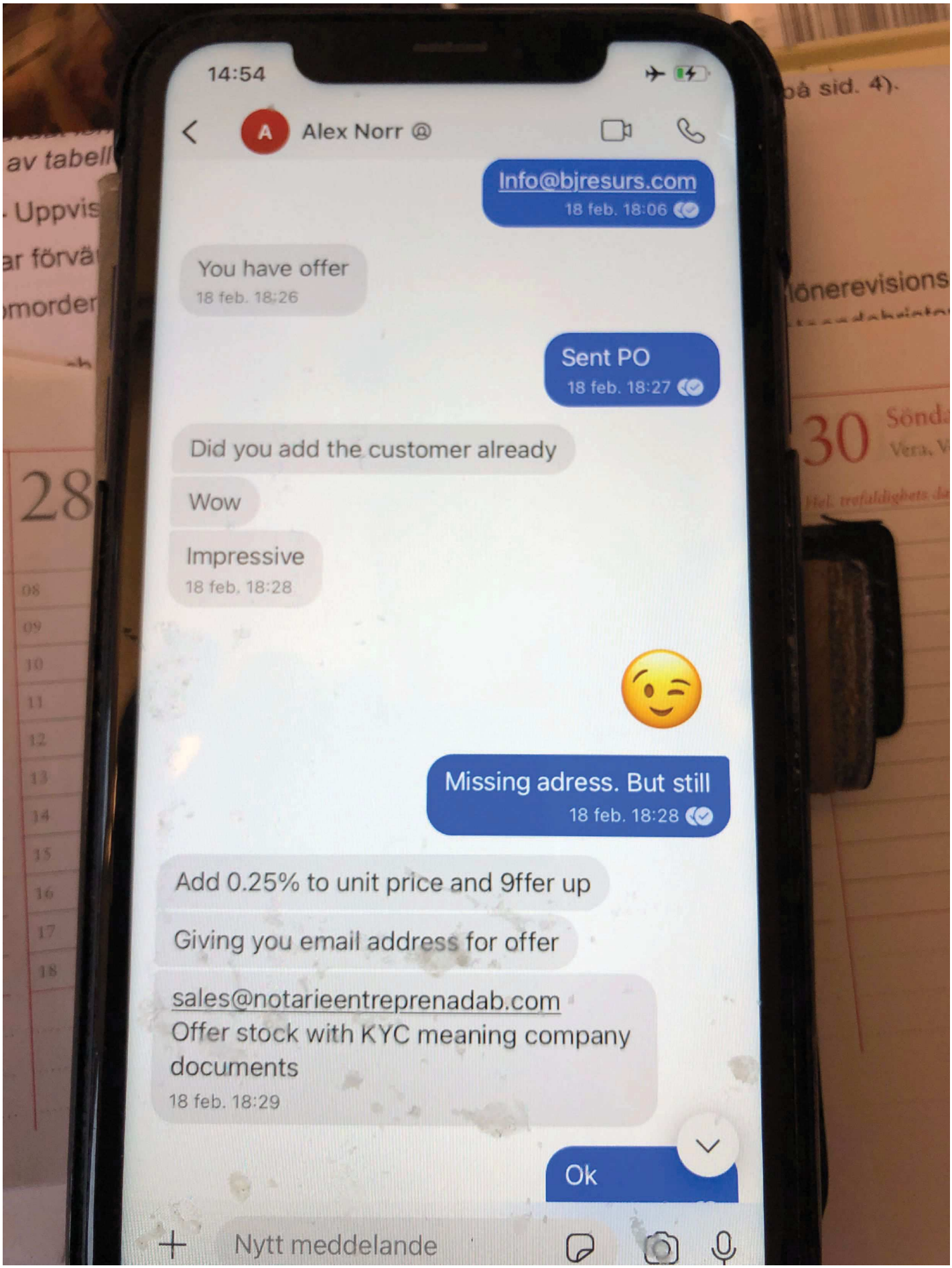
53.


Adress
c/o Jansson & Partners
Drottninggatan 1
25221 HELSINGBORG
Organisationsnummer
5566749544
Får du ingen träff på din sökning?
Börja med att kontrollera att:
18 feb. 17:19
Ok so it is a go ?
18 feb. 17:40
Cant reach accountant until tomorrow. But worst case We need to go to bank to pay it forward.
We need to create invoices that suit the transaction.
Airpods??
Got 4300 in return so it would work i think??
Also need name of Both companies (full) for invoices
Need an invoice from where to pay.
If We send it as used gods its better. No or Lower tax
18 feb. 17:46
Used

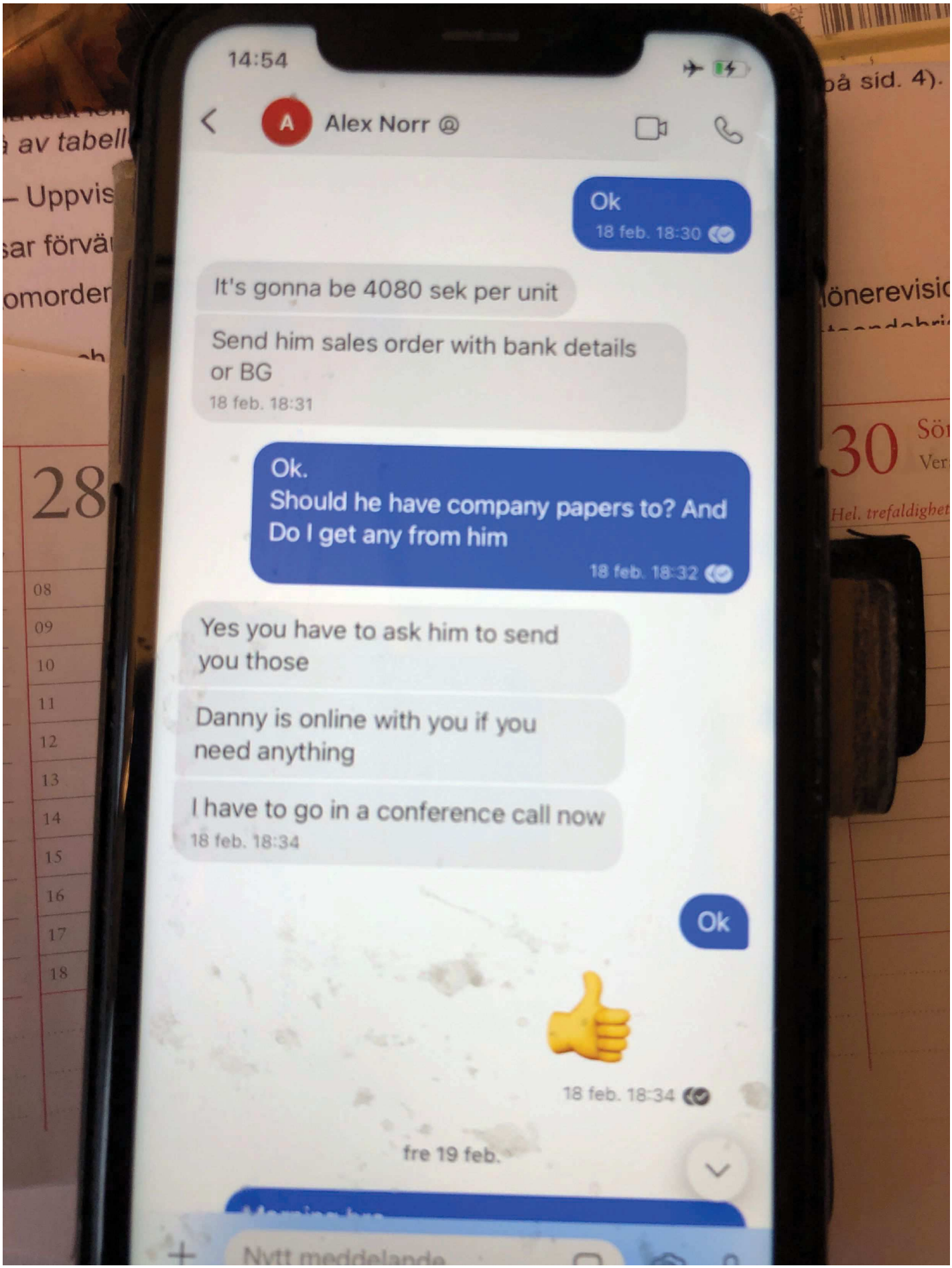
54.


Alex Norr @
Used
Let me get offer up to you
Which email address
18 feb. 17:51
Ceo@bjresurs.com
18 feb. 17:51
Svarar till dig
Ceo@bjresurs.com
Cure about this one
Do we have this on your website
18 feb. 18:05
No
Send to my gmail if you want
18 feb. 18:05
Let's use the ones on website
Easy to explain later where they found you
18 feb. 18:06

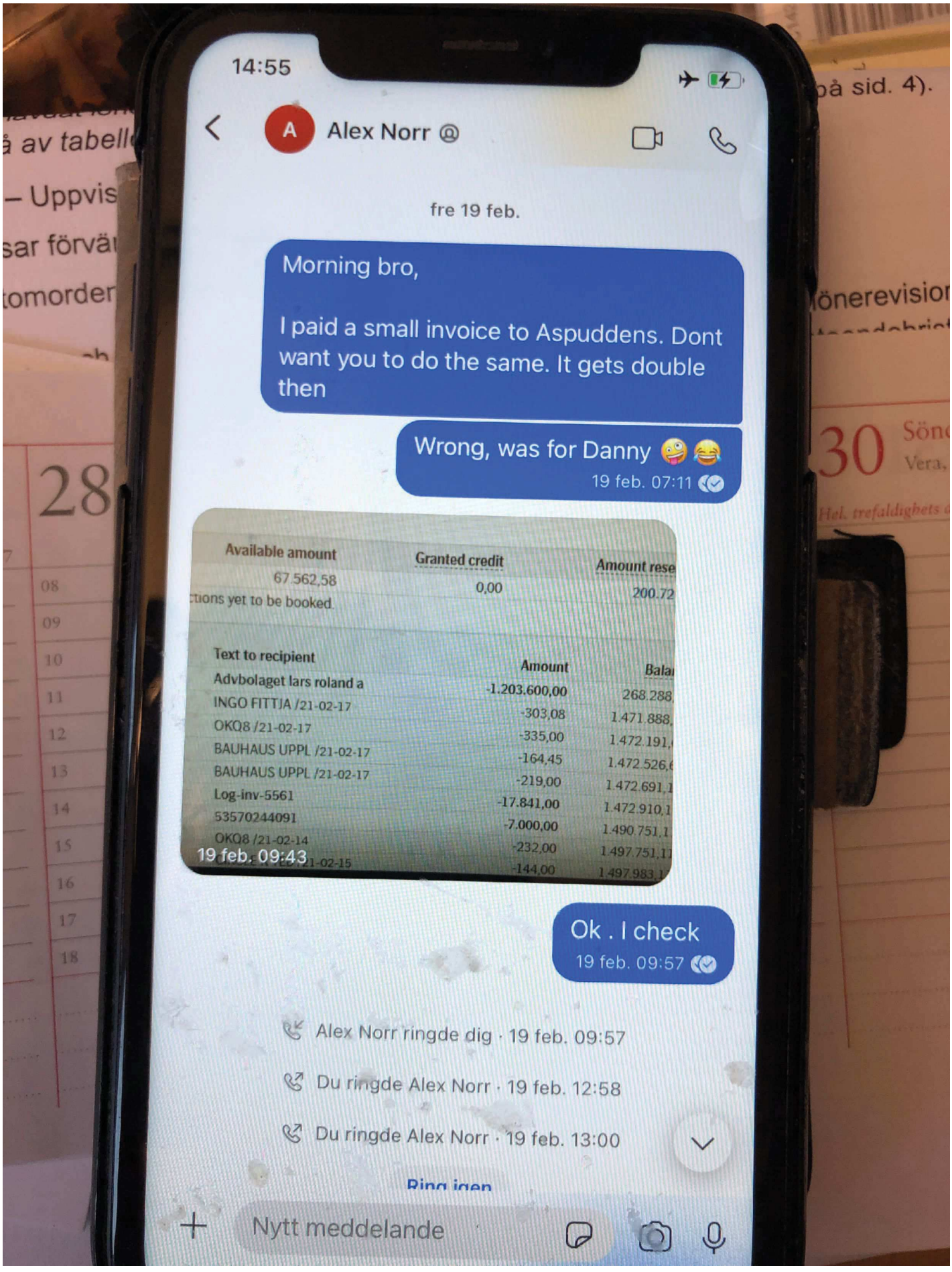
55.


14:54
Alex Norr @
Info@bjresurs.com
18 feb. 18:06
You have offer
18 feb. 18:26
Sent PO
18 feb. 18:27
Did you add the customer already
Wow
Impressive
18 feb. 18:28
Missing adress. But still
18 feb. 18:28
Add 0.25% to unit price and 9ffer up
Giving you email address for offer
sales@notarieentreprenadab.com
Offer stock with KYC meaning company documents
18 feb. 18:29
Ok
Nytt meddelande

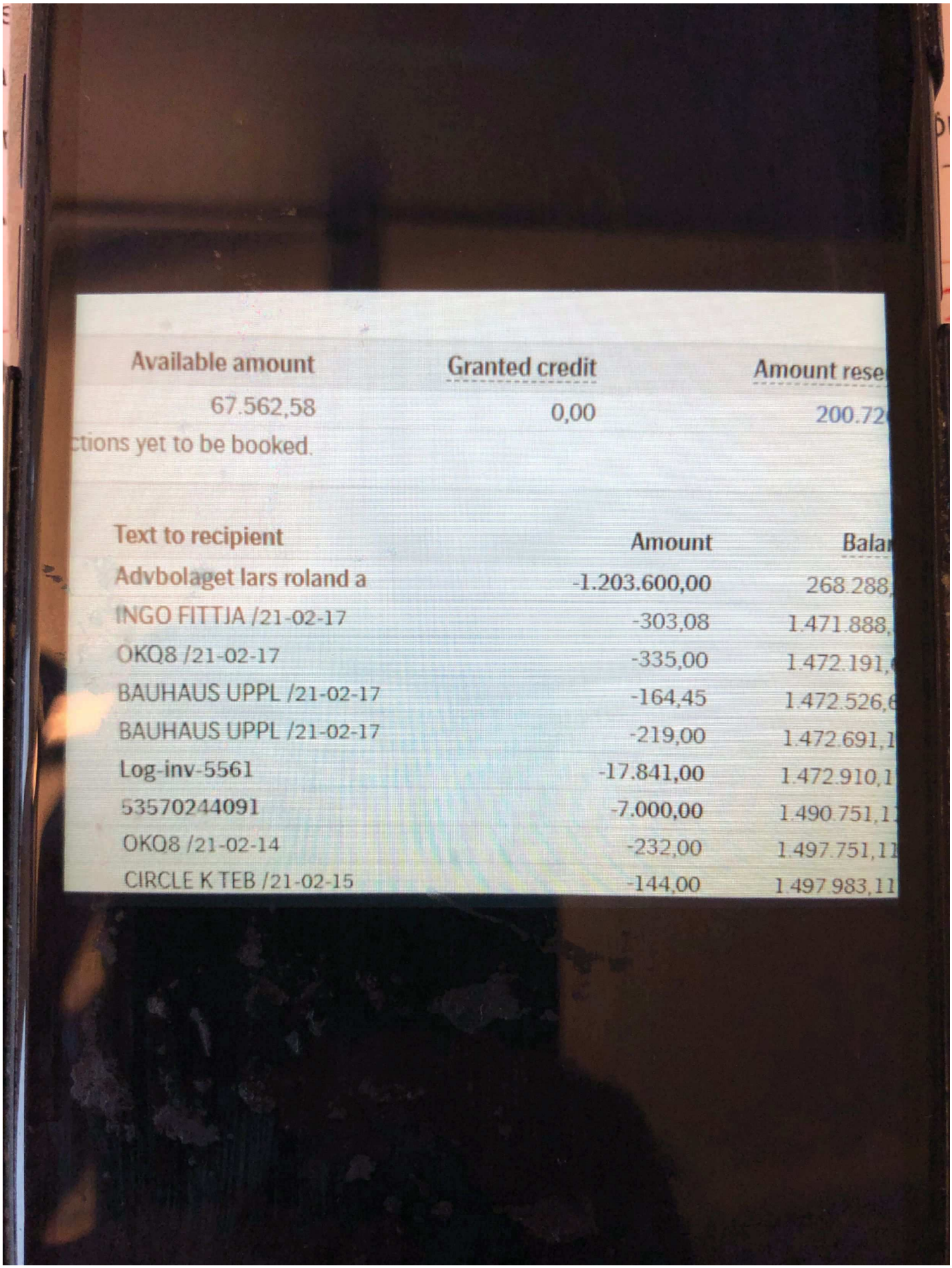
56.


14:54
Alex Norr @
Ok
18 feb. 18:30
It's gonna be 4080 sek per unit
Send him sales order with bank details or BG
18 feb. 18:31
Ok.
Should he have company papers to? And Do I get any from him
18 feb. 18:32
Yes you have to ask him to send you those
Danny is online with you if you need anything
I have to go in a conference call now
18 feb. 18:34
Ok
18 feb. 18:34
fre 19 feb.
Nytt meddelande

57.


14:55
Alex Norr @
fre 19 feb.
Morning bro,
I paid a small invoice to Aspuddens. Dont want you to do the same. It gets double then
Wrong, was for Danny
19 feb. 07:11
Available amount
67.562,58
Granted credit
0,00
Amount rese
200.72
tions yet to be booked.
Text to recipient
Amount
Bala
Advbolaget lars roland a
-1.203.600,00
268.288
INGO FITTJA /21-02-17
-303,08
1.471.888,
OKQ8 /21-02-17
-335,00
1.472.191,
BAUHAUS UPPL /21-02-17
-164,45
1.472.526,
BAUHAUS UPPL /21-02-17
-219,00
1.472.691,1
Log-inv-5561
-17.841,00
1.472.910,1
53570244091
-7.000,00
1.490.751,1
OKQ8 /21-02-14
-232,00
1.497.751,11
-144,00
1.497.983,1
19 feb. 09:43
Ok . I check
19 feb. 09:57
Alex Norr ringde dig · 19 feb. 09:57
Du ringde Alex Norr · 19 feb. 12:58
Du ringde Alex Norr · 19 feb. 13:00
Ring igen
Nytt meddelande

58.

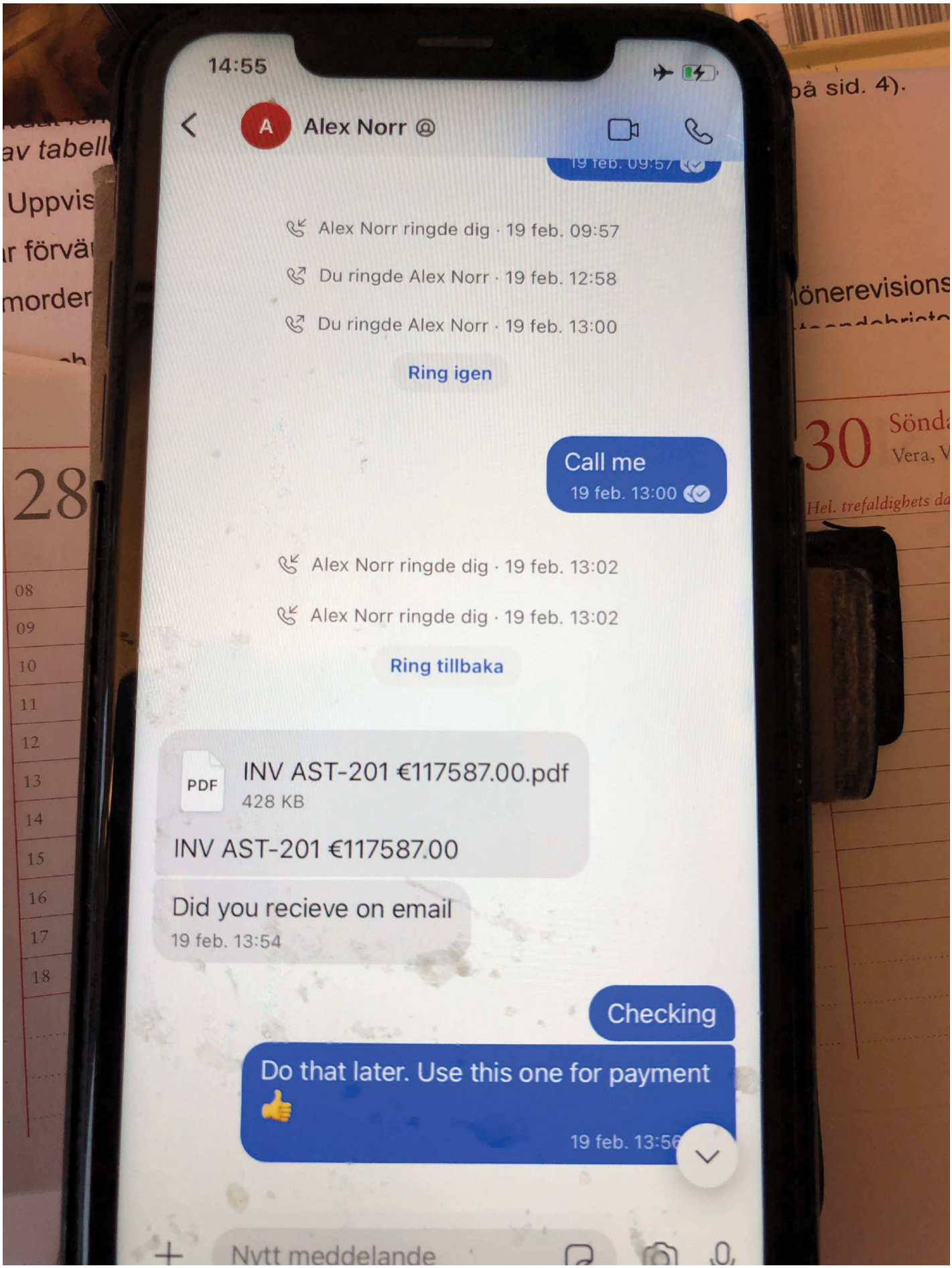


Available amount	Granted credit	Amount rese
67.562,58	0,00	200.72

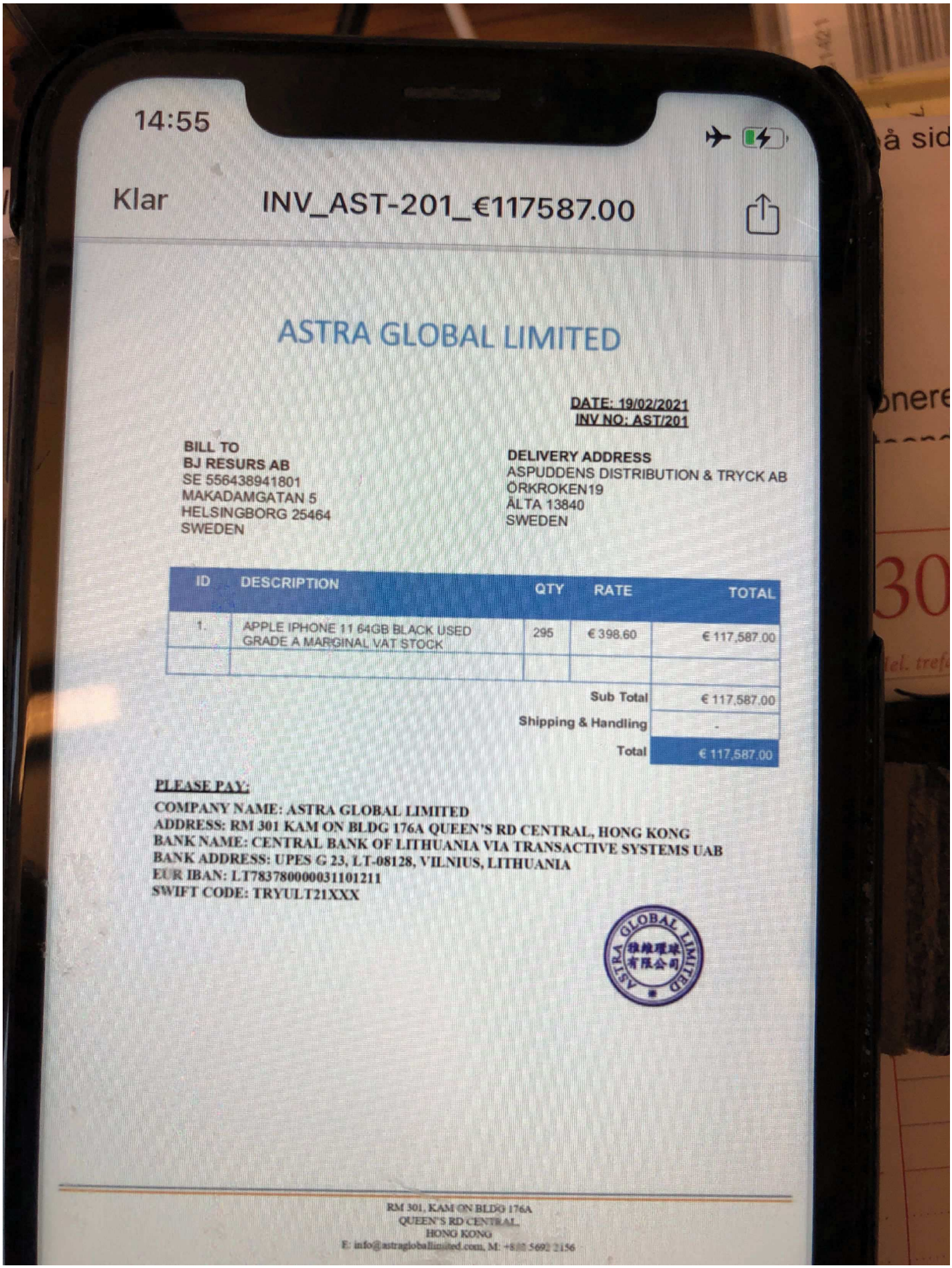
ctions yet to be booked.

Text to recipient	Amount	Balar
Advbolaget lars roland a	-1.203.600,00	268.288,
INGO FITTJA /21-02-17	-303,08	1.471.888,
OKQ8 /21-02-17	-335,00	1.472.191,
BAUHAUS UPPL /21-02-17	-164,45	1.472.526,6
BAUHAUS UPPL /21-02-17	-219,00	1.472.691,1
Log-inv-5561	-17.841,00	1.472.910,1
53570244091	-7.000,00	1.490.751,1
OKQ8 /21-02-14	-232,00	1.497.751,11
CIRCLE K TEB /21-02-15	-144,00	1.497.983,11

59.


14:55
Alex Norr
19 feb. 09:57
Alex Norr ringde dig · 19 feb. 09:57
Du ringde Alex Norr · 19 feb. 12:58
Du ringde Alex Norr · 19 feb. 13:00
Ring igen
Call me
19 feb. 13:00
Alex Norr ringde dig · 19 feb. 13:02
Alex Norr ringde dig · 19 feb. 13:02
Ring tillbaka
PDF
INV AST-201 €117587.00.pdf
428 KB
INV AST-201 €117587.00
Did you recieve on email
19 feb. 13:54
Checking
Do that later. Use this one for payment
19 feb. 13:56
Nytt meddelande

60.



14:55

Klar INV_AST-201_€117587.00

ASTRA GLOBAL LIMITED

DATE: 19/02/2021
INV NO: AST/201

BILL TO
BJ RESURS AB
SE 556438941801
MAKADAMGATAN 5
HELSINGBORG 25464
SWEDEN

DELIVERY ADDRESS
ASPUDDENS DISTRIBUTION & TRYCK AB
ÖRKROKEN19
ÄLTA 13840
SWEDEN

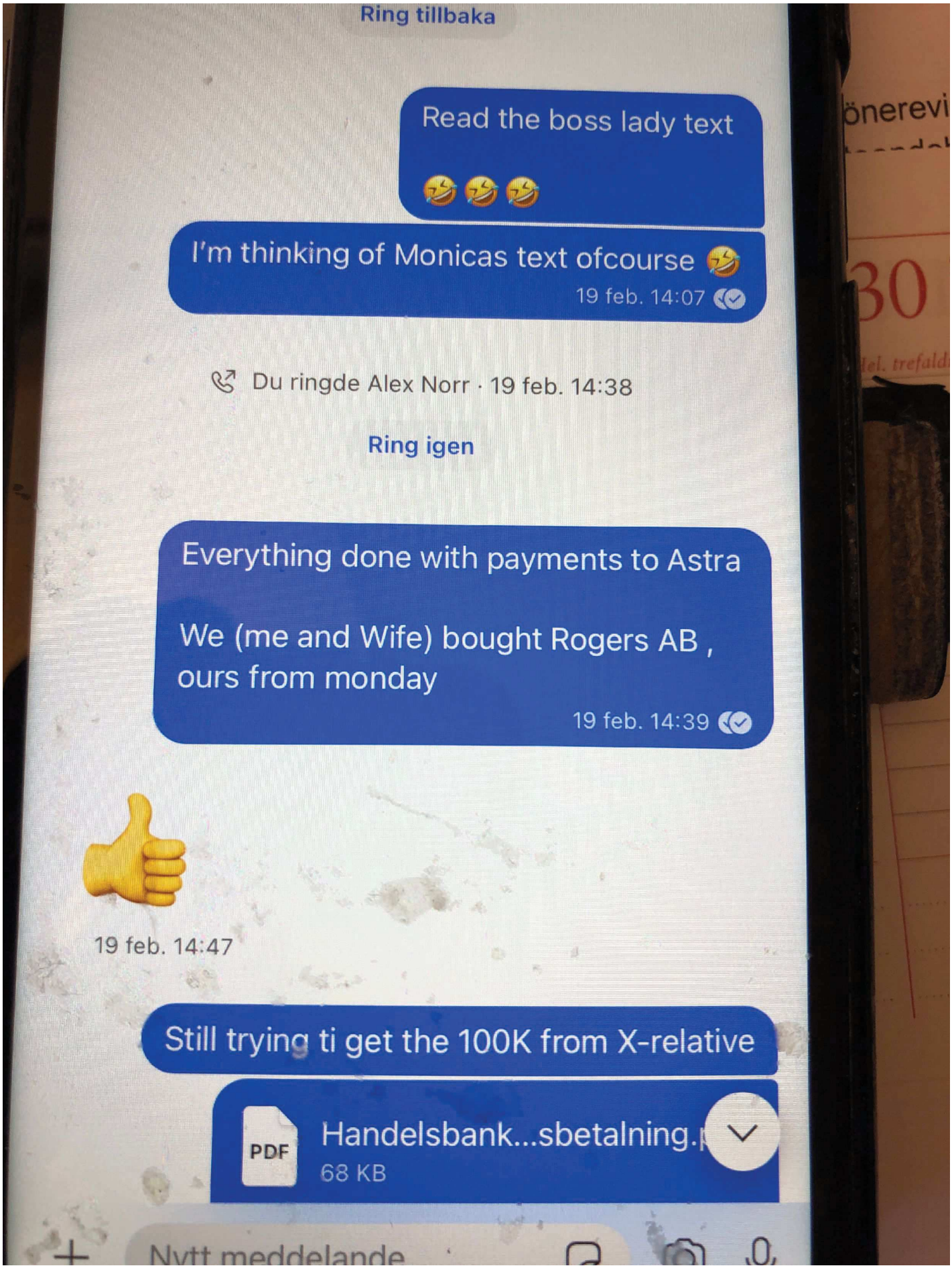
ID	DESCRIPTION	QTY	RATE	TOTAL
1.	APPLE IPHONE 11 64GB BLACK USED GRADE A MARGINAL VAT STOCK	295	€ 398.60	€ 117,587.00
			Sub Total	€ 117,587.00
			Shipping & Handling	-
			Total	€ 117,587.00

PLEASE PAY:
COMPANY NAME: ASTRA GLOBAL LIMITED
ADDRESS: RM 301 KAM ON BLDG 176A QUEEN'S RD CENTRAL, HONG KONG
BANK NAME: CENTRAL BANK OF LITHUANIA VIA TRANSACTIVE SYSTEMS UAB
BANK ADDRESS: UPES G 23, LT-08128, VILNIUS, LITHUANIA
EUR IBAN: LT783780000031101211
SWIFT CODE: TRYULT21XXX

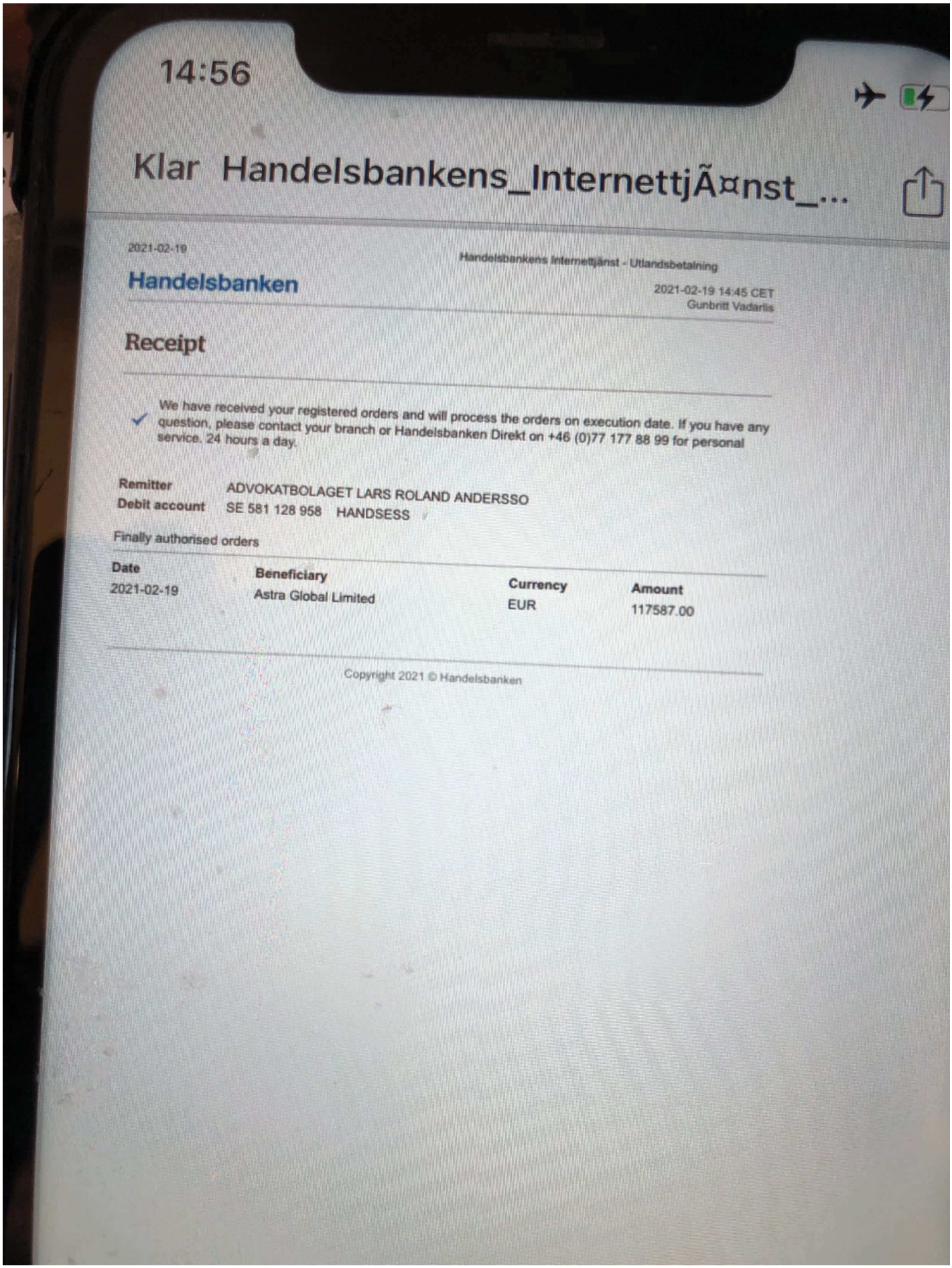
ASTRA GLOBAL LIMITED

RM 301, KAM ON BLDG 176A
QUEEN'S RD CENTRAL,
HONG KONG
E: info@astraglobalimited.com, M: +852 5692 2156

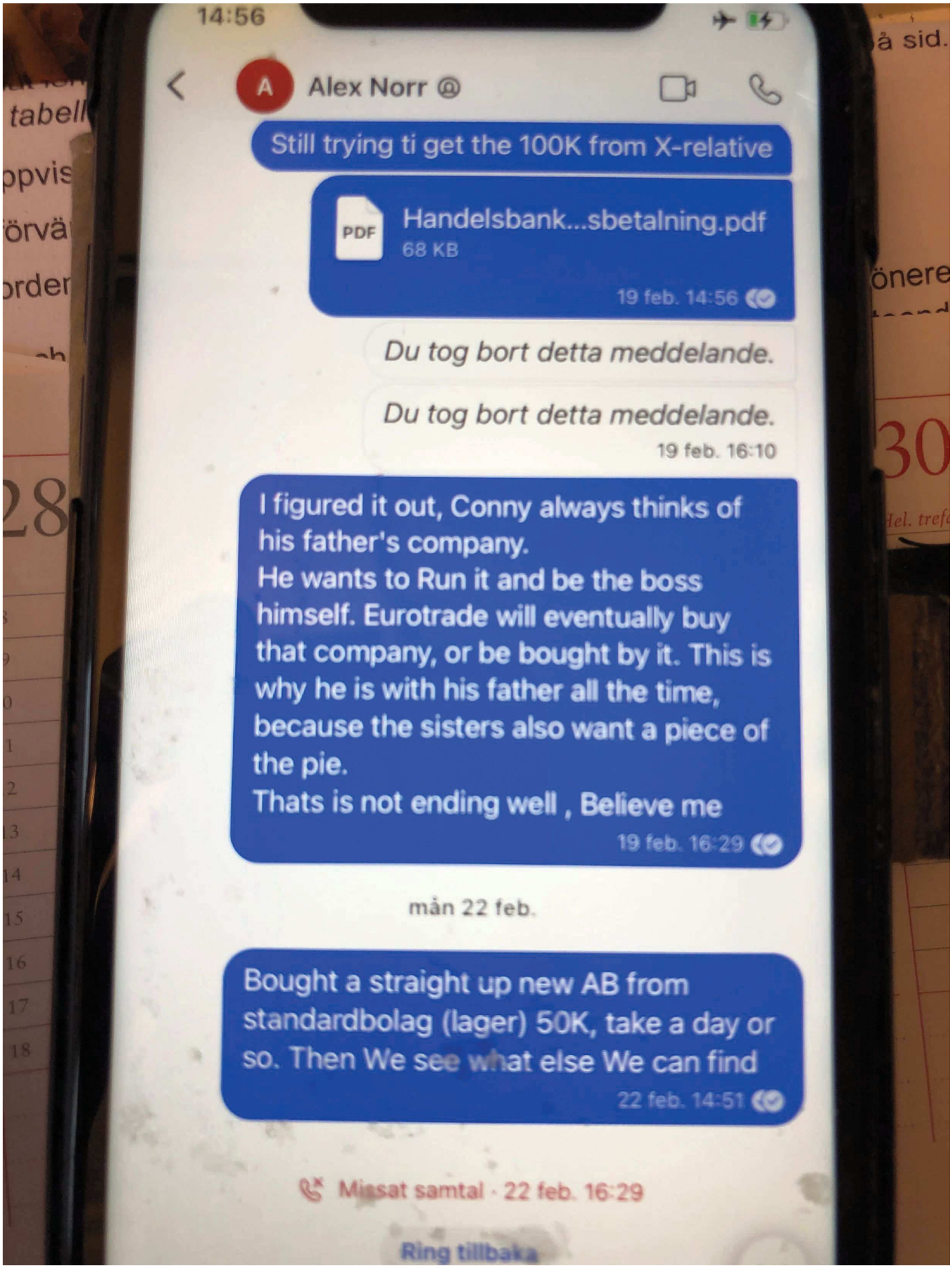
61.


Ring tillbaka
Read the boss lady text
I'm thinking of Monicas text ofcourse
19 feb. 14:07
Du ringde Alex Norr · 19 feb. 14:38
Ring igen
Everything done with payments to Astra
We (me and Wife) bought Rogers AB , ours from monday
19 feb. 14:39
19 feb. 14:47
Still trying ti get the 100K from X-relative
PDF
Handelsbank...sbetalning.
68 KB
Nytt meddelande

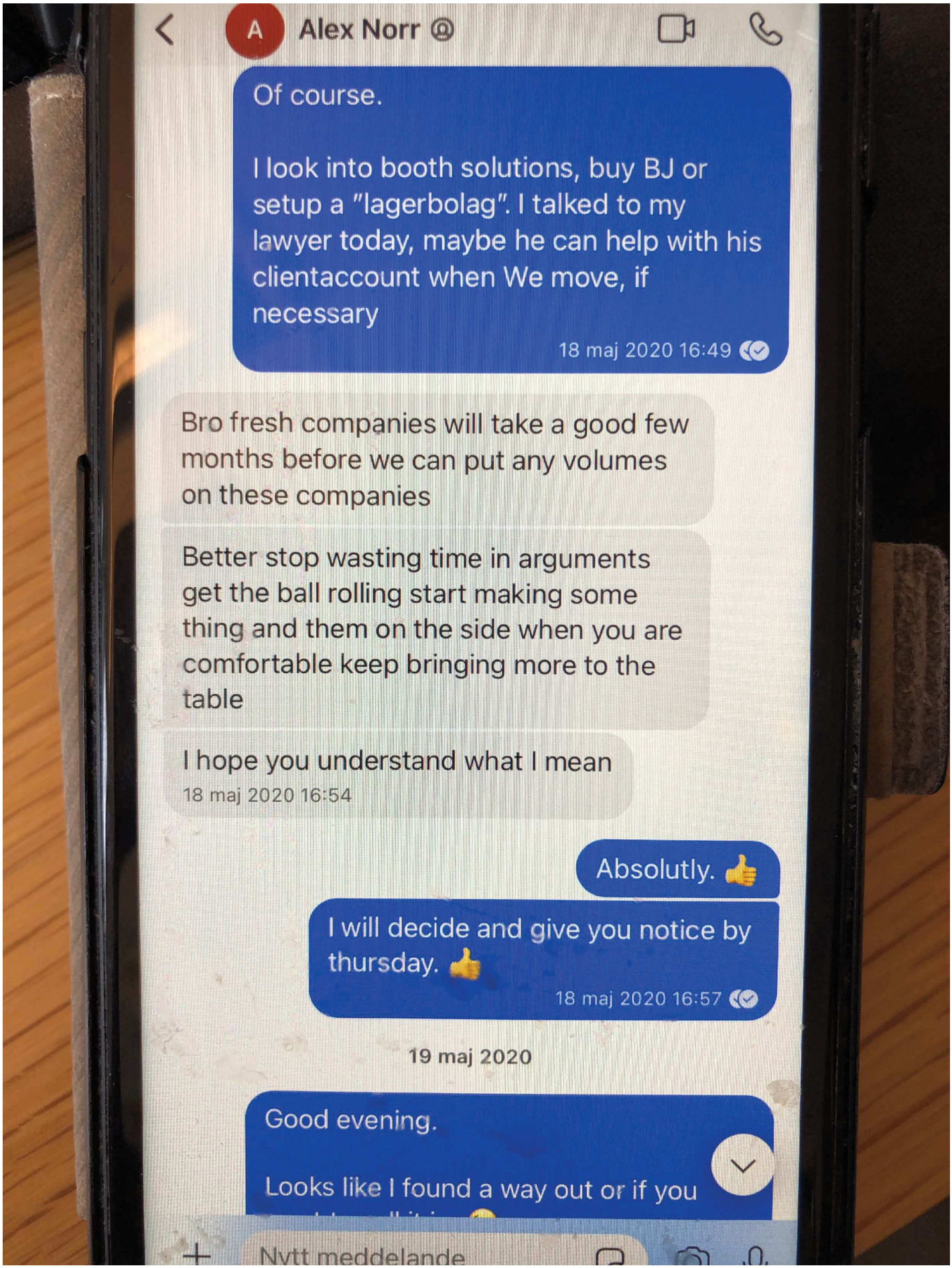
62.


14:56
Klar Handelsbankens_InternettjÃ¤nst_...
2021-02-19
Handelsbankens Internettjänst - Utlandsbetalning
Handelsbanken
2021-02-19 14:45 CET
Gunbritt Vadarlis
Receipt
We have received your registered orders and will process the orders on execution date. If you have any question, please contact your branch or Handelsbanken Direkt on +46 (0)77 177 88 99 for personal service. 24 hours a day.
Remitter ADVOKATBOLAGET LARS ROLAND ANDERSSO
Debit account SE 581 128 958 HANDSESS
Finally authorised orders
Date
Beneficiary
Currency
Amount
2021-02-19
Astra Global Limited
EUR
117587.00
Copyright 2021 © Handelsbanken

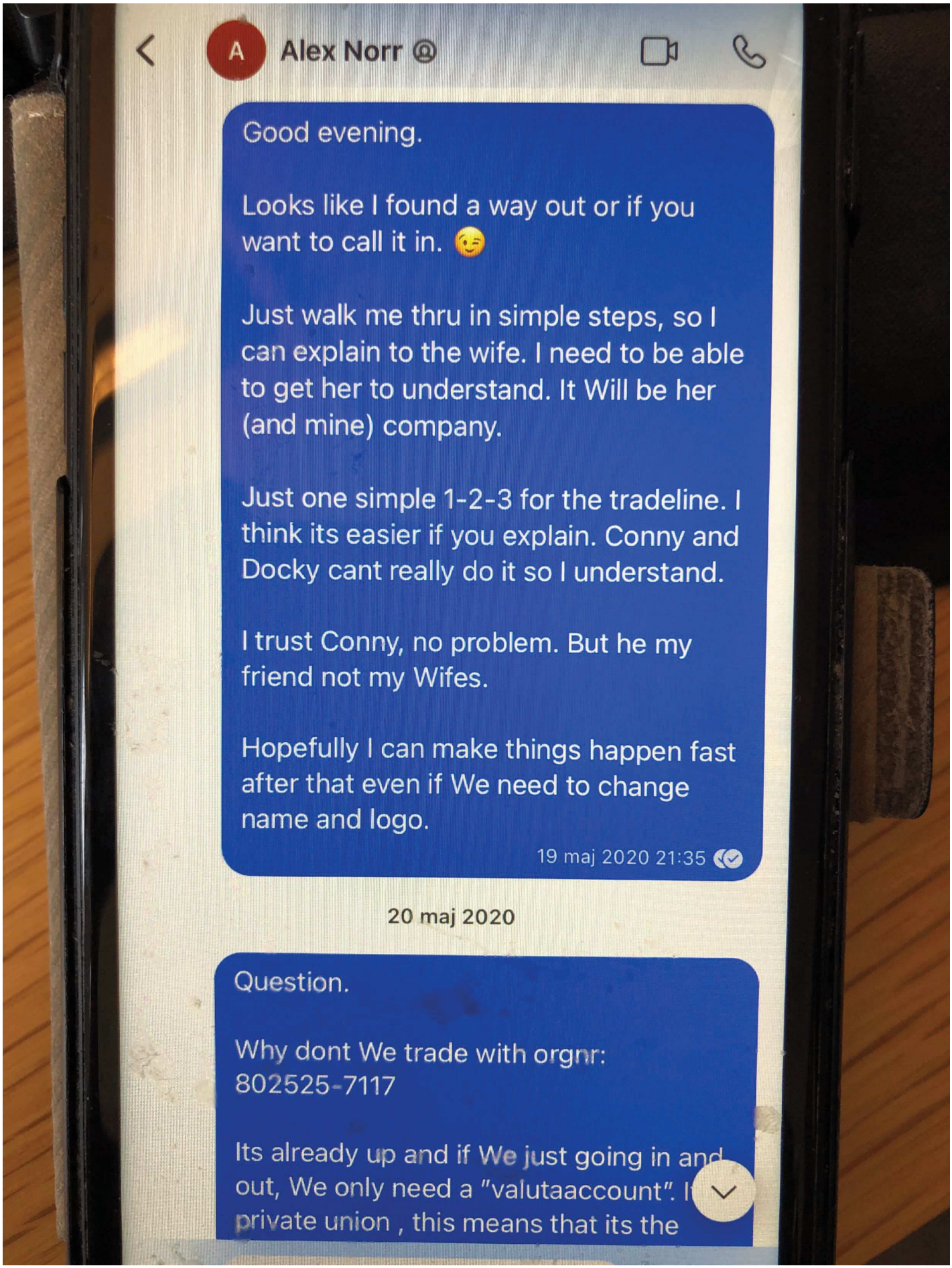
63.


14:56
Alex Norr @
Still trying ti get the 100K from X-relative
PDF
Handelsbank...sbetalning.pdf
68 KB
19 feb. 14:56
Du tog bort detta meddelande.
Du tog bort detta meddelande.
19 feb. 16:10
I figured it out, Conny always thinks of his father's company.
He wants to Run it and be the boss himself. Eurotrade will eventually buy that company, or be bought by it. This is why he is with his father all the time, because the sisters also want a piece of the pie.
Thats is not ending well , Believe me
19 feb. 16:29
mån 22 feb.
Bought a straight up new AB from standardbolag (lager) 50K, take a day or so. Then We see what else We can find
22 feb. 14:51
Missat samtal · 22 feb. 16:29
Ring tillbaka

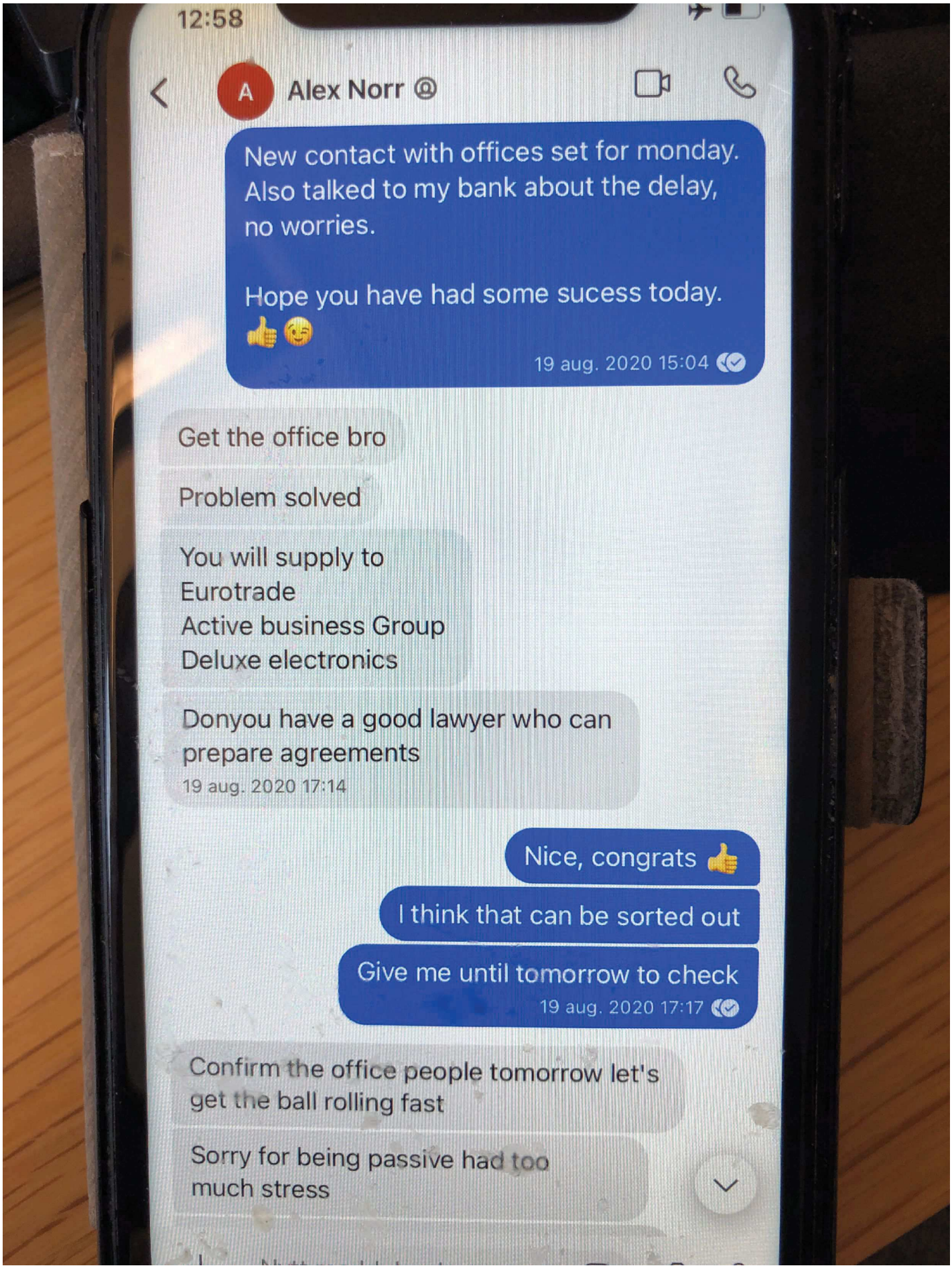
64.


Alex Norr @
Of course.
I look into booth solutions, buy BJ or setup a "lagerbolag". I talked to my lawyer today, maybe he can help with his clientaccount when We move, if necessary
18 maj 2020 16:49
Bro fresh companies will take a good few months before we can put any volumes on these companies
Better stop wasting time in arguments get the ball rolling start making some thing and them on the side when you are comfortable keep bringing more to the table
I hope you understand what I mean
18 maj 2020 16:54
Absolutly.
I will decide and give you notice by thursday.
18 maj 2020 16:57
19 maj 2020
Good evening.
Looks like I found a way out or if you
Nytt meddelande

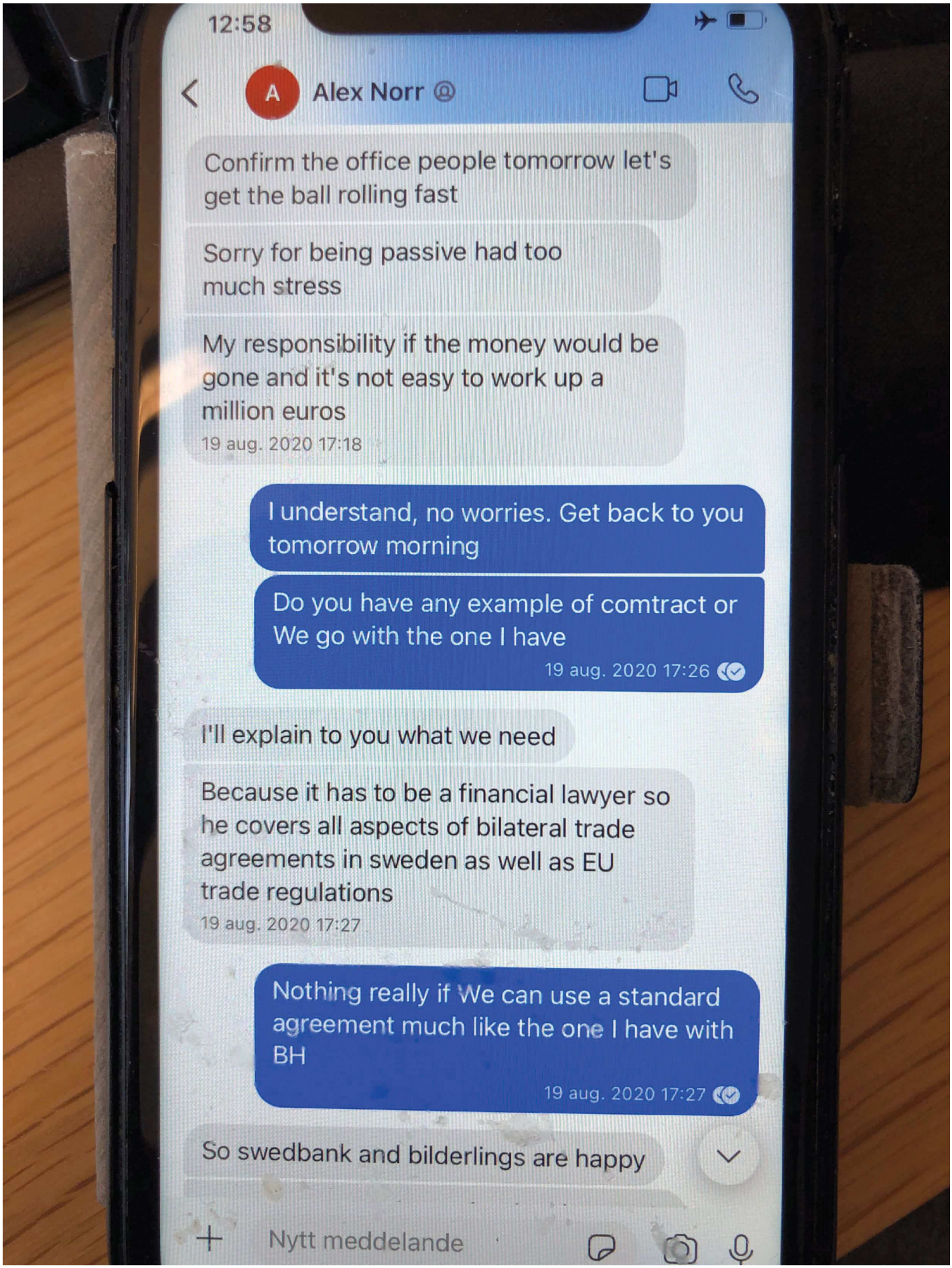
20.


A
Alex Norr @
Good evening.
Looks like I found a way out or if you want to call it in.
Just walk me thru in simple steps, so I can explain to the wife. I need to be able to get her to understand. It Will be her (and mine) company.
Just one simple 1-2-3 for the tradeline. I think its easier if you explain. Conny and Docky cant really do it so I understand.
I trust Conny, no problem. But he my friend not my Wifes.
Hopefully I can make things happen fast after that even if We need to change name and logo.
19 maj 2020 21:35
20 maj 2020
Question.
Why dont We trade with orgnr: 802525-7117
Its already up and if We just going in and out, We only need a "valutaaccount". I
private union , this means that its the

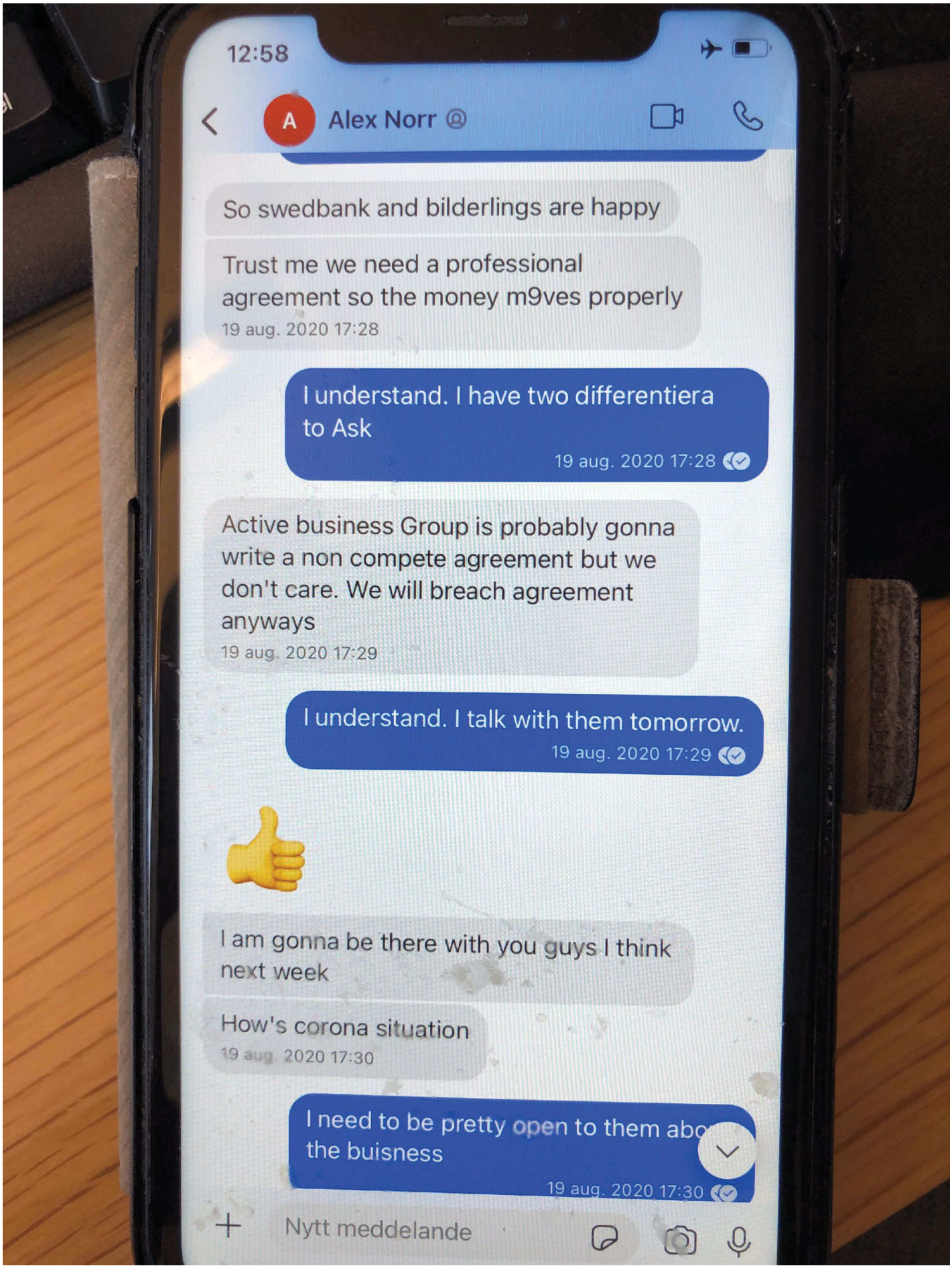
21.


12:58
Alex Norr
New contact with offices set for monday. Also talked to my bank about the delay, no worries.
Hope you have had some sucess today.
19 aug. 2020 15:04
Get the office bro
Problem solved
You will supply to
Eurotrade
Active business Group
Deluxe electronics
Donyou have a good lawyer who can prepare agreements
19 aug. 2020 17:14
Nice, congrats
I think that can be sorted out
Give me until tomorrow to check
19 aug. 2020 17:17
Confirm the office people tomorrow let's get the ball rolling fast
Sorry for being passive had too much stress

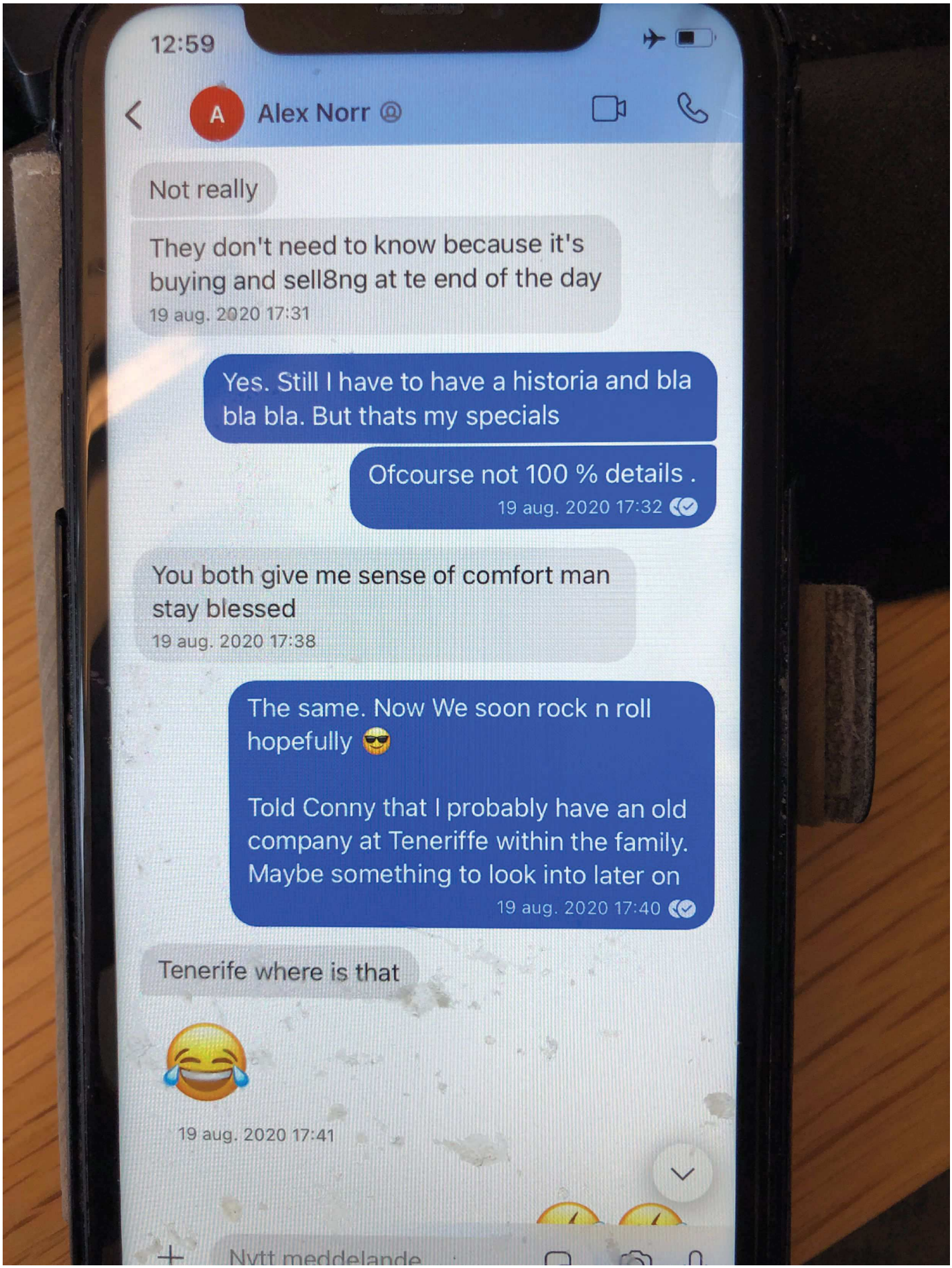
29.


12:58
A
Alex Norr
Confirm the office people tomorrow let's get the ball rolling fast
Sorry for being passive had too much stress
My responsibility if the money would be gone and it's not easy to work up a million euros
19 aug. 2020 17:18
I understand, no worries. Get back to you tomorrow morning
Do you have any example of comtract or We go with the one I have
19 aug. 2020 17:26
I'll explain to you what we need
Because it has to be a financial lawyer so he covers all aspects of bilateral trade agreements in sweden as well as EU trade regulations
19 aug. 2020 17:27
Nothing really if We can use a standard agreement much like the one I have with BH
19 aug. 2020 17:27
So swedbank and bilderlings are happy
Nytt meddelande

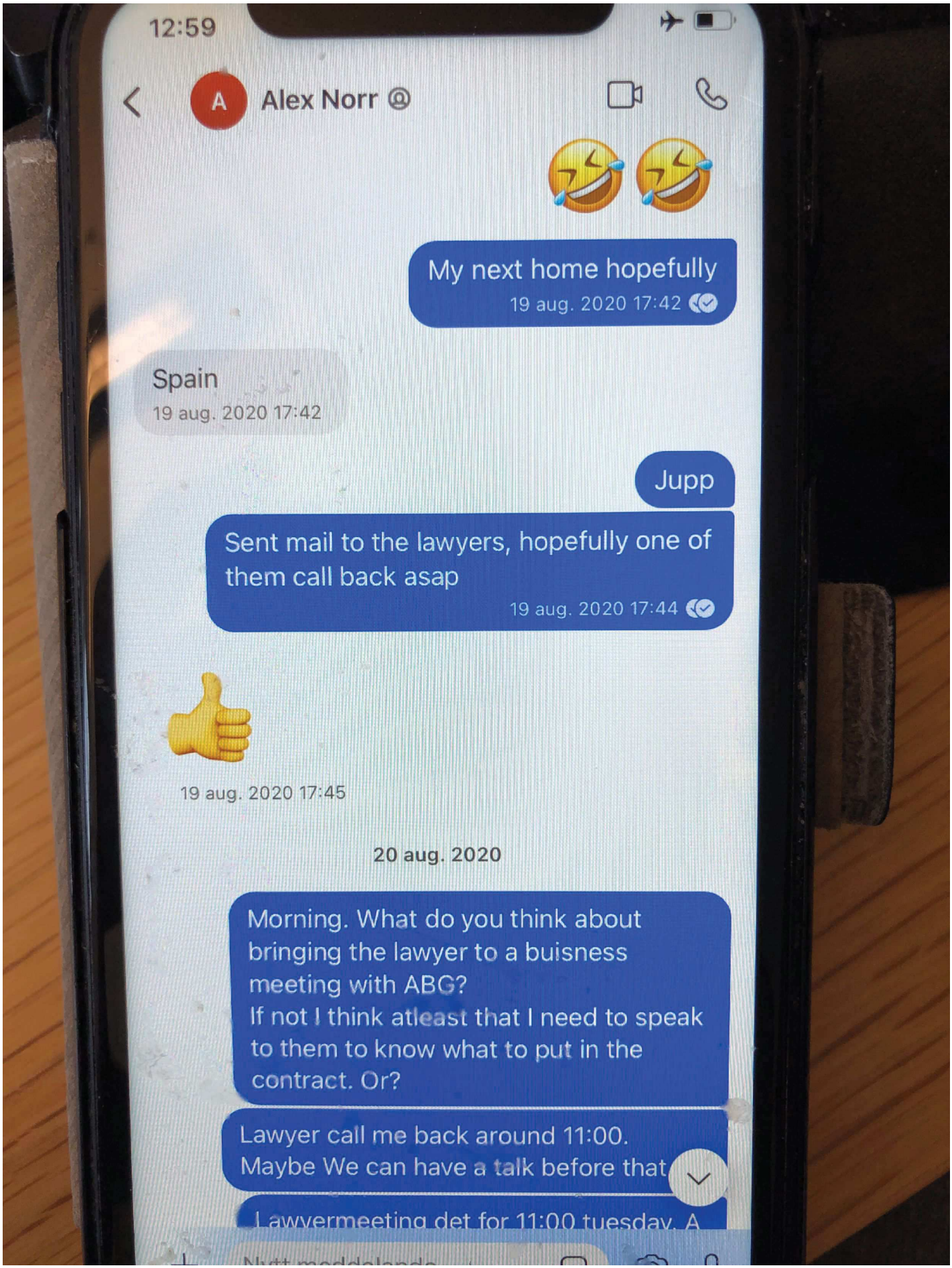
30.


12:58
A
Alex Norr @
So swedbank and bilderlings are happy
Trust me we need a professional agreement so the money m9ves properly
19 aug. 2020 17:28
I understand. I have two differentiera to Ask
19 aug. 2020 17:28
Active business Group is probably gonna write a non compete agreement but we don't care. We will breach agreement anyways
19 aug. 2020 17:29
I understand. I talk with them tomorrow.
19 aug. 2020 17:29
I am gonna be there with you guys I think next week
How's corona situation
19 aug. 2020 17:30
I need to be pretty open to them abo
the buisness
19 aug. 2020 17:30
Nytt meddelande

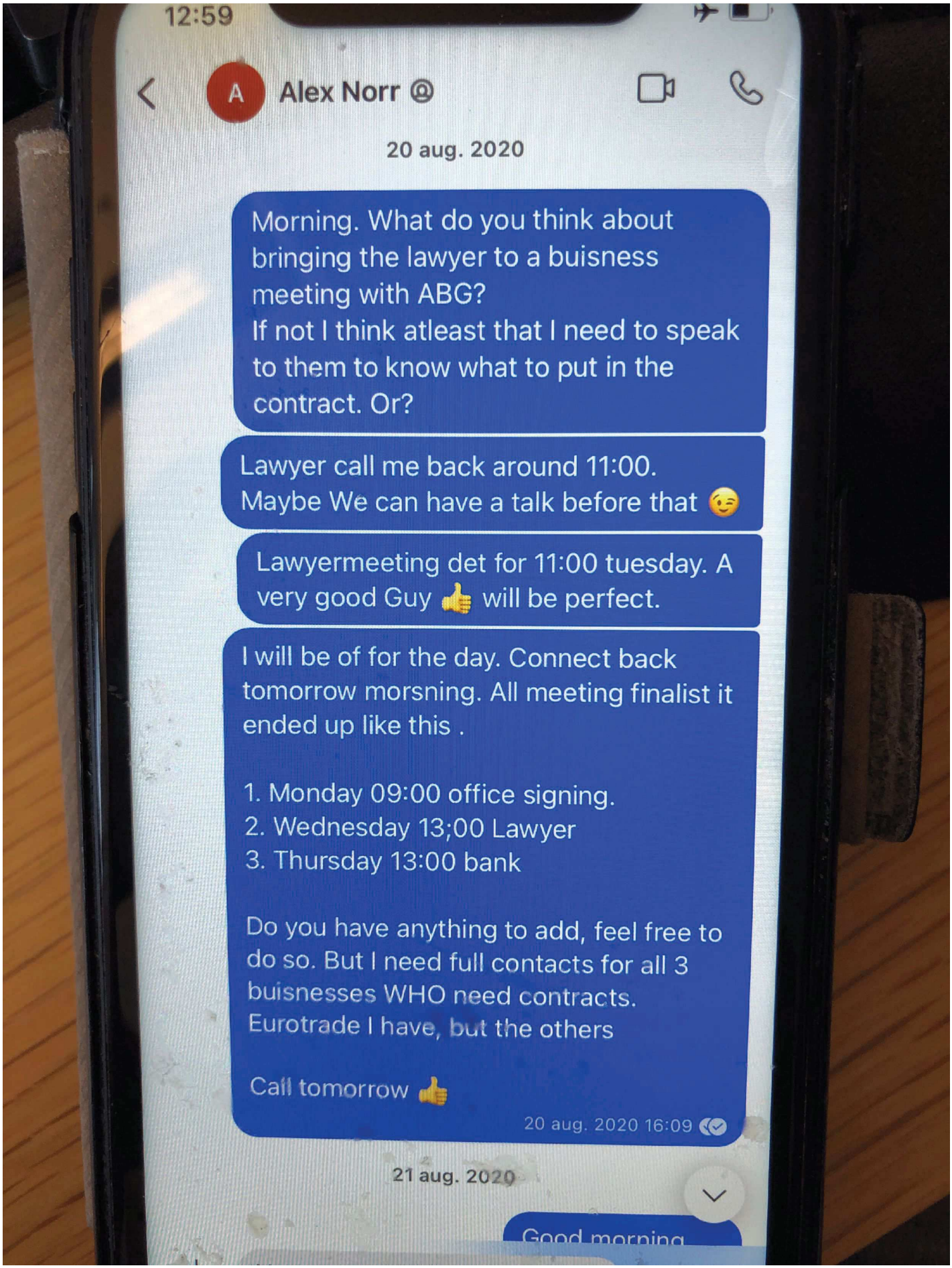
31.


12:59
Alex Norr
Not really
They don't need to know because it's buying and sell8ng at te end of the day
19 aug. 2020 17:31
Yes. Still I have to have a historia and bla bla bla. But thats my specials
Ofcourse not 100 % details .
19 aug. 2020 17:32
You both give me sense of comfort man stay blessed
19 aug. 2020 17:38
The same. Now We soon rock n roll hopefully
Told Conny that I probably have an old company at Teneriffe within the family. Maybe something to look into later on
19 aug. 2020 17:40
Tenerife where is that
19 aug. 2020 17:41
Nytt meddelande

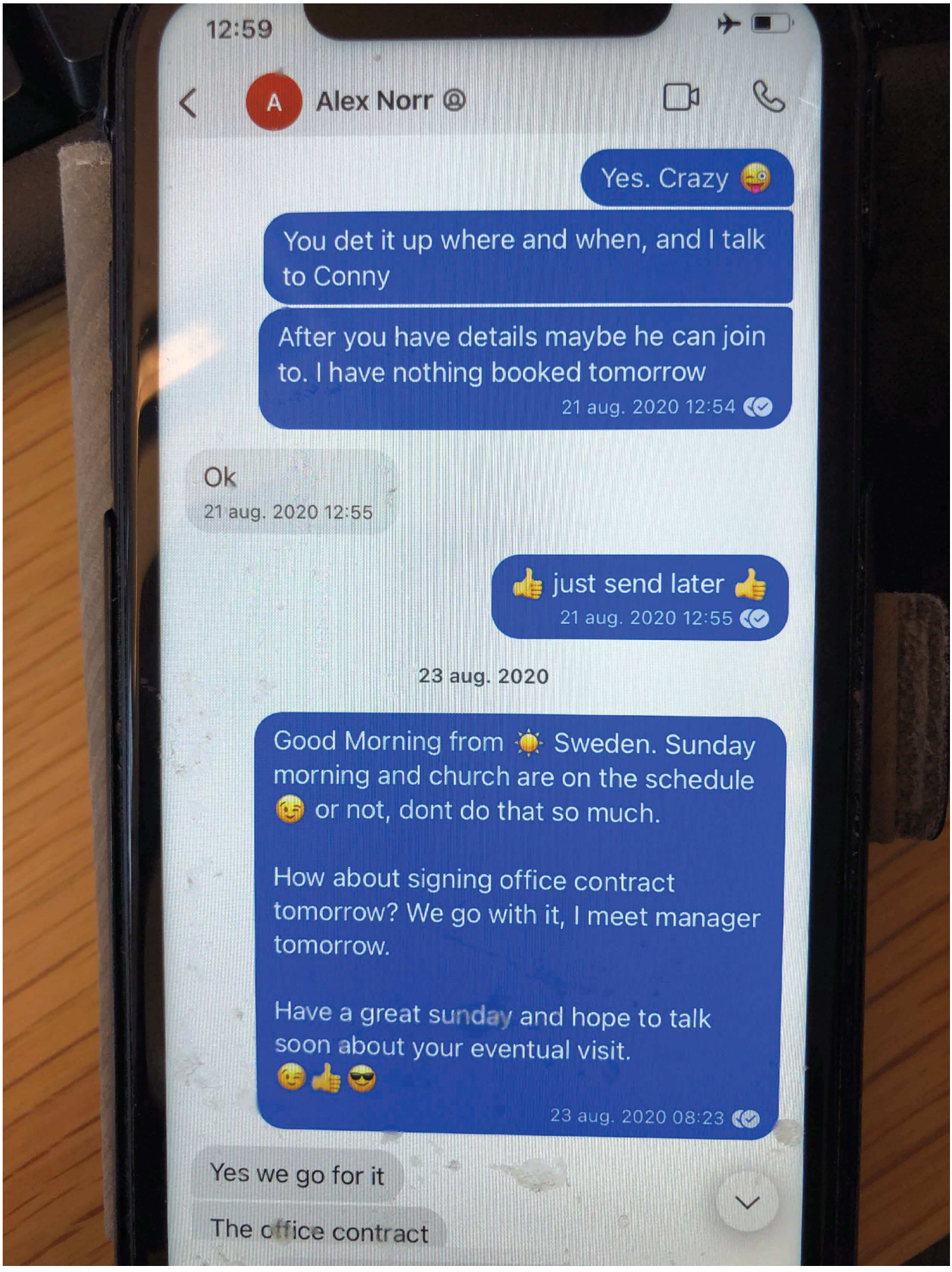
32.


12:59
Alex Norr @
My next home hopefully
19 aug. 2020 17:42
Spain
19 aug. 2020 17:42
Jupp
Sent mail to the lawyers, hopefully one of them call back asap
19 aug. 2020 17:44
19 aug. 2020 17:45
20 aug. 2020
Morning. What do you think about bringing the lawyer to a buisness meeting with ABG?
If not I think atleast that I need to speak to them to know what to put in the contract. Or?
Lawyer call me back around 11:00.
Maybe We can have a talk before that

33.


12:59
A
Alex Norr @
20 aug. 2020
Morning. What do you think about bringing the lawyer to a buisness meeting with ABG?
If not I think atleast that I need to speak to them to know what to put in the contract. Or?
Lawyer call me back around 11:00. Maybe We can have a talk before that 😉
Lawyermeeting det for 11:00 tuesday. A very good Guy 👍 will be perfect.
I will be of for the day. Connect back tomorrow morsning. All meeting finalist it ended up like this .
1. Monday 09:00 office signing.
2. Wednesday 13;00 Lawyer
3. Thursday 13:00 bank
Do you have anything to add, feel free to do so. But I need full contacts for all 3 buisnesses WHO need contracts.
Eurotrade I have, but the others
Call tomorrow 👍
20 aug. 2020 16:09
21 aug. 2020
Good morning

34.


12:59
Alex Norr
Yes. Crazy
You det it up where and when, and I talk to Conny
After you have details maybe he can join to. I have nothing booked tomorrow
21 aug. 2020 12:54
Ok
21 aug. 2020 12:55
just send later
21 aug. 2020 12:55
23 aug. 2020
Good Morning from Sweden. Sunday morning and church are on the schedule or not, dont do that so much.
How about signing office contract tomorrow? We go with it, I meet manager tomorrow.
Have a great sunday and hope to talk soon about your eventual visit.
23 aug. 2020 08:23
Yes we go for it
The office contract

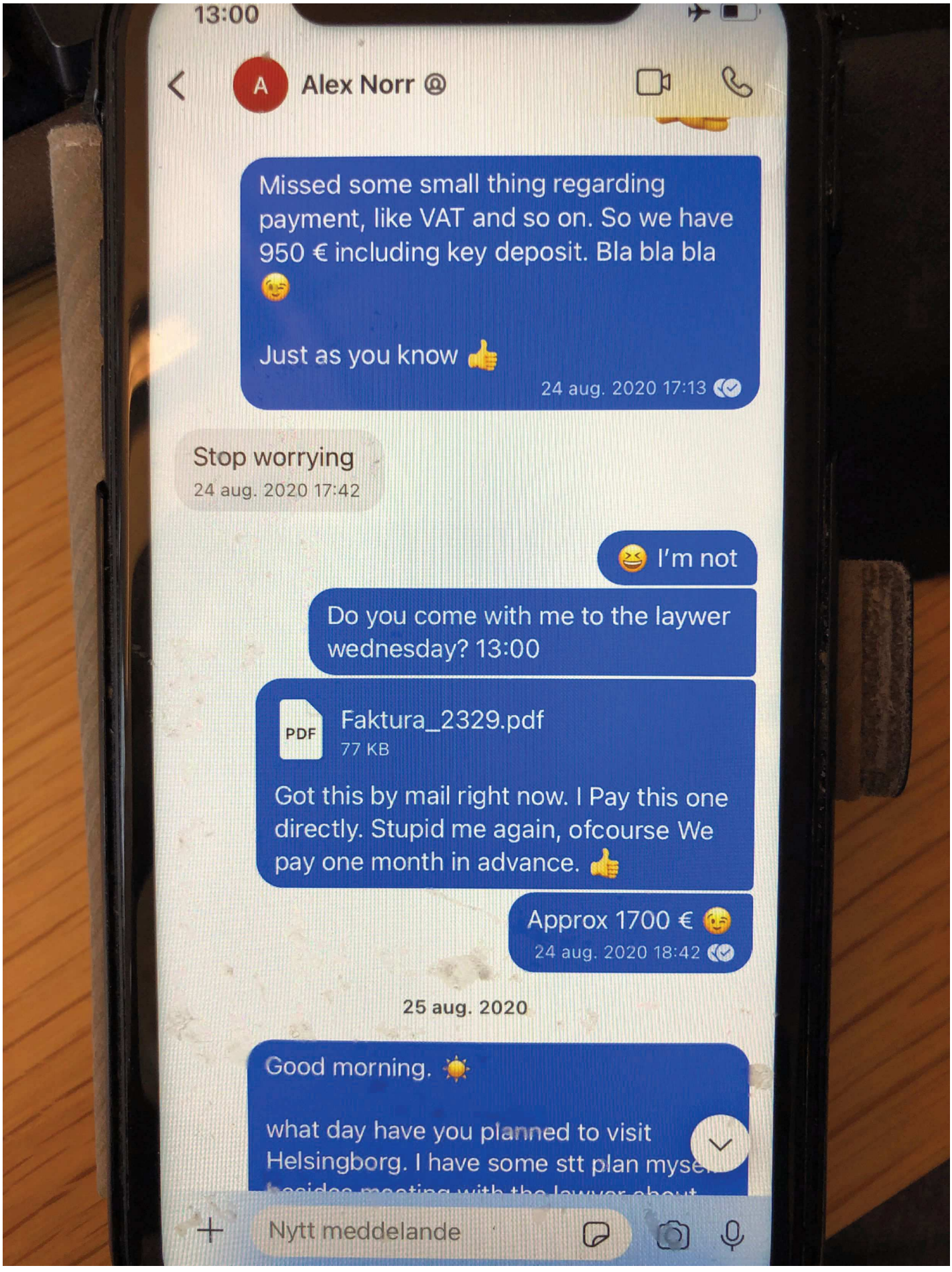
37.


13:00
Alex Norr @
The office contract
Ship touching oslo harbour
23 aug. 2020 11:51
Ok.
Then you dont come to us this time?
Ship?
23 aug. 2020 12:25
PORSCHE
Nytt meddelande

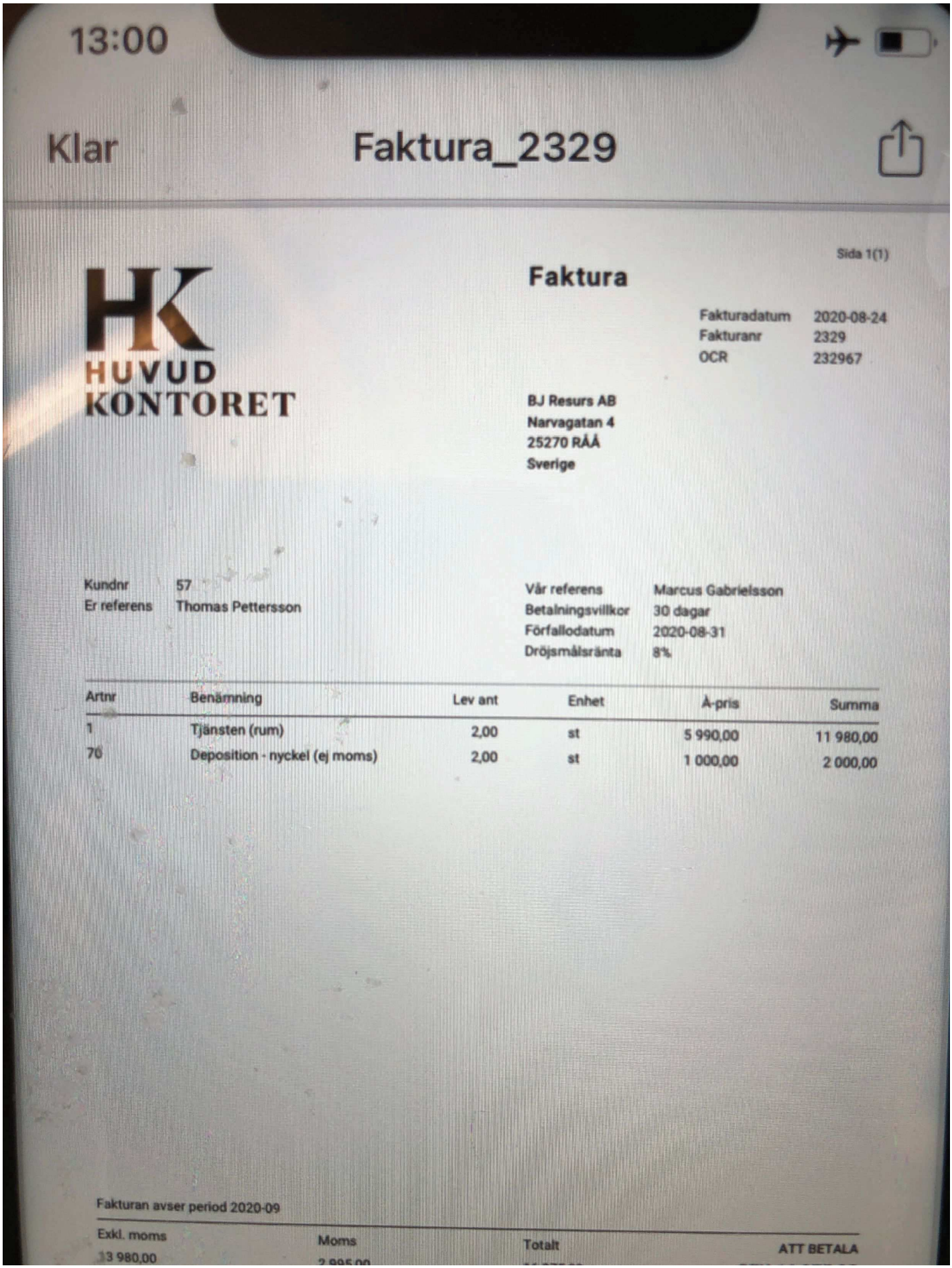
38.


13:00
A
Alex Norr
PORSCHE
Just came for this and a couple of meetings tomorrow . Then gonna drive down to you
23 aug. 2020 13:28
Nice an easy drive
23 aug. 2020 16:56
24 aug. 2020
Rent upfront. Approx 600 Euros, if We want to move in by the 1/9 We need to pay it.
24 aug. 2020 12:23
Can you out the money out until I see you ?
I will pay in cash
24 aug. 2020 13:02
Ok.
Nytt meddelande

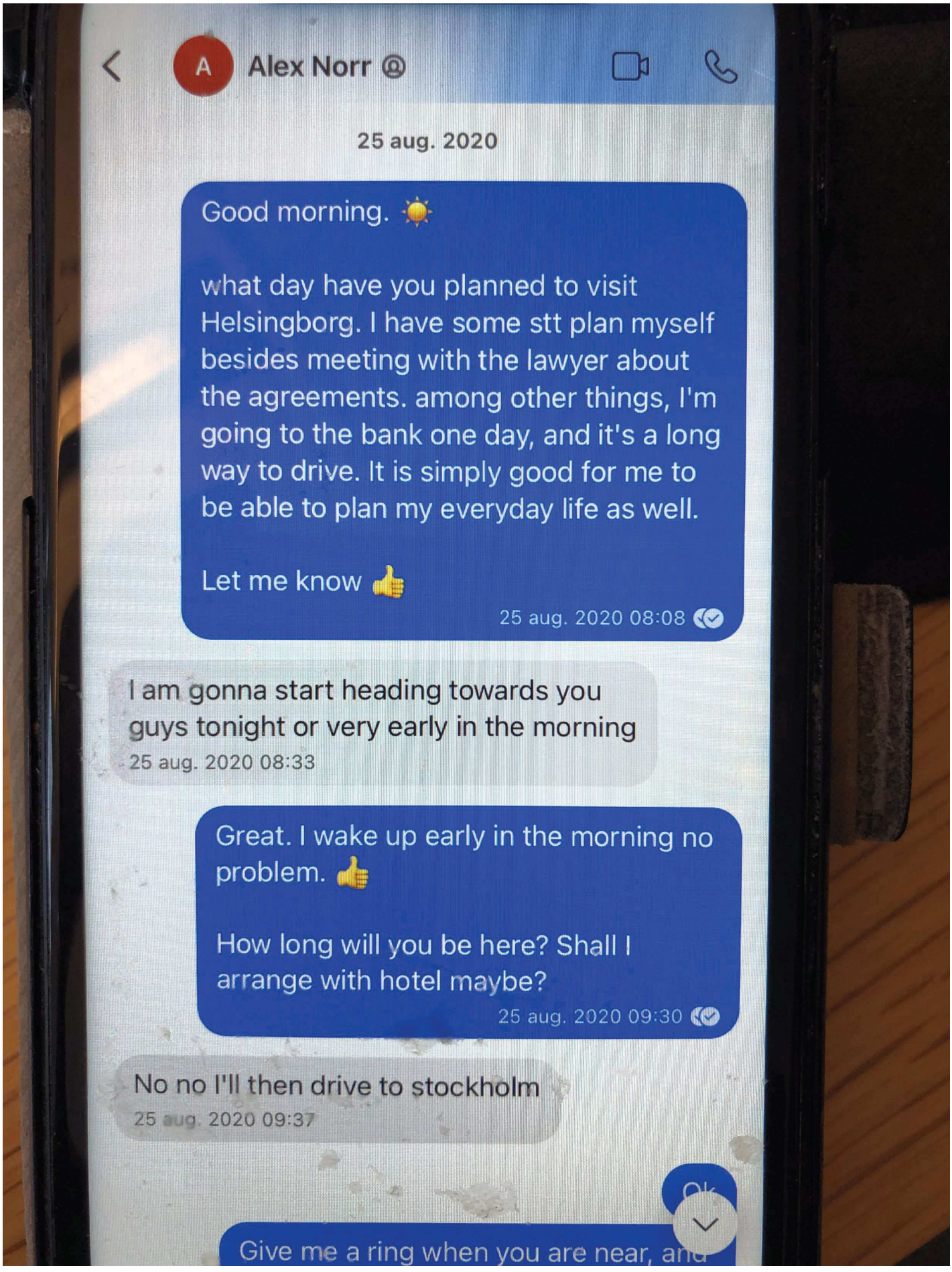
39.


13:00
A
Alex Norr @
Missed some small thing regarding payment, like VAT and so on. So we have 950 € including key deposit. Bla bla bla
Just as you know
24 aug. 2020 17:13
Stop worrying
24 aug. 2020 17:42
I'm not
Do you come with me to the laywer wednesday? 13:00
PDF
Faktura_2329.pdf
77 KB
Got this by mail right now. I Pay this one directly. Stupid me again, ofcourse We pay one month in advance.
Approx 1700 €
24 aug. 2020 18:42
25 aug. 2020
Good morning.
what day have you planned to visit Helsingborg. I have some stt plan myse
Nytt meddelande

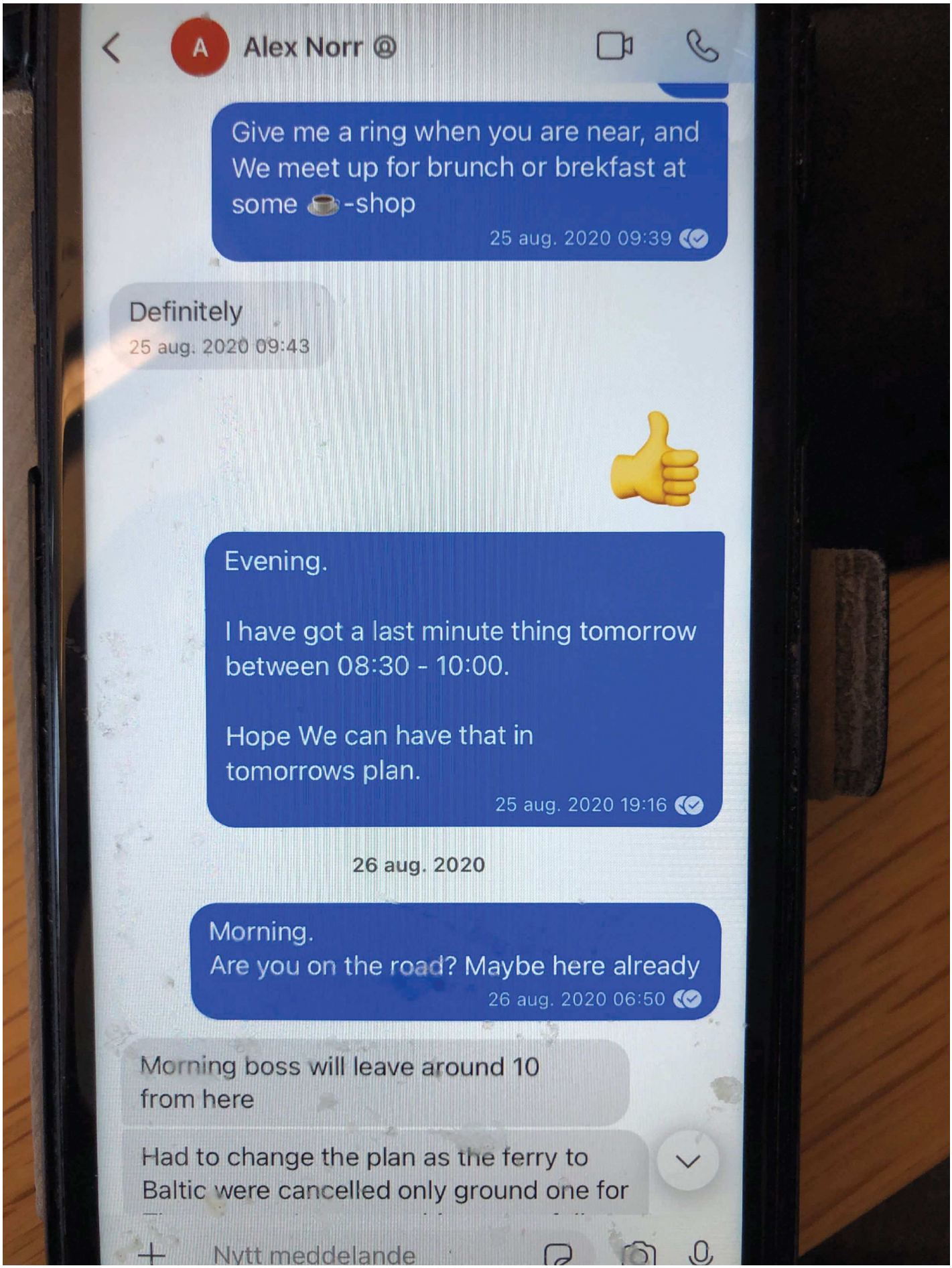
40.


13:00
Klar
Faktura_2329
Sida 1(1)
HUVUD KONTORET
Faktura
Fakturadatum 2020-08-24
Fakturanr 2329
OCR 232967
BJ Resurs AB
Narvagatan 4
25270 RÅÅ
Sverige
Kundnr 57
Er referens Thomas Pettersson
Vår referens Marcus Gabrielsson
Betalningsvillkor 30 dagar
Förfallodatum 2020-08-31
Dröjsmålsränta 8%
Artnr Benämning Lev ant Enhet À-pris Summa
1 Tjänsten (rum) 2,00 st 5 990,00 11 980,00
70 Deposition - nyckel (ej moms) 2,00 st 1 000,00 2 000,00
Fakturan avser period 2020-09
Exkl. moms Moms Totalt ATT BETALA
13 980,00

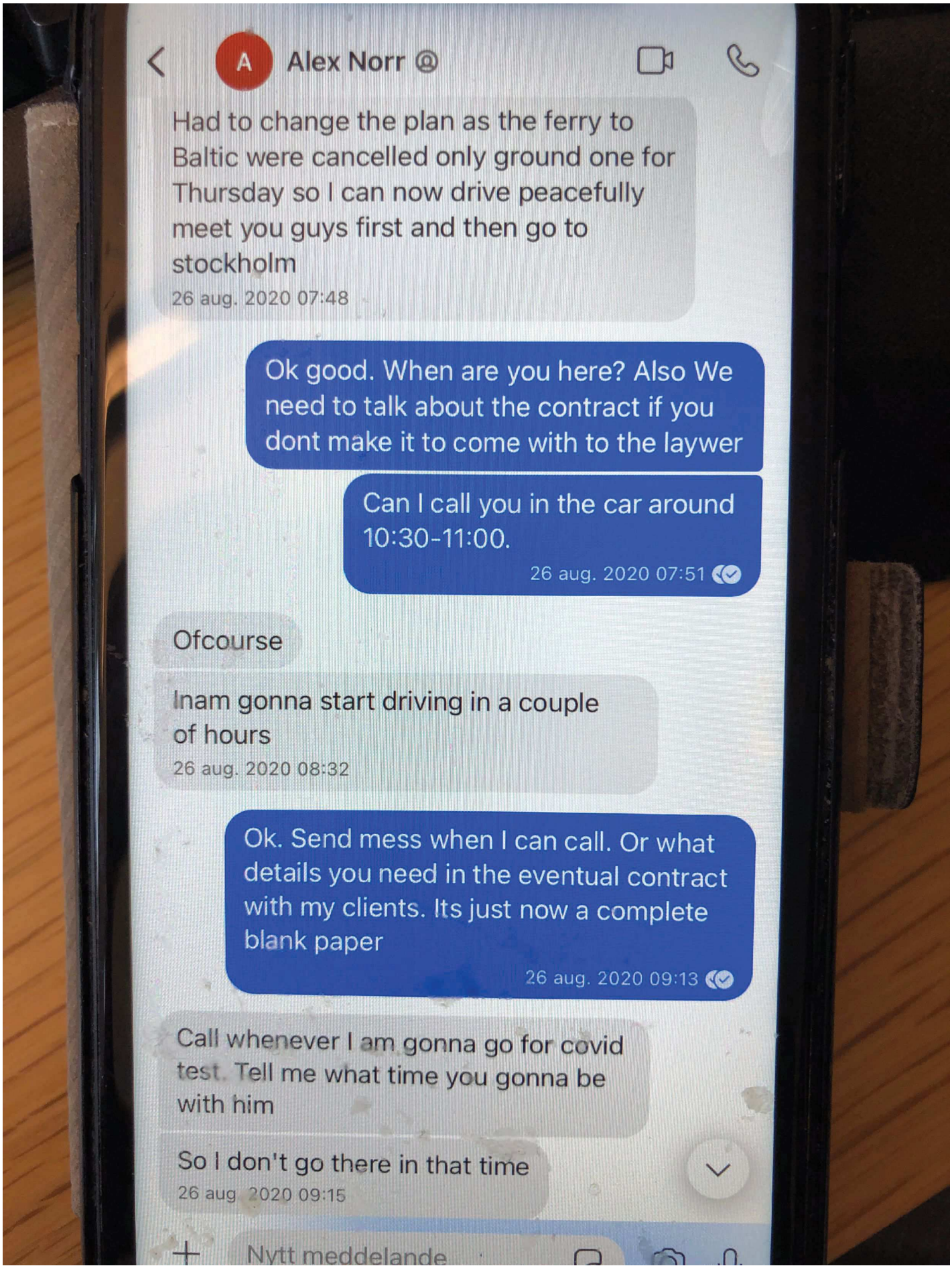
41.


A
Alex Norr @
25 aug. 2020
Good morning.
what day have you planned to visit Helsingborg. I have some stt plan myself besides meeting with the lawyer about the agreements. among other things, I'm going to the bank one day, and it's a long way to drive. It is simply good for me to be able to plan my everyday life as well.
Let me know
25 aug. 2020 08:08
I am gonna start heading towards you guys tonight or very early in the morning
25 aug. 2020 08:33
Great. I wake up early in the morning no problem.
How long will you be here? Shall I arrange with hotel maybe?
25 aug. 2020 09:30
No no I'll then drive to stockholm
25 aug. 2020 09:37
Give me a ring when you are near, and

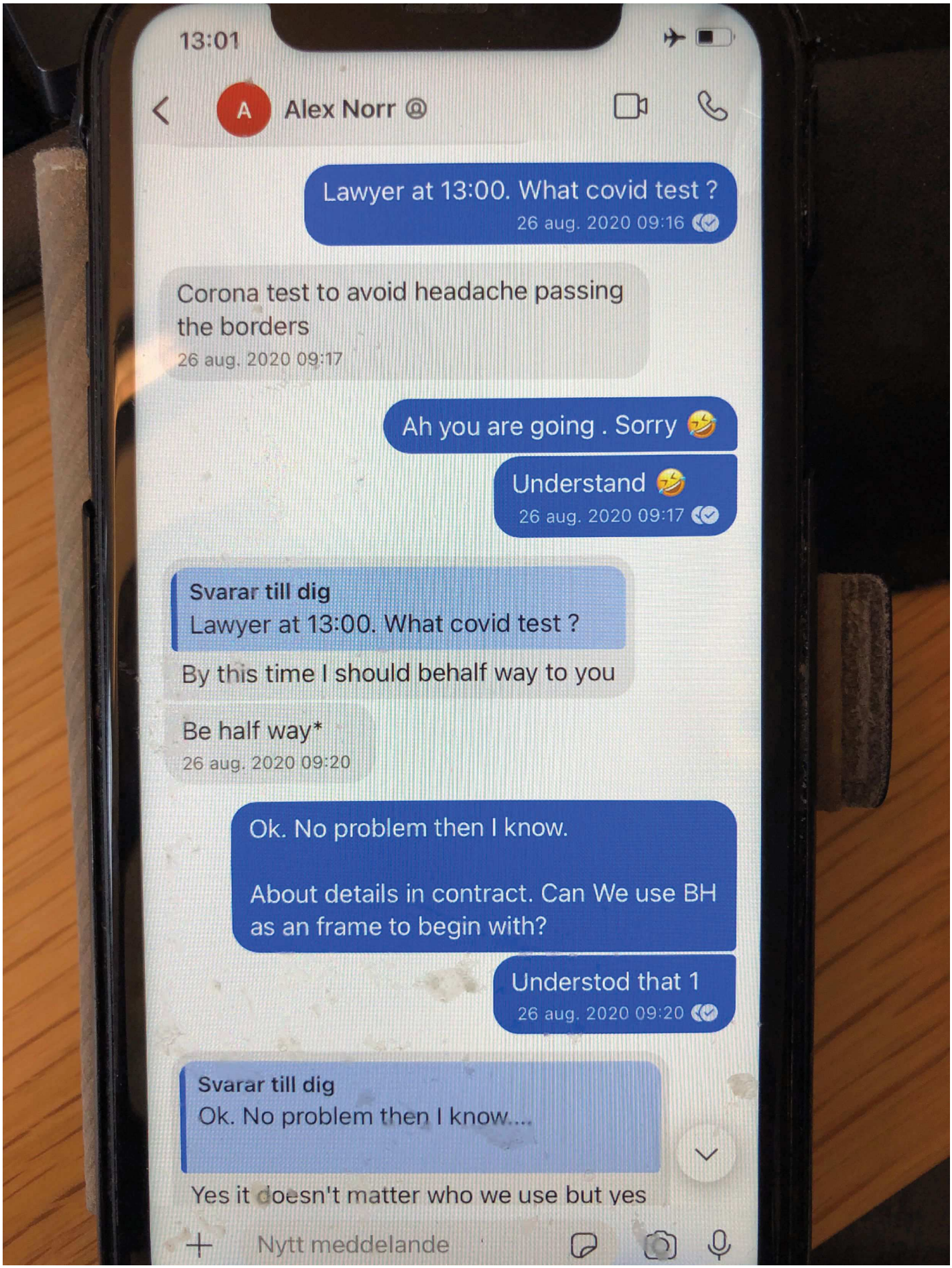
42.


A
Alex Norr @
Give me a ring when you are near, and We meet up for brunch or brekfast at some ☕-shop
25 aug. 2020 09:39
Definitely
25 aug. 2020 09:43
👍
Evening.
I have got a last minute thing tomorrow between 08:30 - 10:00.
Hope We can have that in tomorrows plan.
25 aug. 2020 19:16
26 aug. 2020
Morning.
Are you on the road? Maybe here already
26 aug. 2020 06:50
Morning boss will leave around 10 from here
Had to change the plan as the ferry to Baltic were cancelled only ground one for
Nytt meddelande

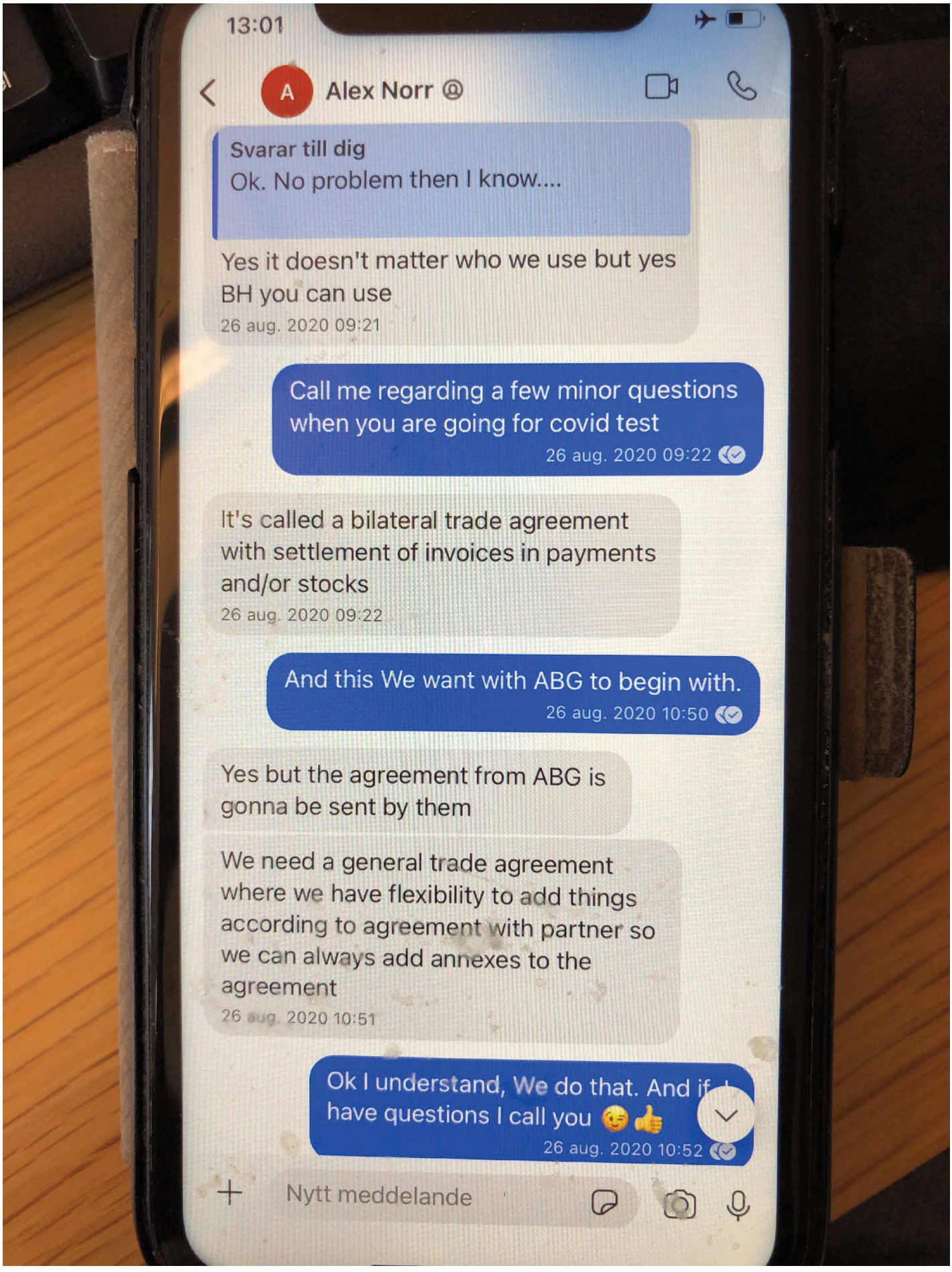
43.


A
Alex Norr
Had to change the plan as the ferry to Baltic were cancelled only ground one for Thursday so I can now drive peacefully meet you guys first and then go to stockholm
26 aug. 2020 07:48
Ok good. When are you here? Also We need to talk about the contract if you dont make it to come with to the laywer
Can I call you in the car around 10:30-11:00.
26 aug. 2020 07:51
Ofcourse
Inam gonna start driving in a couple of hours
26 aug. 2020 08:32
Ok. Send mess when I can call. Or what details you need in the eventual contract with my clients. Its just now a complete blank paper
26 aug. 2020 09:13
Call whenever I am gonna go for covid test. Tell me what time you gonna be with him
So I don't go there in that time
26 aug 2020 09:15
Nytt meddelande

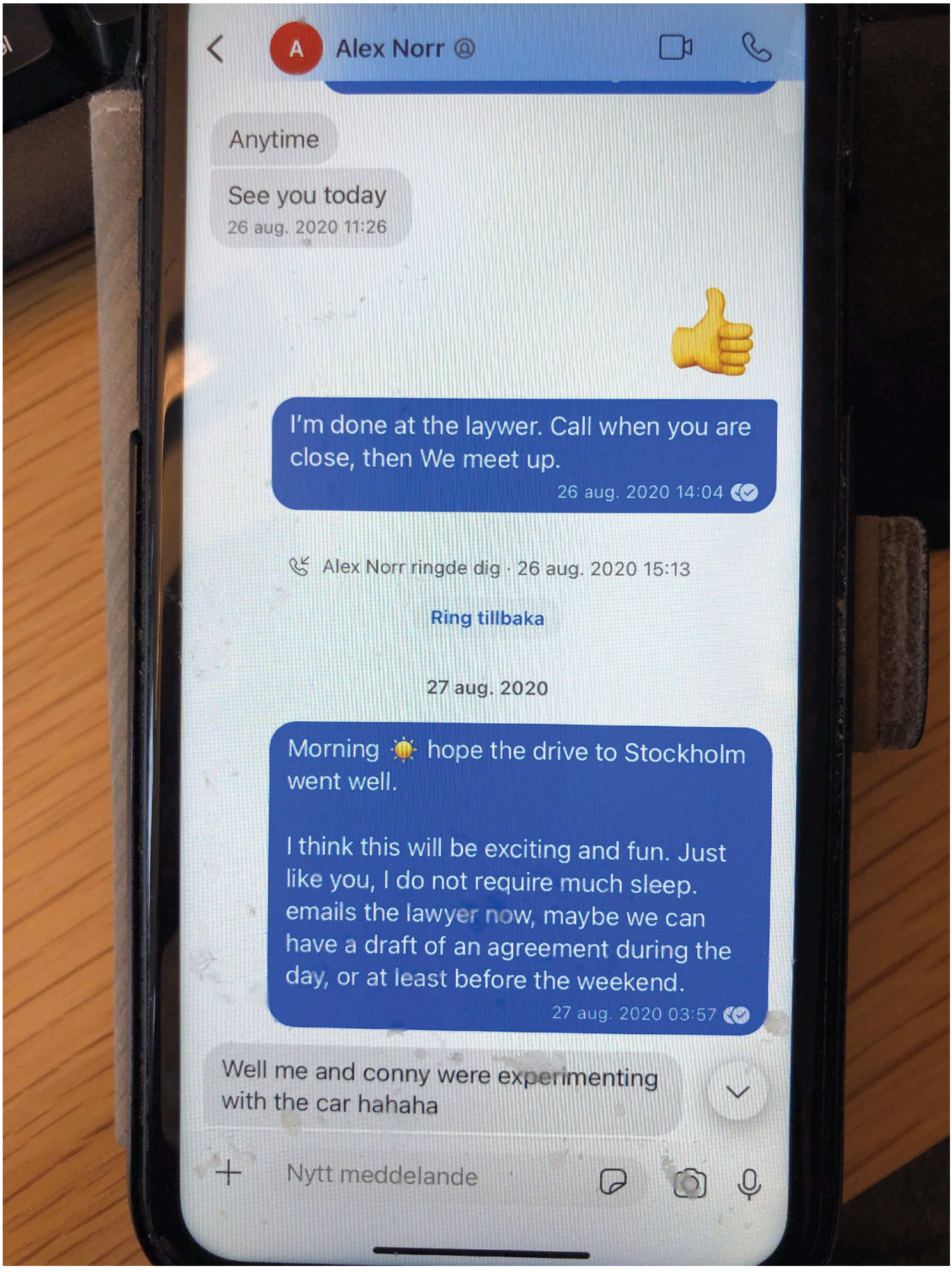
44.


13:01
Alex Norr
Lawyer at 13:00. What covid test ?
26 aug. 2020 09:16
Corona test to avoid headache passing the borders
26 aug. 2020 09:17
Ah you are going . Sorry
Understand
26 aug. 2020 09:17
Svarar till dig
Lawyer at 13:00. What covid test ?
By this time I should behalf way to you
Be half way*
26 aug. 2020 09:20
Ok. No problem then I know.
About details in contract. Can We use BH as an frame to begin with?
Understod that 1
26 aug. 2020 09:20
Svarar till dig
Ok. No problem then I know....
Yes it doesn't matter who we use but yes
Nytt meddelande

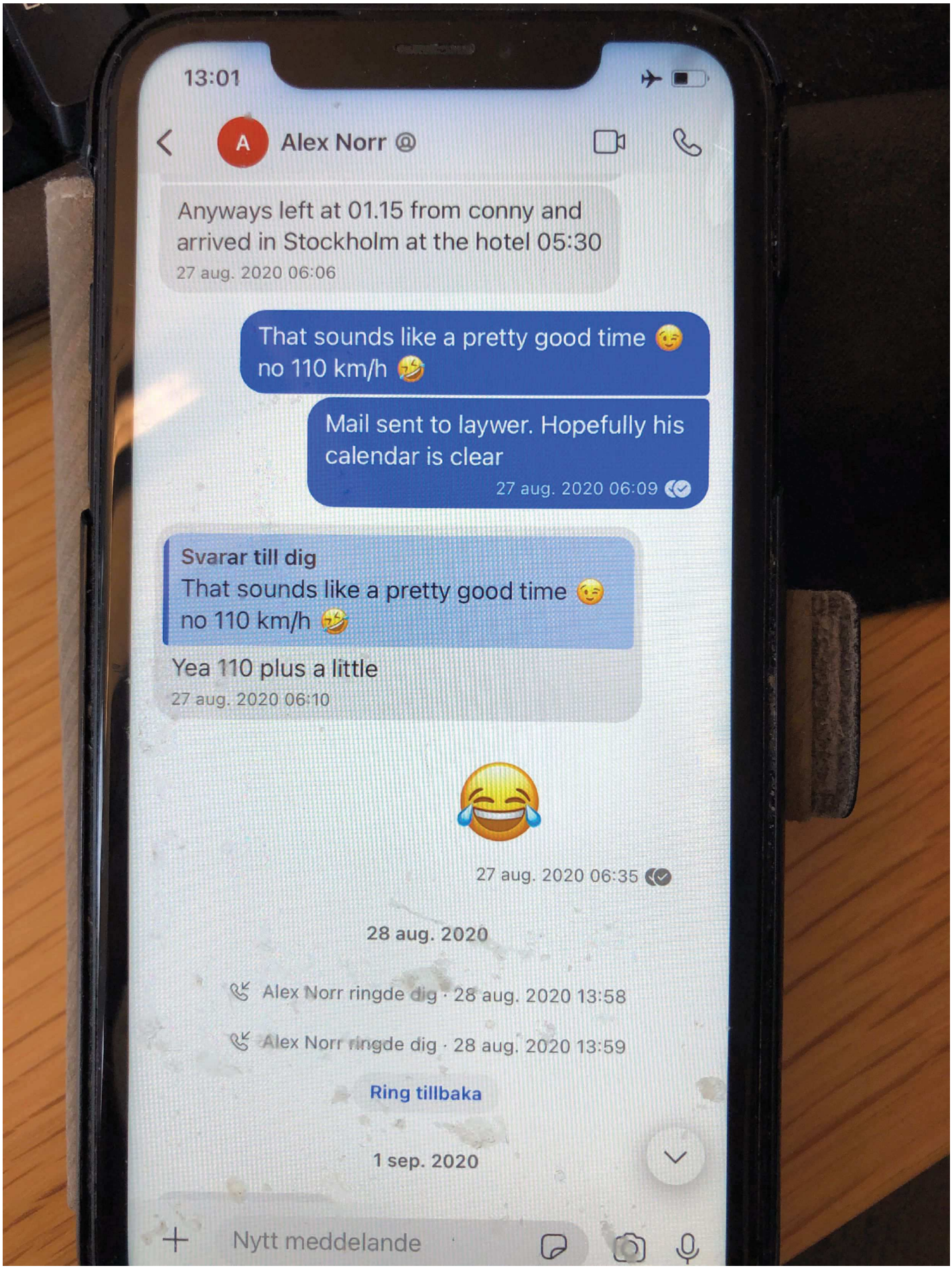
45.


13:01
A
Alex Norr @
Svarar till dig
Ok. No problem then I know....
Yes it doesn't matter who we use but yes BH you can use
26 aug. 2020 09:21
Call me regarding a few minor questions when you are going for covid test
26 aug. 2020 09:22
It's called a bilateral trade agreement with settlement of invoices in payments and/or stocks
26 aug. 2020 09:22
And this We want with ABG to begin with.
26 aug. 2020 10:50
Yes but the agreement from ABG is gonna be sent by them
We need a general trade agreement where we have flexibility to add things according to agreement with partner so we can always add annexes to the agreement
26 aug. 2020 10:51
Ok I understand, We do that. And if
have questions I call you
26 aug. 2020 10:52
Nytt meddelande

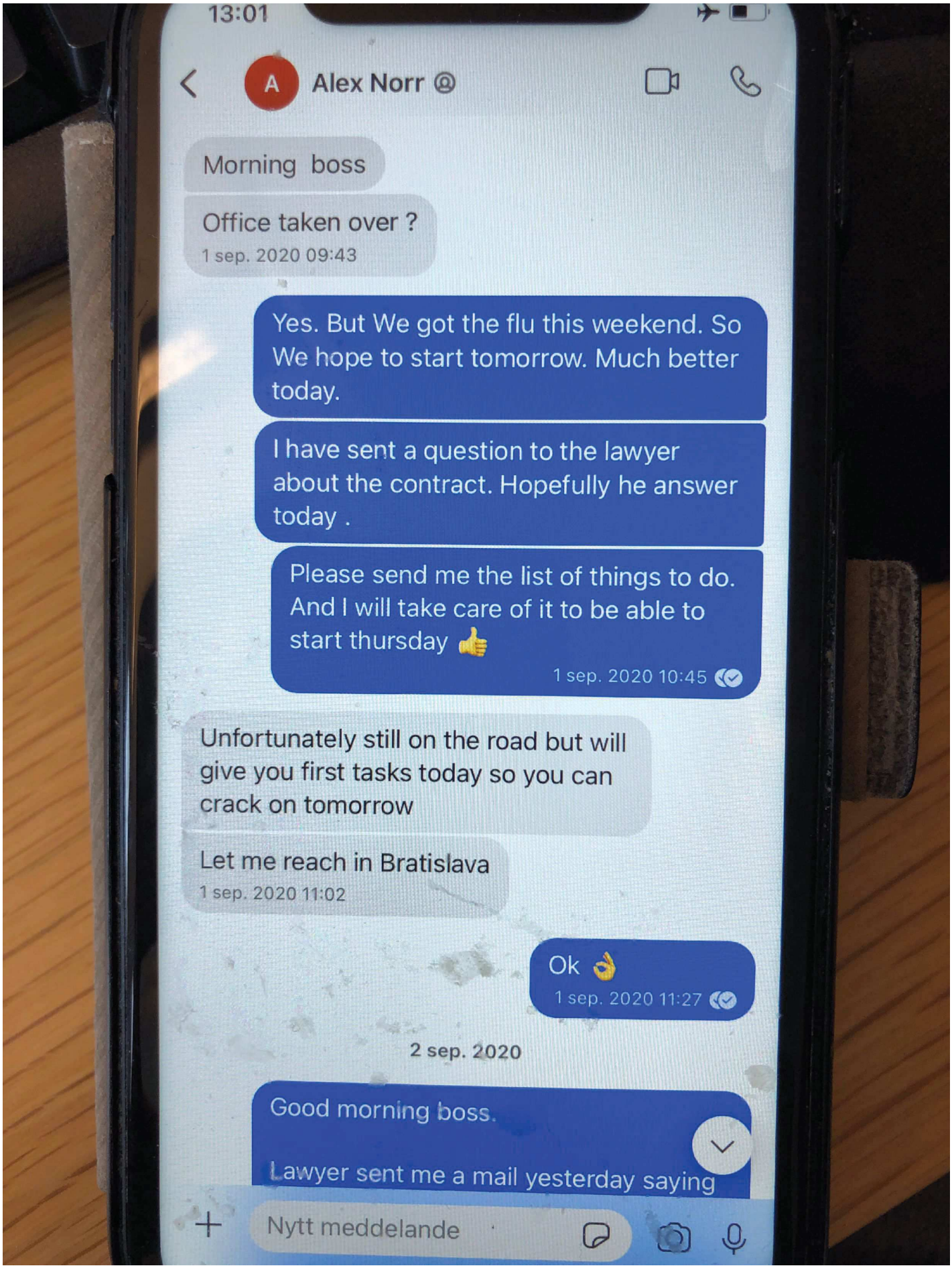
46.


A
Alex Norr @
Anytime
See you today
26 aug. 2020 11:26
I'm done at the laywer. Call when you are close, then We meet up.
26 aug. 2020 14:04
Alex Norr ringde dig · 26 aug. 2020 15:13
Ring tillbaka
27 aug. 2020
Morning hope the drive to Stockholm went well.
I think this will be exciting and fun. Just like you, I do not require much sleep. emails the lawyer now, maybe we can have a draft of an agreement during the day, or at least before the weekend.
27 aug. 2020 03:57
Well me and conny were experimenting with the car hahaha
Nytt meddelande

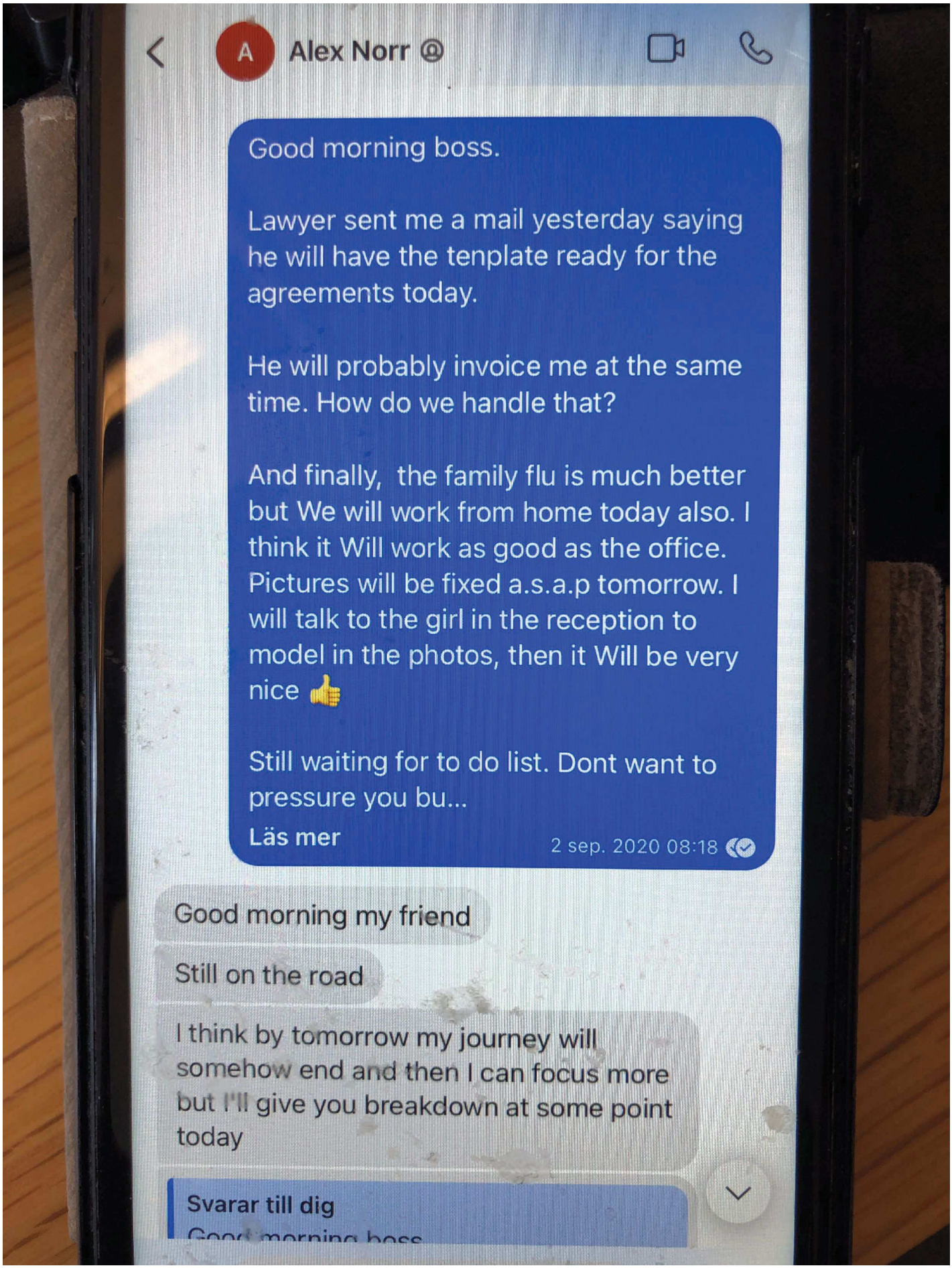
47.


13:01
A
Alex Norr @
Anyways left at 01.15 from conny and arrived in Stockholm at the hotel 05:30
27 aug. 2020 06:06
That sounds like a pretty good time 😉 no 110 km/h 🤣
Mail sent to laywer. Hopefully his calendar is clear
27 aug. 2020 06:09
Svarar till dig
That sounds like a pretty good time 😉 no 110 km/h 🤣
Yea 110 plus a little
27 aug. 2020 06:10
27 aug. 2020 06:35
28 aug. 2020
Alex Norr ringde dig · 28 aug. 2020 13:58
Alex Norr ringde dig · 28 aug. 2020 13:59
Ring tillbaka
1 sep. 2020
Nytt meddelande

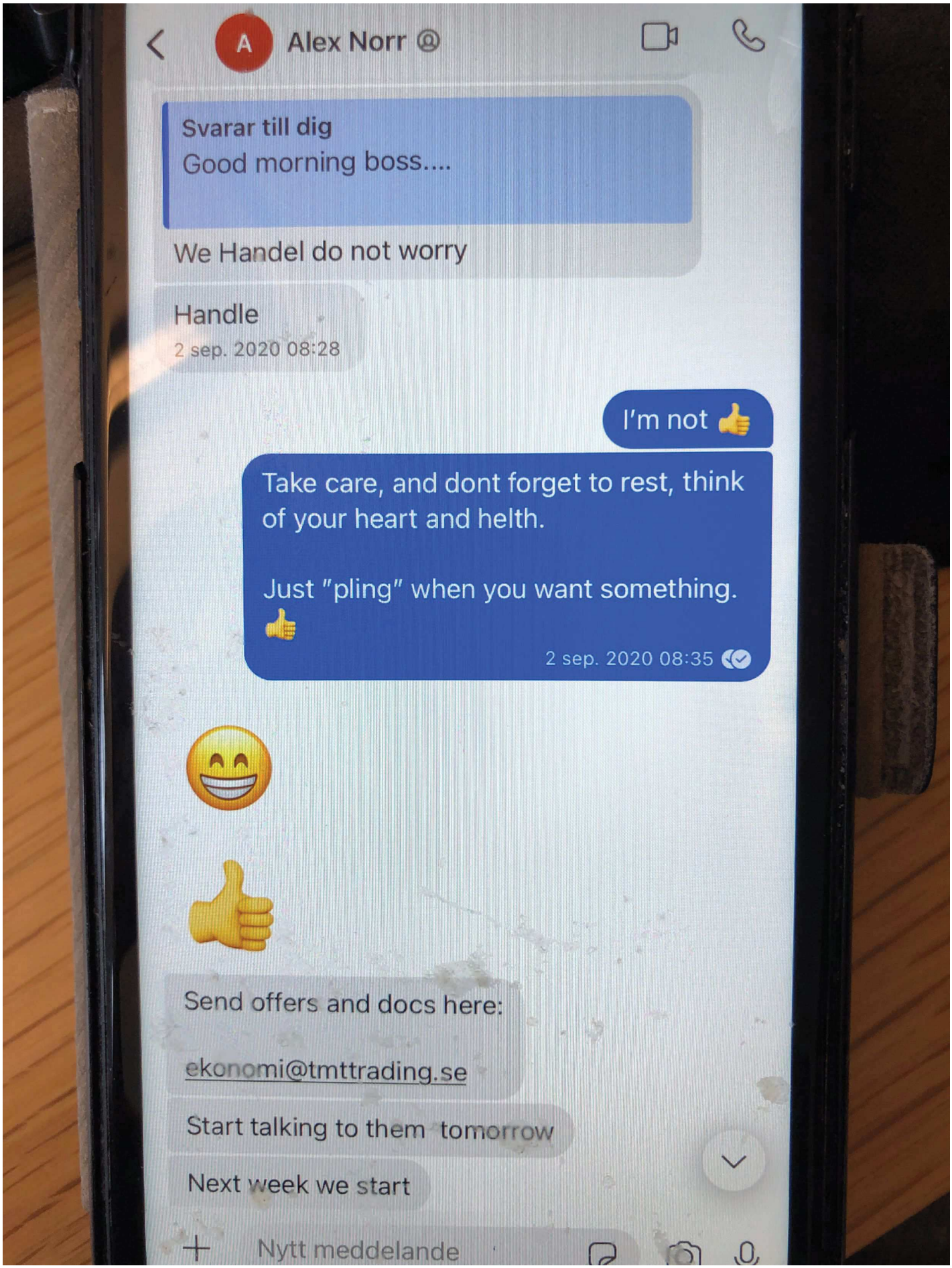
48.


13:01
Alex Norr @
Morning boss
Office taken over ?
1 sep. 2020 09:43
Yes. But We got the flu this weekend. So We hope to start tomorrow. Much better today.
I have sent a question to the lawyer about the contract. Hopefully he answer today .
Please send me the list of things to do. And I will take care of it to be able to start thursday 👍
1 sep. 2020 10:45
Unfortunately still on the road but will give you first tasks today so you can crack on tomorrow
Let me reach in Bratislava
1 sep. 2020 11:02
Ok 👌
1 sep. 2020 11:27
2 sep. 2020
Good morning boss.
Lawyer sent me a mail yesterday saying
Nytt meddelande

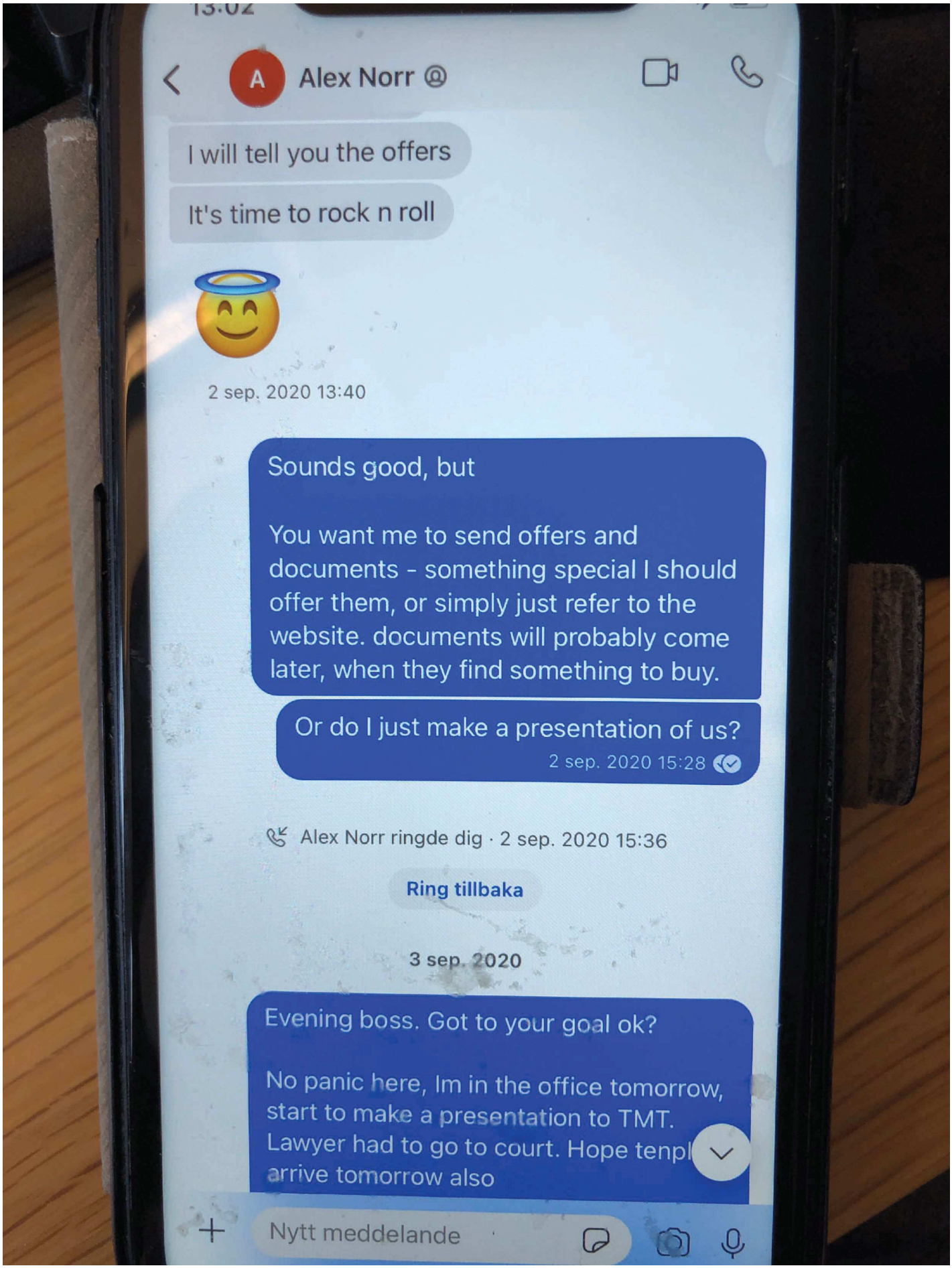
49.


A
Alex Norr @
Good morning boss.
Lawyer sent me a mail yesterday saying he will have the tenplate ready for the agreements today.
He will probably invoice me at the same time. How do we handle that?
And finally, the family flu is much better but We will work from home today also. I think it Will work as good as the office. Pictures will be fixed a.s.a.p tomorrow. I will talk to the girl in the reception to model in the photos, then it Will be very nice
Still waiting for to do list. Dont want to pressure you bu...
Läs mer
2 sep. 2020 08:18
Good morning my friend
Still on the road
I think by tomorrow my journey will somehow end and then I can focus more but I'll give you breakdown at some point today
Svarar till dig

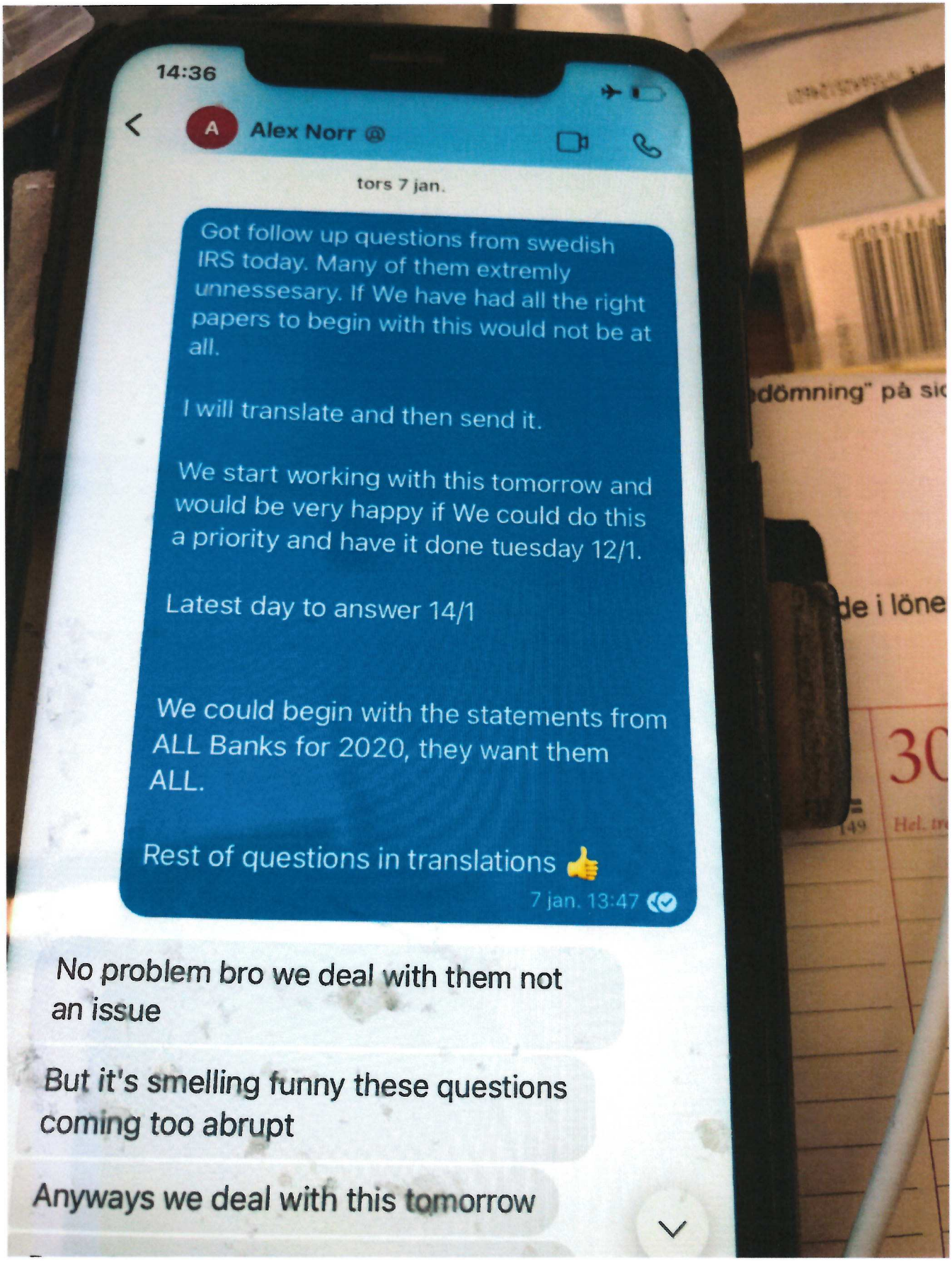
50.


Alex Norr @
Svarar till dig
Good morning boss....
We Handel do not worry
Handle
2 sep. 2020 08:28
I'm not
Take care, and dont forget to rest, think of your heart and helth.
Just "pling" when you want something.
2 sep. 2020 08:35
Send offers and docs here:
ekonomi@tmttrading.se
Start talking to them tomorrow
Next week we start
Nytt meddelande

51.

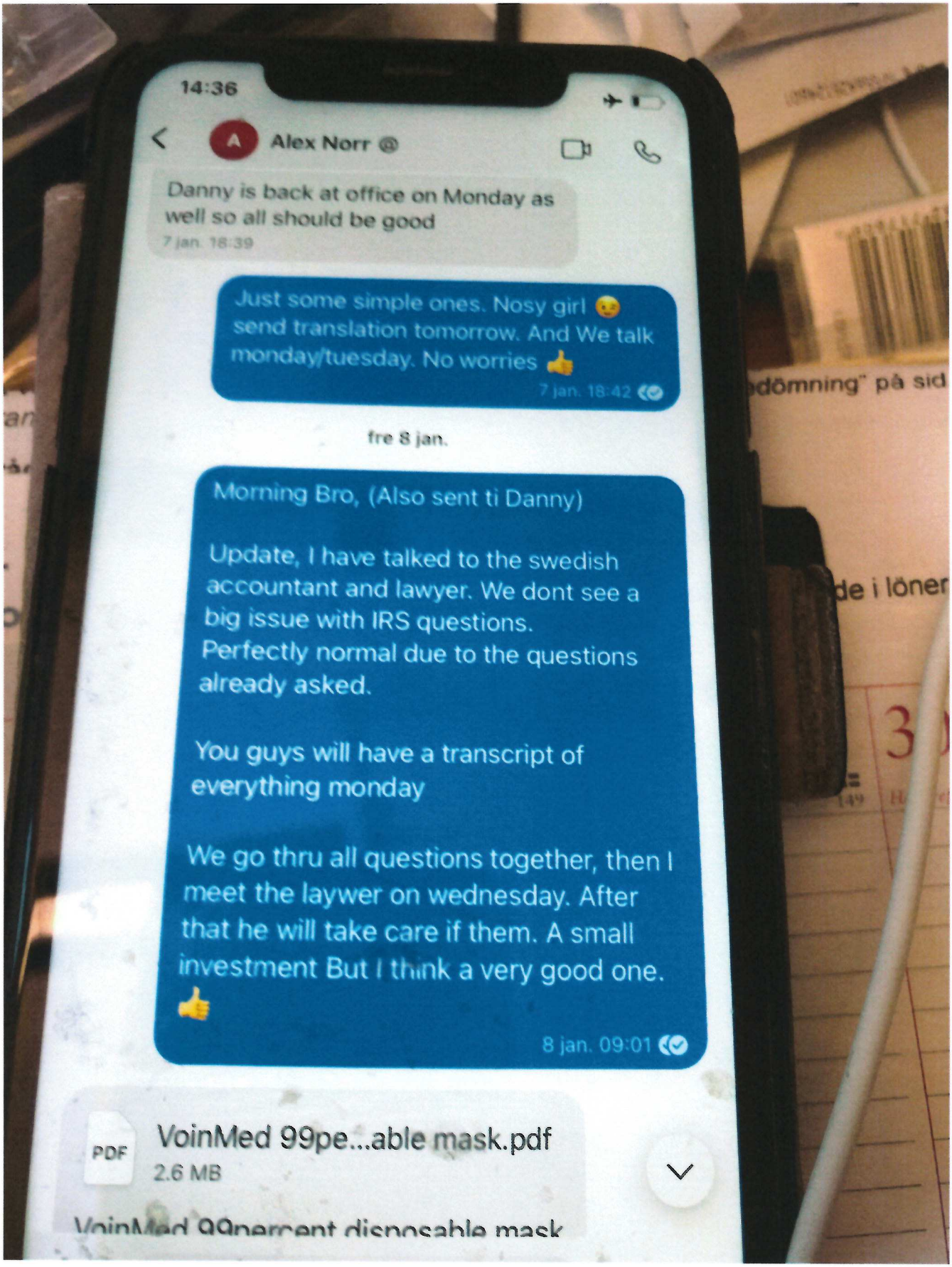

13:02
A
Alex Norr @
I will tell you the offers
It's time to rock n roll
2 sep. 2020 13:40
Sounds good, but
You want me to send offers and documents - something special I should offer them, or simply just refer to the website. documents will probably come later, when they find something to buy.
Or do I just make a presentation of us?
2 sep. 2020 15:28
Alex Norr ringde dig · 2 sep. 2020 15:36
Ring tillbaka
3 sep. 2020
Evening boss. Got to your goal ok?
No panic here, Im in the office tomorrow, start to make a presentation to TMT. Lawyer had to go to court. Hope tenpl
arrive tomorrow also
Nytt meddelande

52.

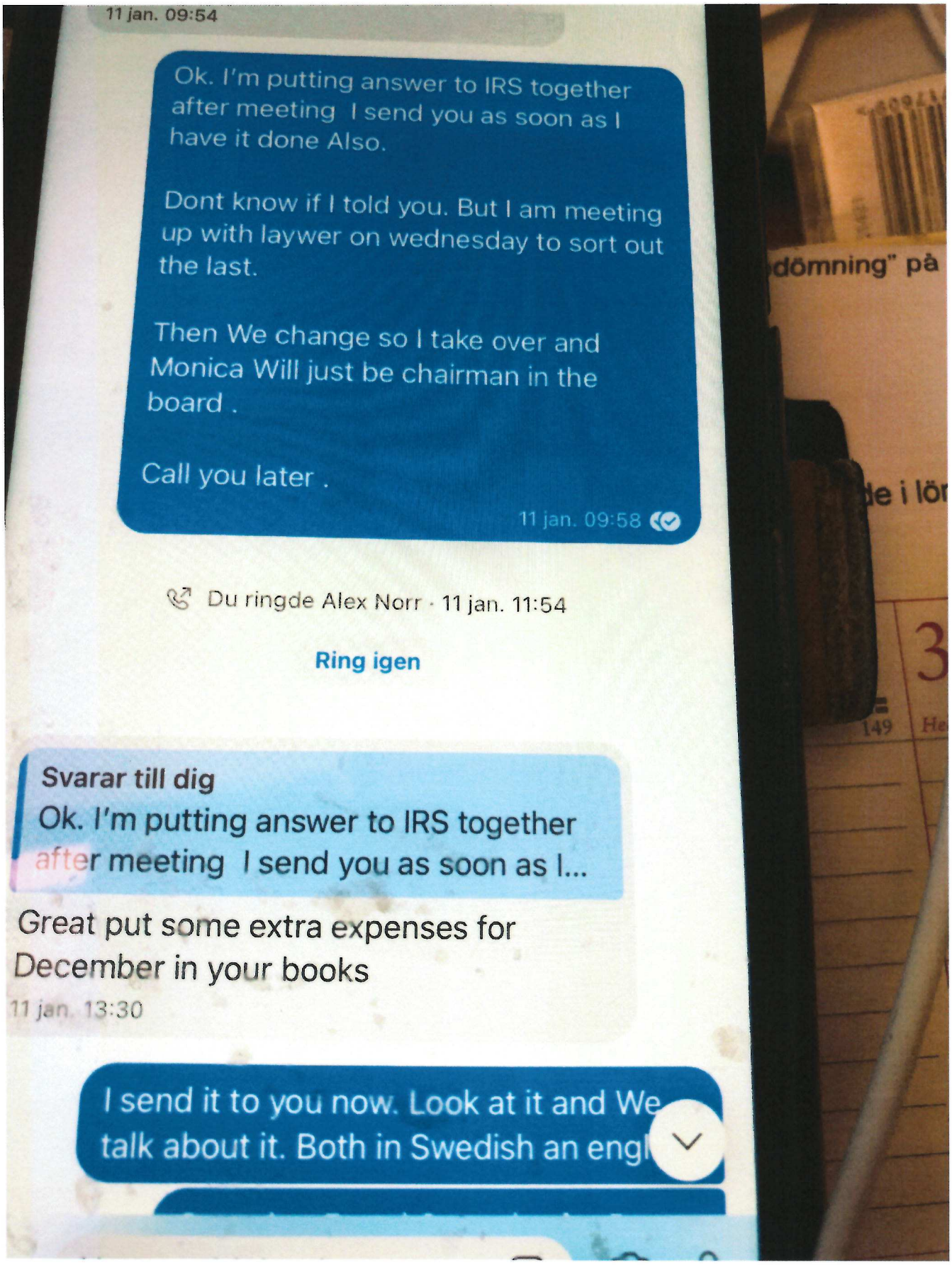

14:36
Alex Norr @
tors 7 jan.
Got follow up questions from swedish IRS today. Many of them extremly unnessesary. If We have had all the right papers to begin with this would not be at all.
I will translate and then send it.
We start working with this tomorrow and would be very happy if We could do this a priority and have it done tuesday 12/1.
Latest day to answer 14/1
We could begin with the statements from ALL Banks for 2020, they want them ALL.
Rest of questions in translations
7 jan. 13:47
No problem bro we deal with them not an issue
But it's smelling funny these questions coming too abrupt
Anyways we deal with this tomorrow

47.

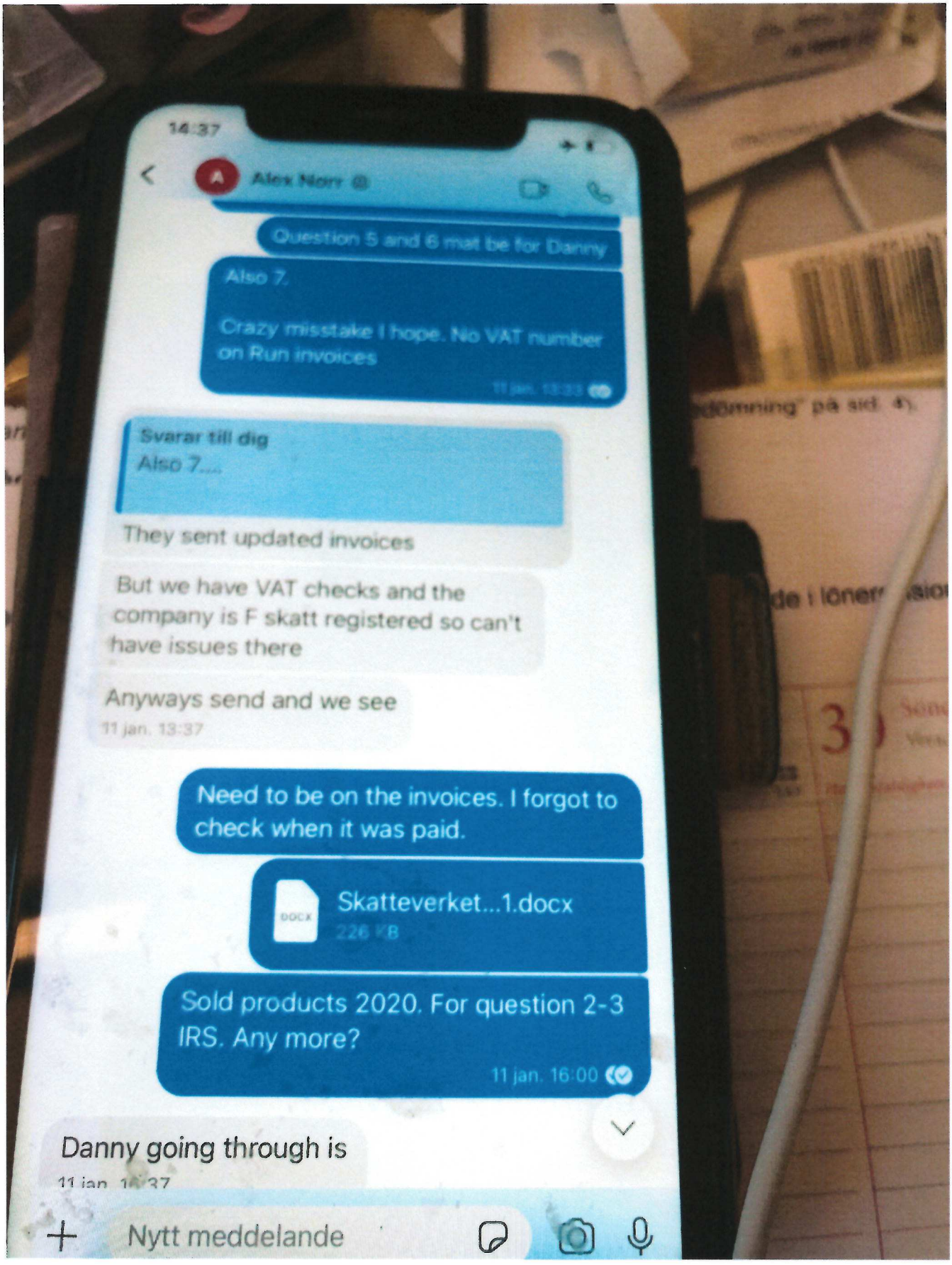
Del 8


14:36
Alex Norr @
Danny is back at office on Monday as well so all should be good
7 jan. 18:39
Just some simple ones. Nosy girl 😉 send translation tomorrow. And We talk monday/tuesday. No worries 👍
7 jan. 18:42
fre 8 jan.
Morning Bro, (Also sent ti Danny)
Update, I have talked to the swedish accountant and lawyer. We dont see a big issue with IRS questions.
Perfectly normal due to the questions already asked.
You guys will have a transcript of everything monday
We go thru all questions together, then I meet the laywer on wednesday. After that he will take care if them. A small investment But I think a very good one.
👍
8 jan. 09:01
PDF
VoinMed 99pe...able mask.pdf
2.6 MB

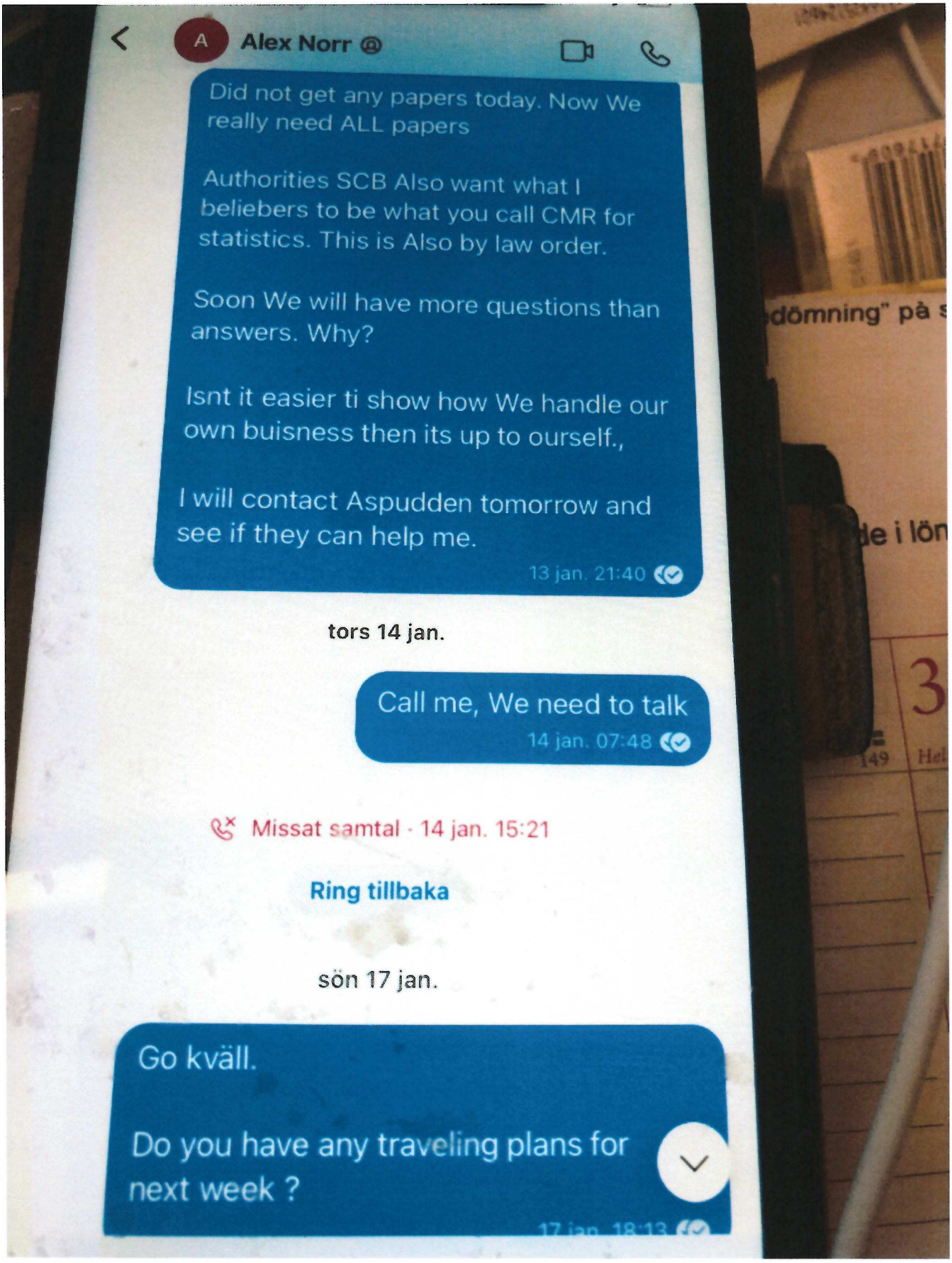
48.


11 jan. 09:54
Ok. I'm putting answer to IRS together after meeting I send you as soon as I have it done Also.
Dont know if I told you. But I am meeting up with laywer on wednesday to sort out the last.
Then We change so I take over and Monica Will just be chairman in the board .
Call you later .
11 jan. 09:58
Du ringde Alex Norr · 11 jan. 11:54
Ring igen
Svarar till dig
Ok. I'm putting answer to IRS together after meeting I send you as soon as I...
Great put some extra expenses for December in your books
11 jan. 13:30
I send it to you now. Look at it and We talk about it. Both in Swedish an engl
dömning" på
149

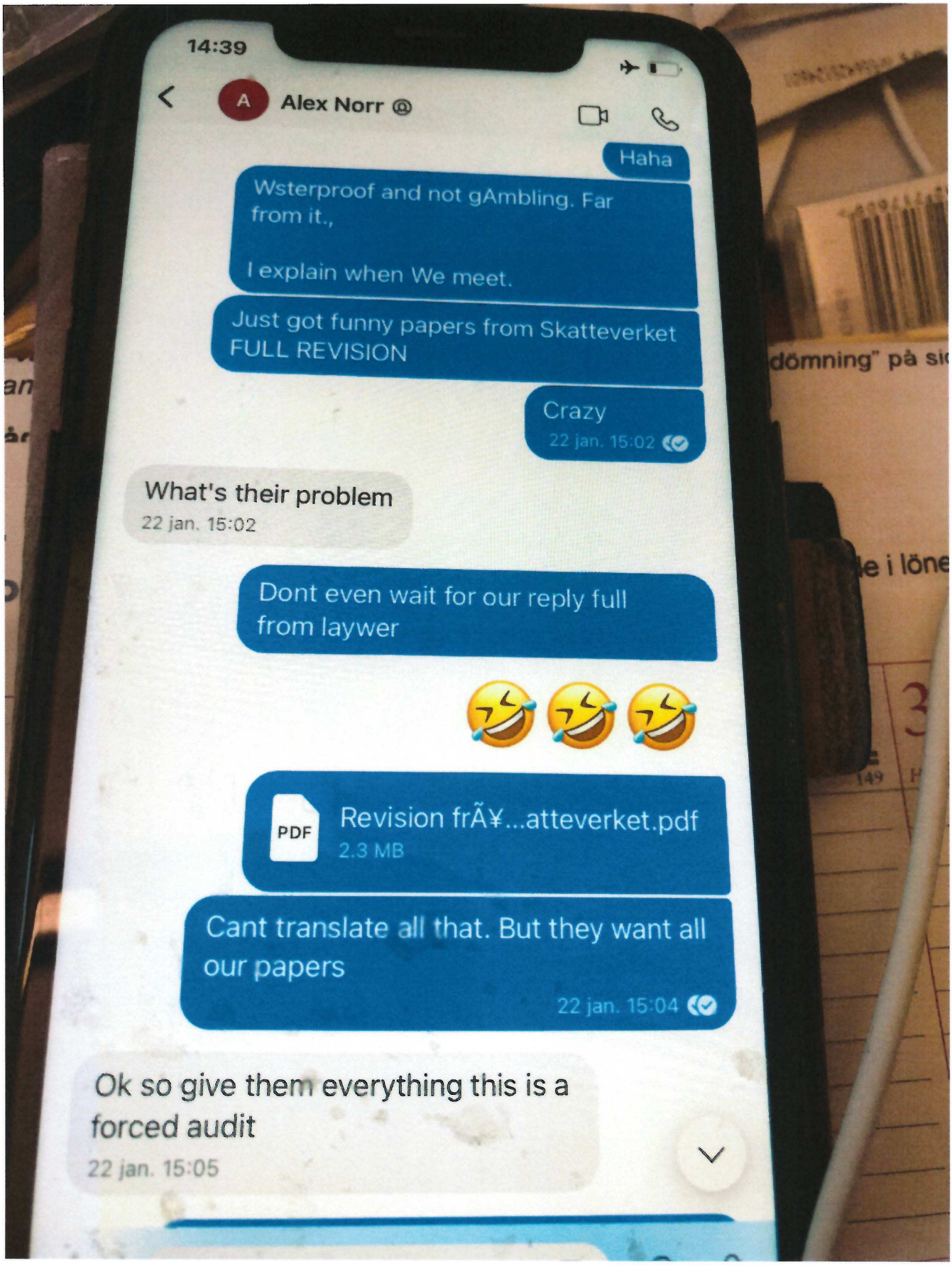
51.


14:37
Alex Norr
Question 5 and 6 mat be for Danny
Also 7.
Crazy misstake I hope. No VAT number on Run invoices
Svarar till dig
Also 7....
They sent updated invoices
But we have VAT checks and the company is F skatt registered so can't have issues there
Anyways send and we see
11 jan. 13:37
Need to be on the invoices. I forgot to check when it was paid.
Skatteverket...1.docx
DOCX
Sold products 2020. For question 2-3 IRS. Any more?
11 jan. 16:00
Danny going through is
Nytt meddelande

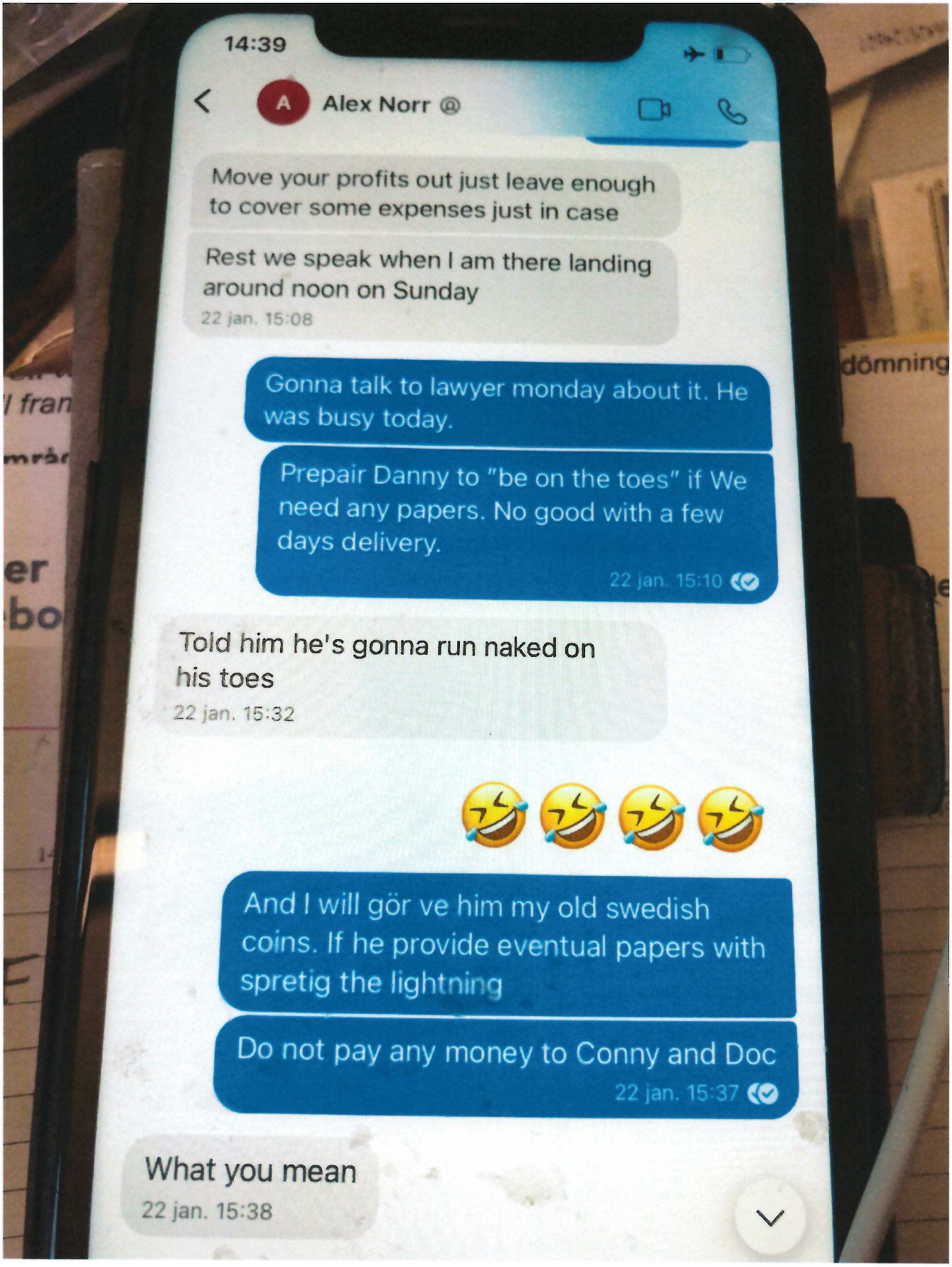
52.


A
Alex Norr @
Did not get any papers today. Now We really need ALL papers
Authorities SCB Also want what I beliebers to be what you call CMR for statistics. This is Also by law order.
Soon We will have more questions than answers. Why?
Isnt it easier ti show how We handle our own buisness then its up to ourself.,
I will contact Aspudden tomorrow and see if they can help me.
13 jan. 21:40
tors 14 jan.
Call me, We need to talk
14 jan. 07:48
Missat samtal · 14 jan. 15:21
Ring tillbaka
sön 17 jan.
Go kväll.
Do you have any traveling plans for next week ?
17 jan. 18:13
dömning" på
de i lön

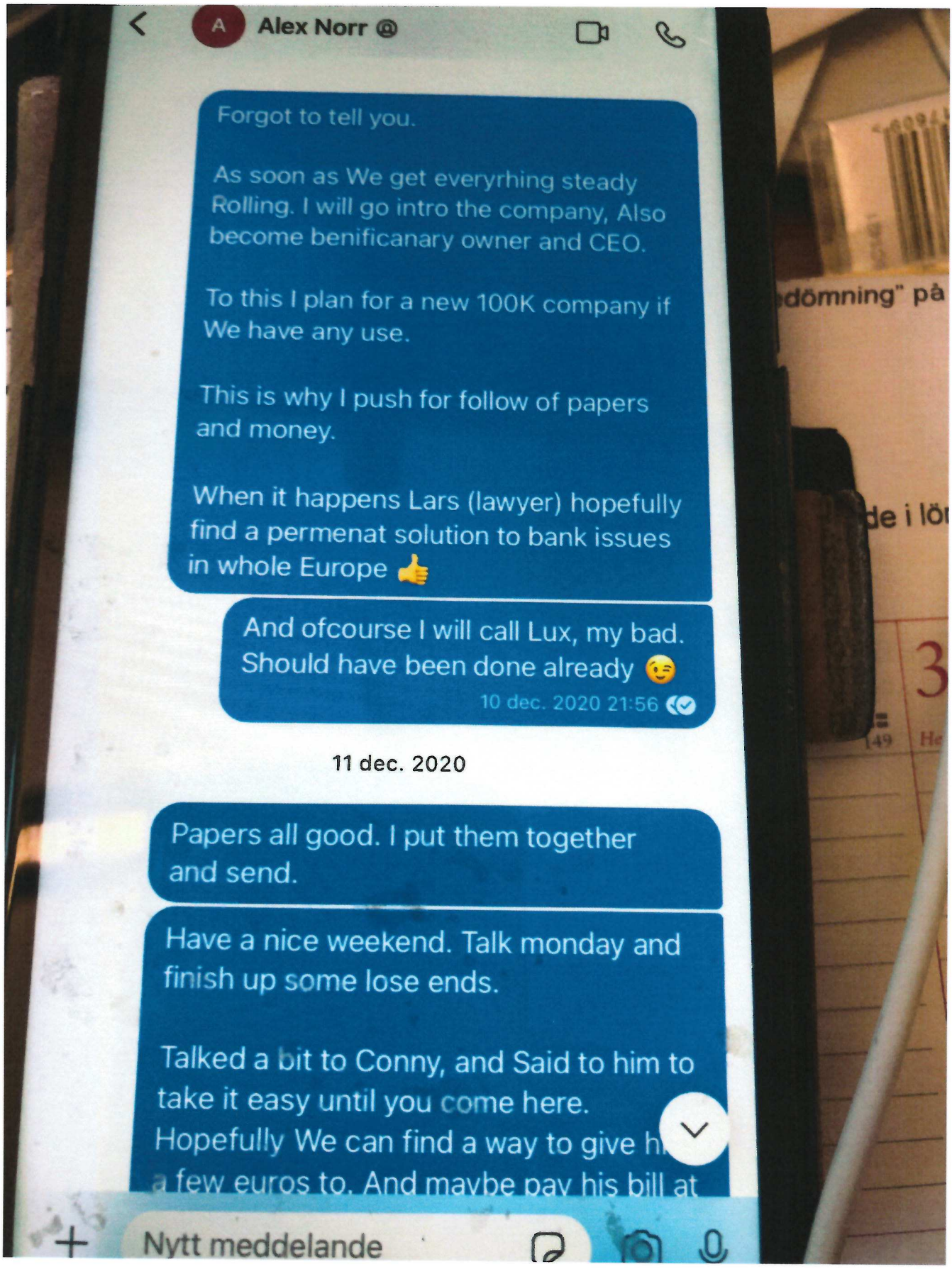
55.


14:39
Alex Norr @
Haha
Wsterproof and not gAmbling. Far from it.,
I explain when We meet.
Just got funny papers from Skatteverket FULL REVISION
Crazy
22 jan. 15:02
What's their problem
22 jan. 15:02
Dont even wait for our reply full from laywer
PDF
Revision frÃ¥...atteverket.pdf
2.3 MB
Cant translate all that. But they want all our papers
22 jan. 15:04
Ok so give them everything this is a forced audit
22 jan. 15:05

60.

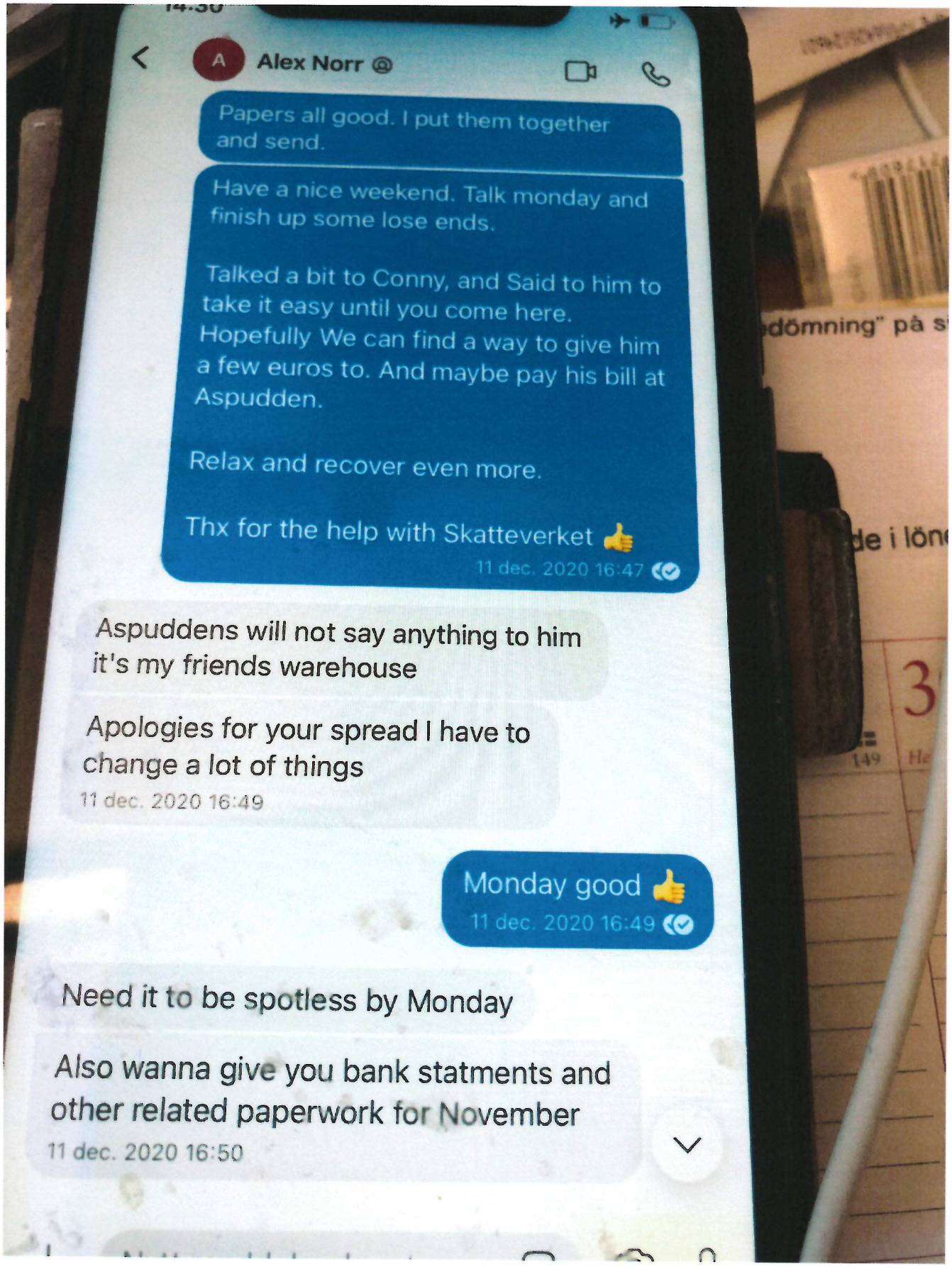

14:39
Alex Norr @
Move your profits out just leave enough to cover some expenses just in case
Rest we speak when I am there landing around noon on Sunday
22 jan. 15:08
Gonna talk to lawyer monday about it. He was busy today.
Prepair Danny to "be on the toes" if We need any papers. No good with a few days delivery.
22 jan. 15:10
Told him he's gonna run naked on his toes
22 jan. 15:32
And I will gör ve him my old swedish coins. If he provide eventual papers with spretig the lightning
Do not pay any money to Conny and Doc
22 jan. 15:37
What you mean
22 jan. 15:38

62.

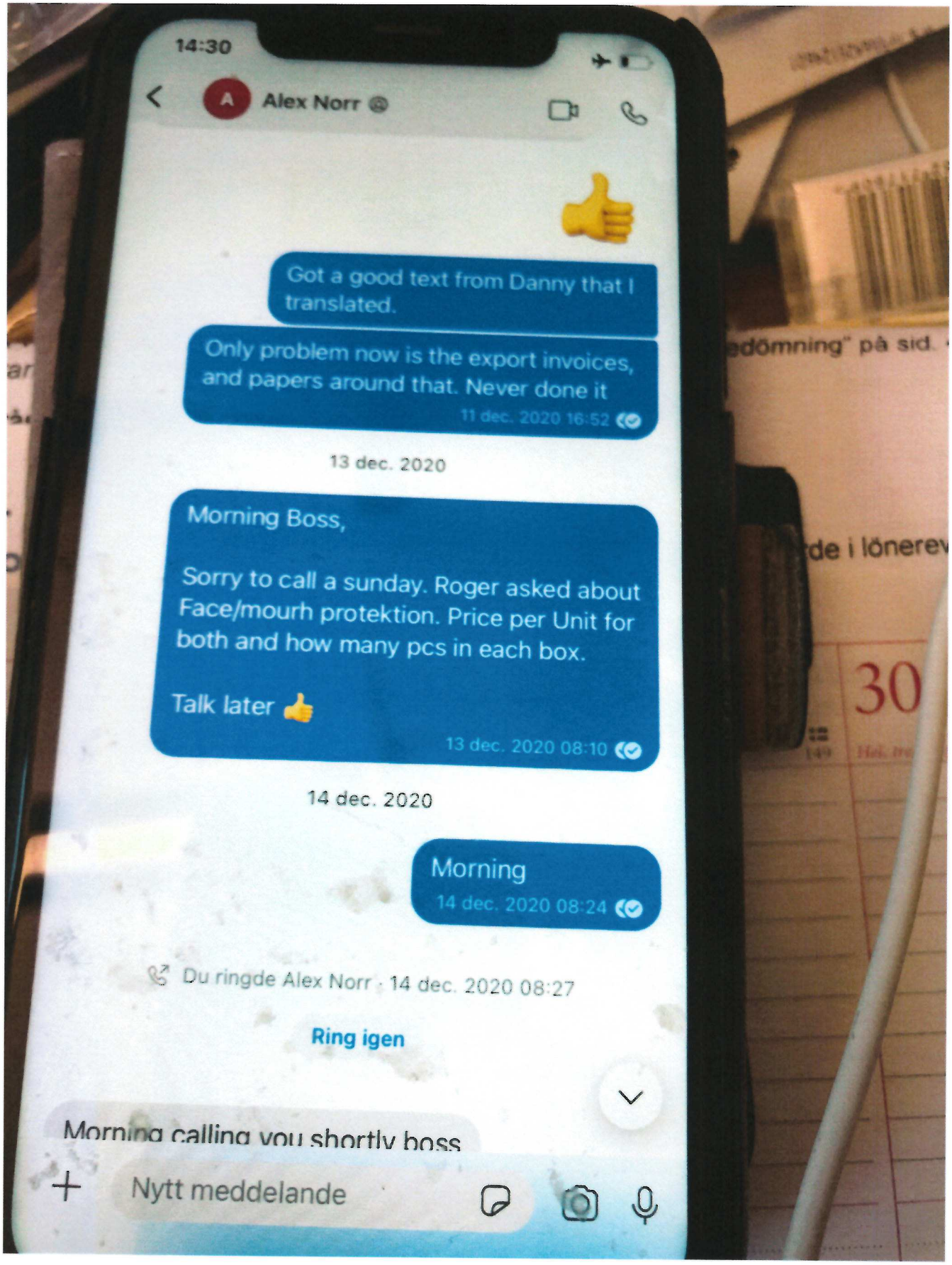

Alex Norr @
Forgot to tell you.
As soon as We get everyrhing steady Rolling. I will go intro the company, Also become benificanary owner and CEO.
To this I plan for a new 100K company if We have any use.
This is why I push for follow of papers and money.
When it happens Lars (lawyer) hopefully find a permenat solution to bank issues in whole Europe
And ofcourse I will call Lux, my bad. Should have been done already
10 dec. 2020 21:56
11 dec. 2020
Papers all good. I put them together and send.
Have a nice weekend. Talk monday and finish up some lose ends.
Talked a bit to Conny, and Said to him to take it easy until you come here.
Hopefully We can find a way to give h
a few euros to. And maybe pay his bill at
Nytt meddelande

94.

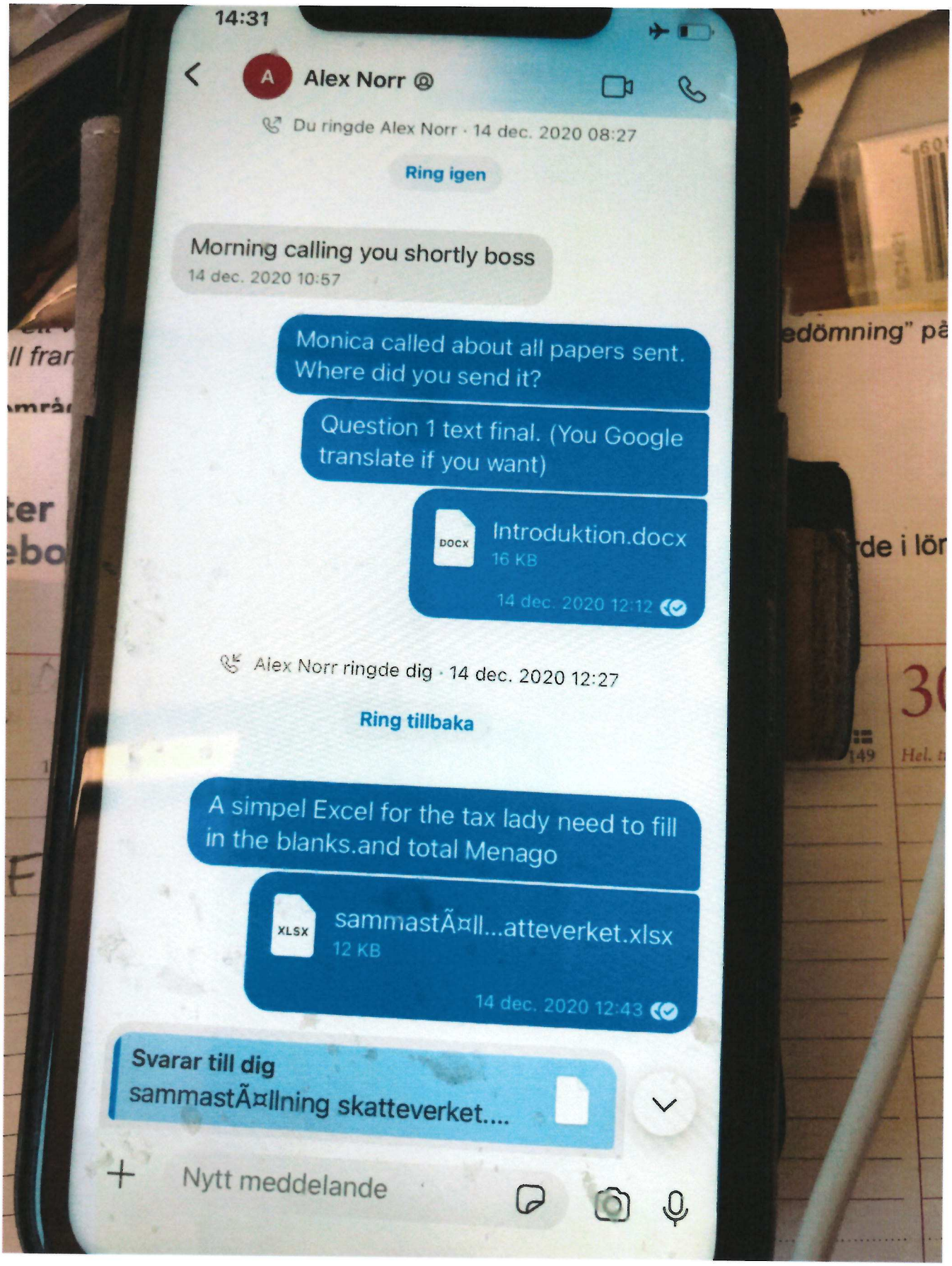
Del 7


Alex Norr
Papers all good. I put them together and send.
Have a nice weekend. Talk monday and finish up some lose ends.
Talked a bit to Conny, and Said to him to take it easy until you come here. Hopefully We can find a way to give him a few euros to. And maybe pay his bill at Aspudden.
Relax and recover even more.
Thx for the help with Skatteverket
11 dec. 2020 16:47
Aspuddens will not say anything to him it's my friends warehouse
Apologies for your spread I have to change a lot of things
11 dec. 2020 16:49
Monday good
11 dec. 2020 16:49
Need it to be spotless by Monday
Also wanna give you bank statments and other related paperwork for November
11 dec. 2020 16:50

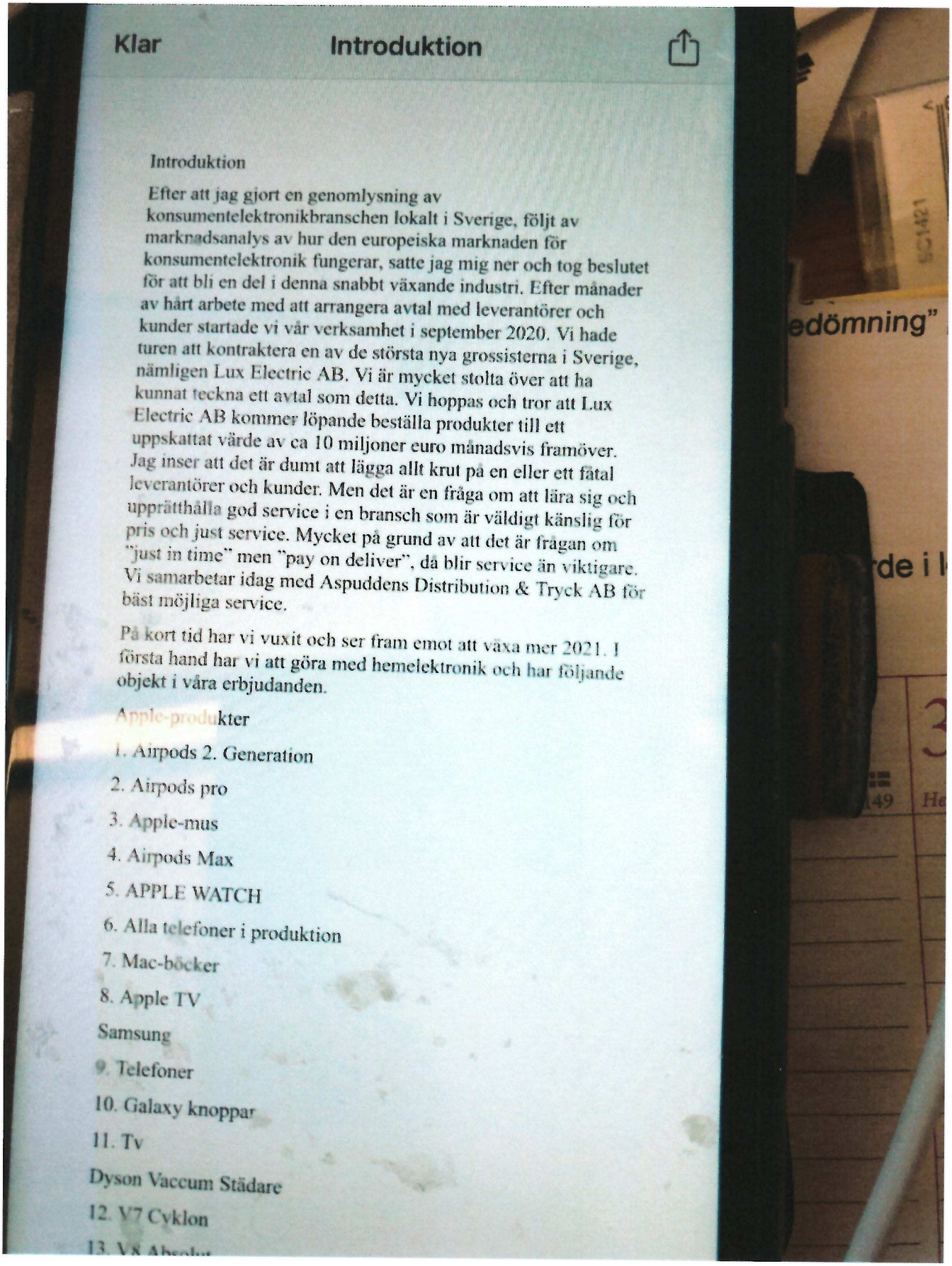
95.


14:30
Alex Norr
Got a good text from Danny that I translated.
Only problem now is the export invoices, and papers around that. Never done it
11 dec. 2020 16:52
13 dec. 2020
Morning Boss,
Sorry to call a sunday. Roger asked about Face/mourh protektion. Price per Unit for both and how many pcs in each box.
Talk later
13 dec. 2020 08:10
14 dec. 2020
Morning
14 dec. 2020 08:24
Du ringde Alex Norr · 14 dec. 2020 08:27
Ring igen
Morning calling you shortly boss
Nytt meddelande

96.


14:31
Alex Norr
Du ringde Alex Norr · 14 dec. 2020 08:27
Ring igen
Morning calling you shortly boss
14 dec. 2020 10:57
Monica called about all papers sent. Where did you send it?
Question 1 text final. (You Google translate if you want)
DOCX
Introduktion.docx
16 KB
14 dec. 2020 12:12
Alex Norr ringde dig · 14 dec. 2020 12:27
Ring tillbaka
A simpel Excel for the tax lady need to fill in the blanks.and total Menago
XLSX
sammastÃ¤ll...atteverket.xlsx
12 KB
14 dec. 2020 12:43
Svarar till dig
sammastÃ¤llning skatteverket....
Nytt meddelande

97.



Klar

Introduktion

Introduktion

Efter att jag gjort en genomlysning av konsumentelektronikbranschen lokalt i Sverige, följt av marknadsanalys av hur den europeiska marknaden för konsumentelektronik fungerar, satte jag mig ner och tog beslutet för att bli en del i denna snabbt växande industri. Efter månader av hårt arbete med att arrangera avtal med leverantörer och kunder startade vi vår verksamhet i september 2020. Vi hade turen att kontraktera en av de största nya grossisterna i Sverige, nämligen Lux Electric AB. Vi är mycket stolta över att ha kunnat teckna ett avtal som detta. Vi hoppas och tror att Lux Electric AB kommer löpande beställa produkter till ett uppskattat värde av ca 10 miljoner euro månadsvis framöver. Jag inser att det är dumt att lägga allt krut på en eller ett fåtal leverantörer och kunder. Men det är en fråga om att lära sig och upprätthålla god service i en bransch som är väldigt känslig för pris och just service. Mycket på grund av att det är frågan om "just in time" men "pay on deliver", då blir service än viktigare. Vi samarbetar idag med Aspuddens Distribution & Tryck AB för bäst möjliga service.

På kort tid har vi vuxit och ser fram emot att växa mer 2021. I första hand har vi att göra med hemelektronik och har följande objekt i våra erbjudanden.

Apple-produkter

1. Airpods 2. Generation
2. Airpods pro
3. Apple-mus
4. Airpods Max
5. APPLE WATCH
6. Alla telefoner i produktion
7. Mac-böcker
8. Apple TV

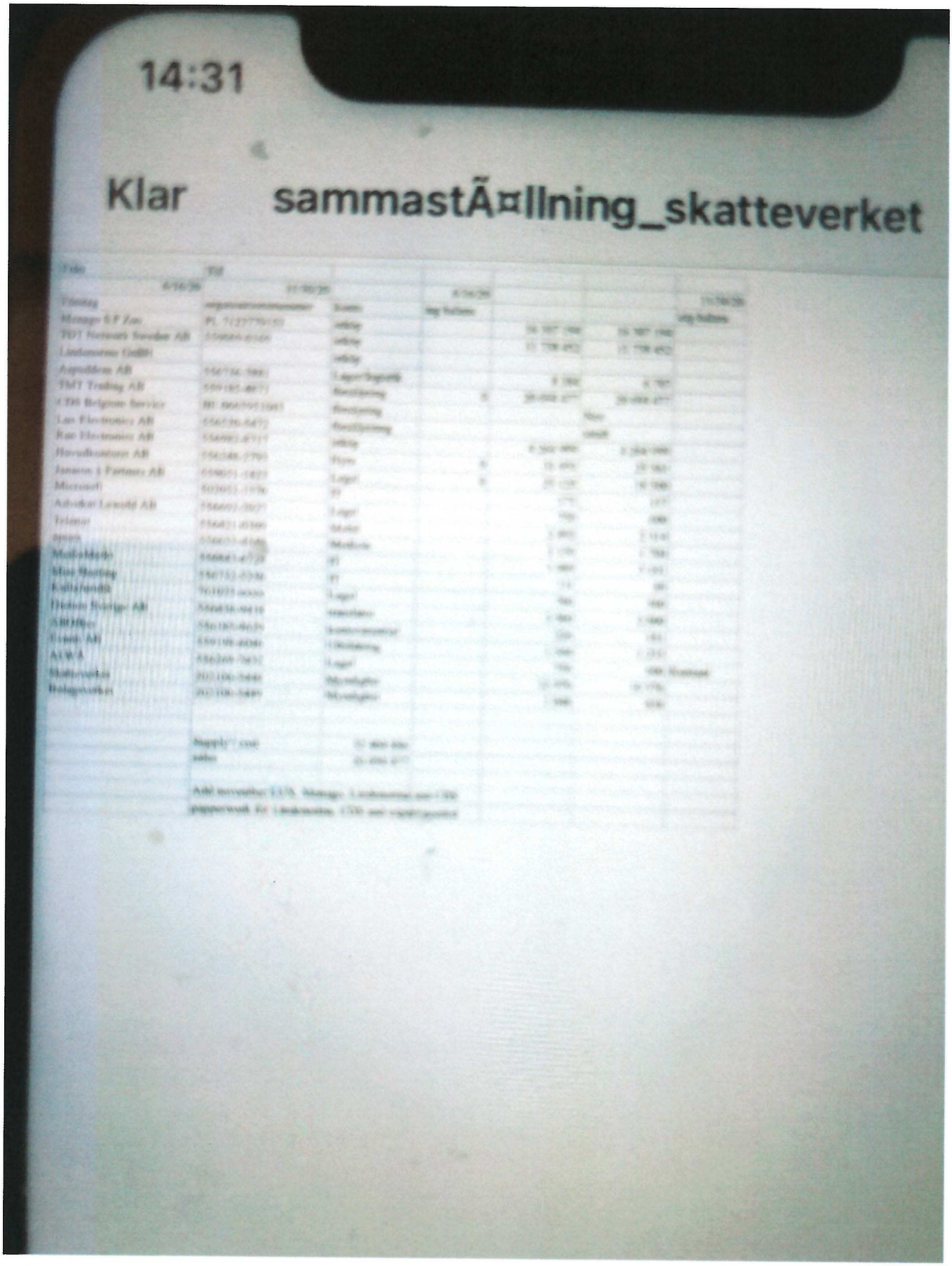
Samsung

9. Telefoner
10. Galaxy knoppar
11. Tv

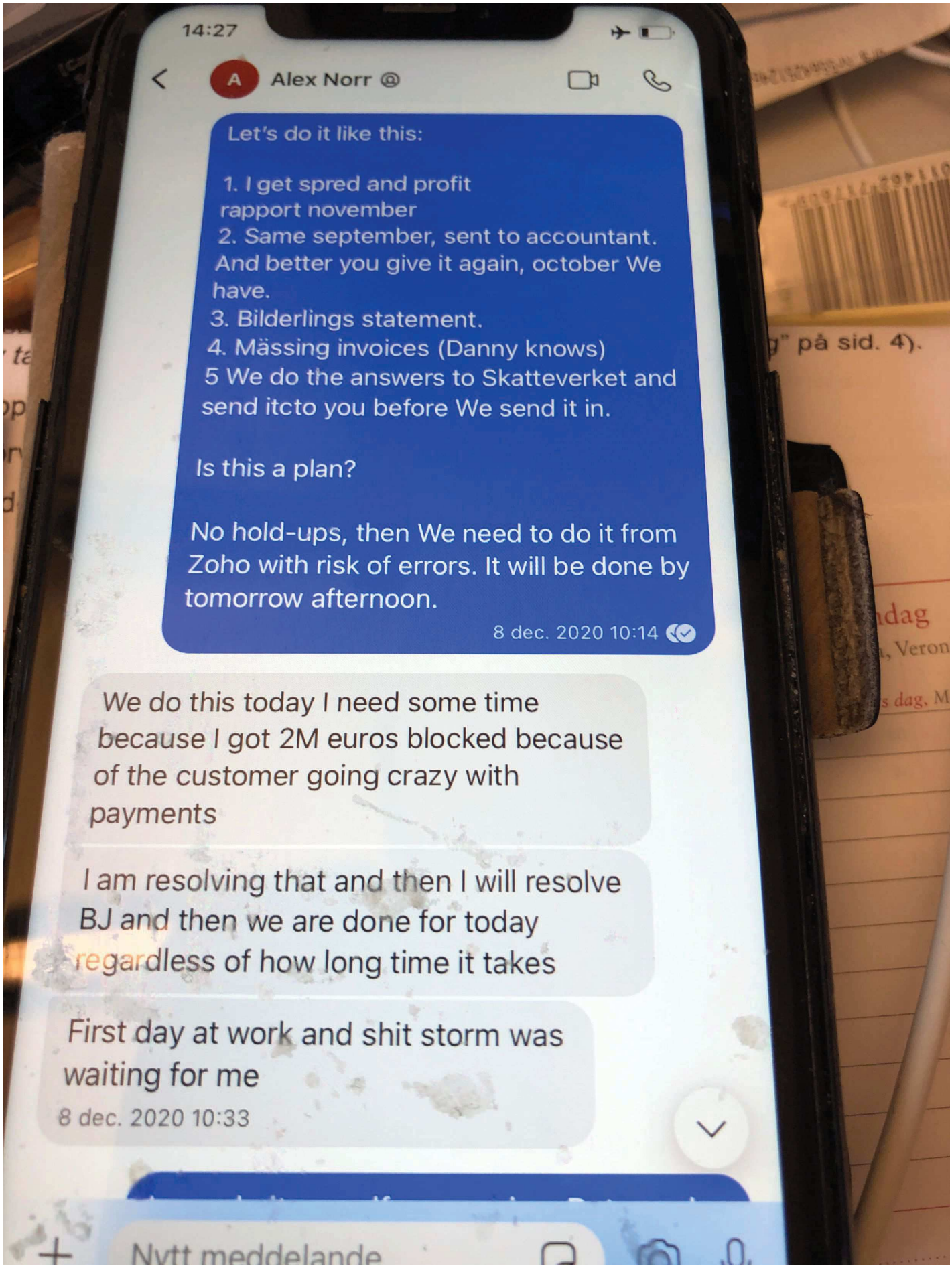
Dyson Vaccum Städare

12. V7 Cyklon
13. V8 Absolut

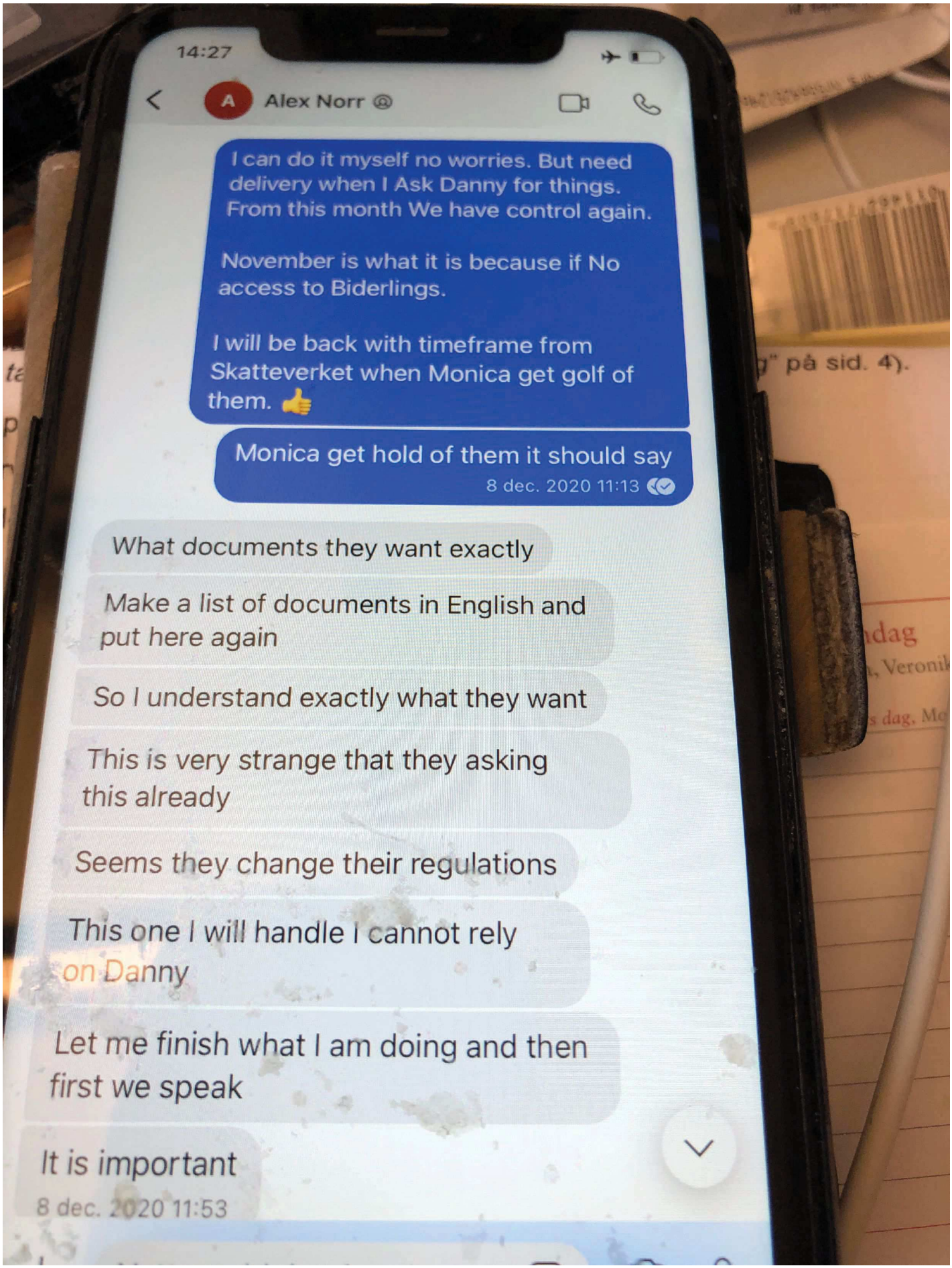
98.



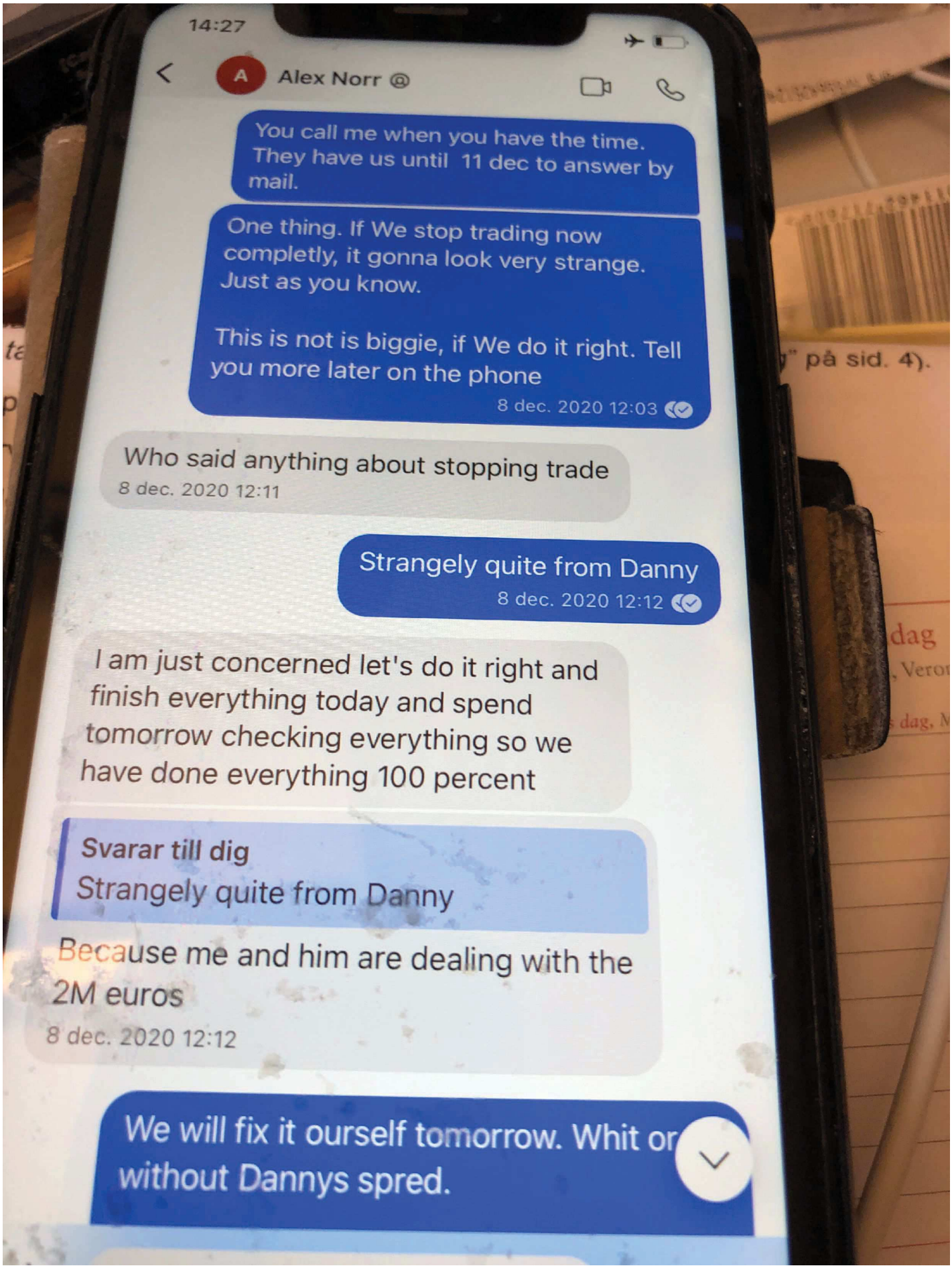
99.


14:27
Alex Norr @
Let's do it like this:
1. I get spred and profit rapport november
2. Same september, sent to accountant. And better you give it again, october We have.
3. Bilderlings statement.
4. Mässing invoices (Danny knows)
5 We do the answers to Skatteverket and send itcto you before We send it in.
Is this a plan?
No hold-ups, then We need to do it from Zoho with risk of errors. It will be done by tomorrow afternoon.
8 dec. 2020 10:14
We do this today I need some time because I got 2M euros blocked because of the customer going crazy with payments
I am resolving that and then I will resolve BJ and then we are done for today regardless of how long time it takes
First day at work and shit storm was waiting for me
8 dec. 2020 10:33
Nytt meddelande

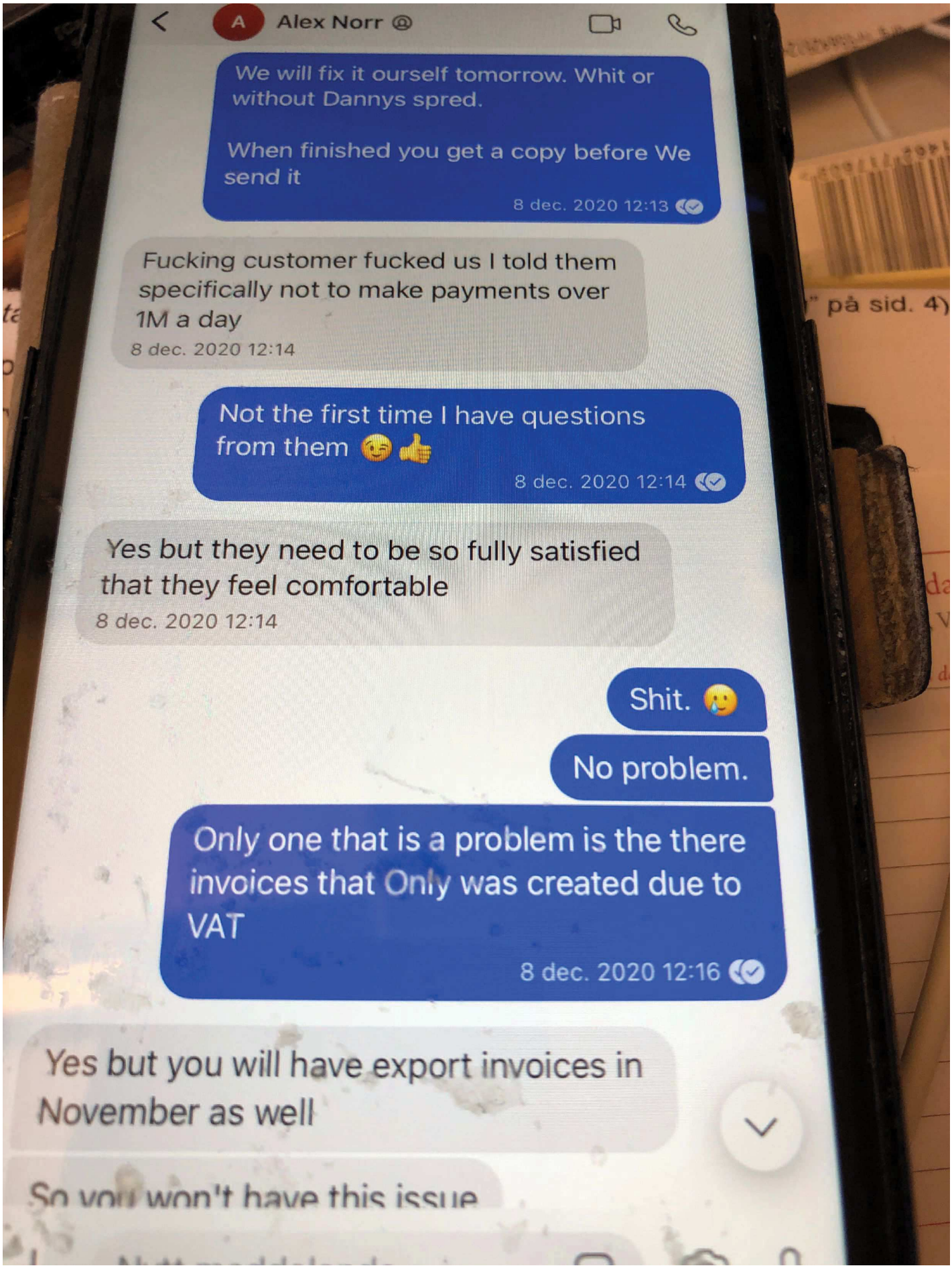
80.


14:27
Alex Norr
I can do it myself no worries. But need delivery when I Ask Danny for things. From this month We have control again.
November is what it is because if No access to Biderlings.
I will be back with timeframe from Skatteverket when Monica get golf of them.
Monica get hold of them it should say
8 dec. 2020 11:13
What documents they want exactly
Make a list of documents in English and put here again
So I understand exactly what they want
This is very strange that they asking this already
Seems they change their regulations
This one I will handle I cannot rely on Danny
Let me finish what I am doing and then first we speak
It is important
8 dec. 2020 11:53

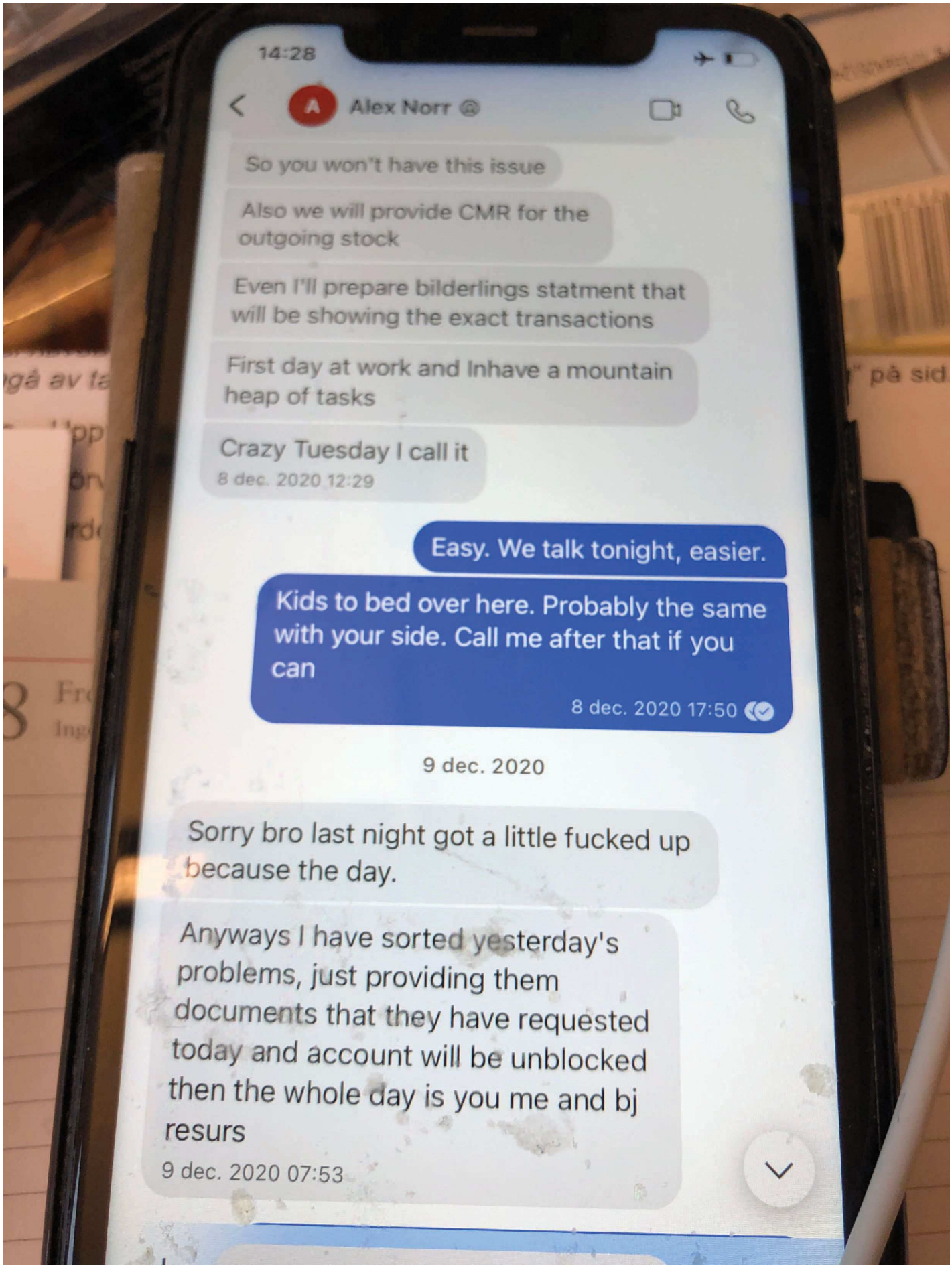
81.


14:27
Alex Norr @
You call me when you have the time. They have us until 11 dec to answer by mail.
One thing. If We stop trading now completly, it gonna look very strange. Just as you know.
This is not is biggie, if We do it right. Tell you more later on the phone
8 dec. 2020 12:03
Who said anything about stopping trade
8 dec. 2020 12:11
Strangely quite from Danny
8 dec. 2020 12:12
I am just concerned let's do it right and finish everything today and spend tomorrow checking everything so we have done everything 100 percent
Svarar till dig
Strangely quite from Danny
Because me and him are dealing with the 2M euros
8 dec. 2020 12:12
We will fix it ourself tomorrow. Whit or without Dannys spred.

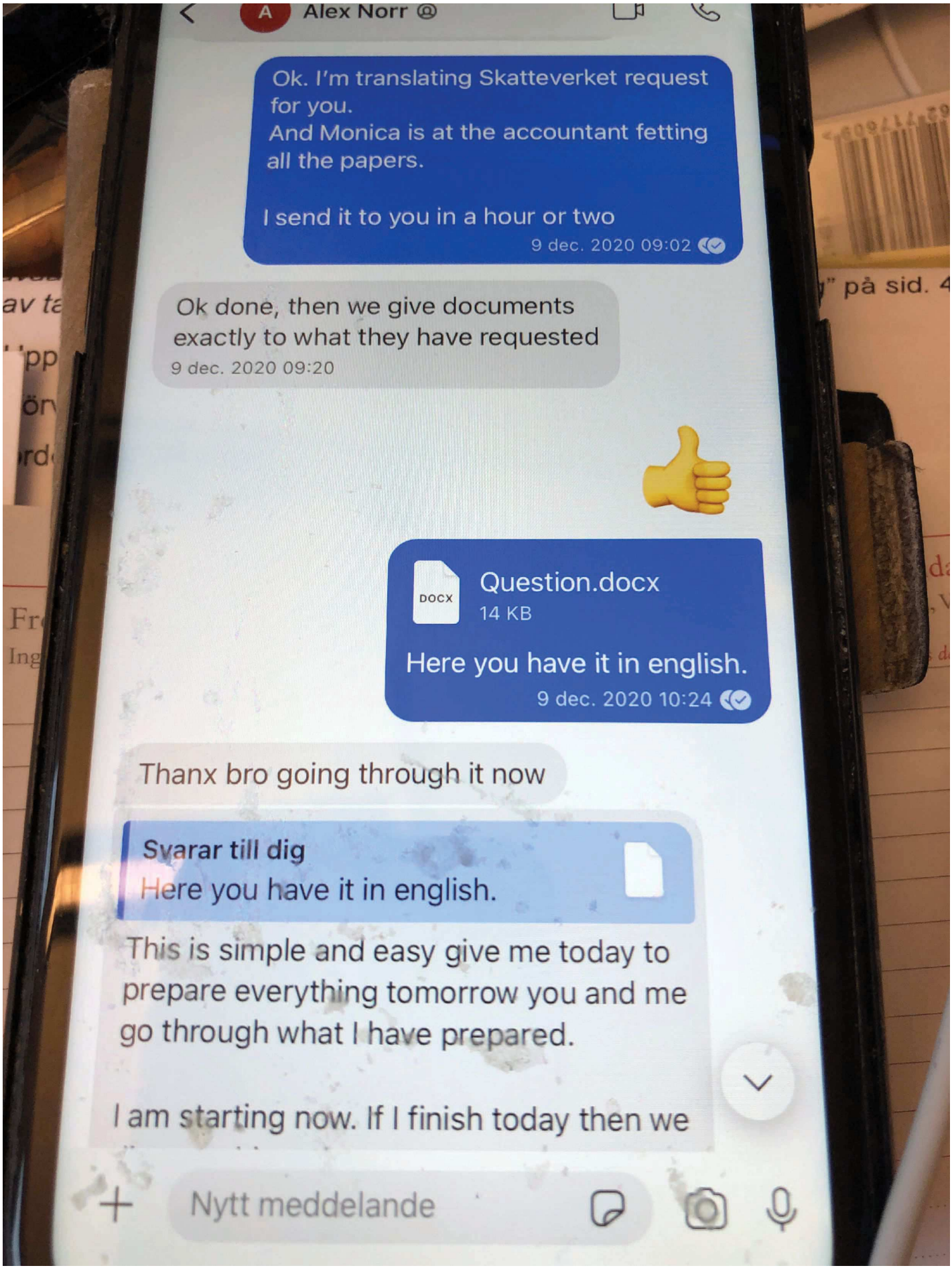
82.


Alex Norr @
We will fix it ourself tomorrow. Whit or without Dannys spred.
When finished you get a copy before We send it
8 dec. 2020 12:13
Fucking customer fucked us I told them specifically not to make payments over 1M a day
8 dec. 2020 12:14
Not the first time I have questions from them
8 dec. 2020 12:14
Yes but they need to be so fully satisfied that they feel comfortable
8 dec. 2020 12:14
Shit.
No problem.
Only one that is a problem is the there invoices that Only was created due to VAT
8 dec. 2020 12:16
Yes but you will have export invoices in November as well
på sid. 4)

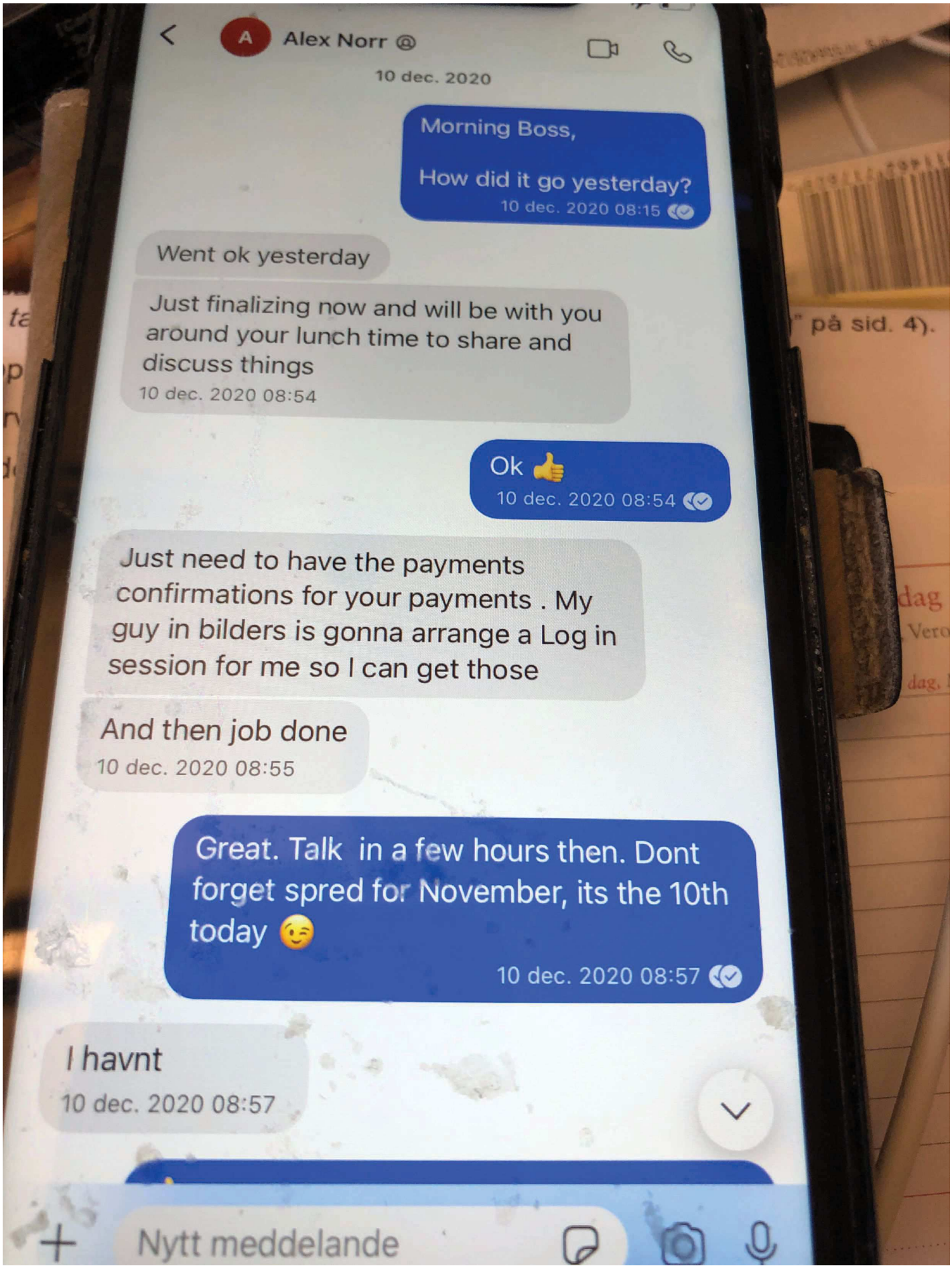
83.


14:28
Alex Norr
So you won't have this issue
Also we will provide CMR for the outgoing stock
Even I'll prepare bilderlings statment that will be showing the exact transactions
First day at work and Inhave a mountain heap of tasks
Crazy Tuesday I call it
8 dec. 2020 12:29
Easy. We talk tonight, easier.
Kids to bed over here. Probably the same with your side. Call me after that if you can
8 dec. 2020 17:50
9 dec. 2020
Sorry bro last night got a little fucked up because the day.
Anyways I have sorted yesterday's problems, just providing them documents that they have requested today and account will be unblocked then the whole day is you me and bj resurs
9 dec. 2020 07:53

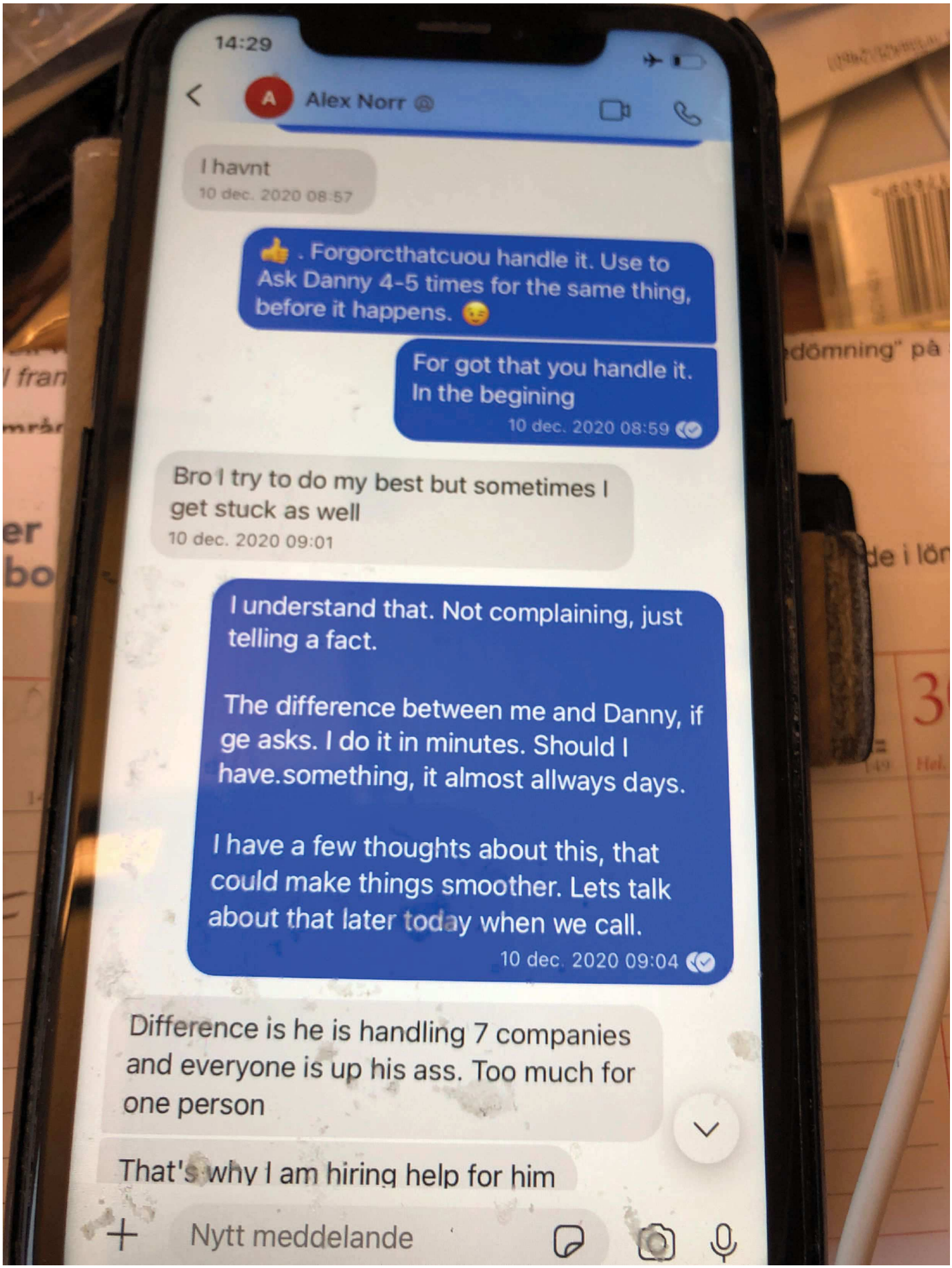
84.


Alex Norr
Ok. I'm translating Skatteverket request for you.
And Monica is at the accountant fetting all the papers.
I send it to you in a hour or two
9 dec. 2020 09:02
Ok done, then we give documents exactly to what they have requested
9 dec. 2020 09:20
DOCX
Question.docx
14 KB
Here you have it in english.
9 dec. 2020 10:24
Thanx bro going through it now
Svarar till dig
Here you have it in english.
This is simple and easy give me today to prepare everything tomorrow you and me go through what I have prepared.
I am starting now. If I finish today then we
Nytt meddelande

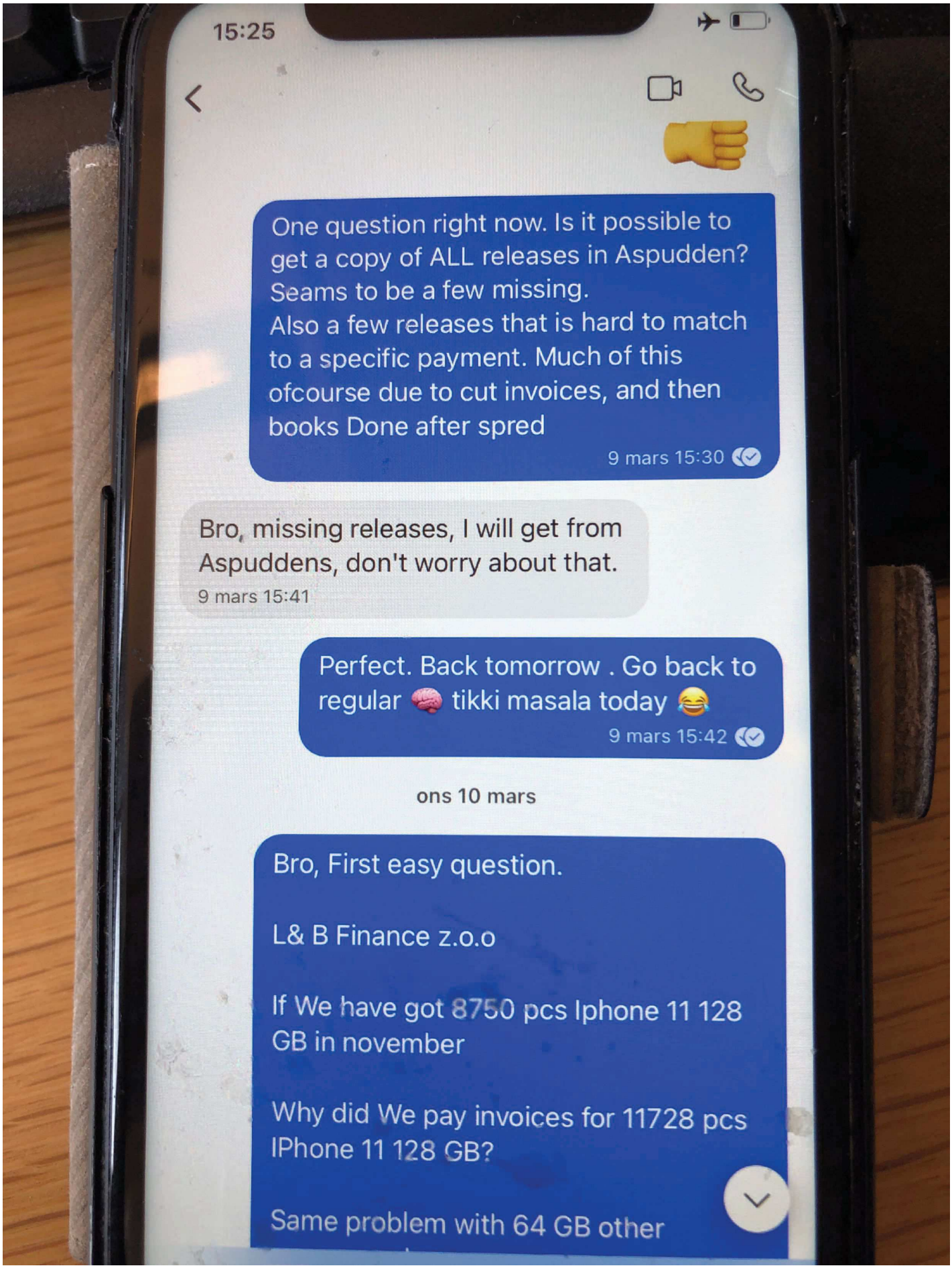
85.


Alex Norr @
10 dec. 2020
Morning Boss,
How did it go yesterday?
10 dec. 2020 08:15
Went ok yesterday
Just finalizing now and will be with you around your lunch time to share and discuss things
10 dec. 2020 08:54
Ok
10 dec. 2020 08:54
Just need to have the payments confirmations for your payments . My guy in bilders is gonna arrange a Log in session for me so I can get those
And then job done
10 dec. 2020 08:55
Great. Talk in a few hours then. Dont forget spred for November, its the 10th today
10 dec. 2020 08:57
I havnt
10 dec. 2020 08:57
Nytt meddelande

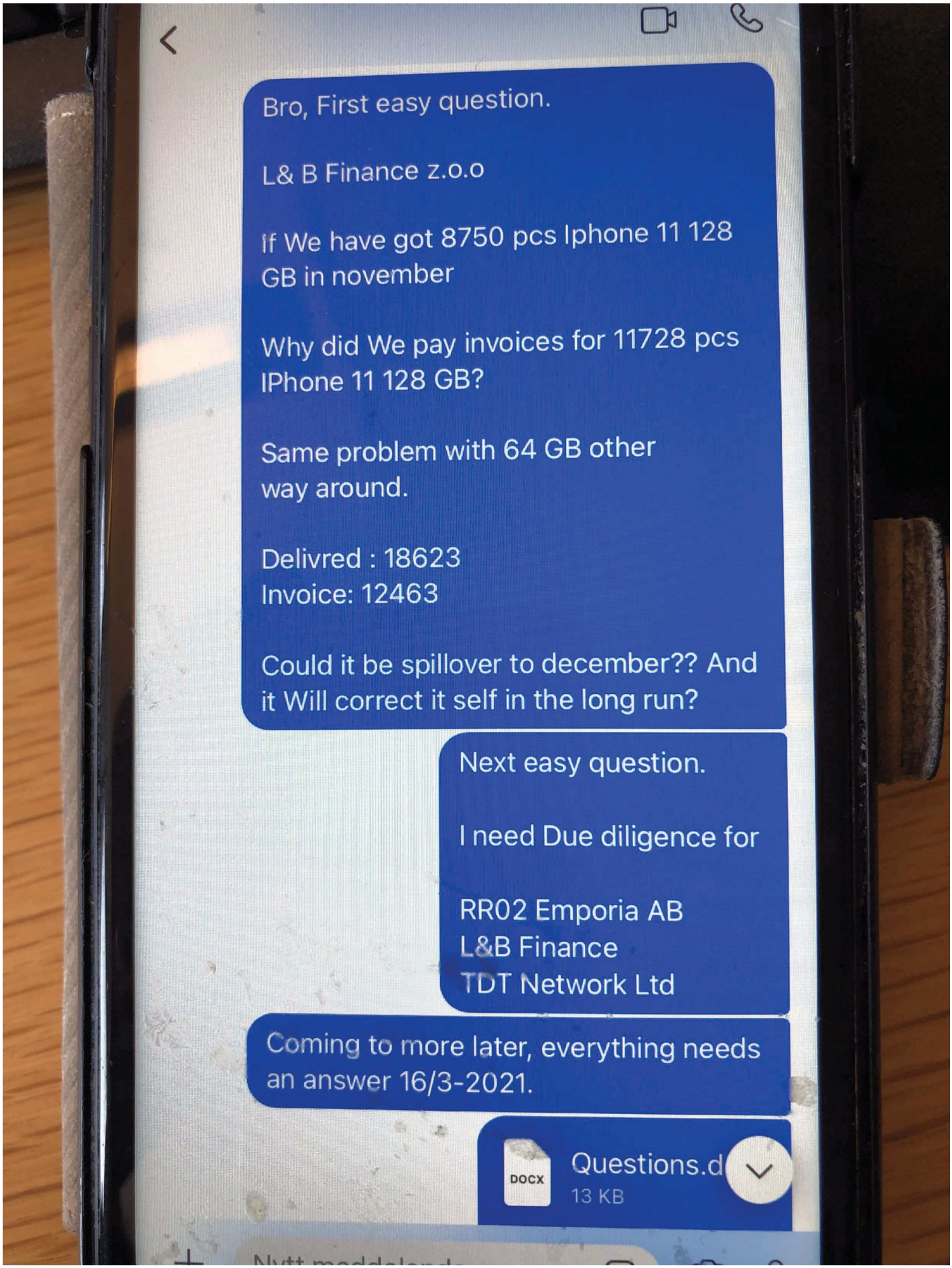
86.


14:29
Alex Norr
I havnt
10 dec. 2020 08:57
. Forgorcthatcuou handle it. Use to Ask Danny 4-5 times for the same thing, before it happens.
For got that you handle it. In the begining
10 dec. 2020 08:59
Bro I try to do my best but sometimes I get stuck as well
10 dec. 2020 09:01
I understand that. Not complaining, just telling a fact.
The difference between me and Danny, if ge asks. I do it in minutes. Should I have.something, it almost allways days.
I have a few thoughts about this, that could make things smoother. Lets talk about that later today when we call.
10 dec. 2020 09:04
Difference is he is handling 7 companies and everyone is up his ass. Too much for one person
That's why I am hiring help for him
Nytt meddelande

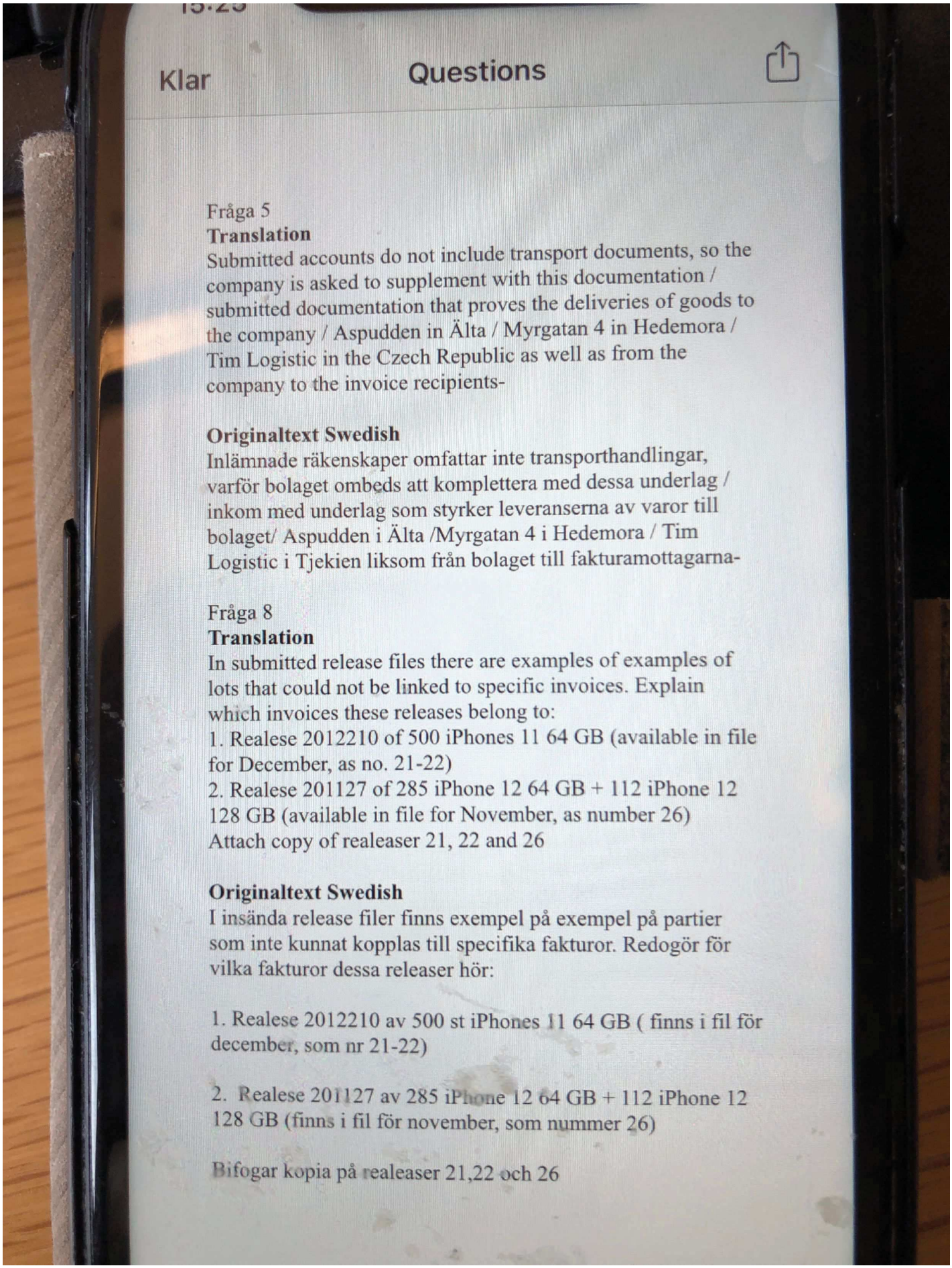
87.


15:25
One question right now. Is it possible to get a copy of ALL releases in Aspudden? Seams to be a few missing.
Also a few releases that is hard to match to a specific payment. Much of this ofcourse due to cut invoices, and then books Done after spred
9 mars 15:30
Bro, missing releases, I will get from Aspuddens, don't worry about that.
9 mars 15:41
Perfect. Back tomorrow . Go back to regular tikki masala today
9 mars 15:42
ons 10 mars
Bro, First easy question.
L& B Finance z.o.o
If We have got 8750 pcs Iphone 11 128 GB in november
Why did We pay invoices for 11728 pcs IPhone 11 128 GB?
Same problem with 64 GB other

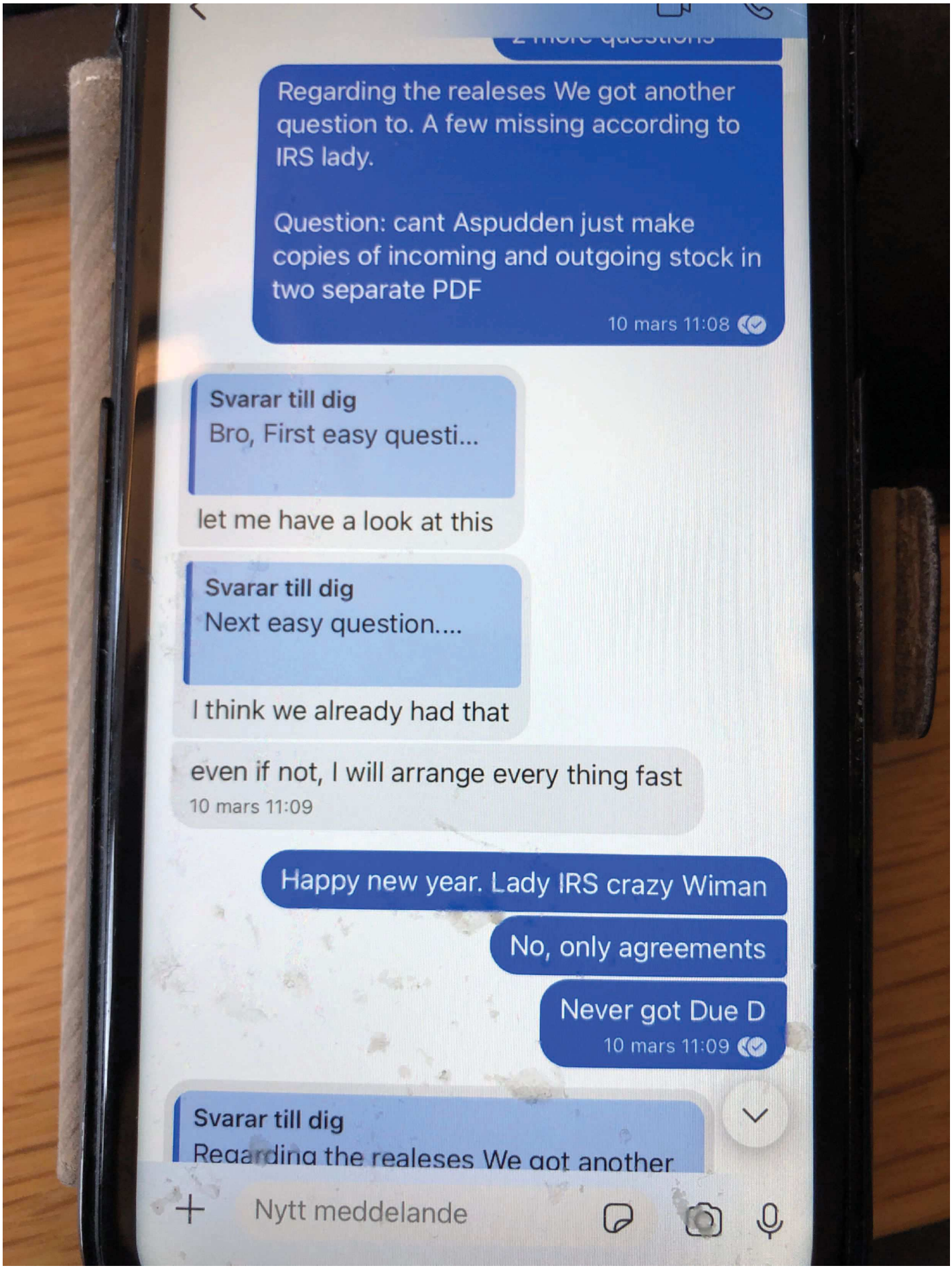
38.


Bro, First easy question.
L& B Finance z.o.o
If We have got 8750 pcs Iphone 11 128 GB in november
Why did We pay invoices for 11728 pcs IPhone 11 128 GB?
Same problem with 64 GB other way around.
Delivred : 18623
Invoice: 12463
Could it be spillover to december?? And it Will correct it self in the long run?
Next easy question.
I need Due diligence for
RR02 Emporia AB
L&B Finance
TDT Network Ltd
Coming to more later, everything needs an answer 16/3-2021.
DOCX
Questions.d
13 KB

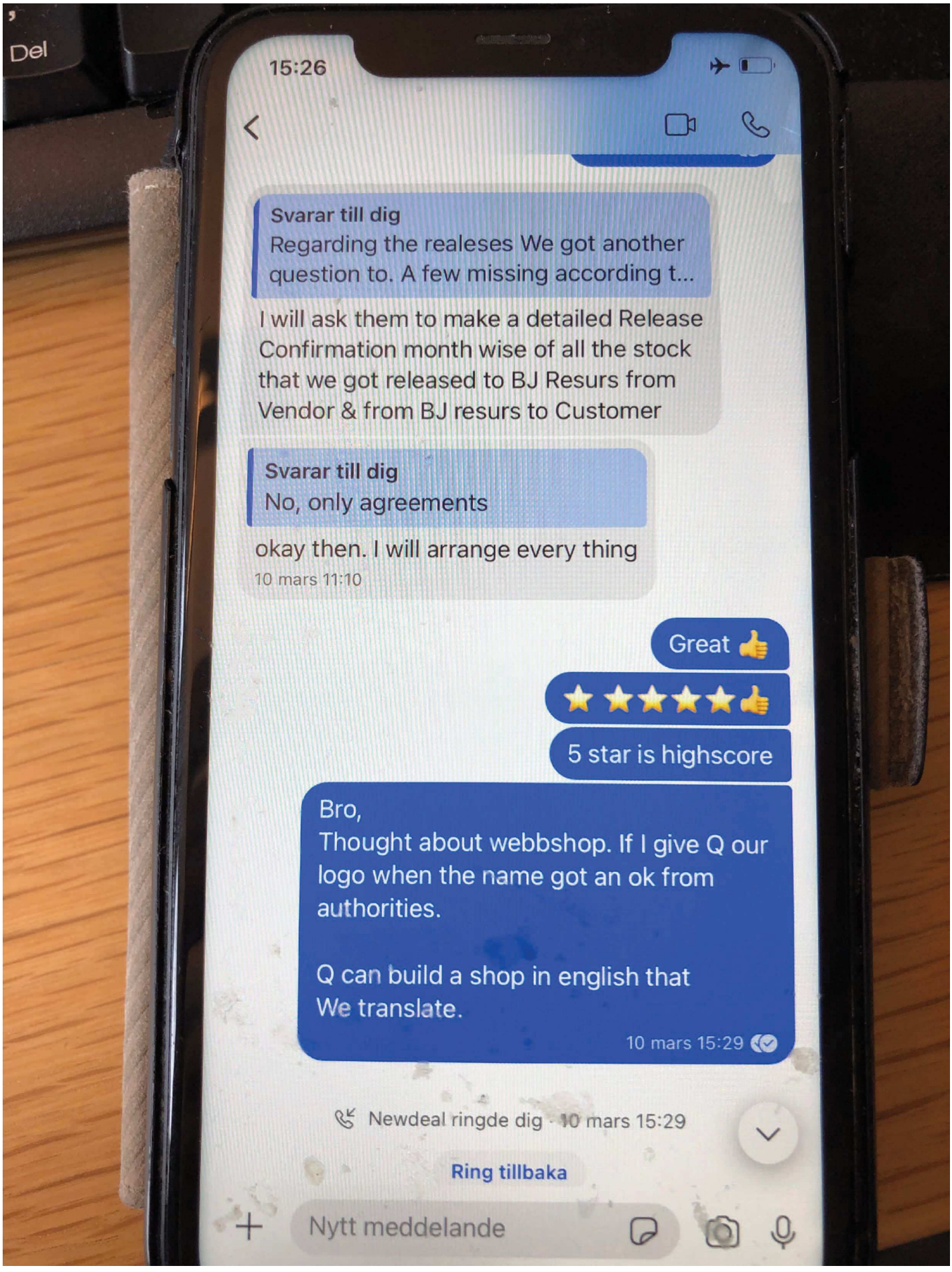
39.


Klar
Questions
Fråga 5
Translation
Submitted accounts do not include transport documents, so the company is asked to supplement with this documentation / submitted documentation that proves the deliveries of goods to the company / Aspudden in Älta / Myrgatan 4 in Hedemora / Tim Logistic in the Czech Republic as well as from the company to the invoice recipients-
Originaltext Swedish
Inlämnade räkenskaper omfattar inte transporthandlingar, varför bolaget ombeds att komplettera med dessa underlag / inkom med underlag som styrker leveranserna av varor till bolaget/ Aspudden i Älta /Myrgatan 4 i Hedemora / Tim Logistic i Tjekien liksom från bolaget till fakturamottagarna-
Fråga 8
Translation
In submitted release files there are examples of examples of lots that could not be linked to specific invoices. Explain which invoices these releases belong to:
1. Realese 2012210 of 500 iPhones 11 64 GB (available in file for December, as no. 21-22)
2. Realese 201127 of 285 iPhone 12 64 GB + 112 iPhone 12 128 GB (available in file for November, as number 26)
Attach copy of realeaser 21, 22 and 26
Originaltext Swedish
I insända release filer finns exempel på exempel på partier som inte kunnat kopplas till specifika fakturor. Redogör för vilka fakturor dessa releaser hör:
1. Realese 2012210 av 500 st iPhones 11 64 GB (finns i fil för december, som nr 21-22)
2. Realese 201127 av 285 iPhone 12 64 GB + 112 iPhone 12 128 GB (finns i fil för november, som nummer 26)
Bifogar kopia på realeaser 21,22 och 26

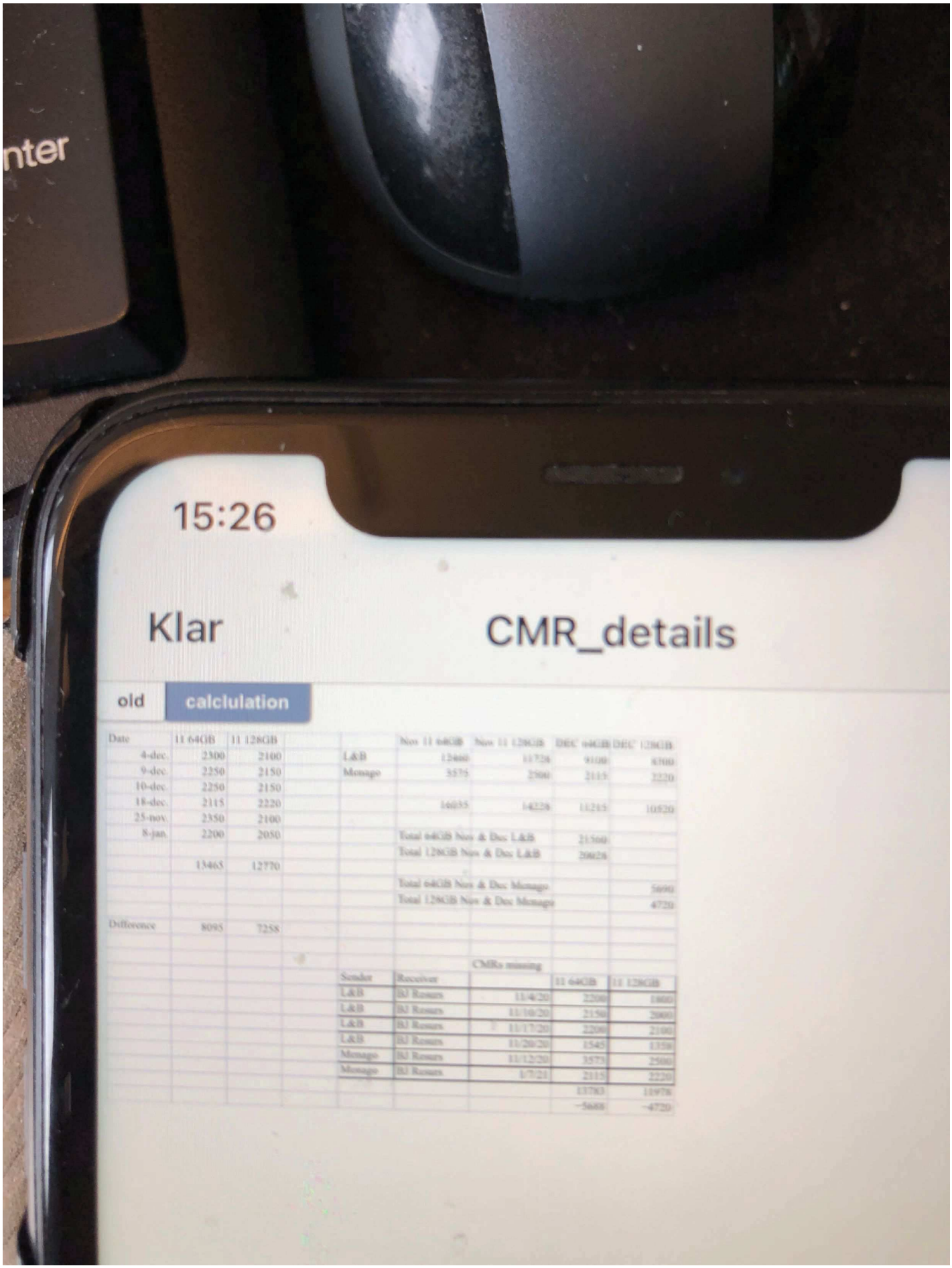
40.


Regarding the realeses We got another question to. A few missing according to IRS lady.
Question: cant Aspudden just make copies of incoming and outgoing stock in two separate PDF
10 mars 11:08
Svarar till dig
Bro, First easy questi...
let me have a look at this
Svarar till dig
Next easy question....
I think we already had that
even if not, I will arrange every thing fast
10 mars 11:09
Happy new year. Lady IRS crazy Wiman
No, only agreements
Never got Due D
10 mars 11:09
Svarar till dig
Regarding the realeses We got another
Nytt meddelande

41.


Del
15:26
Svarar till dig
Regarding the realeses We got another question to. A few missing according t...
I will ask them to make a detailed Release Confirmation month wise of all the stock that we got released to BJ Resurs from Vendor & from BJ resurs to Customer
Svarar till dig
No, only agreements
okay then. I will arrange every thing
10 mars 11:10
Great
5 star is highscore
Bro,
Thought about webbshop. If I give Q our logo when the name got an ok from authorities.
Q can build a shop in english that We translate.
10 mars 15:29
Newdeal ringde dig · 10 mars 15:29
Ring tillbaka
Nytt meddelande

42.



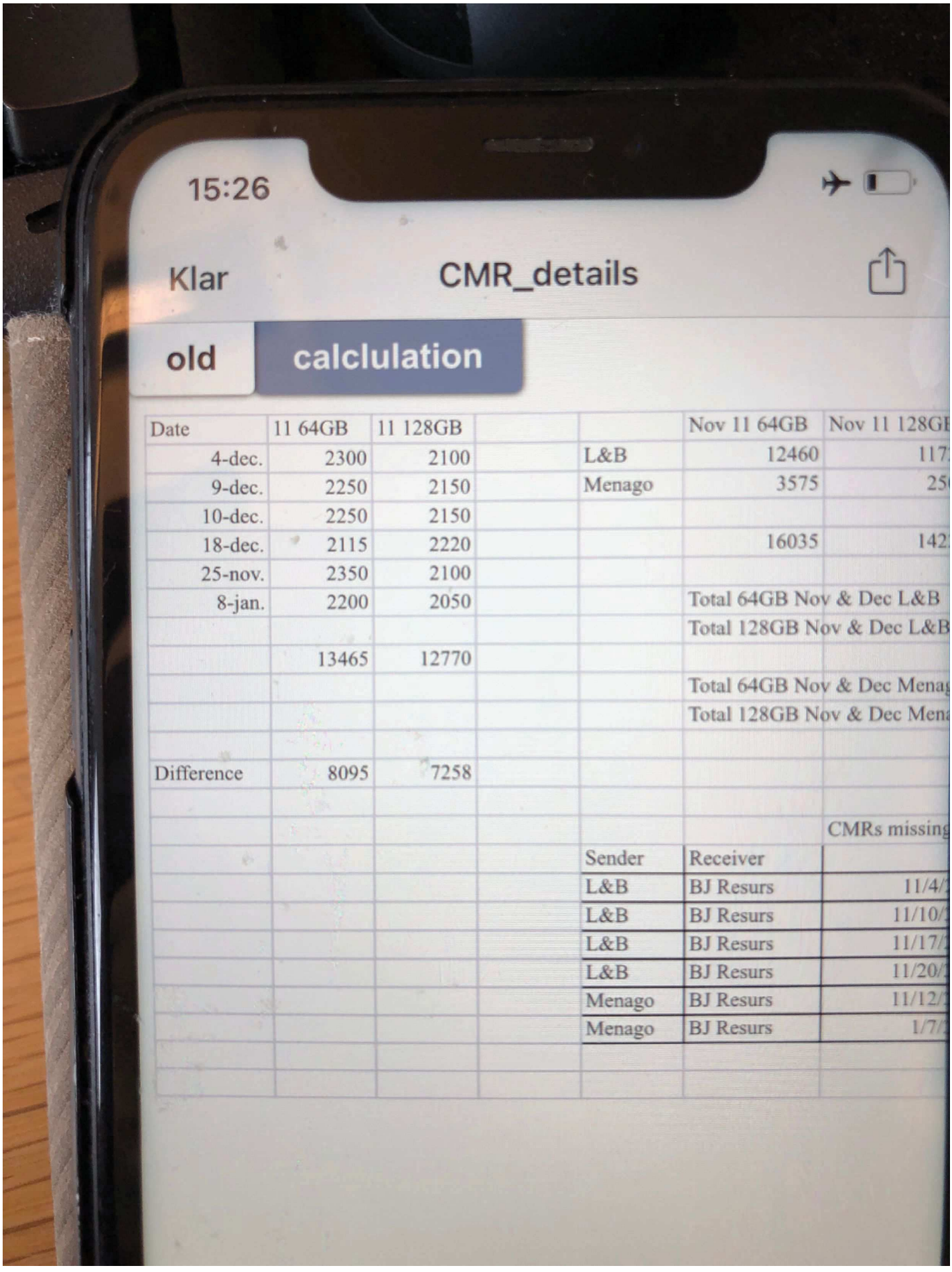
Date	11 64GB	11 128GB
4-dec.	2300	2100
9-dec.	2250	2150
10-dec.	2250	2150
18-dec.	2115	2220
25-nov.	2350	2100
8-jan.	2200	2050
	13465	12770
Difference	8095	7258

	Nov 11 64GB	Nov 11 128GB	DEC 64GB	DEC 128GB
L&B	12460	11728	9100	8700
Monago	3575	2500	2115	2220
	16035	14228	11215	10520
Total 64GB Nov & Dec L&B			21360	
Total 128GB Nov & Dec L&B			20028	
Total 64GB Nov & Dec Monago				5690
Total 128GB Nov & Dec Monago				4720

CMRs missing

Sender	Receiver		11 64GB	11 128GB
L&B	BJ Rosars	11/4/20	2200	1860
L&B	BJ Rosars	11/10/20	2150	2080
L&B	BJ Rosars	11/17/20	2200	2100
L&B	BJ Rosars	11/20/20	1545	1350
Monago	BJ Rosars	11/12/20	1571	2500
Monago	BJ Rosars	1/7/21	2115	2220
			13783	11978
			-5608	-4720

43.

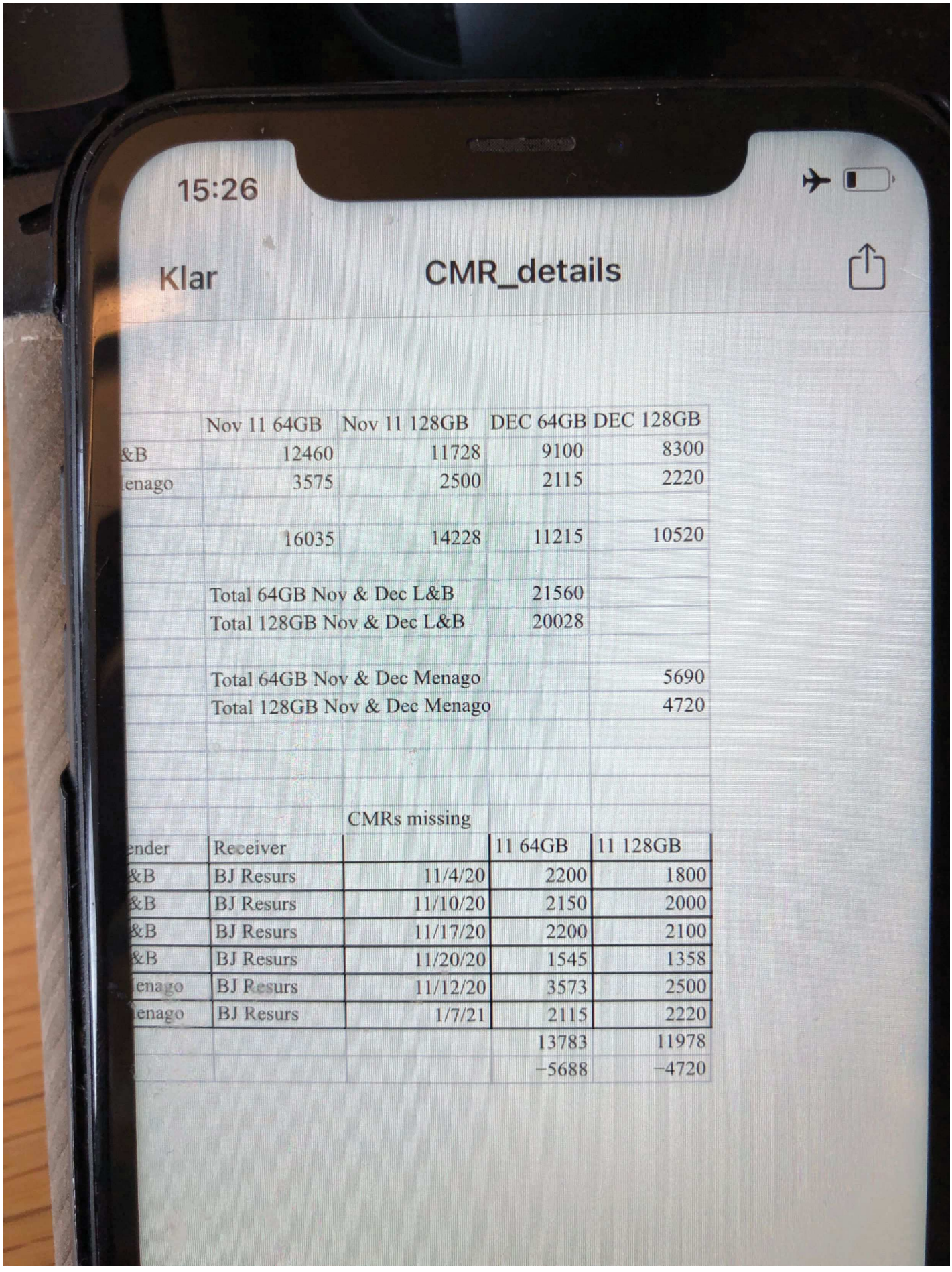


Date	11 64GB	11 128GB
4-dec.	2300	2100
9-dec.	2250	2150
10-dec.	2250	2150
18-dec.	2115	2220
25-nov.	2350	2100
8-jan.	2200	2050
	13465	12770
Difference	8095	7258

	Nov 11 64GB	Nov 11 128GB
L&B	12460	117
Menago	3575	25
	16035	142
	Total 64GB Nov & Dec L&B	
	Total 128GB Nov & Dec L&B	
	Total 64GB Nov & Dec Menag	
	Total 128GB Nov & Dec Mena	

Sender	Receiver	CMRs missing
L&B	BJ Resurs	11/4/1
L&B	BJ Resurs	11/10/1
L&B	BJ Resurs	11/17/1
L&B	BJ Resurs	11/20/1
Menago	BJ Resurs	11/12/1
Menago	BJ Resurs	1/7/1

44.



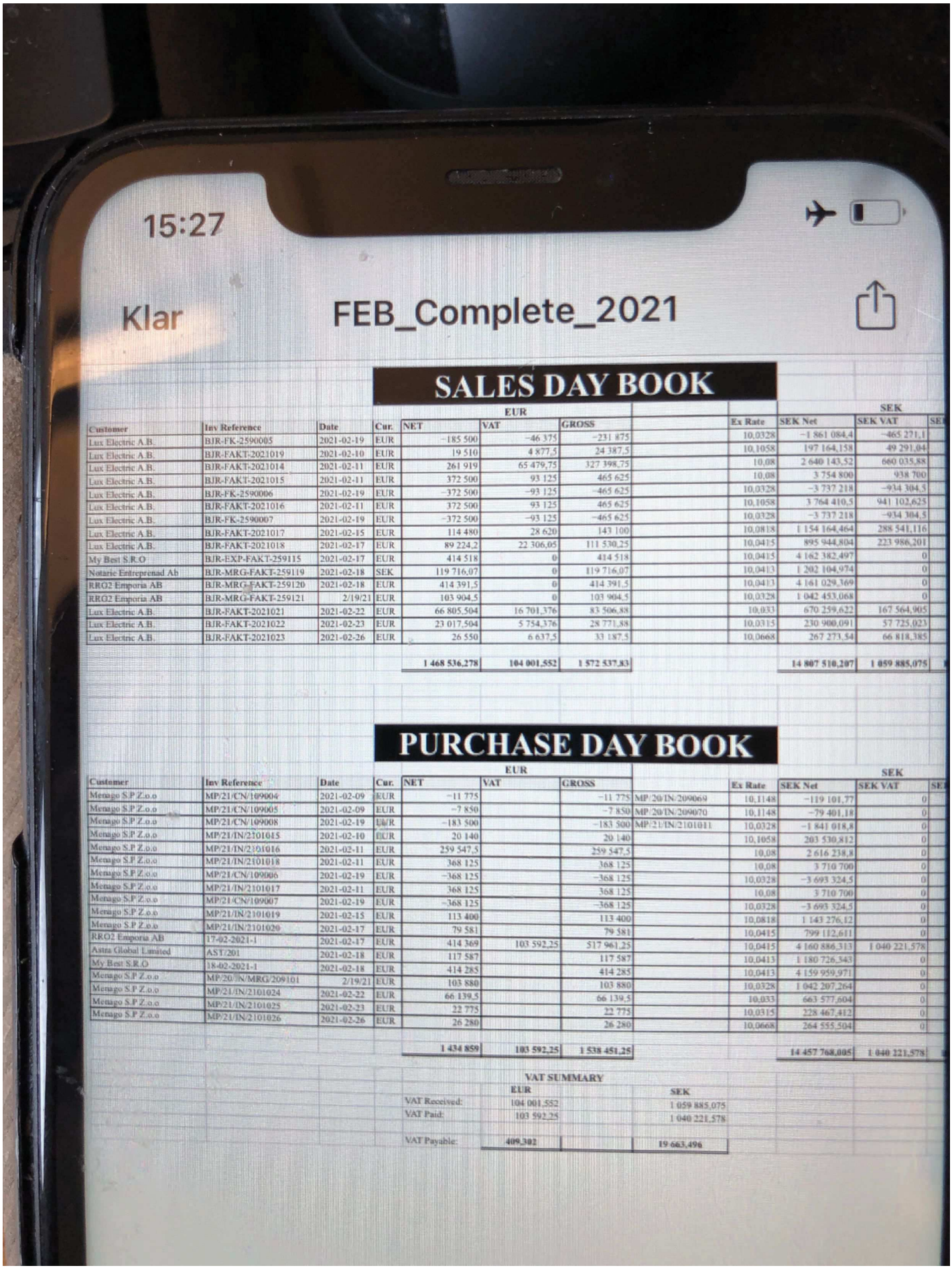
	Nov 11 64GB	Nov 11 128GB	DEC 64GB	DEC 128GB
&B	12460	11728	9100	8300
enago	3575	2500	2115	2220
	16035	14228	11215	10520

Total 64GB Nov & Dec L&B	21560
Total 128GB Nov & Dec L&B	20028
Total 64GB Nov & Dec Menago	5690
Total 128GB Nov & Dec Menago	4720

CMRs missing

ender	Receiver		11 64GB	11 128GB
&B	BJ Resurs	11/4/20	2200	1800
&B	BJ Resurs	11/10/20	2150	2000
&B	BJ Resurs	11/17/20	2200	2100
&B	BJ Resurs	11/20/20	1545	1358
enago	BJ Resurs	11/12/20	3573	2500
enago	BJ Resurs	1/7/21	2115	2220
			13783	11978
			−5688	−4720

45.



SALES DAY BOOK

				EUR					SEK		
Customer	Inv Reference	Date	Cur.	NET	VAT	GROSS		Ex Rate	SEK Net	SEK VAT	SE
Lux Electric A.B.	BJR-FK-2590005	2021-02-19	EUR	-185 500	-46 375	-231 875		10,0328	-1 861 084,4	-465 271,1	
Lux Electric A.B.	BJR-FAKT-2021019	2021-02-10	EUR	19 510	4 877,5	24 387,5		10,1058	197 164,158	49 291,04	
Lux Electric A.B.	BJR-FAKT-2021014	2021-02-11	EUR	261 919	65 479,75	327 398,75		10,08	2 640 143,52	660 035,88	
Lux Electric A.B.	BJR-FAKT-2021015	2021-02-11	EUR	372 500	93 125	465 625		10,08	3 754 800	938 700	
Lux Electric A.B.	BJR-FK-2590006	2021-02-19	EUR	-372 500	-93 125	-465 625		10,0328	-3 737 218	-934 304,5	
Lux Electric A.B.	BJR-FAKT-2021016	2021-02-11	EUR	372 500	93 125	465 625		10,1058	3 764 410,5	941 102,625	
Lux Electric A.B.	BJR-FK-2590007	2021-02-19	EUR	-372 500	-93 125	-465 625		10,0328	-3 737 218	-934 304,5	
Lux Electric A.B.	BJR-FAKT-2021017	2021-02-15	EUR	114 480	28 620	143 100		10,0818	1 154 164,464	288 541,116	
Lux Electric A.B.	BJR-FAKT-2021018	2021-02-17	EUR	89 224,2	22 306,05	111 530,25		10,0415	895 944,804	223 986,201	
My Best S.R.O	BJR-EXP-FAKT-259115	2021-02-17	EUR	414 518	0	414 518		10,0415	4 162 382,497	0	
Notarie Entreprenad Ab	BJR-MRG-FAKT-259119	2021-02-18	SEK	119 716,07	0	119 716,07		10,0413	1 202 104,974	0	
RRO2 Emporia AB	BJR-MRG-FAKT-259120	2021-02-18	EUR	414 391,5	0	414 391,5		10,0413	4 161 029,369	0	
RRO2 Emporia AB	BJR-MRG-FAKT-259121	2/19/21	EUR	103 904,5	0	103 904,5		10,0328	1 042 453,068	0	
Lux Electric A.B.	BJR-FAKT-2021021	2021-02-22	EUR	66 805,504	16 701,376	83 506,88		10,033	670 259,622	167 564,905	
Lux Electric A.B.	BJR-FAKT-2021022	2021-02-23	EUR	23 017,504	5 754,376	28 771,88		10,0315	230 900,091	57 725,023	
Lux Electric A.B.	BJR-FAKT-2021023	2021-02-26	EUR	26 550	6 637,5	33 187,5		10,0668	267 273,54	66 818,385	
				1 468 536,278	104 001,552	1 572 537,83			14 807 510,207	1 059 885,075	

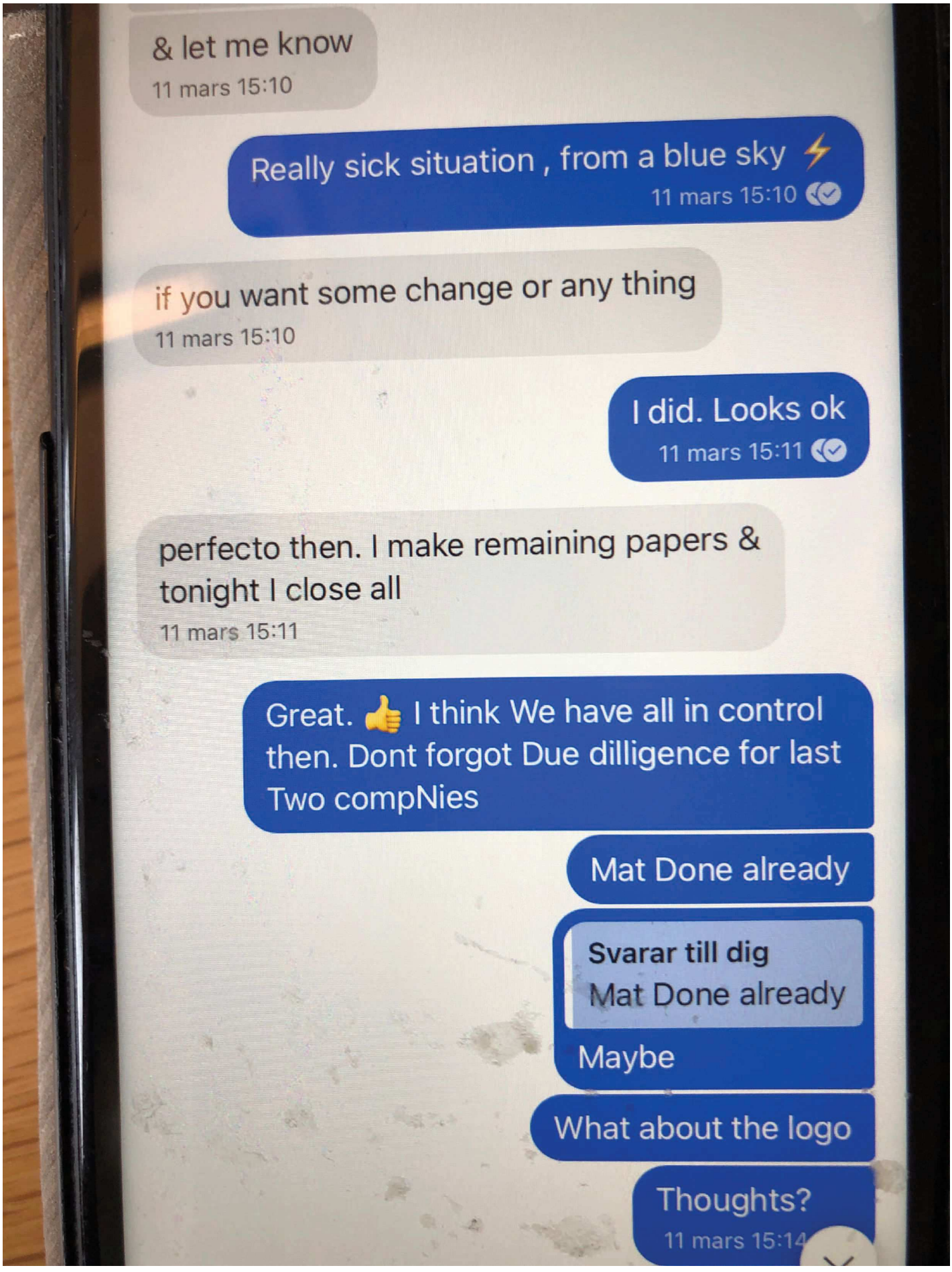
PURCHASE DAY BOOK

				EUR					SEK		
Customer	Inv Reference	Date	Cur.	NET	VAT	GROSS		Ex Rate	SEK Net	SEK VAT	SE
Menago S.P Z.o.o	MP/21/CN/109004	2021-02-09	EUR	-11 775		-11 775	MP/20/IN/209069	10,1148	-119 101,77	0	
Menago S.P Z.o.o	MP/21/CN/109005	2021-02-09	EUR	-7 850		-7 850	MP/20/IN/209070	10,1148	-79 401,18	0	
Menago S.P Z.o.o	MP/21/CN/109008	2021-02-19	EUR	-183 500		-183 500	MP/21/IN/2101011	10,0328	-1 841 018,8	0	
Menago S.P Z.o.o	MP/21/IN/2101015	2021-02-10	EUR	20 140		20 140		10,1058	203 530,812	0	
Menago S.P Z.o.o	MP/21/IN/2101016	2021-02-11	EUR	259 547,5		259 547,5		10,08	2 616 238,8	0	
Menago S.P Z.o.o	MP/21/IN/2101018	2021-02-11	EUR	368 125		368 125		10,08	3 710 700	0	
Menago S.P Z.o.o	MP/21/CN/109006	2021-02-19	EUR	-368 125		-368 125		10,0328	-3 693 324,5	0	
Menago S.P Z.o.o	MP/21/IN/2101017	2021-02-11	EUR	368 125		368 125		10,08	3 710 700	0	
Menago S.P Z.o.o	MP/21/CN/109007	2021-02-19	EUR	-368 125		-368 125		10,0328	-3 693 324,5	0	
Menago S.P Z.o.o	MP/21/IN/2101019	2021-02-15	EUR	113 400		113 400		10,0818	1 143 276,12	0	
Menago S.P Z.o.o	MP/21/IN/2101020	2021-02-17	EUR	79 581		79 581		10,0415	799 112,611	0	
RRO2 Emporia AB	17-02-2021-1	2021-02-17	EUR	414 369	103 592,25	517 961,25		10,0415	4 160 886,313	1 040 221,578	
Astra Global Limited	AST/201	2021-02-18	EUR	117 587		117 587		10,0413	1 180 726,343	0	
My Best S.R.O	18-02-2021-1	2021-02-18	EUR	414 285		414 285		10,0413	4 159 959,971	0	
Menago S.P Z.o.o	MP/20/IN/MRG/209101	2/19/21	EUR	103 880		103 880		10,0328	1 042 207,264	0	
Menago S.P Z.o.o	MP/21/IN/2101024	2021-02-22	EUR	66 139,5		66 139,5		10,033	663 577,604	0	
Menago S.P Z.o.o	MP/21/IN/2101025	2021-02-23	EUR	22 775		22 775		10,0315	228 467,412	0	
Menago S.P Z.o.o	MP/21/IN/2101026	2021-02-26	EUR	26 280		26 280		10,0668	264 555,504	0	
				1 434 859	103 592,25	1 538 451,25			14 457 768,005	1 040 221,578	

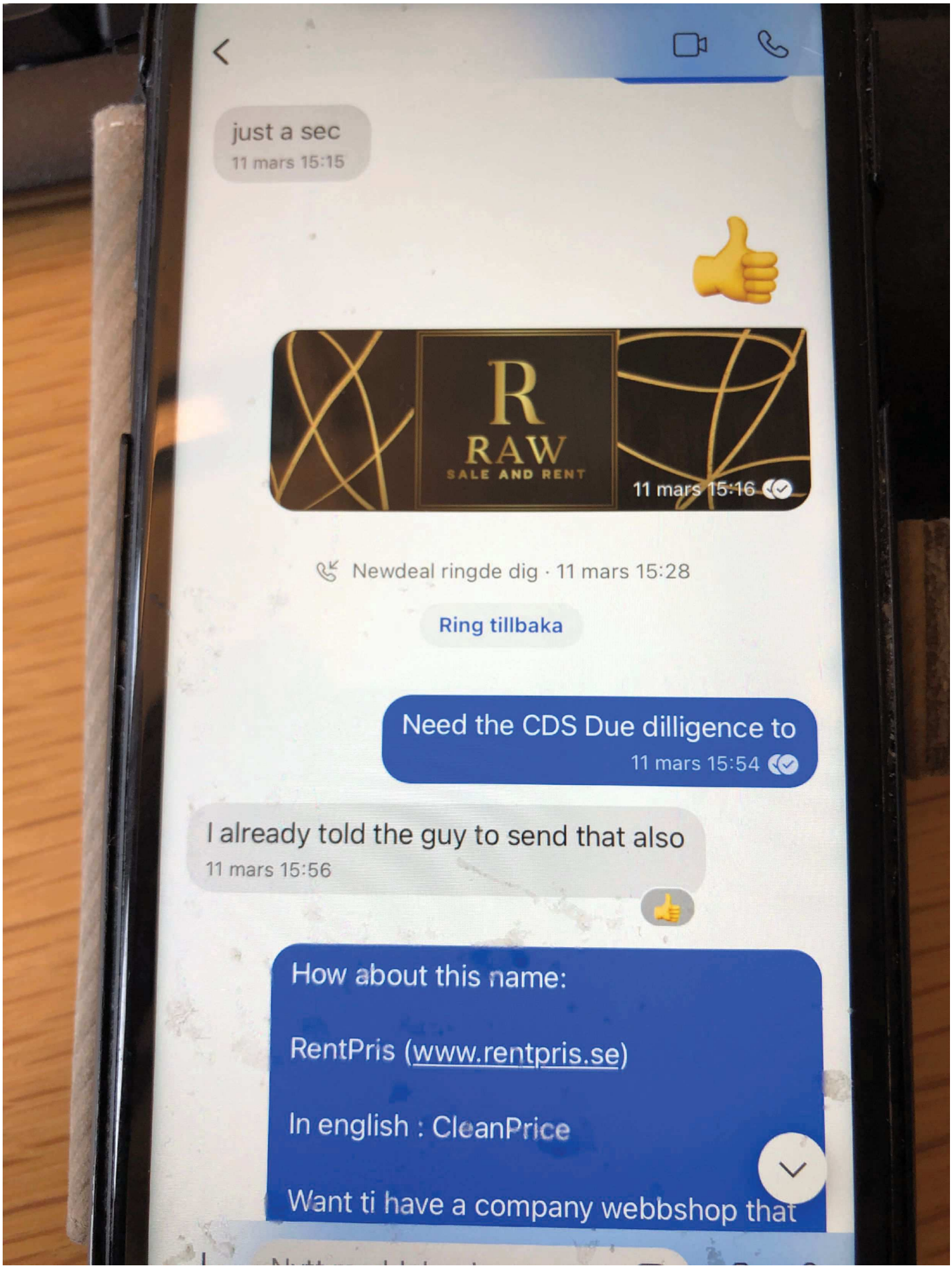
VAT SUMMARY

	EUR	SEK
VAT Received:	104 001,552	1 059 885,075
VAT Paid:	103 592,25	1 040 221,578
VAT Payable:	409,302	19 663,496

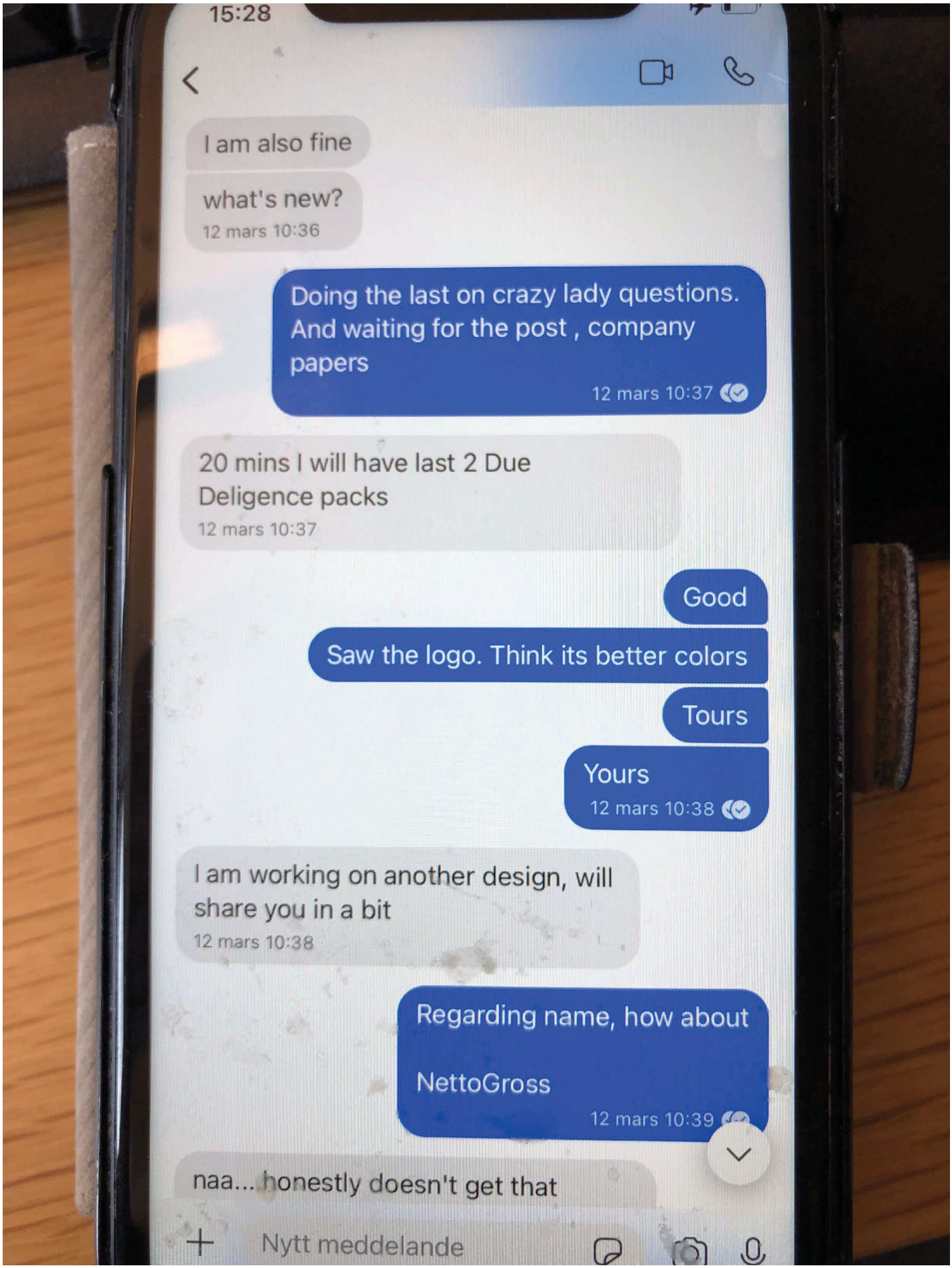
46.


& let me know
11 mars 15:10
Really sick situation , from a blue sky
11 mars 15:10
if you want some change or any thing
11 mars 15:10
I did. Looks ok
11 mars 15:11
perfecto then. I make remaining papers & tonight I close all
11 mars 15:11
Great. I think We have all in control then. Dont forgot Due dilligence for last Two compNies
Mat Done already
Svarar till dig
Mat Done already
Maybe
What about the logo
Thoughts?
11 mars 15:14

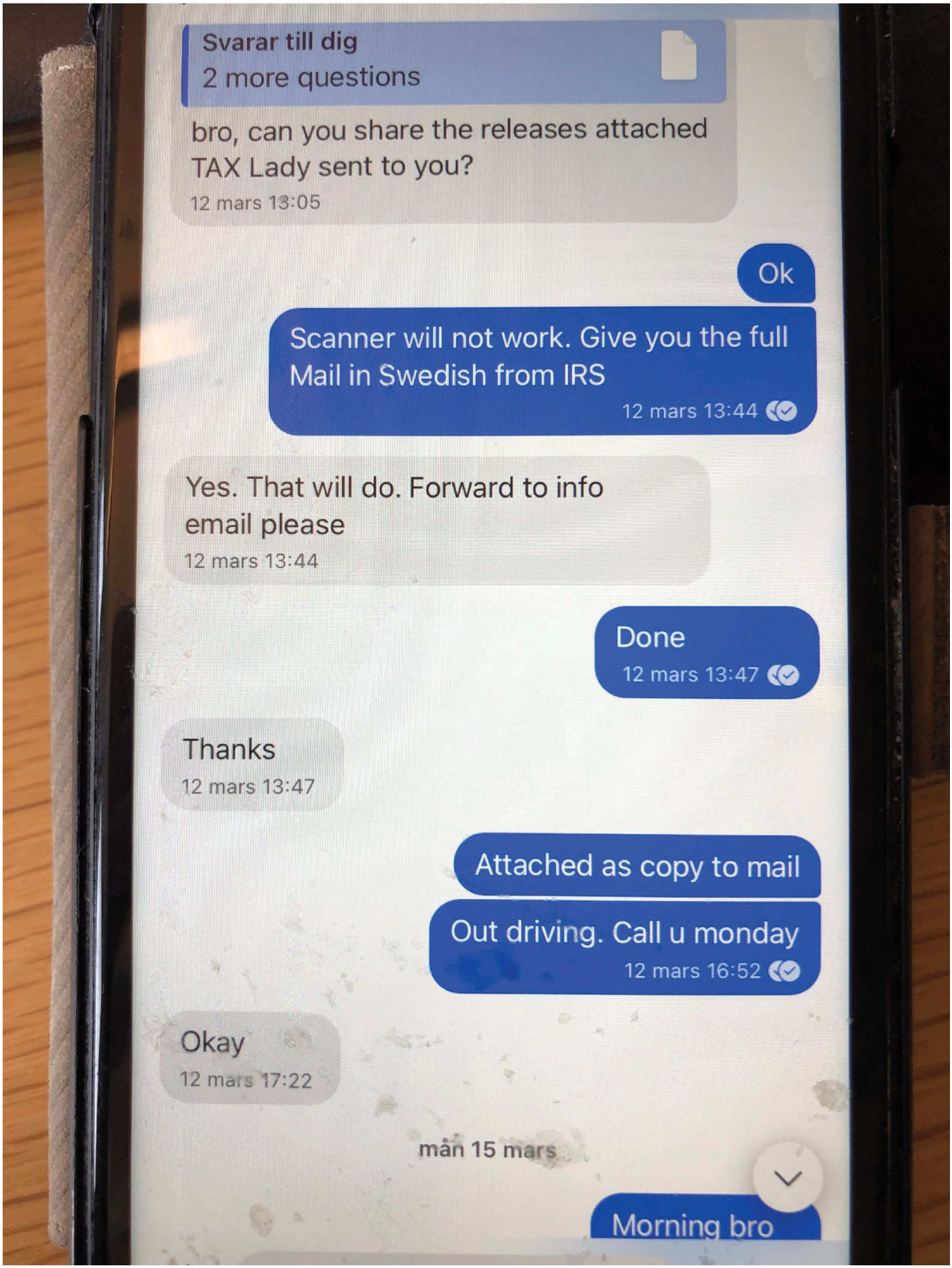
50.


just a sec
11 mars 15:15
R
RAW
SALE AND RENT
11 mars 15:16
Newdeal ringde dig · 11 mars 15:28
Ring tillbaka
Need the CDS Due dilligence to
11 mars 15:54
I already told the guy to send that also
11 mars 15:56
How about this name:
RentPris (www.rentpris.se)
In english : CleanPrice
Want ti have a company webbshop that

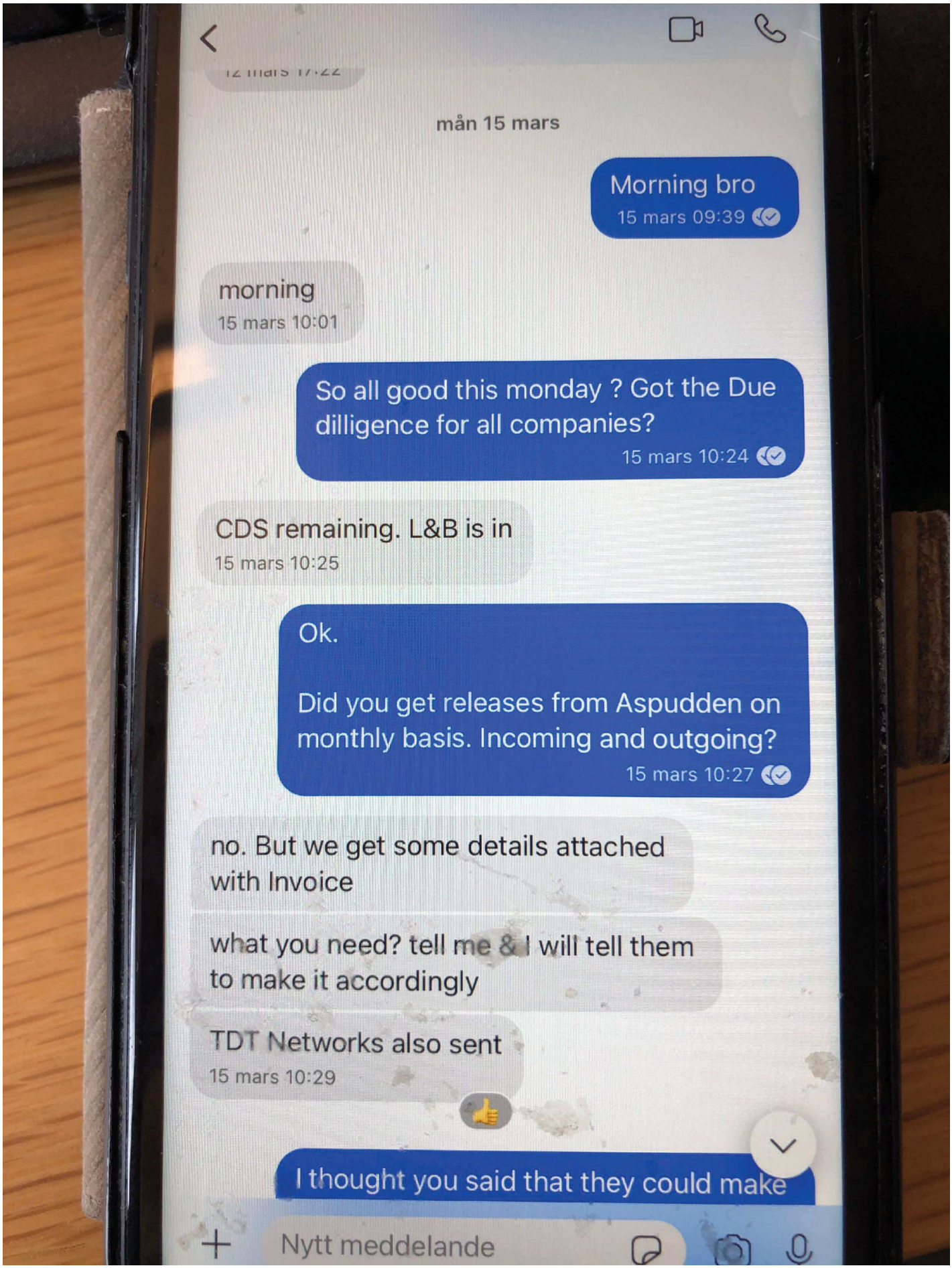
51.


15:28
I am also fine
what's new?
12 mars 10:36
Doing the last on crazy lady questions. And waiting for the post , company papers
12 mars 10:37
20 mins I will have last 2 Due Deligence packs
12 mars 10:37
Good
Saw the logo. Think its better colors
Tours
Yours
12 mars 10:38
I am working on another design, will share you in a bit
12 mars 10:38
Regarding name, how about
NettoGross
12 mars 10:39
naa... honestly doesn't get that
Nytt meddelande

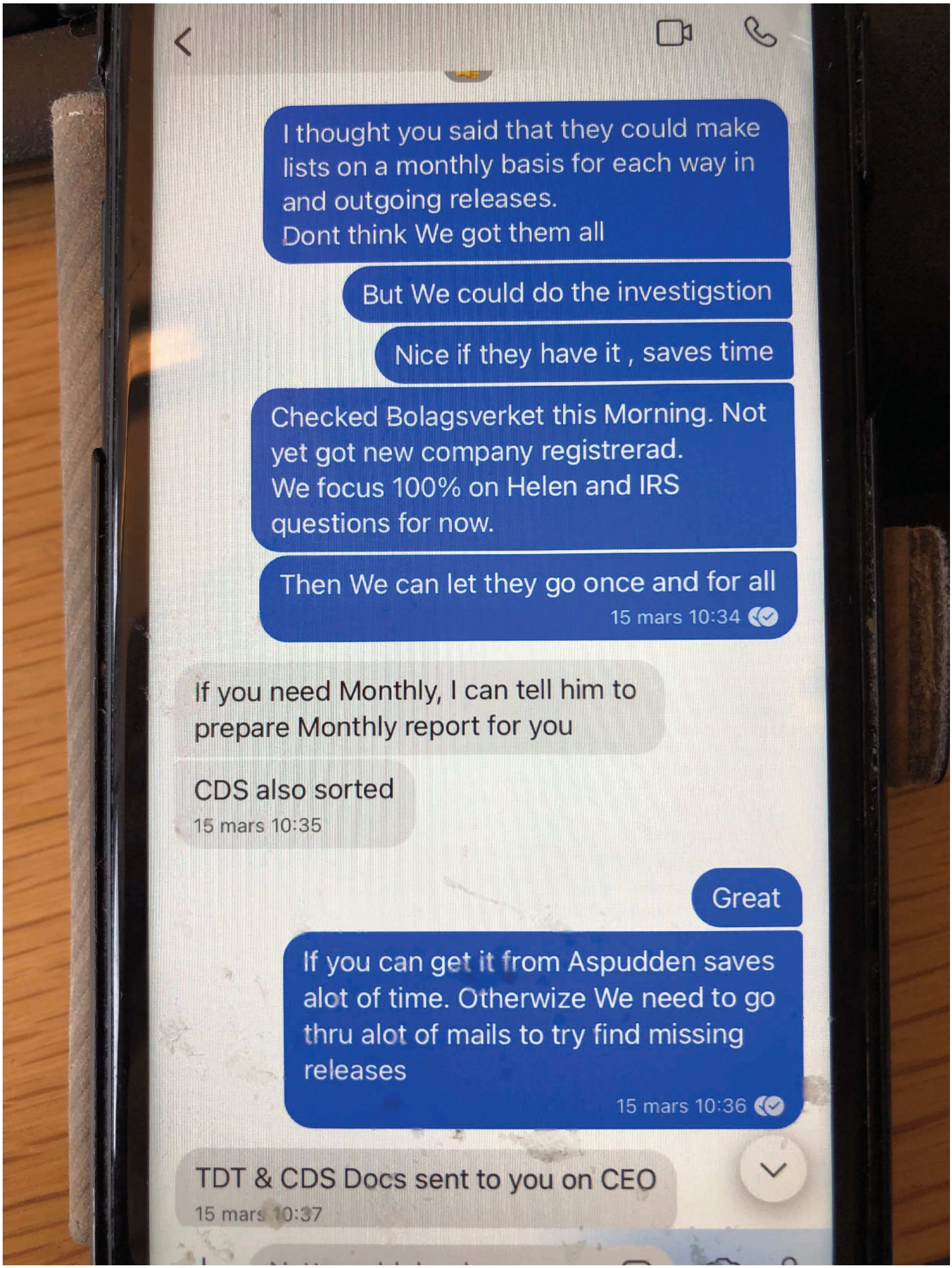
54.


Svarar till dig
2 more questions
bro, can you share the releases attached TAX Lady sent to you?
12 mars 13:05
Ok
Scanner will not work. Give you the full Mail in Swedish from IRS
12 mars 13:44
Yes. That will do. Forward to info email please
12 mars 13:44
Done
12 mars 13:47
Thanks
12 mars 13:47
Attached as copy to mail
Out driving. Call u monday
12 mars 16:52
Okay
12 mars 17:22
mån 15 mars
Morning bro

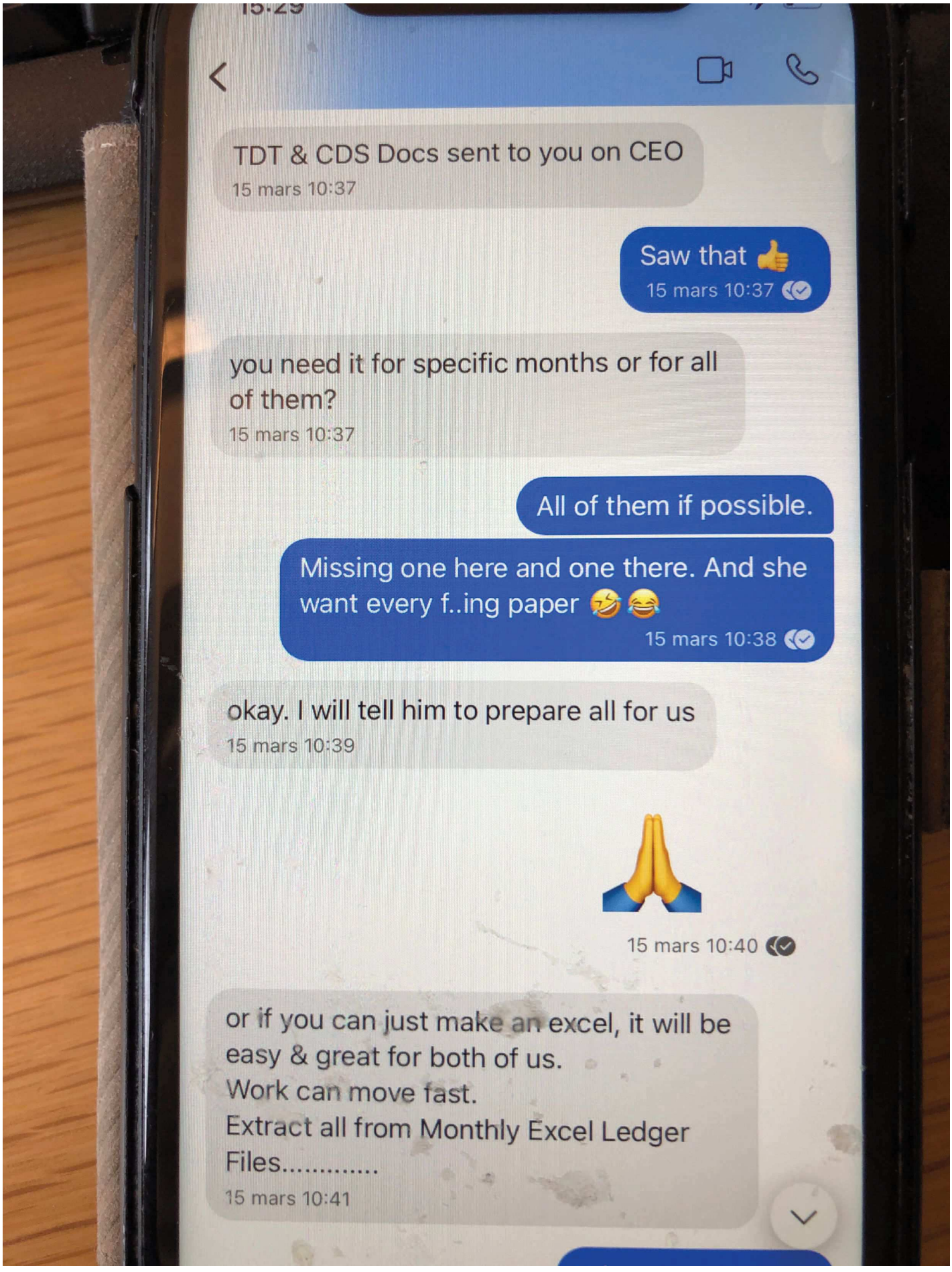
58.


mån 15 mars
Morning bro
15 mars 09:39
morning
15 mars 10:01
So all good this monday ? Got the Due dilligence for all companies?
15 mars 10:24
CDS remaining. L&B is in
15 mars 10:25
Ok.
Did you get releases from Aspudden on monthly basis. Incoming and outgoing?
15 mars 10:27
no. But we get some details attached with Invoice
what you need? tell me & I will tell them to make it accordingly
TDT Networks also sent
15 mars 10:29
I thought you said that they could make
Nytt meddelande

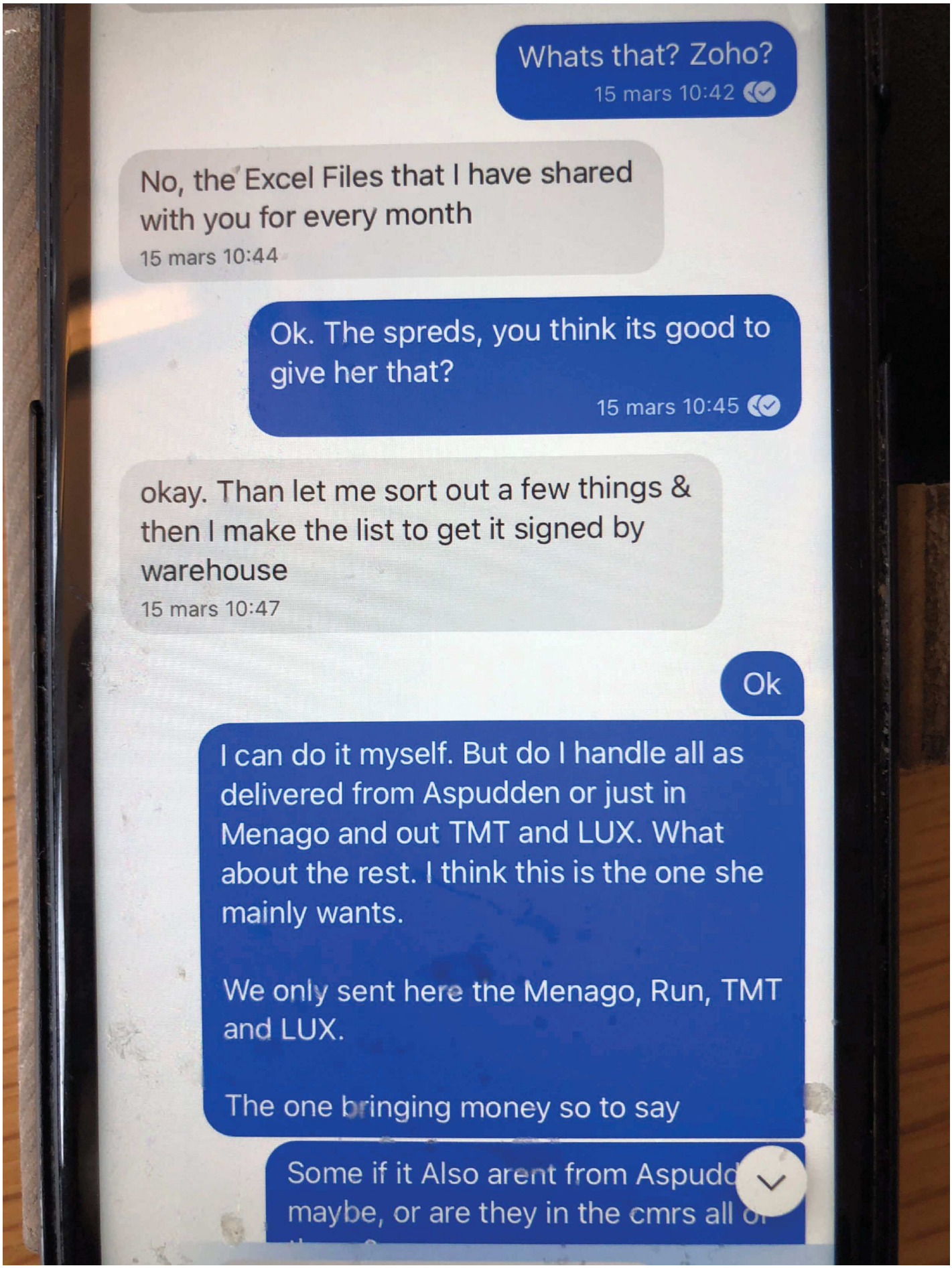
59.


I thought you said that they could make lists on a monthly basis for each way in and outgoing releases.
Dont think We got them all
But We could do the investigstion
Nice if they have it , saves time
Checked Bolagsverket this Morning. Not yet got new company registrerad.
We focus 100% on Helen and IRS questions for now.
Then We can let they go once and for all
15 mars 10:34
If you need Monthly, I can tell him to prepare Monthly report for you
CDS also sorted
15 mars 10:35
Great
If you can get it from Aspudden saves alot of time. Otherwize We need to go thru alot of mails to try find missing releases
15 mars 10:36
TDT & CDS Docs sent to you on CEO
15 mars 10:37

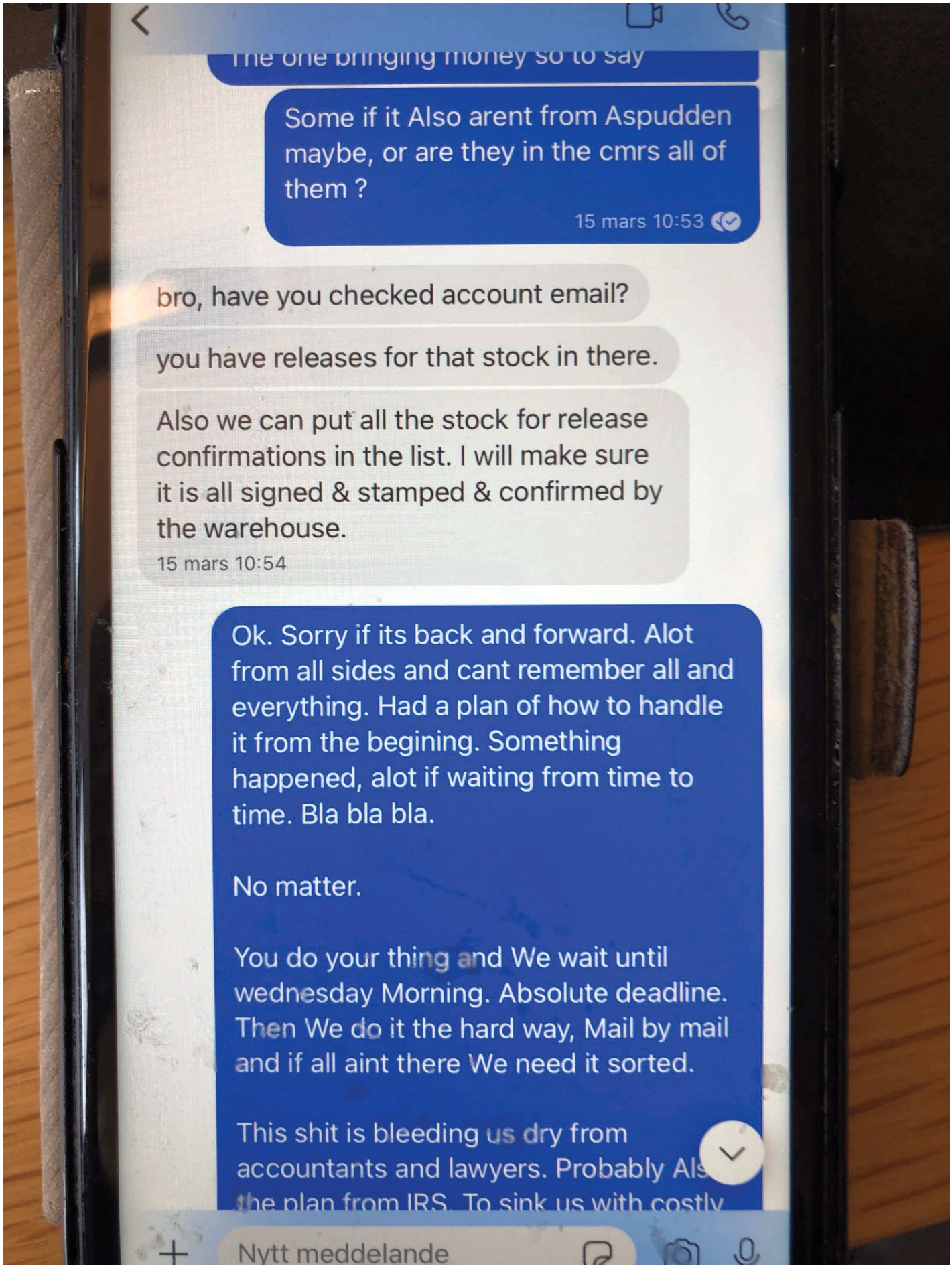
60.


TDT & CDS Docs sent to you on CEO
15 mars 10:37
Saw that 👍
15 mars 10:37
you need it for specific months or for all of them?
15 mars 10:37
All of them if possible.
Missing one here and one there. And she want every f..ing paper 🤣😂
15 mars 10:38
okay. I will tell him to prepare all for us
15 mars 10:39
🙏
15 mars 10:40
or if you can just make an excel, it will be easy & great for both of us.
Work can move fast.
Extract all from Monthly Excel Ledger Files.....
15 mars 10:41

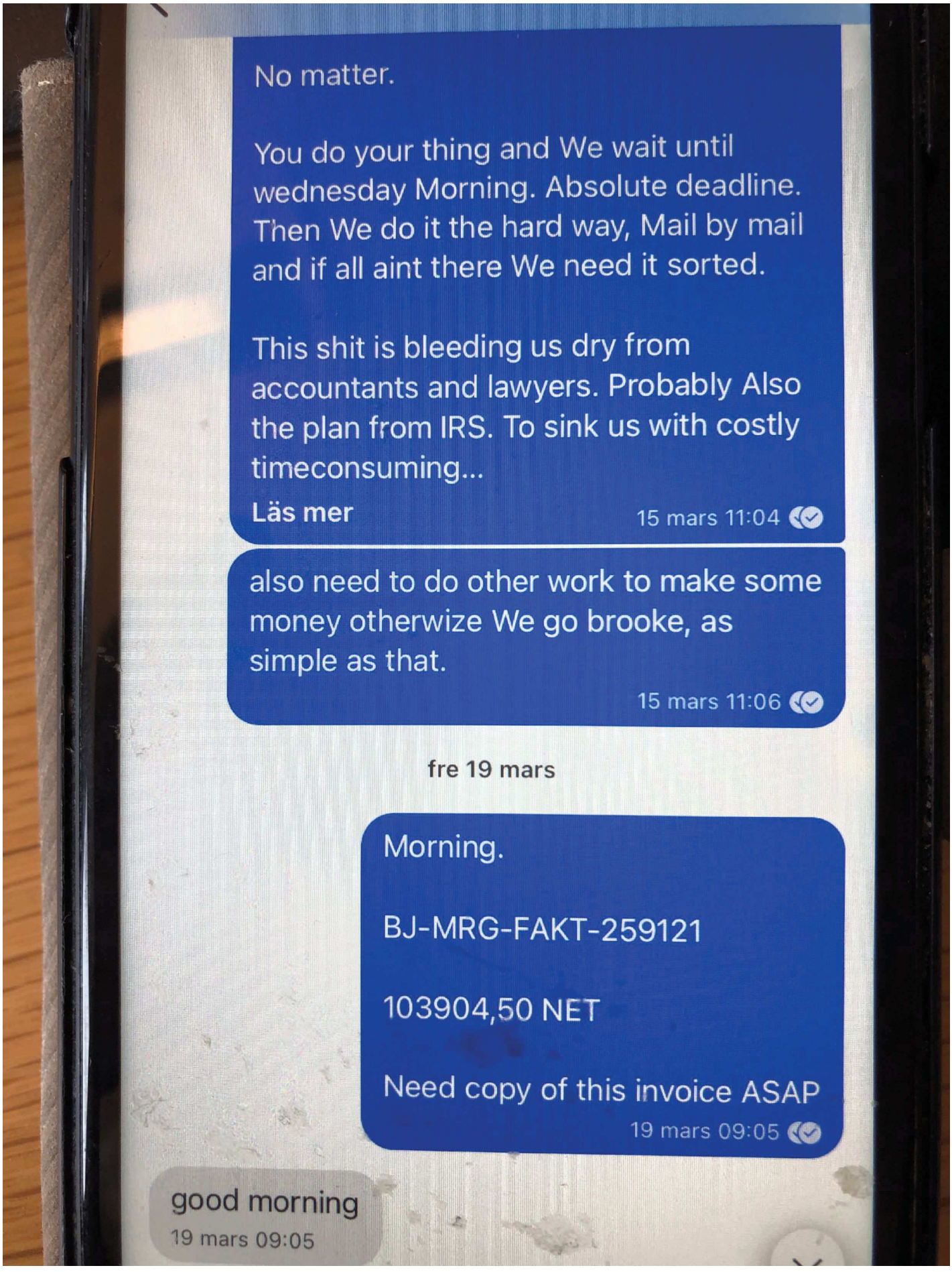
61.


Whats that? Zoho?
15 mars 10:42
No, the Excel Files that I have shared with you for every month
15 mars 10:44
Ok. The spreds, you think its good to give her that?
15 mars 10:45
okay. Than let me sort out a few things & then I make the list to get it signed by warehouse
15 mars 10:47
Ok
I can do it myself. But do I handle all as delivered from Aspudden or just in Menago and out TMT and LUX. What about the rest. I think this is the one she mainly wants.
We only sent here the Menago, Run, TMT and LUX.
The one bringing money so to say
Some if it Also arent from Aspudd
maybe, or are they in the cmrs all

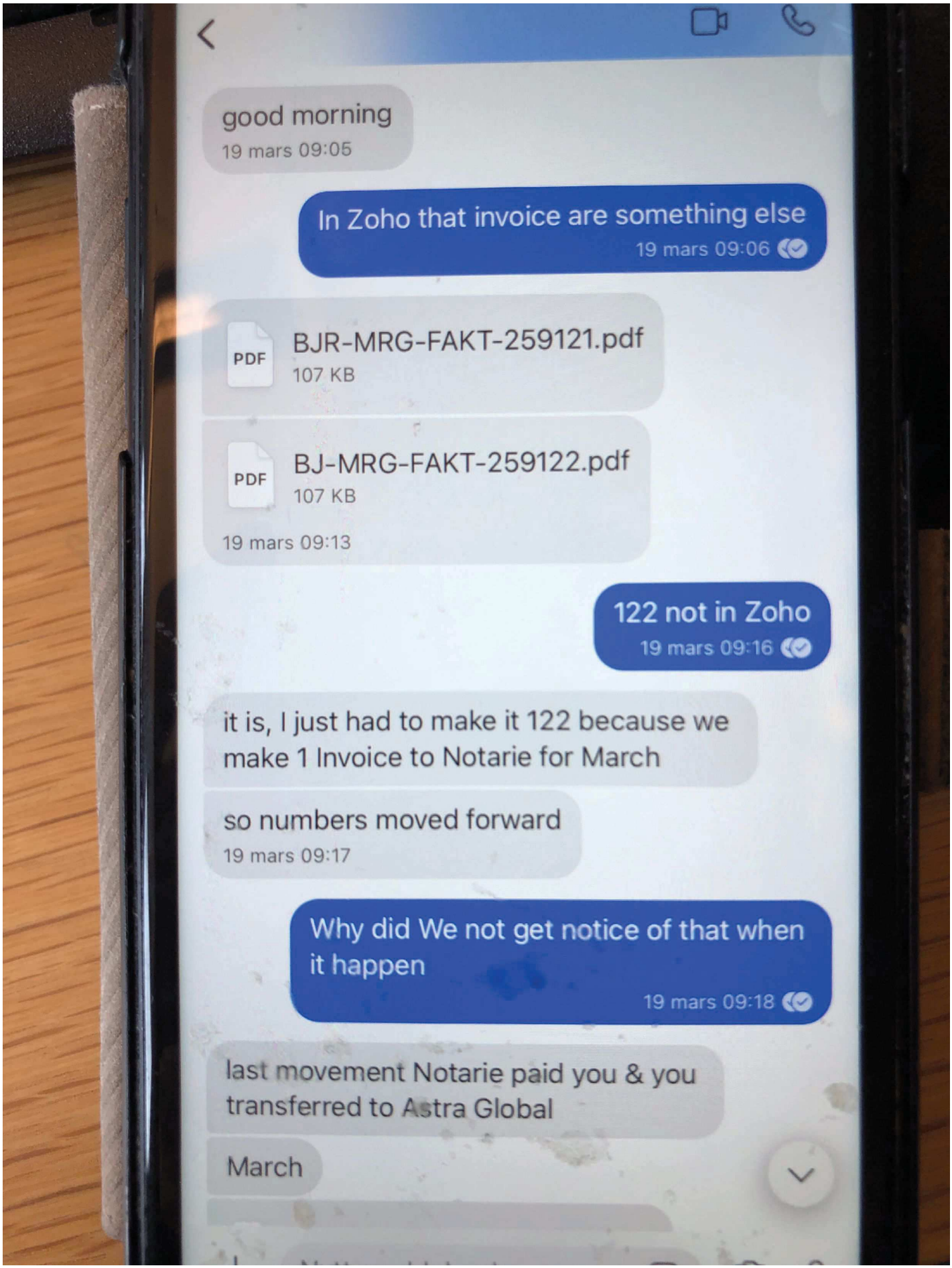
62.


The one bringing money so to say
Some if it Also arent from Aspudden maybe, or are they in the cmrs all of them ?
15 mars 10:53
bro, have you checked account email?
you have releases for that stock in there.
Also we can put all the stock for release confirmations in the list. I will make sure it is all signed & stamped & confirmed by the warehouse.
15 mars 10:54
Ok. Sorry if its back and forward. Alot from all sides and cant remember all and everything. Had a plan of how to handle it from the begining. Something happened, alot if waiting from time to time. Bla bla bla.
No matter.
You do your thing and We wait until wednesday Morning. Absolute deadline. Then We do it the hard way, Mail by mail and if all aint there We need it sorted.
This shit is bleeding us dry from accountants and lawyers. Probably Als
the plan from IRS. To sink us with costly
Nytt meddelande

63.


No matter.
You do your thing and We wait until wednesday Morning. Absolute deadline. Then We do it the hard way, Mail by mail and if all aint there We need it sorted.
This shit is bleeding us dry from accountants and lawyers. Probably Also the plan from IRS. To sink us with costly timeconsuming...
Läs mer
15 mars 11:04
also need to do other work to make some money otherwize We go brooke, as simple as that.
15 mars 11:06
fre 19 mars
Morning.
BJ-MRG-FAKT-259121
103904,50 NET
Need copy of this invoice ASAP
19 mars 09:05
good morning
19 mars 09:05

64.


good morning
19 mars 09:05
In Zoho that invoice are something else
19 mars 09:06
PDF
BJR-MRG-FAKT-259121.pdf
107 KB
PDF
BJ-MRG-FAKT-259122.pdf
107 KB
19 mars 09:13
122 not in Zoho
19 mars 09:16
it is, I just had to make it 122 because we make 1 Invoice to Notarie for March
so numbers moved forward
19 mars 09:17
Why did We not get notice of that when it happen
19 mars 09:18
last movement Notarie paid you & you transferred to Astra Global
March

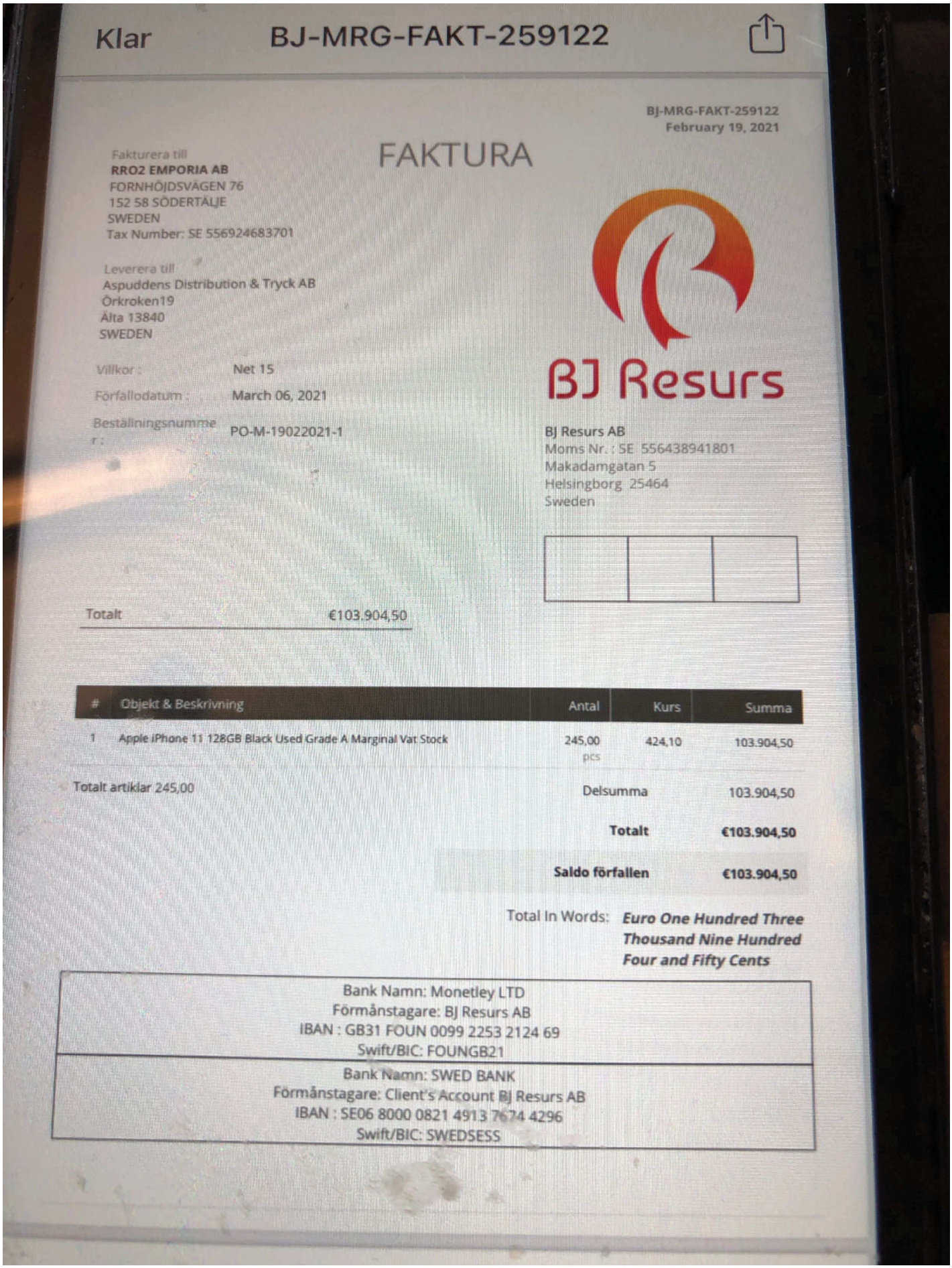
65.


15:30
Klar
BJR-MRG-FAKT-259121
BJR-MRG-FAKT-259121
February 18, 2021
FAKTURA
Fakturera till
RRO2 EMPORIA AB
FORNHÖJDSVÄGEN 76
152 58 SÖDERTÄLJE
SWEDEN
Tax Number: SE 556924683701
Leverera till
Aspuddens Distribution & Tryck AB
Örkroken19
Älta 13840
SWEDEN
Villkor : Net 15
Förfallodatum : March 05, 2021
BJ Resurs
BJ Resurs AB
Moms Nr. : SE 556438941801
Makadamgatan 5
Helsingborg 25464
Sweden
Totalt €414.391,50
Objekt & Beskrivning Antal Kurs Summa
1 Apple iPhone 11 64GB Black Used Grade A Marginal Vat Stock 1.065,00 pcs 389,10 414.391,50
Totalt artiklar 1.065,00
Delsumma 414.391,50
Totalt €414.391,50
Saldo förfallen €414.391,50
Total In Words: Euro Four Hundred Fourteen Thousand Three Hundred Ninety-One and Fifty Cents
Bank Namn: Monetley LTD

66.


Klar
BJ-MRG-FAKT-259122
BJ-MRG-FAKT-259122
February 19, 2021
FAKTURA
Fakturera till
RRO2 EMPORIA AB
FORNHÖJDSVÄGEN 76
152 58 SÖDERTÄLJE
SWEDEN
Tax Number: SE 556924683701
Leverera till
Aspuddens Distribution & Tryck AB
Örkroken19
Älta 13840
SWEDEN
Villkor : Net 15
Förfallodatum : March 06, 2021
Beställningsnummer : PO-M-19022021-1
BJ Resurs
BJ Resurs AB
Moms Nr. : SE 556438941801
Makadamgatan 5
Helsingborg 25464
Sweden
Totalt €103.904,50
Objekt & Beskrivning Antal Kurs Summa
1 Apple iPhone 11 128GB Black Used Grade A Marginal Vat Stock 245,00 pcs 424,10 103.904,50
Totalt artiklar 245,00
Delsumma 103.904,50
Totalt €103.904,50
Saldo förfallen €103.904,50
Total In Words: Euro One Hundred Three Thousand Nine Hundred Four and Fifty Cents
Bank Namn: Monetley LTD
Förmånstagare: BJ Resurs AB
IBAN : GB31 FOUN 0099 2253 2124 69
Swift/BIC: FOUNGB21

67.



Klar BJ-MRG-FAKT-259122

BJ-MRG-FAKT-259122
February 19, 2021

FAKTURA

Fakturera till
RRO2 EMPORIA AB
FORNHÖJDSVÄGEN 76
152 58 SÖDERTÄLJE
SWEDEN
Tax Number: SE 556924683701

Leverera till
Aspuddens Distribution & Tryck AB
Örkroken19
Älta 13840
SWEDEN

Villkor : Net 15
Förfallodatum : March 06, 2021
Beställningsnummer : PO-M-19022021-1

BJ Resurs

BJ Resurs AB
Moms Nr. : SE 556438941801
Makadamgatan 5
Helsingborg 25464
Sweden

Totalt €103.904,50

#	Objekt & Beskrivning	Antal	Kurs	Summa
1	Apple iPhone 11 128GB Black Used Grade A Marginal Vat Stock	245,00 pcs	424,10	103.904,50

Totalt artiklar 245,00

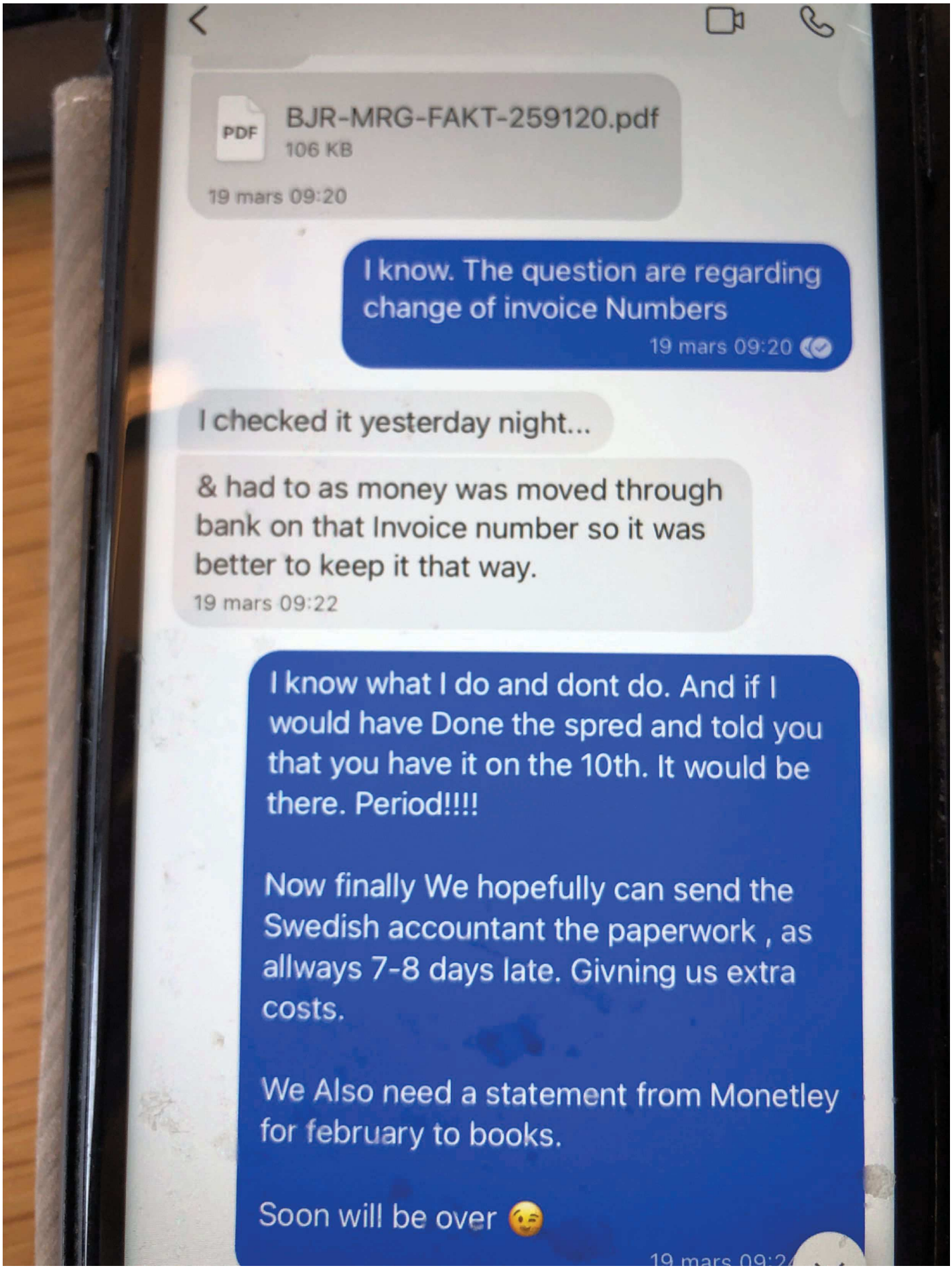
Delsumma	103.904,50
Totalt	**€103.904,50**
Saldo förfallen	**€103.904,50**

Total In Words: ***Euro One Hundred Three Thousand Nine Hundred Four and Fifty Cents***

Bank Namn: Monetley LTD
Förmånstagare: BJ Resurs AB
IBAN : GB31 FOUN 0099 2253 2124 69
Swift/BIC: FOUNGB21

Bank Namn: SWED BANK
Förmånstagare: Client's Account BJ Resurs AB
IBAN : SE06 8000 0821 4913 7674 4296
Swift/BIC: SWEDSESS

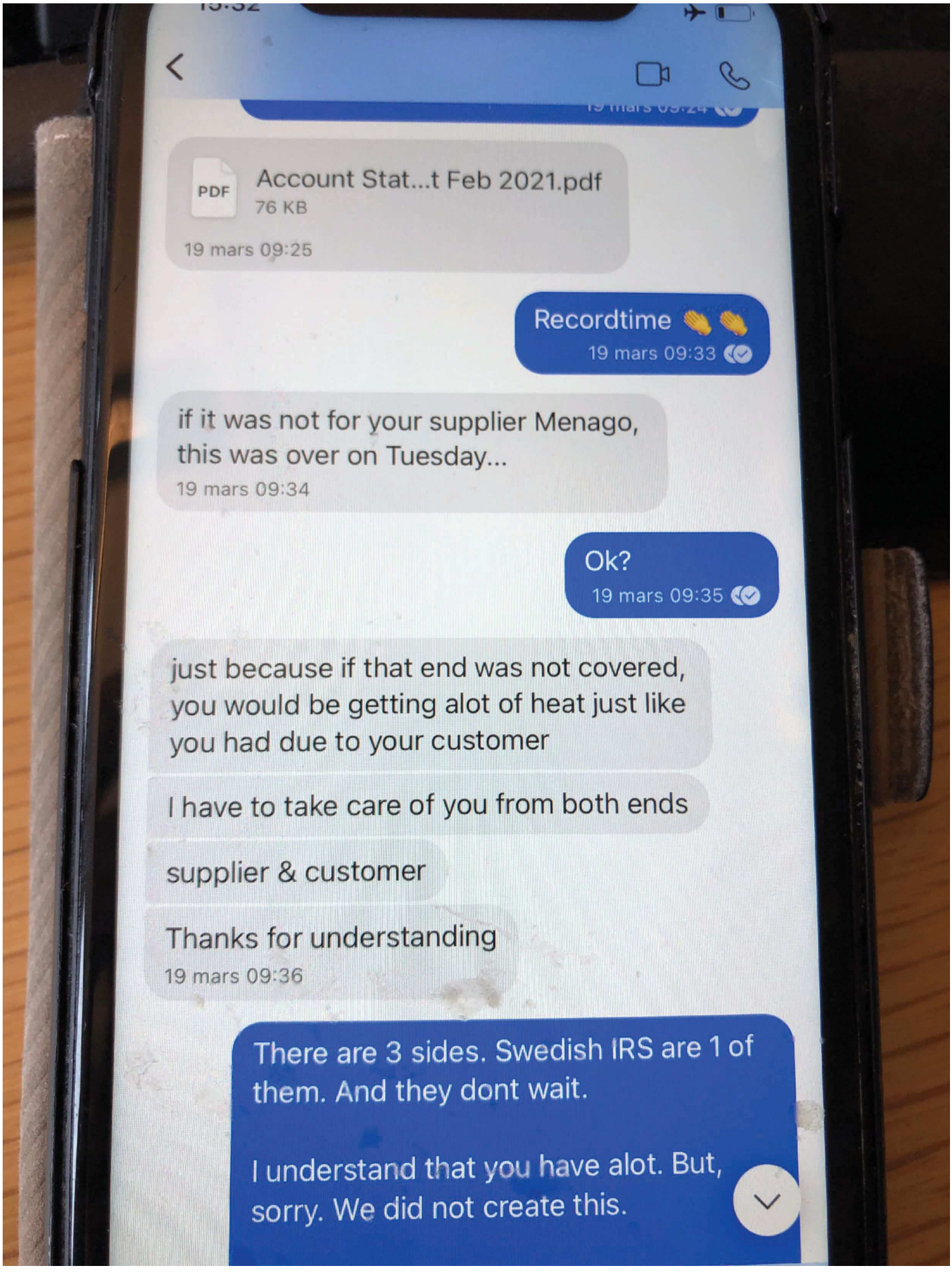
68.


PDF
BJR-MRG-FAKT-259120.pdf
106 KB
19 mars 09:20
I know. The question are regarding change of invoice Numbers
19 mars 09:20
I checked it yesterday night...
& had to as money was moved through bank on that Invoice number so it was better to keep it that way.
19 mars 09:22
I know what I do and dont do. And if I would have Done the spred and told you that you have it on the 10th. It would be there. Period!!!!
Now finally We hopefully can send the Swedish accountant the paperwork , as allways 7-8 days late. Givning us extra costs.
We Also need a statement from Monetley for february to books.
Soon will be over 😉

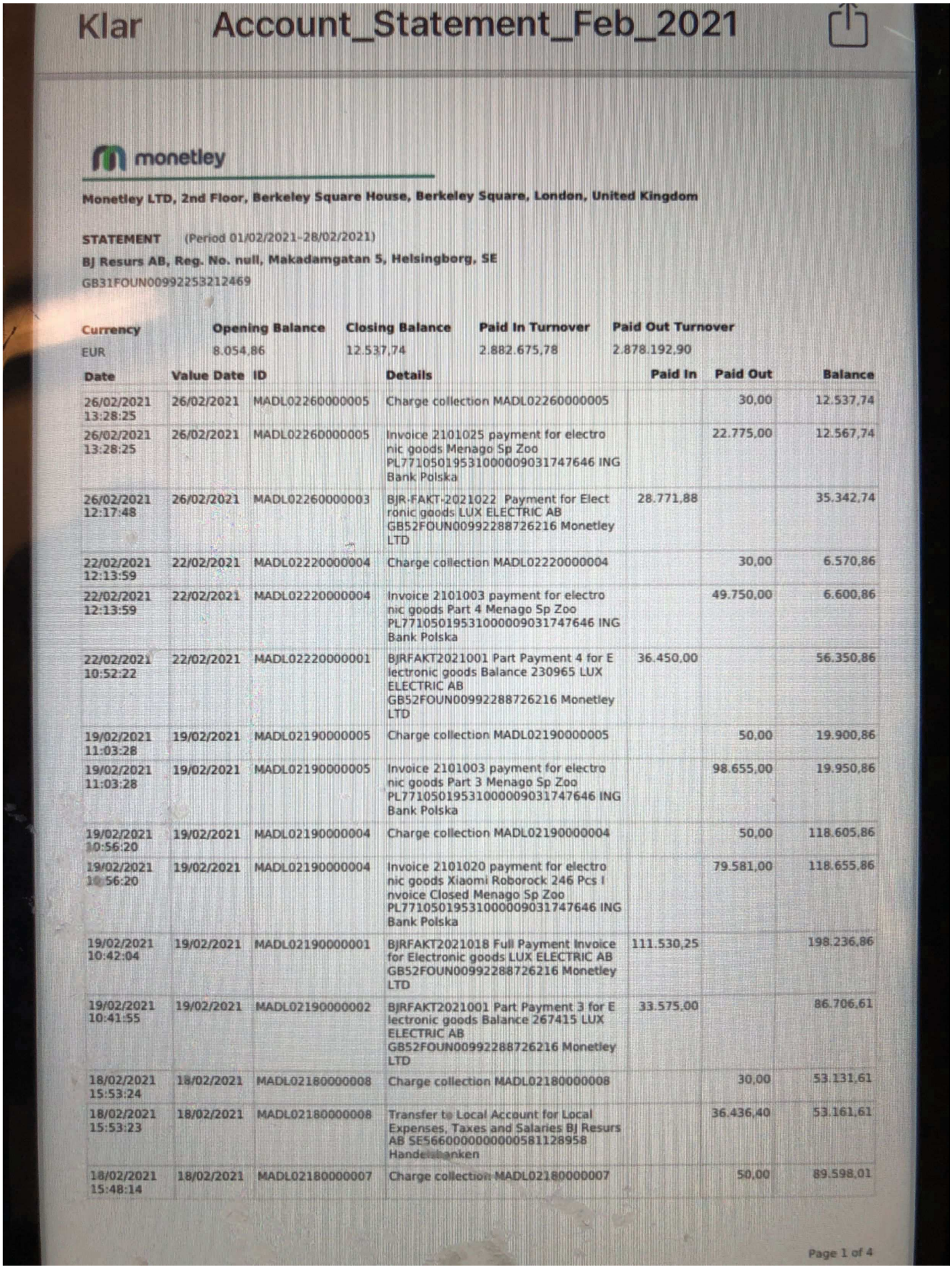
69.


15:31
Klar
BJR-MRG-FAKT-259120
BJR-MRG-FAKT-259120
March 01, 2021
FAKTURA
Fakturera till
Notarie Entreprenad Ab
MOMs Nr.: SE559087207201
Tingsvägen 5 lgh 1402
Norsborg
14556
Sweden
Leverera till
Aspuddens Distribution and Tryck AB
Örkroken 19
Älta
138 40
Sweden
Villkor: Net 15
Förfallodatum: March 16, 2021
Beställningsnummer: BJR-PI-258104
BJ Resurs
BJ Resurs AB
Moms Nr.: SE 556438941801
Makadamgatan 5
Helsingborg 25464
Sweden
Totalt SEK104,591.24
Objekt & Beskrivning Antal Kurs Summa
1 Apple iPhone 11 64GB Black Used Grade A Marginal Vat Stock 26.00 pcs 4,022.74 104,591.24
Totalt artiklar 26.00
Delsumma 104,591.24
Totalt SEK104,591.24
Saldo förfallen SEK104,591.24
Total In Words: One Hundred Four Thousand Five Hundred Ninety-One point Two Four
Bank Namn: Monetley LTD
Förmånstagare: BJ Resurs AB
IBAN : GB31 FOUN 0099 2253 2124 69
Swift/BIC: FOUNGB21
Bank Namn: SWED BANK
Förmånstagare: Client's Account BJ Resurs AB
IBAN : SE06 8000 0821 4913 7674 4296
Swift/BIC: SWEDSESS

70.


PDF
Account Stat...t Feb 2021.pdf
76 KB
19 mars 09:25
Recordtime 👏👏
19 mars 09:33
if it was not for your supplier Menago, this was over on Tuesday...
19 mars 09:34
Ok?
19 mars 09:35
just because if that end was not covered, you would be getting alot of heat just like you had due to your customer
I have to take care of you from both ends
supplier & customer
Thanks for understanding
19 mars 09:36
There are 3 sides. Swedish IRS are 1 of them. And they dont wait.
I understand that you have alot. But, sorry. We did not create this.

2.



Klar Account_Statement_Feb_2021

monetley

Monetley LTD, 2nd Floor, Berkeley Square House, Berkeley Square, London, United Kingdom

STATEMENT (Period 01/02/2021-28/02/2021)

BJ Resurs AB, Reg. No. null, Makadamgatan 5, Helsingborg, SE

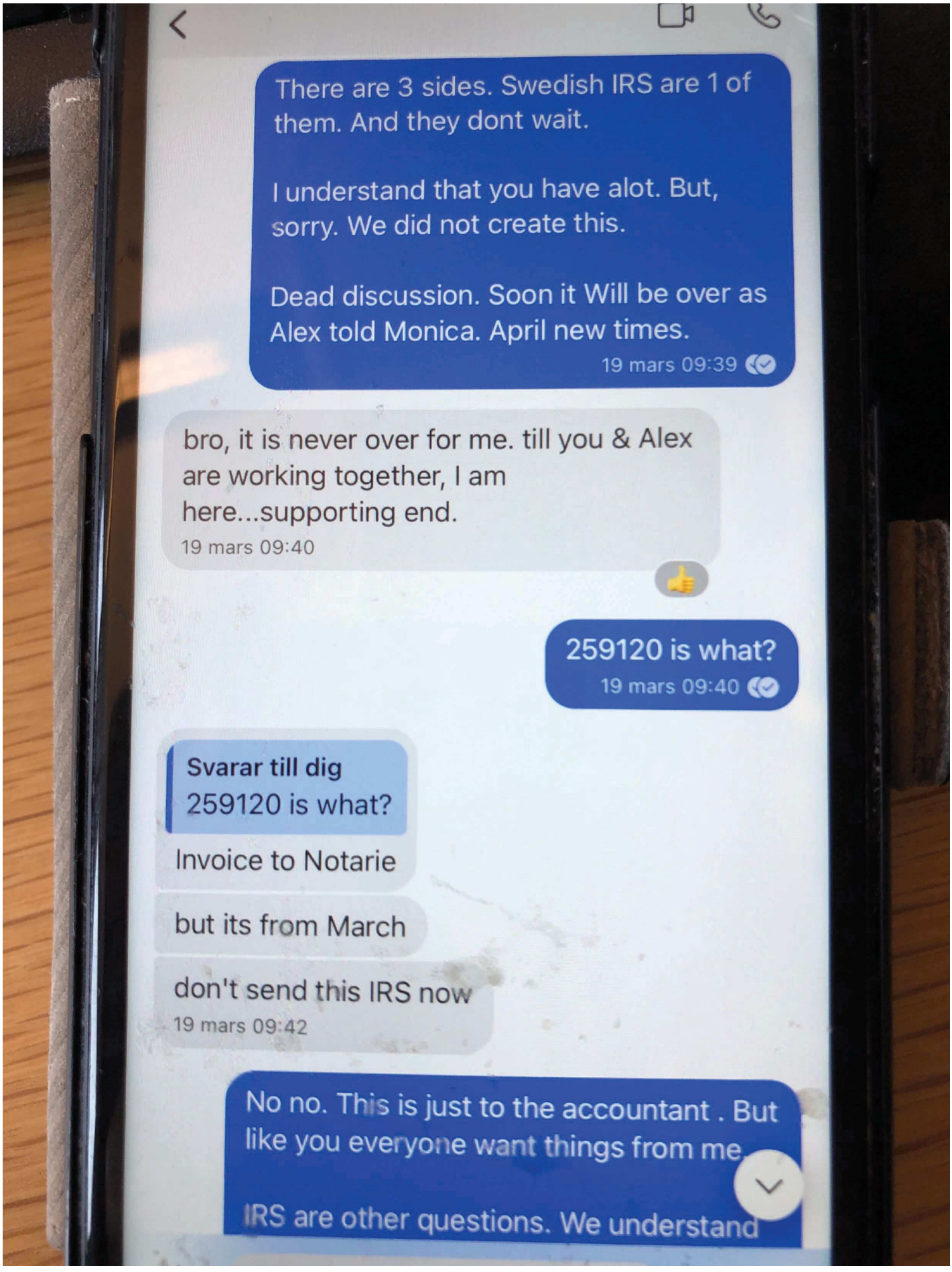
GB31FOUN00992253212469

Currency	Opening Balance	Closing Balance	Paid In Turnover	Paid Out Turnover
EUR	8.054,86	12.537,74	2.882.675,78	2.878.192,90

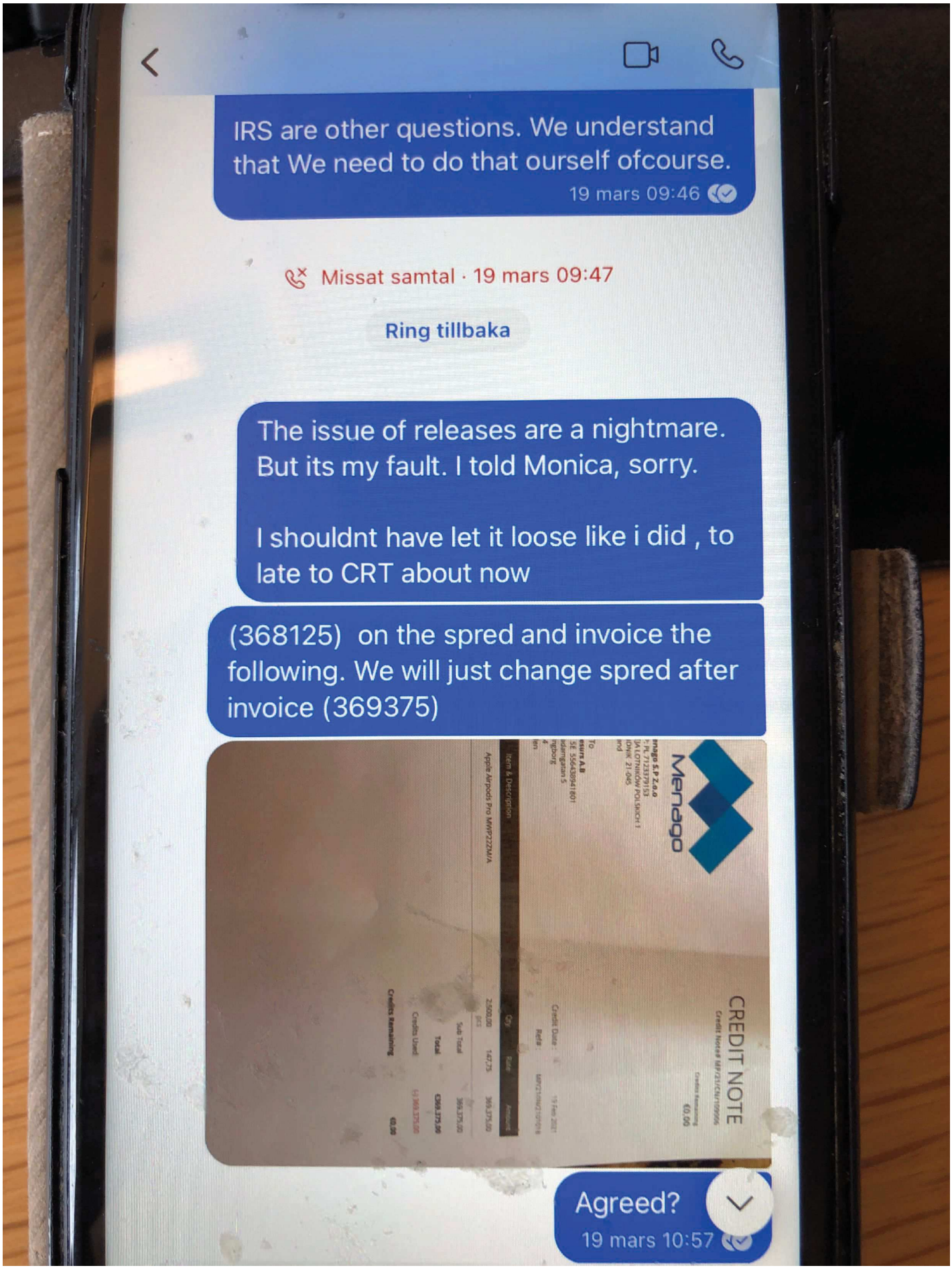
Date	Value Date	ID	Details	Paid In	Paid Out	Balance
26/02/2021 13:28:25	26/02/2021	MADL02260000005	Charge collection MADL02260000005		30,00	12.537,74
26/02/2021 13:28:25	26/02/2021	MADL02260000005	Invoice 2101025 payment for electro nic goods Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska		22.775,00	12.567,74
26/02/2021 12:17:48	26/02/2021	MADL02260000003	BJR-FAKT-2021022 Payment for Elect ronic goods LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	28.771,88		35.342,74
22/02/2021 12:13:59	22/02/2021	MADL02220000004	Charge collection MADL02220000004		30,00	6.570,86
22/02/2021 12:13:59	22/02/2021	MADL02220000004	Invoice 2101003 payment for electro nic goods Part 4 Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska		49.750,00	6.600,86
22/02/2021 10:52:22	22/02/2021	MADL02220000001	BJRFAKT2021001 Part Payment 4 for E lectronic goods Balance 230965 LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	36.450,00		56.350,86
19/02/2021 11:03:28	19/02/2021	MADL02190000005	Charge collection MADL02190000005		50,00	19.900,86
19/02/2021 11:03:28	19/02/2021	MADL02190000005	Invoice 2101003 payment for electro nic goods Part 3 Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska		98.655,00	19.950,86
19/02/2021 10:56:20	19/02/2021	MADL02190000004	Charge collection MADL02190000004		50,00	118.605,86
19/02/2021 10:56:20	19/02/2021	MADL02190000004	Invoice 2101020 payment for electro nic goods Xiaomi Roborock 246 Pcs I nvoice Closed Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska		79.581,00	118.655,86
19/02/2021 10:42:04	19/02/2021	MADL02190000001	BJRFAKT2021018 Full Payment Invoice for Electronic goods LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	111.530,25		198.236,86
19/02/2021 10:41:55	19/02/2021	MADL02190000002	BJRFAKT2021001 Part Payment 3 for E lectronic goods Balance 267415 LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	33.575,00		86.706,61
18/02/2021 15:53:24	18/02/2021	MADL02180000008	Charge collection MADL02180000008		30,00	53.131,61
18/02/2021 15:53:23	18/02/2021	MADL02180000008	Transfer to Local Account for Local Expenses, Taxes and Salaries BJ Resurs AB SE5660000000000581128958 Handelsbanken		36.436,40	53.161,61
18/02/2021 15:48:14	18/02/2021	MADL02180000007	Charge collection MADL02180000007		50,00	89.598,01

Page 1 of 4

3.


There are 3 sides. Swedish IRS are 1 of them. And they dont wait.
I understand that you have alot. But, sorry. We did not create this.
Dead discussion. Soon it Will be over as Alex told Monica. April new times.
19 mars 09:39
bro, it is never over for me. till you & Alex are working together, I am here...supporting end.
19 mars 09:40
259120 is what?
19 mars 09:40
Svarar till dig
259120 is what?
Invoice to Notarie
but its from March
don't send this IRS now
19 mars 09:42
No no. This is just to the accountant . But like you everyone want things from me.
IRS are other questions. We understand

4.


IRS are other questions. We understand that We need to do that ourself ofcourse.
19 mars 09:46
Missat samtal · 19 mars 09:47
Ring tillbaka
The issue of releases are a nightmare. But its my fault. I told Monica, sorry.
I shouldnt have let it loose like i did , to late to CRT about now
(368125) on the spred and invoice the following. We will just change spred after invoice (369375)
Menago
CREDIT NOTE
Agreed?
19 mars 10:57

5.

Menago

CREDIT NOTE

Credit Note# MP/21/CN/109006

Credits Remaining
€0,00

enago S.P Z.o.o
P: PL 7123379153
JA LOTNIKÓW POLSKICH 1
DNIK 21-045
and

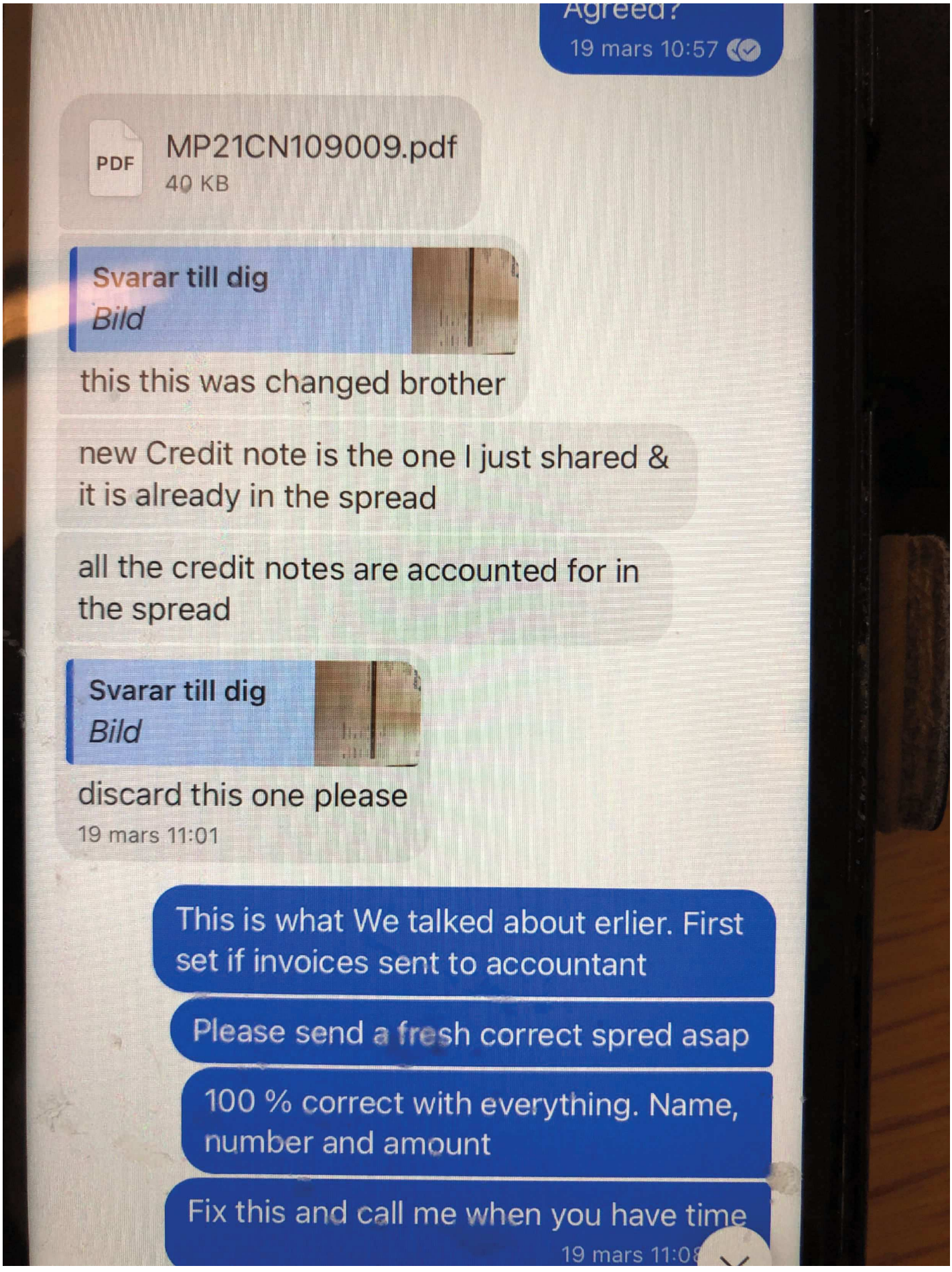
To
esurs A.B
SE 556438941801
damgatan 5
ngborg
4
en

Credit Date : 19 Feb 2021
Ref# : MP/21/IN/2101018

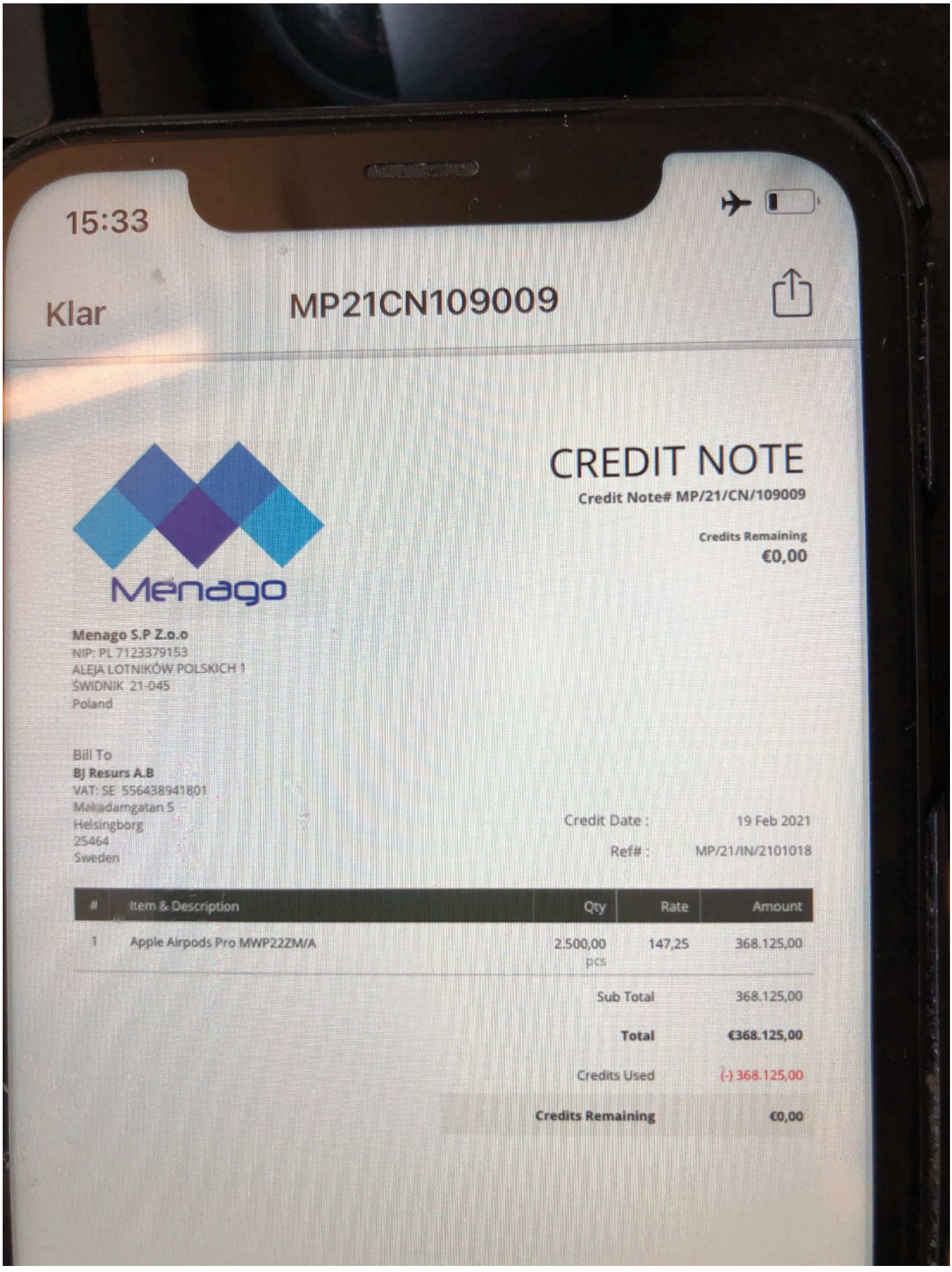
Item & Description	Qty	Rate	Amount
Apple Airpods Pro MWP22ZM/A	2,500.00 pcs	147.75	369,375.00

Sub Total	369,375.00
Total	**€369,375.00**
Credits Used	(-) 369,375.00
Credits Remaining	**€0.00**

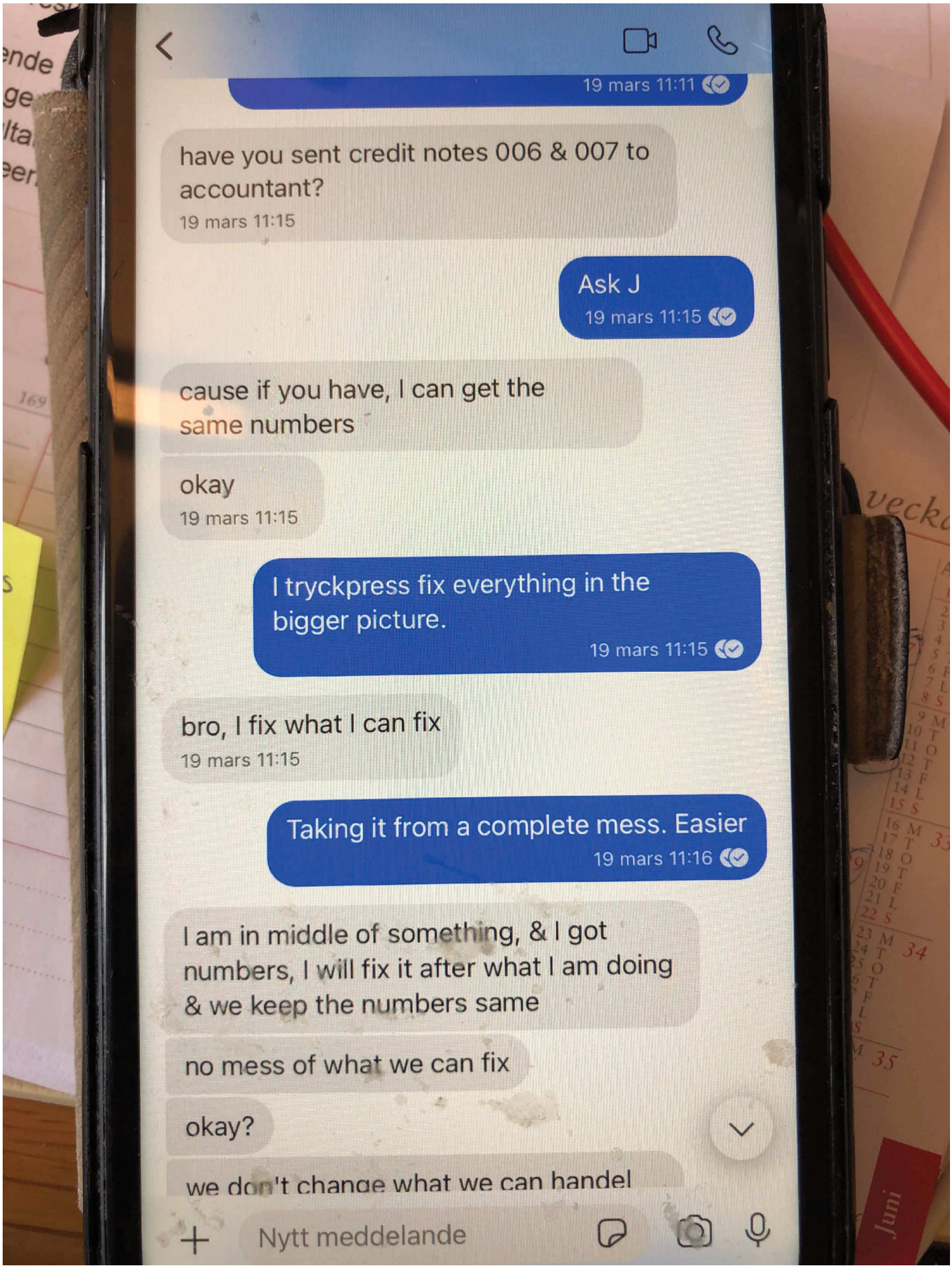
6.


Agreed?
19 mars 10:57
PDF
MP21CN109009.pdf
40 KB
Svarar till dig
Bild
this this was changed brother
new Credit note is the one I just shared & it is already in the spread
all the credit notes are accounted for in the spread
Svarar till dig
Bild
discard this one please
19 mars 11:01
This is what We talked about erlier. First set if invoices sent to accountant
Please send a fresh correct spred asap
100 % correct with everything. Name, number and amount
Fix this and call me when you have time
19 mars 11:0

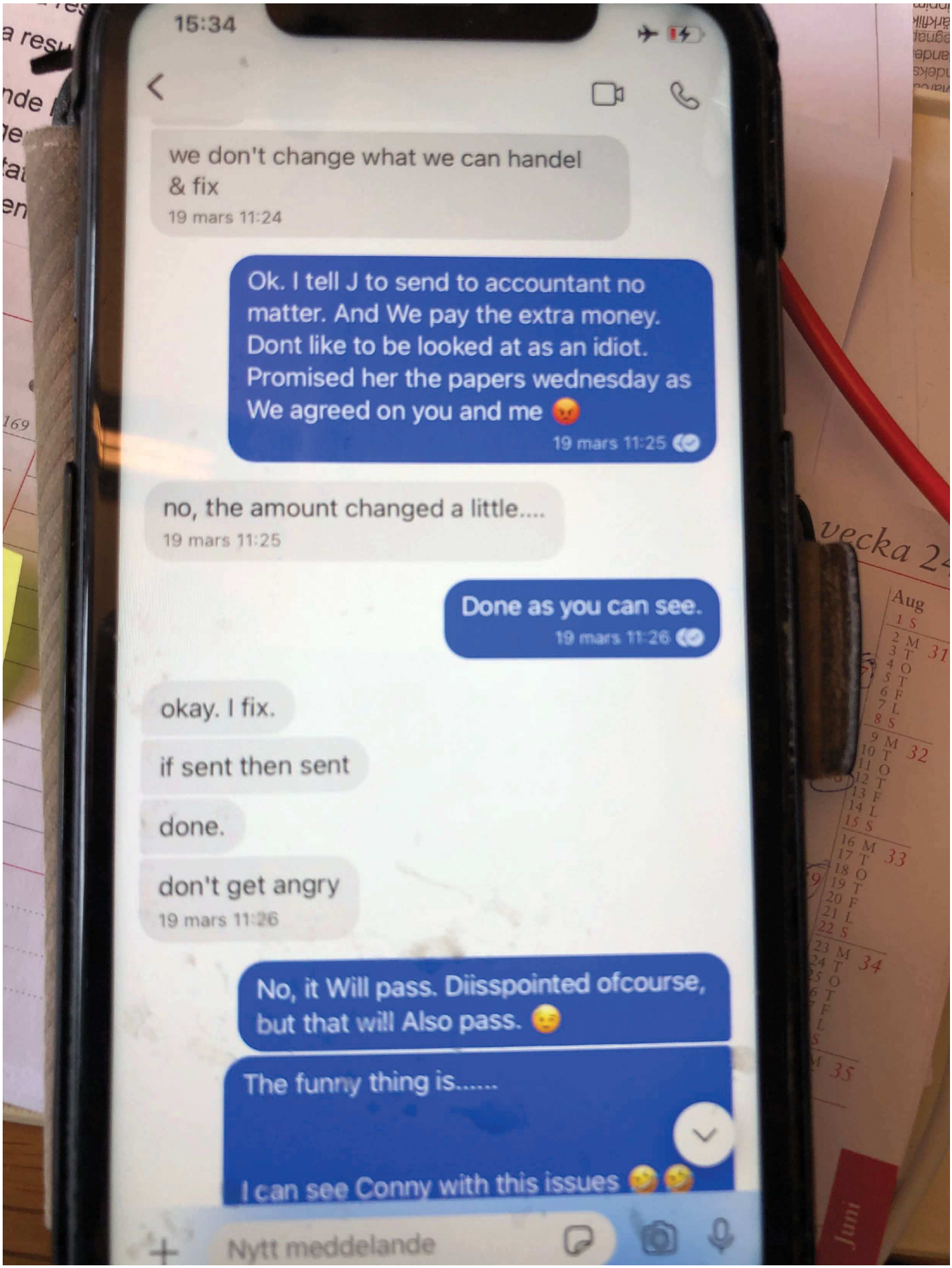
7.


15:33
Klar
MP21CN109009
CREDIT NOTE
Credit Note# MP/21/CN/109009
Credits Remaining
€0,00
Menago
Menago S.P Z.o.o
NIP: PL 7123379153
ALEJA LOTNIKÓW POLSKICH 1
ŚWIDNIK 21-045
Poland
Bill To
BJ Resurs A.B
VAT: SE 556438941801
Mäkadamgatan 5
Helsingborg
25464
Sweden
Credit Date : 19 Feb 2021
Ref# : MP/21/IN/2101018
Item & Description Qty Rate Amount
1 Apple Airpods Pro MWP22ZM/A 2.500,00 pcs 147,25 368.125,00
Sub Total 368.125,00
Total €368.125,00
Credits Used (-) 368.125,00
Credits Remaining €0,00

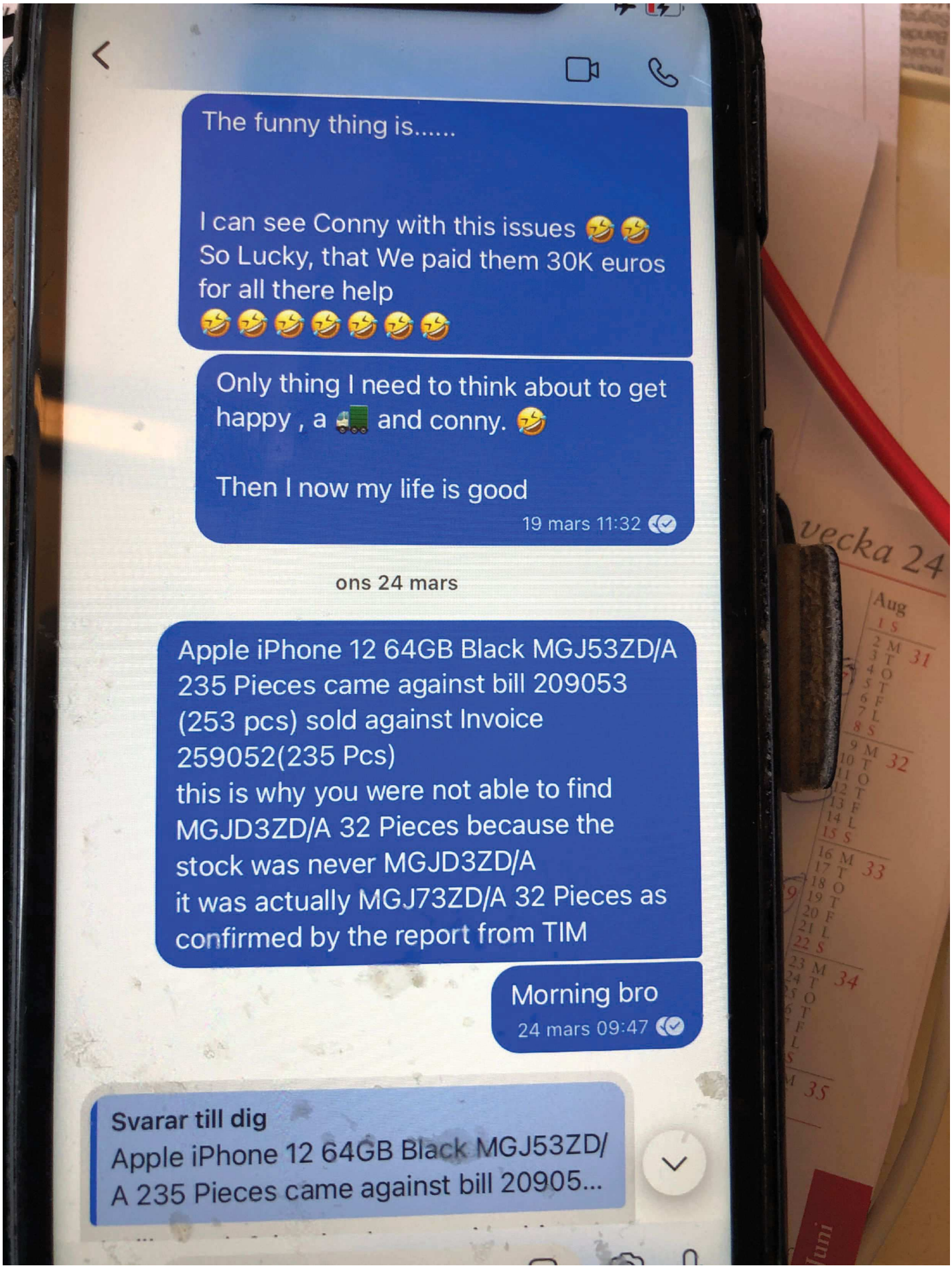
8.


19 mars 11:11
have you sent credit notes 006 & 007 to accountant?
19 mars 11:15
Ask J
19 mars 11:15
cause if you have, I can get the same numbers
okay
19 mars 11:15
I tryckpress fix everything in the bigger picture.
19 mars 11:15
bro, I fix what I can fix
19 mars 11:15
Taking it from a complete mess. Easier
19 mars 11:16
I am in middle of something, & I got numbers, I will fix it after what I am doing & we keep the numbers same
no mess of what we can fix
okay?
we don't change what we can handel
Nytt meddelande

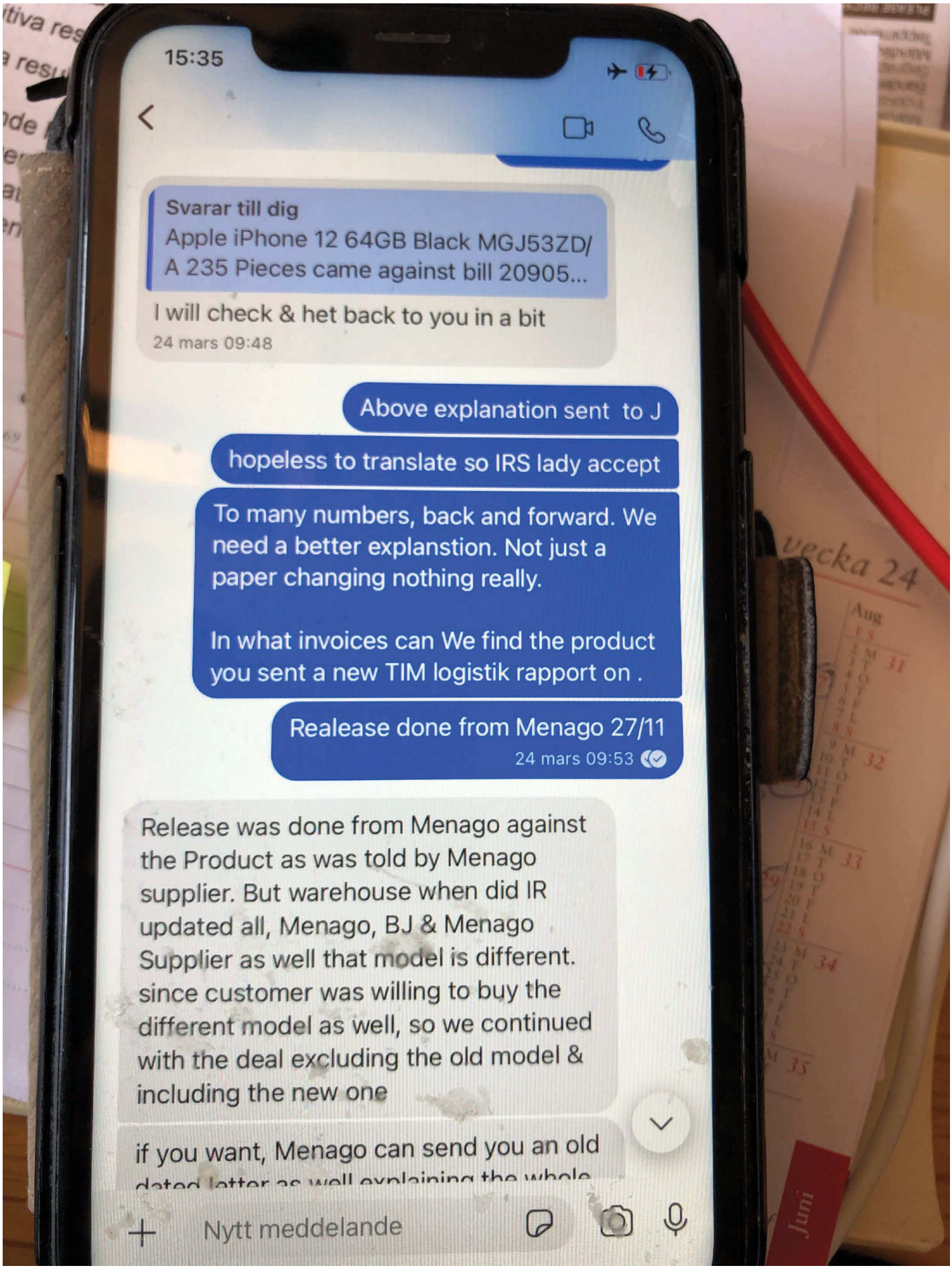
9.


15:34
we don't change what we can handel & fix
19 mars 11:24
Ok. I tell J to send to accountant no matter. And We pay the extra money. Dont like to be looked at as an idiot. Promised her the papers wednesday as We agreed on you and me
19 mars 11:25
no, the amount changed a little....
19 mars 11:25
Done as you can see.
19 mars 11:26
okay. I fix.
if sent then sent
done.
don't get angry
19 mars 11:26
No, it Will pass. Diisspointed ofcourse, but that will Also pass.
The funny thing is.....
I can see Conny with this issues
Nytt meddelande

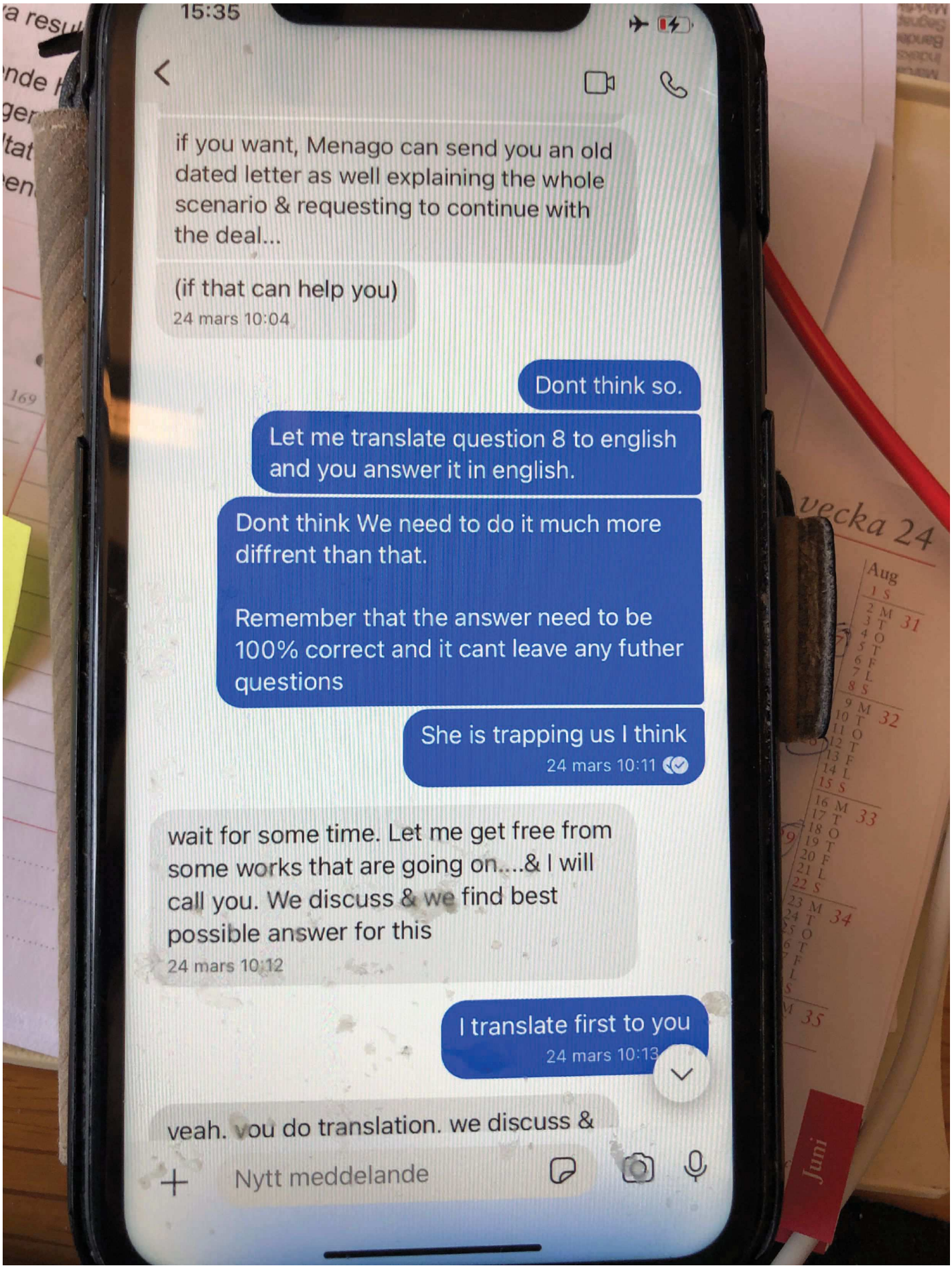
10.


The funny thing is.....
I can see Conny with this issues 🤣🤣
So Lucky, that We paid them 30K euros for all there help
🤣🤣🤣🤣🤣🤣🤣
Only thing I need to think about to get happy , a 🚚 and conny. 🤣
Then I now my life is good
19 mars 11:32
ons 24 mars
Apple iPhone 12 64GB Black MGJ53ZD/A 235 Pieces came against bill 209053 (253 pcs) sold against Invoice 259052(235 Pcs)
this is why you were not able to find MGJD3ZD/A 32 Pieces because the stock was never MGJD3ZD/A
it was actually MGJ73ZD/A 32 Pieces as confirmed by the report from TIM
Morning bro
24 mars 09:47
Svarar till dig
Apple iPhone 12 64GB Black MGJ53ZD/A 235 Pieces came against bill 20905...
vecka 24

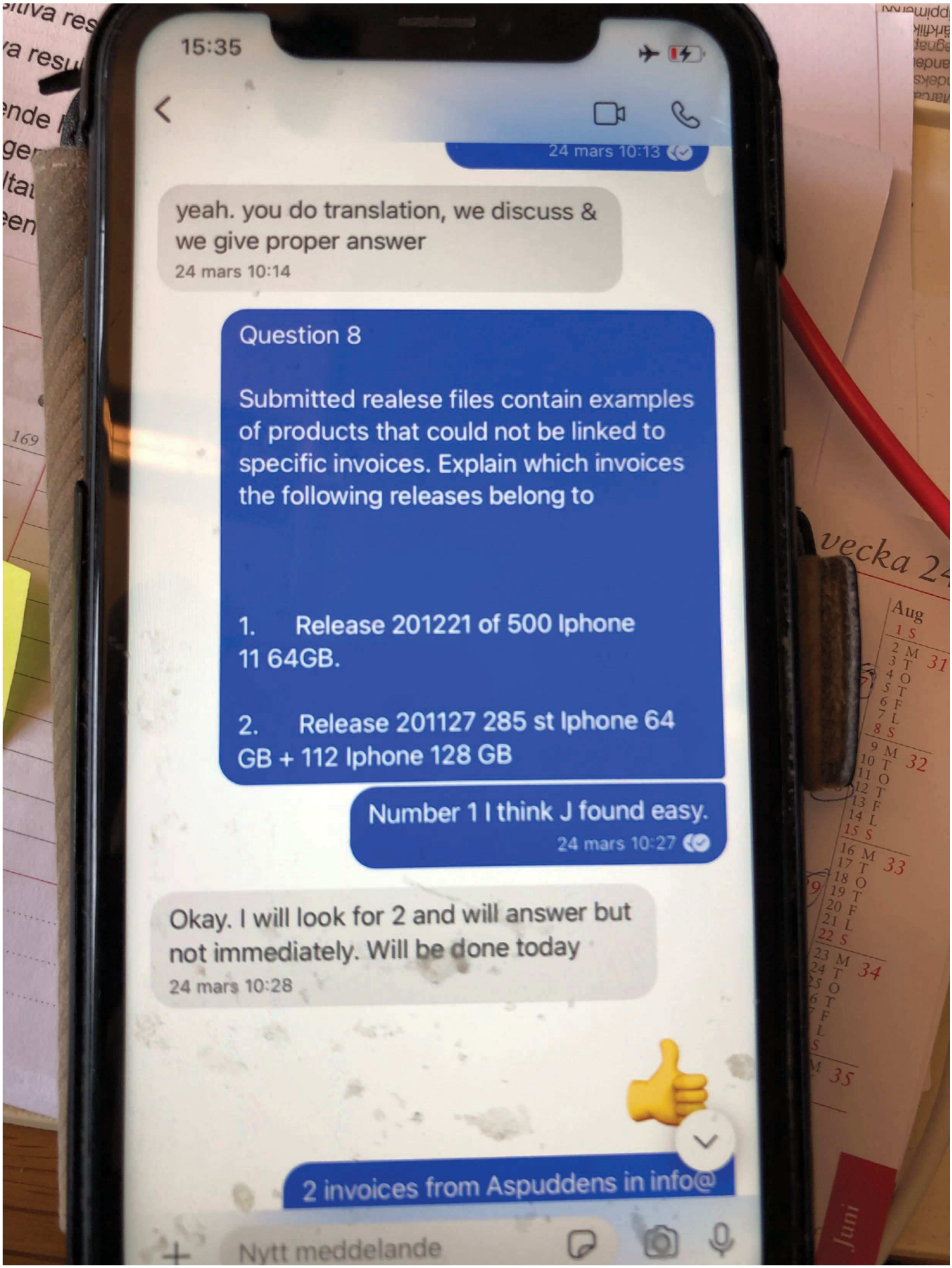
11.


15:35
Svarar till dig
Apple iPhone 12 64GB Black MGJ53ZD/
A 235 Pieces came against bill 20905...
I will check & het back to you in a bit
24 mars 09:48
Above explanation sent to J
hopeless to translate so IRS lady accept
To many numbers, back and forward. We need a better explanstion. Not just a paper changing nothing really.
In what invoices can We find the product you sent a new TIM logistik rapport on .
Realease done from Menago 27/11
24 mars 09:53
Release was done from Menago against the Product as was told by Menago supplier. But warehouse when did IR updated all, Menago, BJ & Menago Supplier as well that model is different. since customer was willing to buy the different model as well, so we continued with the deal excluding the old model & including the new one
if you want, Menago can send you an old
Nytt meddelande

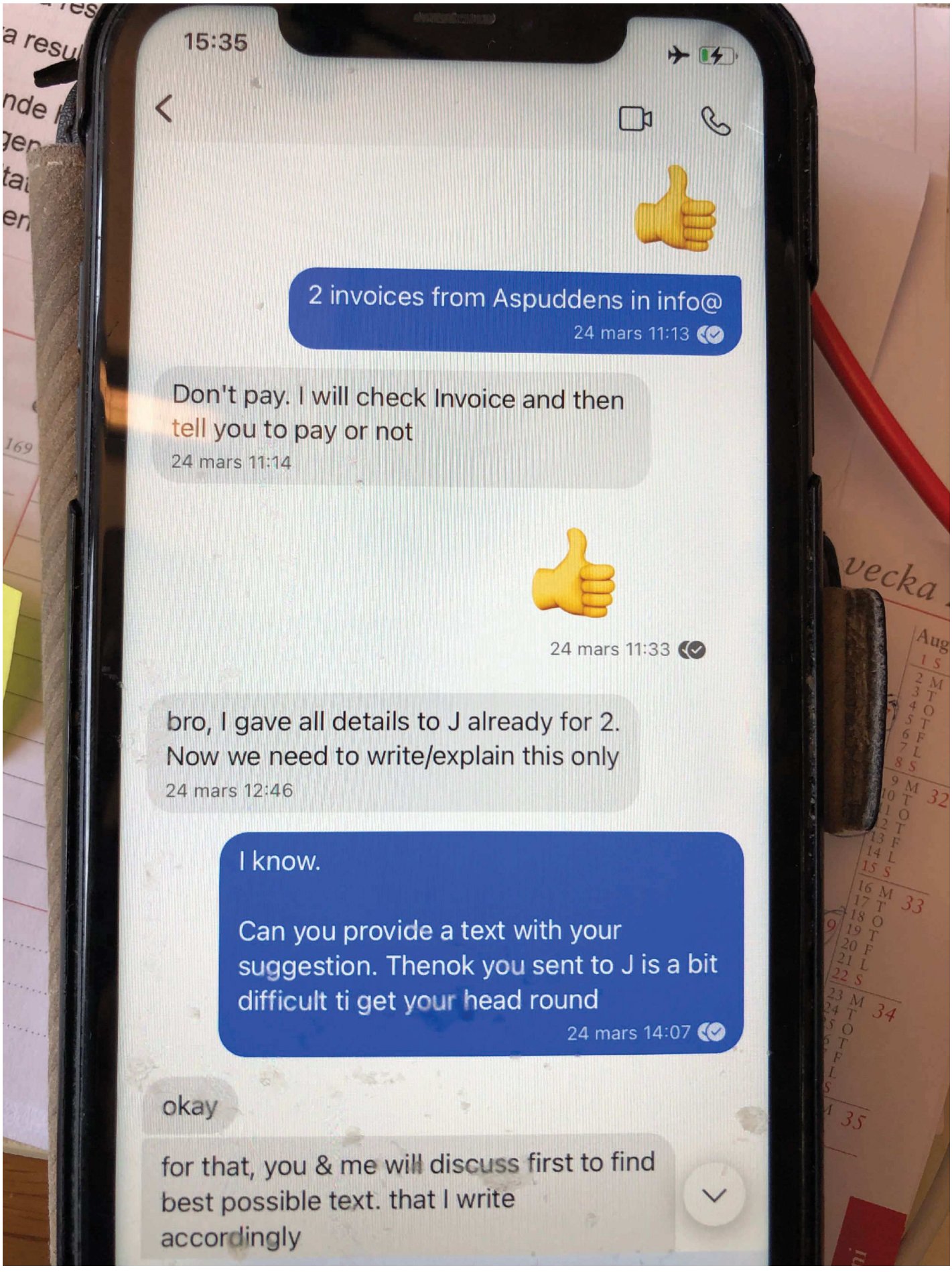
12.


15:35
if you want, Menago can send you an old dated letter as well explaining the whole scenario & requesting to continue with the deal...
(if that can help you)
24 mars 10:04
Dont think so.
Let me translate question 8 to english and you answer it in english.
Dont think We need to do it much more diffrent than that.
Remember that the answer need to be 100% correct and it cant leave any futher questions
She is trapping us I think
24 mars 10:11
wait for some time. Let me get free from some works that are going on....& I will call you. We discuss & we find best possible answer for this
24 mars 10:12
I translate first to you
24 mars 10:13
veah. you do translation. we discuss &
Nytt meddelande
vecka 24
Juni

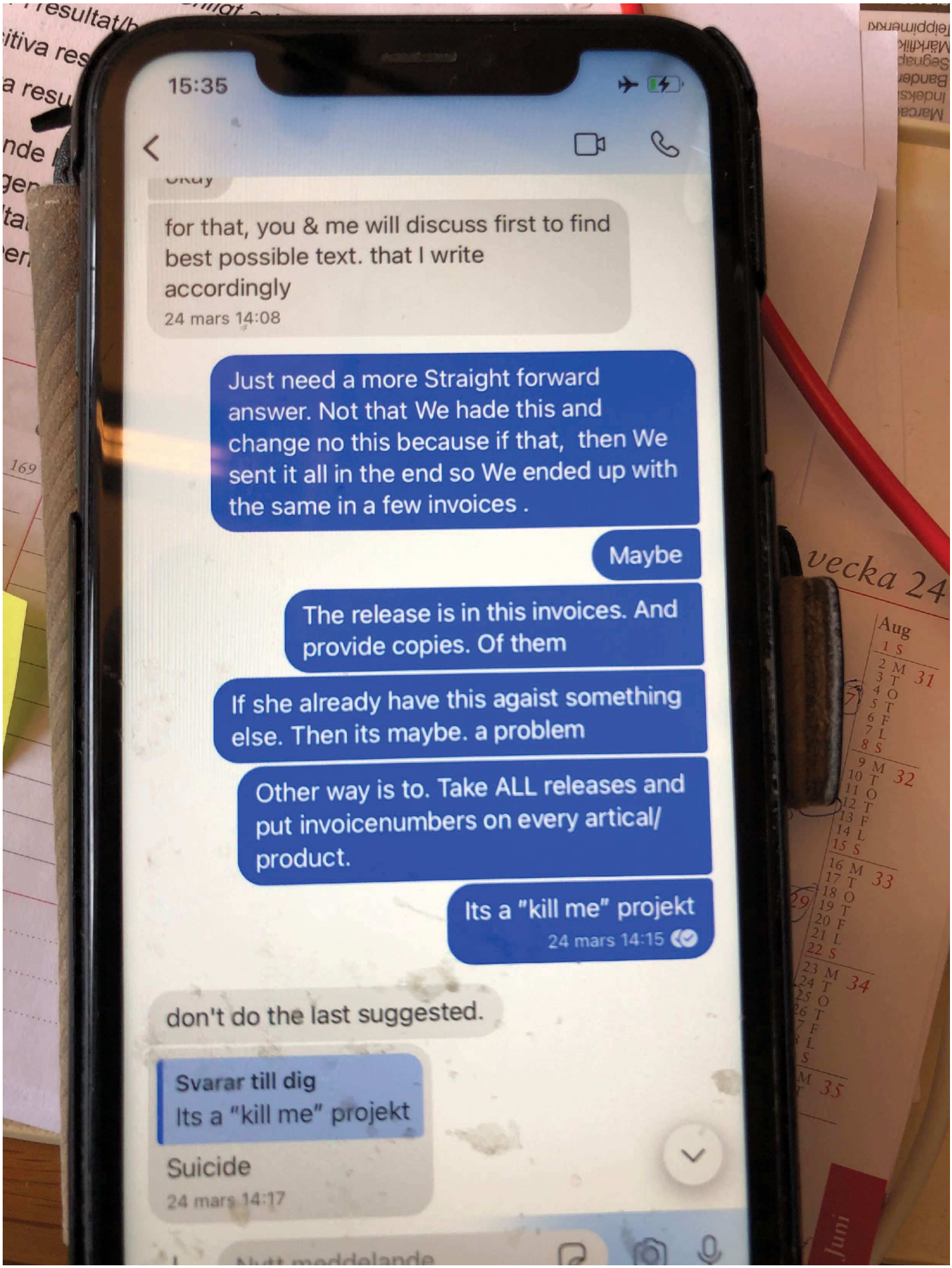
13.


15:35
24 mars 10:13
yeah. you do translation, we discuss & we give proper answer
24 mars 10:14
Question 8
Submitted realese files contain examples of products that could not be linked to specific invoices. Explain which invoices the following releases belong to
1. Release 201221 of 500 Iphone 11 64GB.
2. Release 201127 285 st Iphone 64 GB + 112 Iphone 128 GB
Number 1 I think J found easy.
24 mars 10:27
Okay. I will look for 2 and will answer but not immediately. Will be done today
24 mars 10:28
2 invoices from Aspuddens in info@
Nytt meddelande

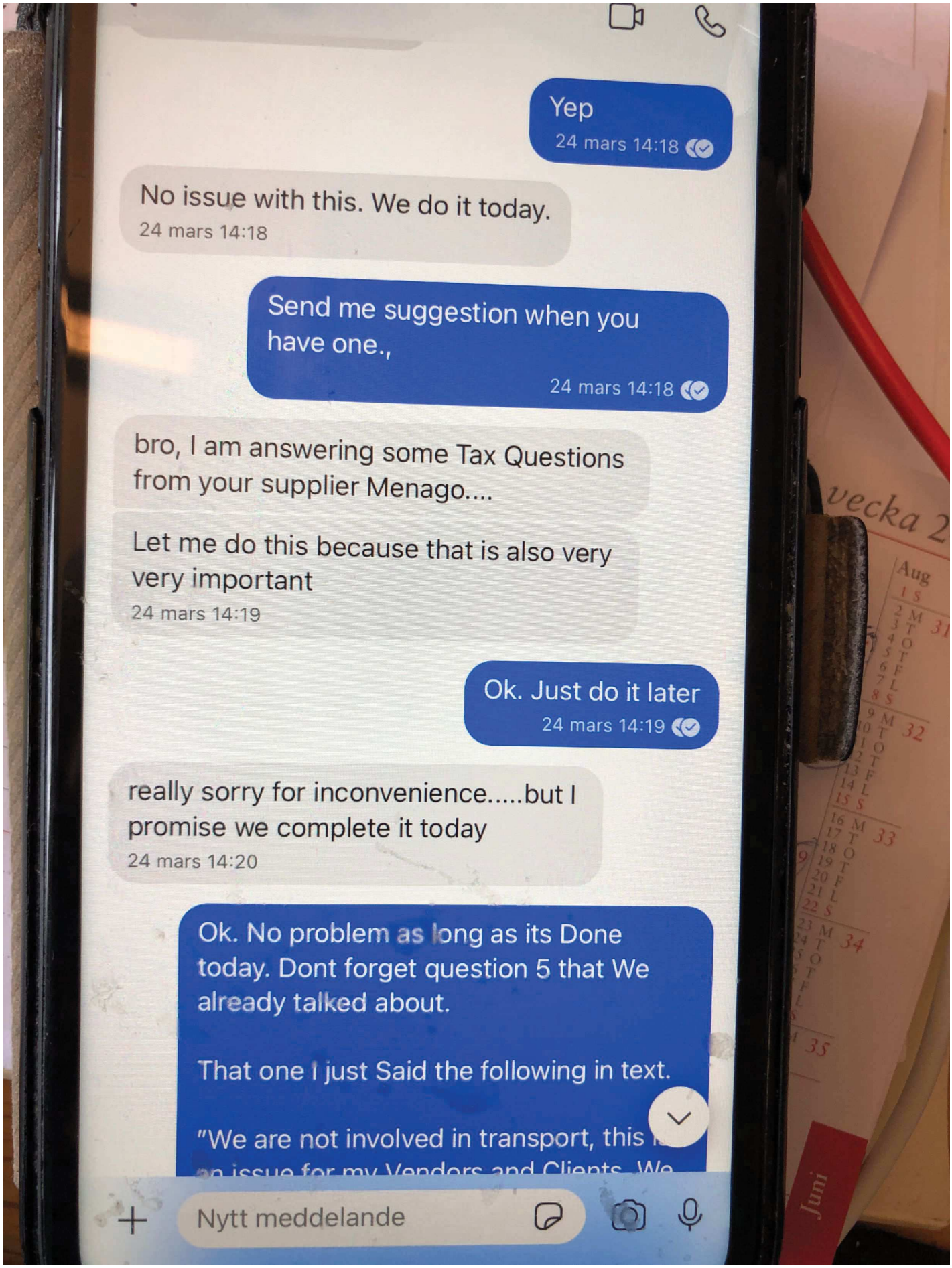
14.


15:35
2 invoices from Aspuddens in info@
24 mars 11:13
Don't pay. I will check Invoice and then tell you to pay or not
24 mars 11:14
24 mars 11:33
bro, I gave all details to J already for 2. Now we need to write/explain this only
24 mars 12:46
I know.
Can you provide a text with your suggestion. Thenok you sent to J is a bit difficult ti get your head round
24 mars 14:07
okay
for that, you & me will discuss first to find best possible text. that I write accordingly

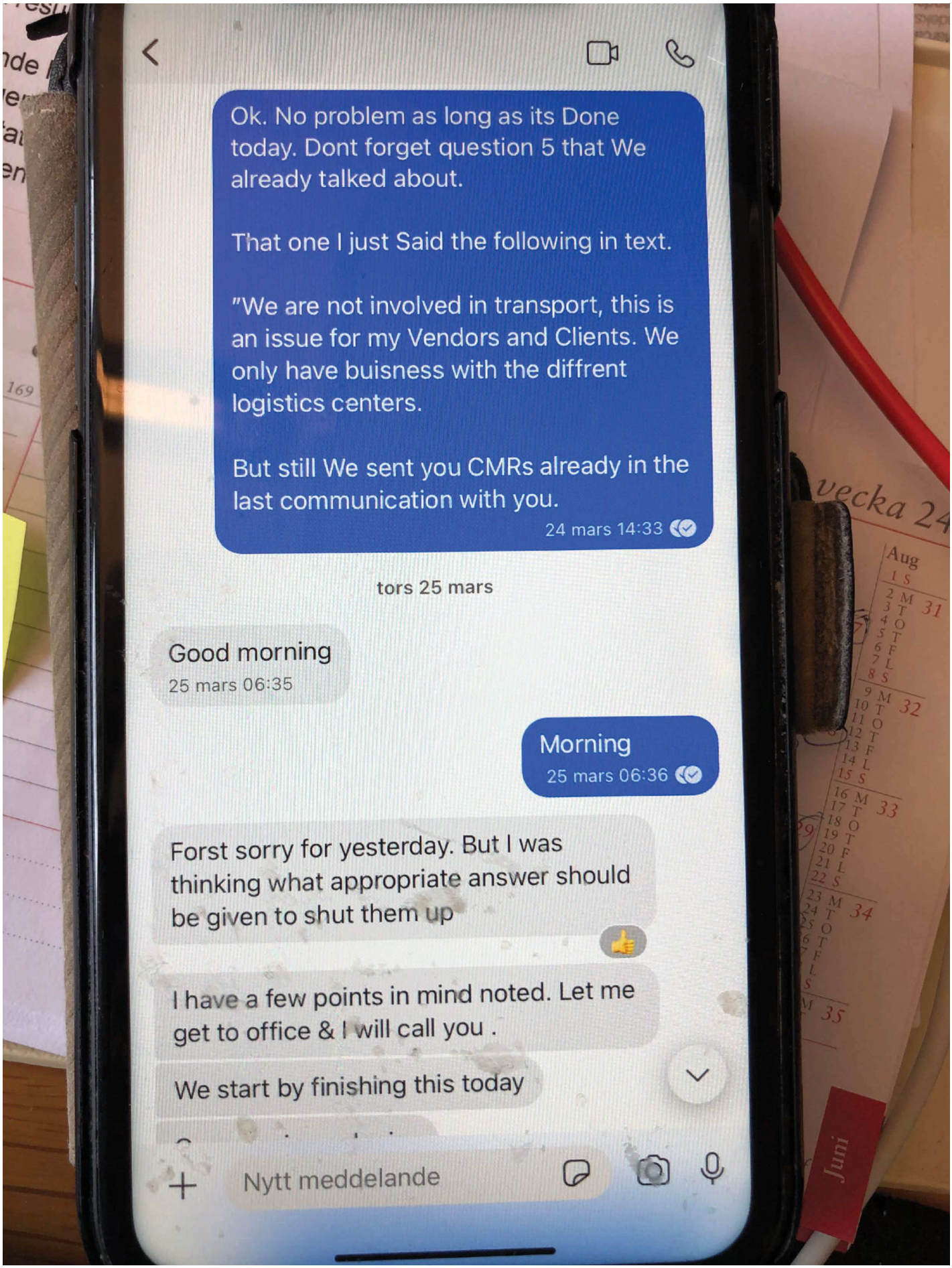
15.


15:35
for that, you & me will discuss first to find best possible text. that I write accordingly
24 mars 14:08
Just need a more Straight forward answer. Not that We hade this and change no this because if that, then We sent it all in the end so We ended up with the same in a few invoices .
Maybe
The release is in this invoices. And provide copies. Of them
If she already have this agaist something else. Then its maybe. a problem
Other way is to. Take ALL releases and put invoicenumbers on every artical/ product.
Its a "kill me" projekt
24 mars 14:15
don't do the last suggested.
Svarar till dig
Its a "kill me" projekt
Suicide
24 mars 14:17
vecka 24

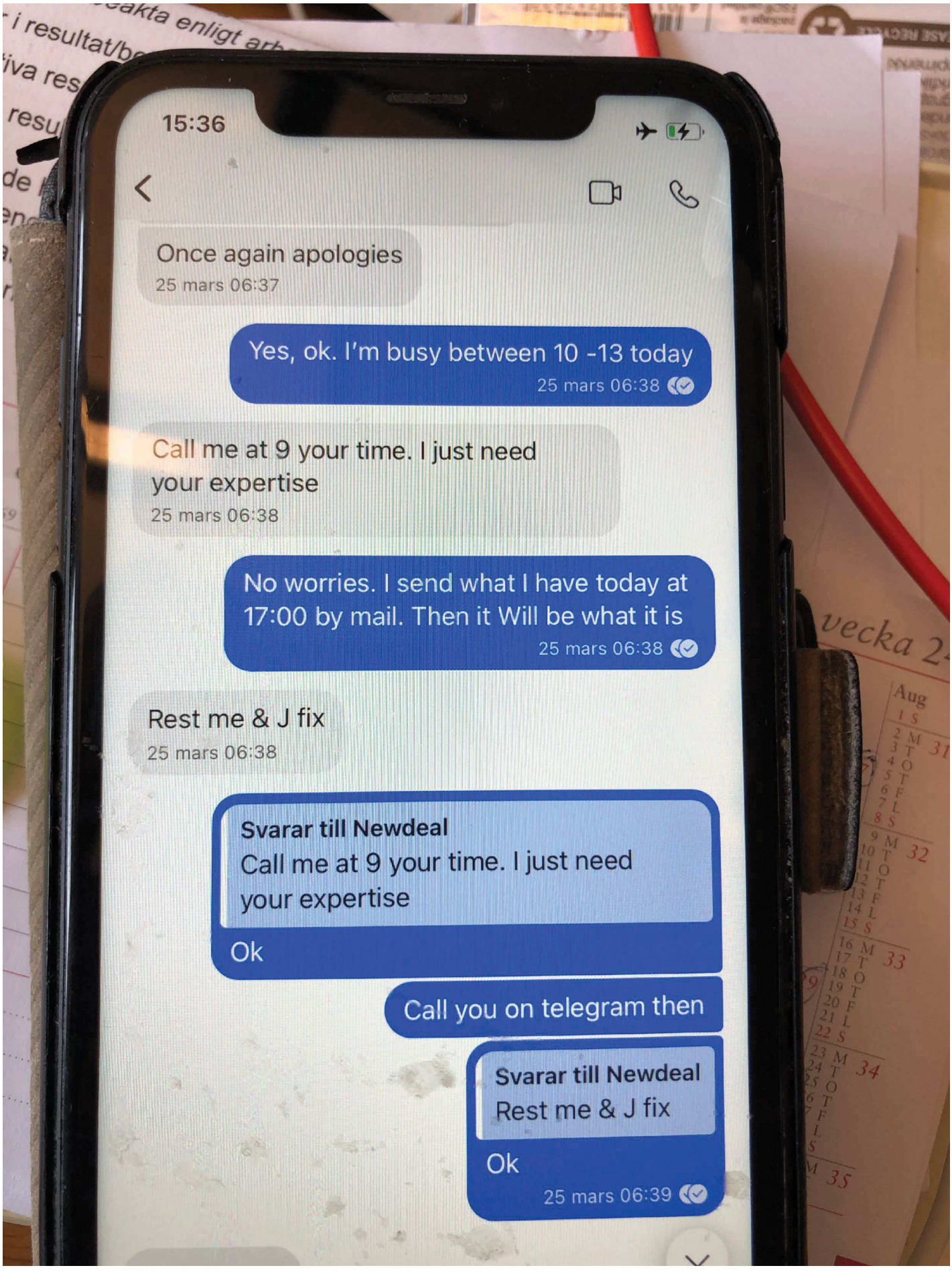
16.


Yep
24 mars 14:18
No issue with this. We do it today.
24 mars 14:18
Send me suggestion when you have one.,
24 mars 14:18
bro, I am answering some Tax Questions from your supplier Menago....
Let me do this because that is also very very important
24 mars 14:19
Ok. Just do it later
24 mars 14:19
really sorry for inconvenience.....but I promise we complete it today
24 mars 14:20
Ok. No problem as long as its Done today. Dont forget question 5 that We already talked about.
That one I just Said the following in text.
"We are not involved in transport, this
Nytt meddelande

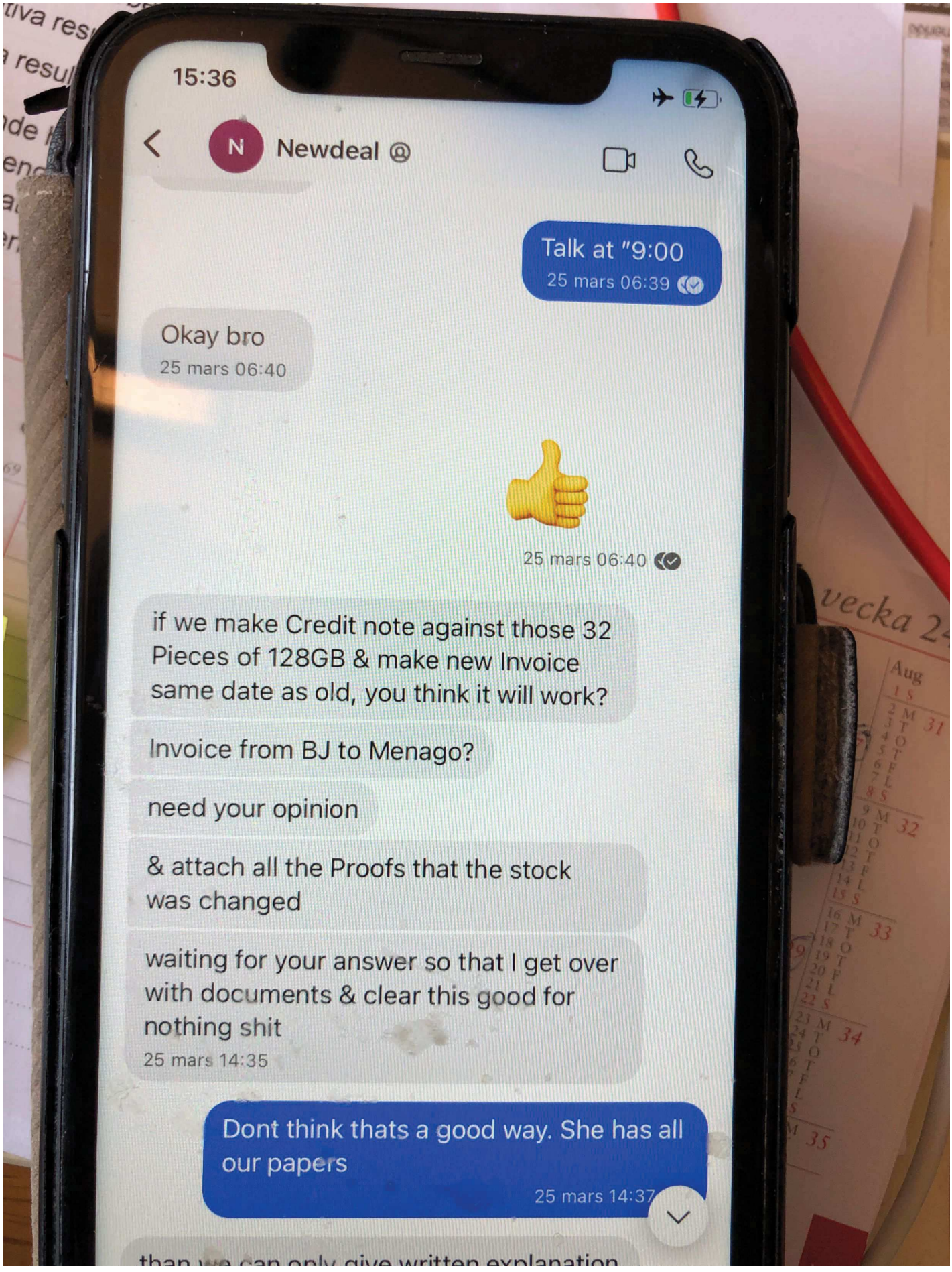
17.


Ok. No problem as long as its Done today. Dont forget question 5 that We already talked about.
That one I just Said the following in text.
"We are not involved in transport, this is an issue for my Vendors and Clients. We only have buisness with the diffrent logistics centers.
But still We sent you CMRs already in the last communication with you.
24 mars 14:33
tors 25 mars
Good morning
25 mars 06:35
Morning
25 mars 06:36
Forst sorry for yesterday. But I was thinking what appropriate answer should be given to shut them up
I have a few points in mind noted. Let me get to office & I will call you .
We start by finishing this today
Nytt meddelande

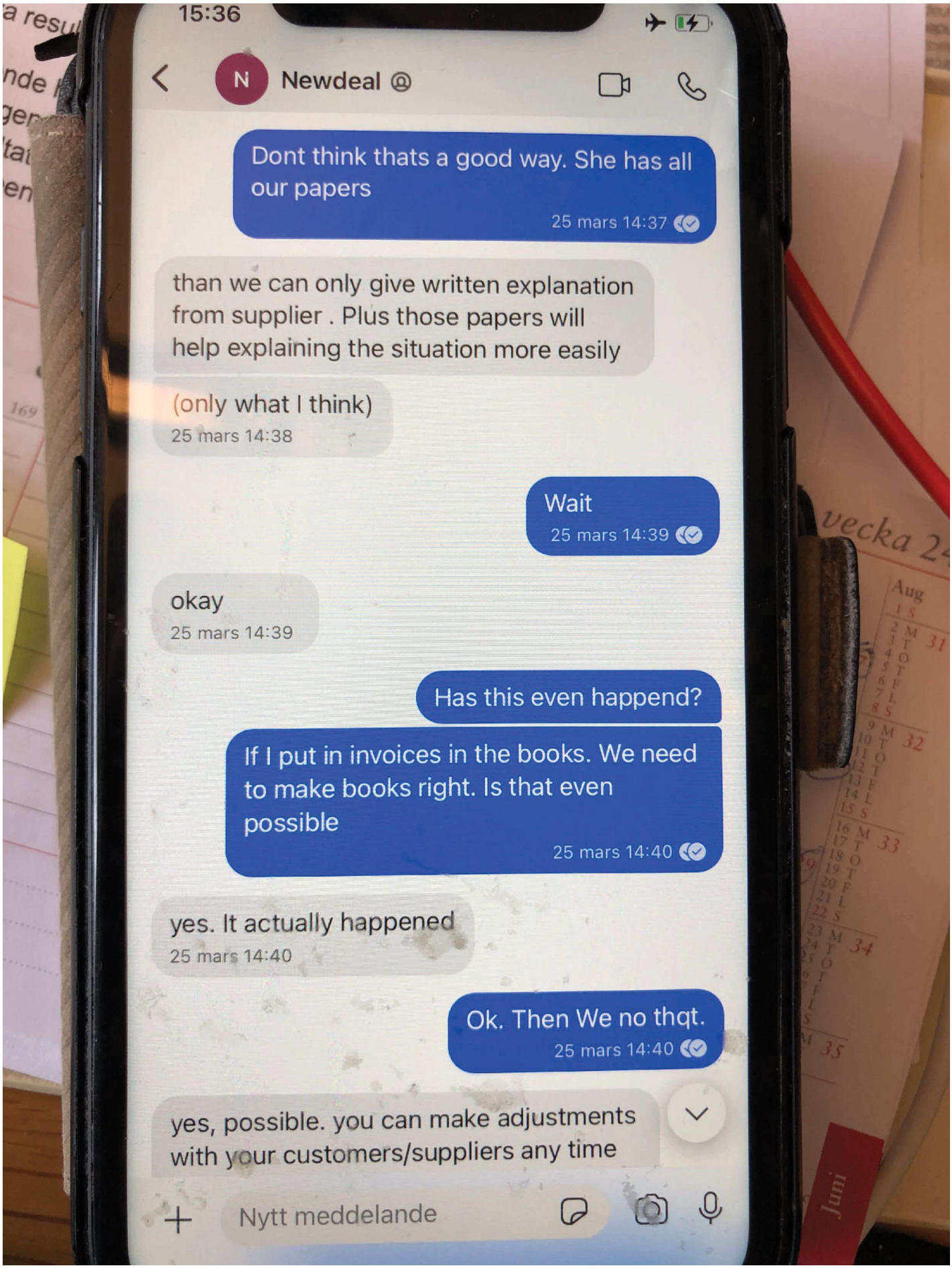
18.


15:36
Once again apologies
25 mars 06:37
Yes, ok. I'm busy between 10 -13 today
25 mars 06:38
Call me at 9 your time. I just need your expertise
25 mars 06:38
No worries. I send what I have today at 17:00 by mail. Then it Will be what it is
25 mars 06:38
Rest me & J fix
25 mars 06:38
Svarar till Newdeal
Call me at 9 your time. I just need your expertise
Ok
Call you on telegram then
Svarar till Newdeal
Rest me & J fix
Ok
25 mars 06:39

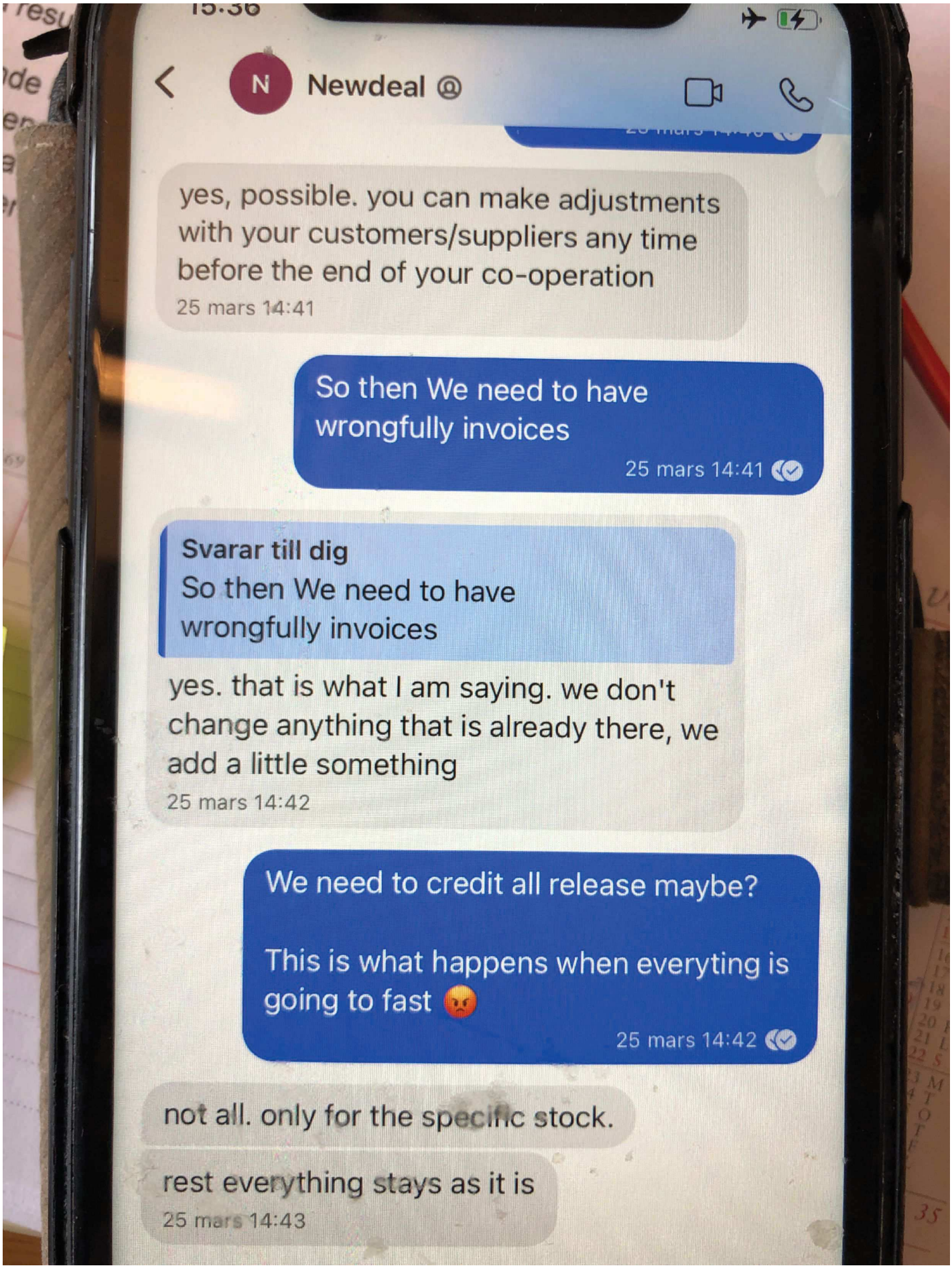
19.


15:36
Newdeal @
Talk at "9:00
25 mars 06:39
Okay bro
25 mars 06:40
25 mars 06:40
if we make Credit note against those 32 Pieces of 128GB & make new Invoice same date as old, you think it will work?
Invoice from BJ to Menago?
need your opinion
& attach all the Proofs that the stock was changed
waiting for your answer so that I get over with documents & clear this good for nothing shit
25 mars 14:35
Dont think thats a good way. She has all our papers
25 mars 14:37

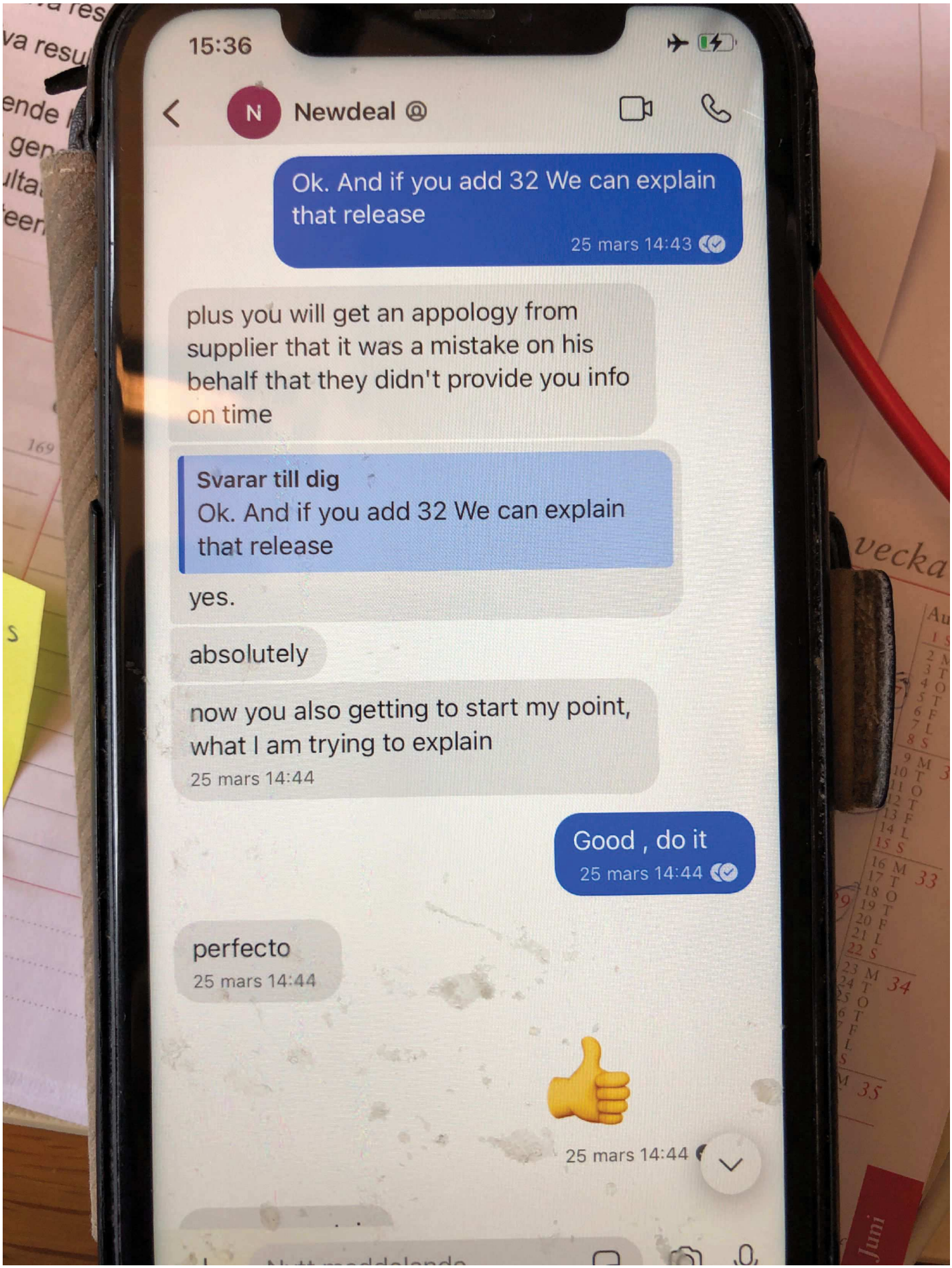
20.


15:36
Newdeal @
Dont think thats a good way. She has all our papers
25 mars 14:37
than we can only give written explanation from supplier . Plus those papers will help explaining the situation more easily
(only what I think)
25 mars 14:38
Wait
25 mars 14:39
okay
25 mars 14:39
Has this even happend?
If I put in invoices in the books. We need to make books right. Is that even possible
25 mars 14:40
yes. It actually happened
25 mars 14:40
Ok. Then We no thqt.
25 mars 14:40
yes, possible. you can make adjustments with your customers/suppliers any time
Nytt meddelande

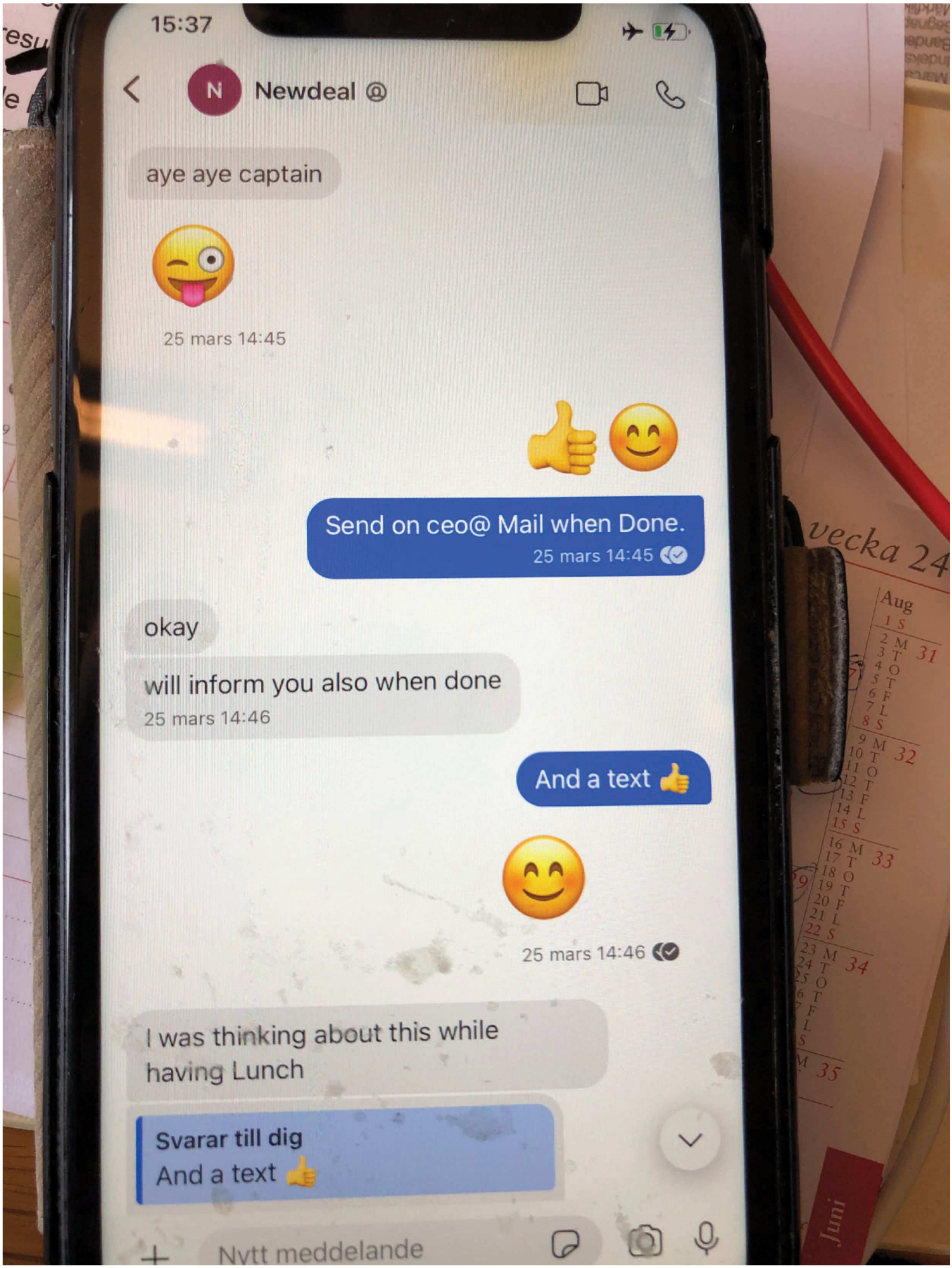
21.


15:36
N
Newdeal @
yes, possible. you can make adjustments with your customers/suppliers any time before the end of your co-operation
25 mars 14:41
So then We need to have wrongfully invoices
25 mars 14:41
Svarar till dig
So then We need to have wrongfully invoices
yes. that is what I am saying. we don't change anything that is already there, we add a little something
25 mars 14:42
We need to credit all release maybe?
This is what happens when everyting is going to fast
25 mars 14:42
not all. only for the specific stock.
rest everything stays as it is
25 mars 14:43

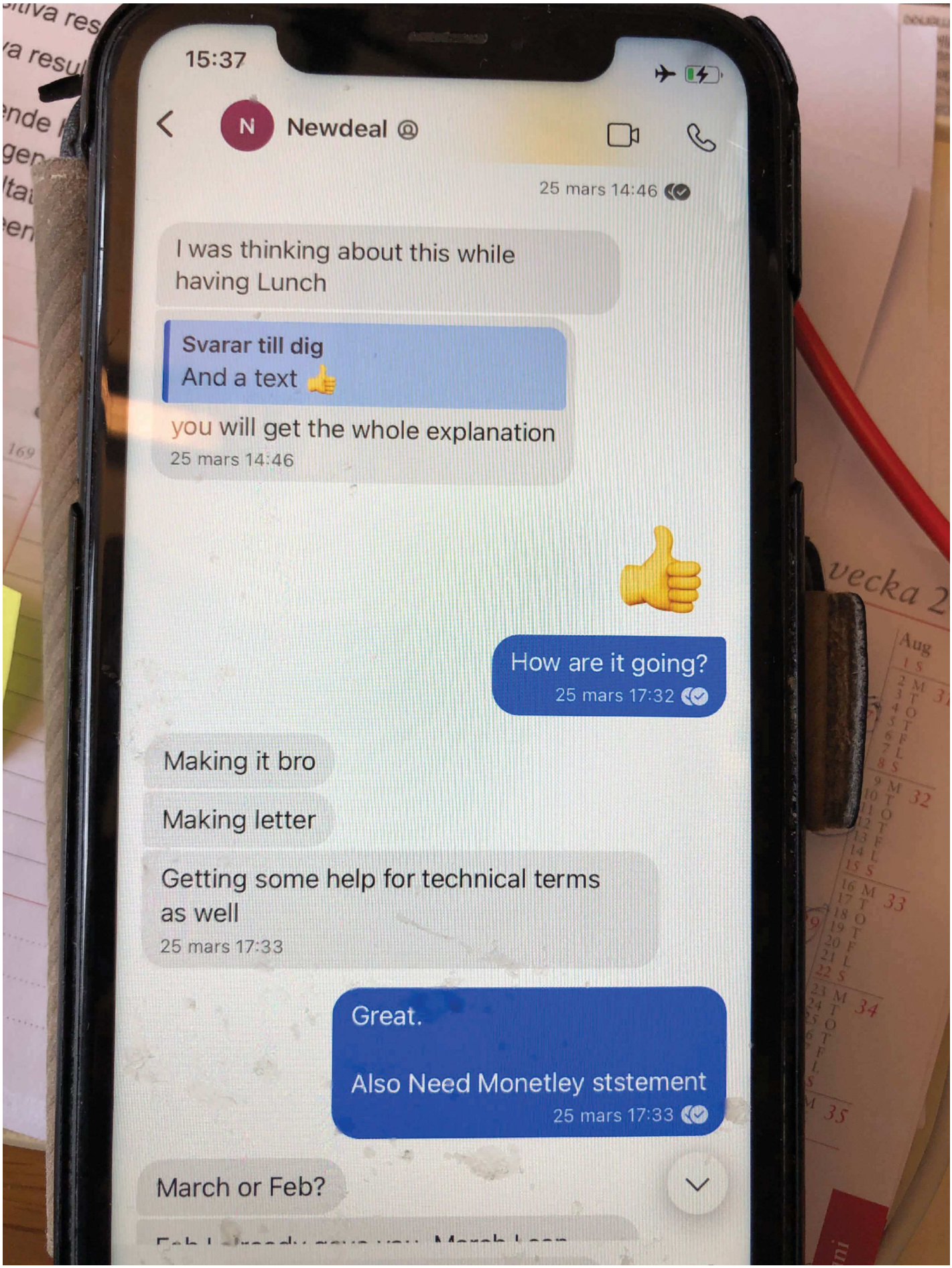
22.


15:36
Newdeal @
Ok. And if you add 32 We can explain that release
25 mars 14:43
plus you will get an appology from supplier that it was a mistake on his behalf that they didn't provide you info on time
Svarar till dig
Ok. And if you add 32 We can explain that release
yes.
absolutely
now you also getting to start my point, what I am trying to explain
25 mars 14:44
Good , do it
25 mars 14:44
perfecto
25 mars 14:44
25 mars 14:44

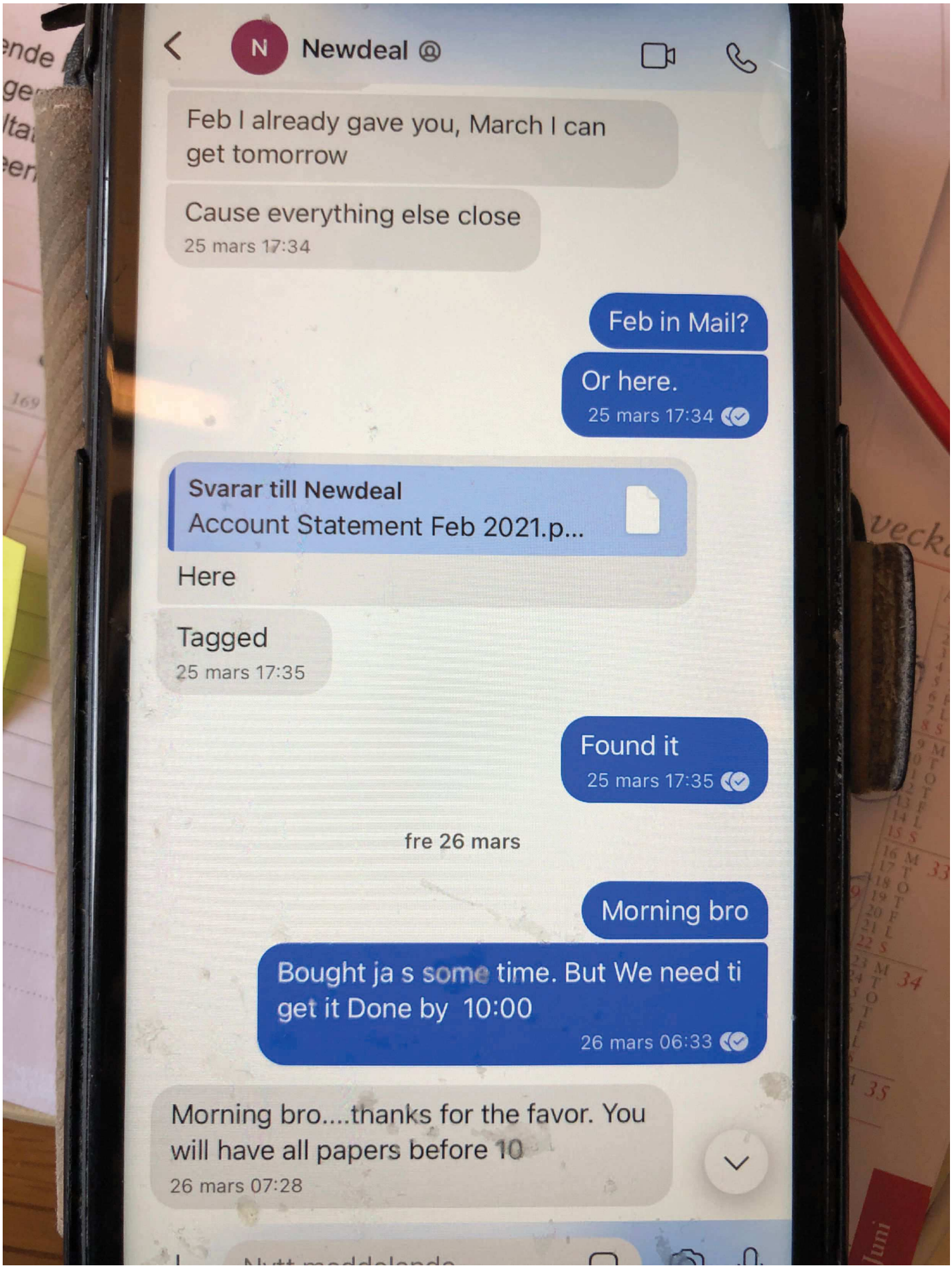
23.


15:37
Newdeal @
aye aye captain
25 mars 14:45
Send on ceo@ Mail when Done.
25 mars 14:45
okay
will inform you also when done
25 mars 14:46
And a text
25 mars 14:46
I was thinking about this while having Lunch
Svarar till dig
And a text
Nytt meddelande

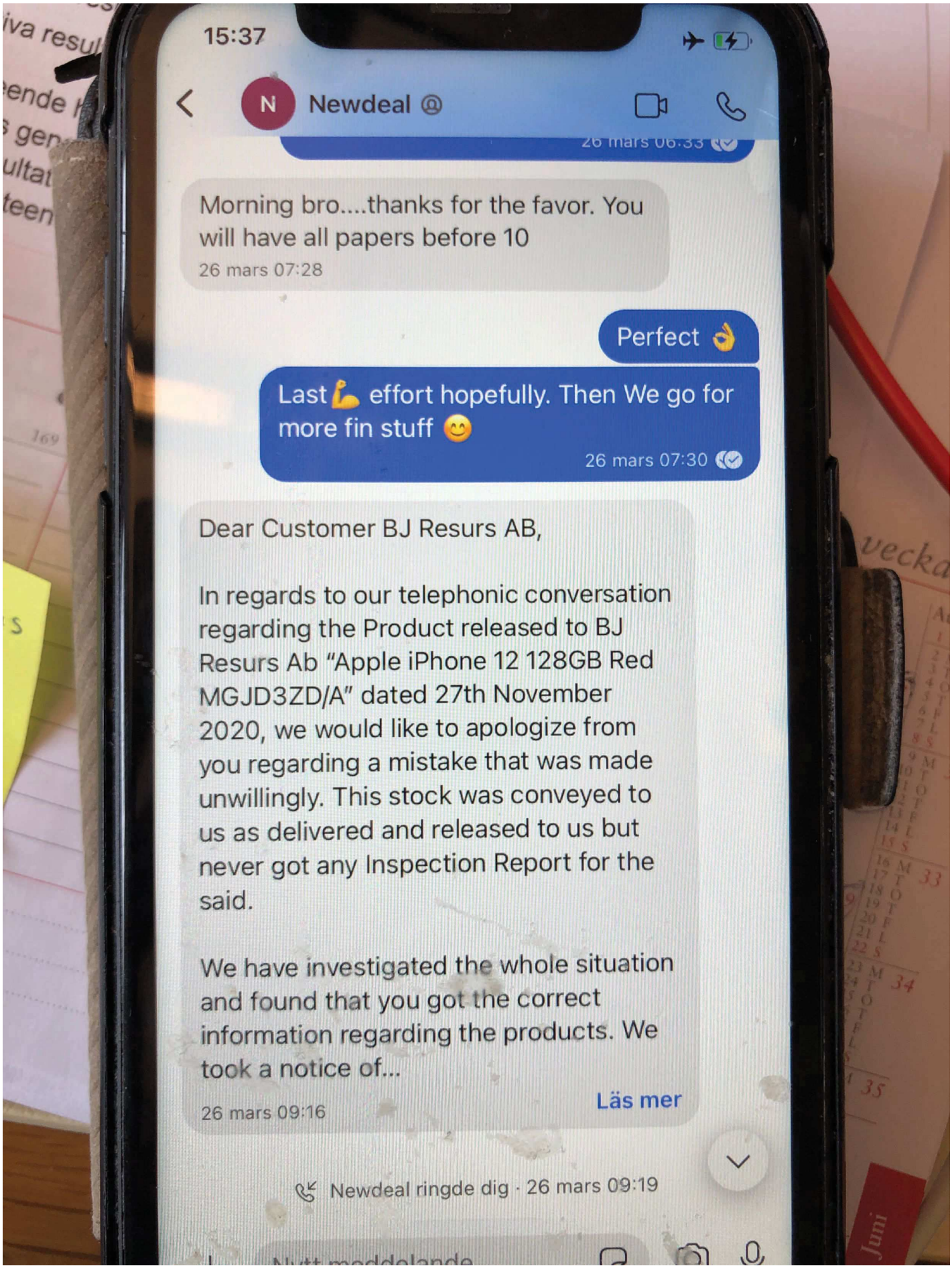
24.


15:37
Newdeal @
25 mars 14:46
I was thinking about this while having Lunch
Svarar till dig
And a text
you will get the whole explanation
25 mars 14:46
How are it going?
25 mars 17:32
Making it bro
Making letter
Getting some help for technical terms as well
25 mars 17:33
Great.
Also Need Monetley ststement
25 mars 17:33
March or Feb?

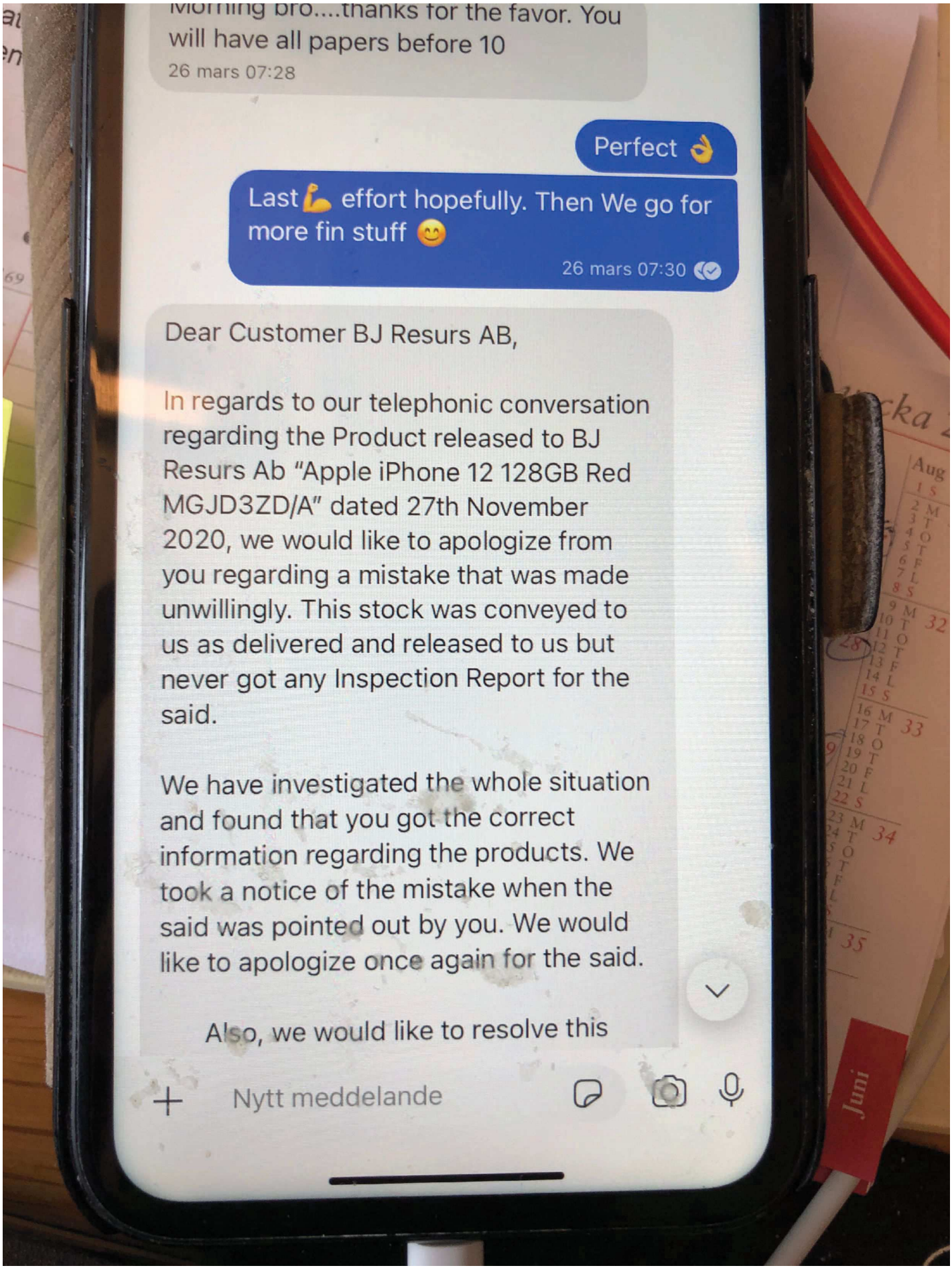
25.


Newdeal @
Feb I already gave you, March I can get tomorrow
Cause everything else close
25 mars 17:34
Feb in Mail?
Or here.
25 mars 17:34
Svarar till Newdeal
Account Statement Feb 2021.p...
Here
Tagged
25 mars 17:35
Found it
25 mars 17:35
fre 26 mars
Morning bro
Bought ja s some time. But We need ti get it Done by 10:00
26 mars 06:33
Morning bro....thanks for the favor. You will have all papers before 10
26 mars 07:28

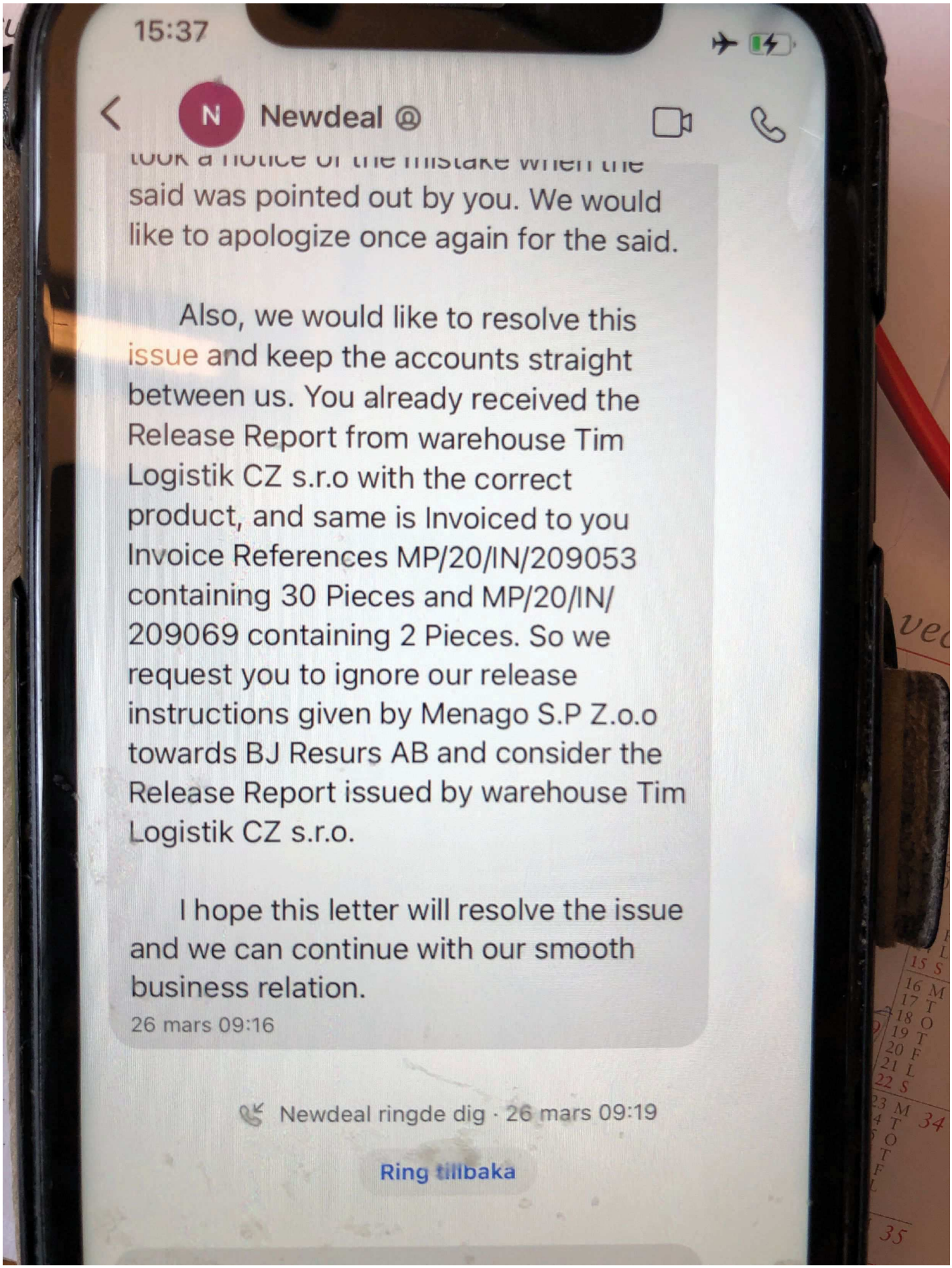
26.


15:37
Newdeal @
26 mars 06:33
Morning bro....thanks for the favor. You will have all papers before 10
26 mars 07:28
Perfect 👌
Last 💪 effort hopefully. Then We go for more fin stuff 😊
26 mars 07:30
Dear Customer BJ Resurs AB,
In regards to our telephonic conversation regarding the Product released to BJ Resurs Ab "Apple iPhone 12 128GB Red MGJD3ZD/A" dated 27th November 2020, we would like to apologize from you regarding a mistake that was made unwillingly. This stock was conveyed to us as delivered and released to us but never got any Inspection Report for the said.
We have investigated the whole situation and found that you got the correct information regarding the products. We took a notice of...
26 mars 09:16
Läs mer
Newdeal ringde dig · 26 mars 09:19

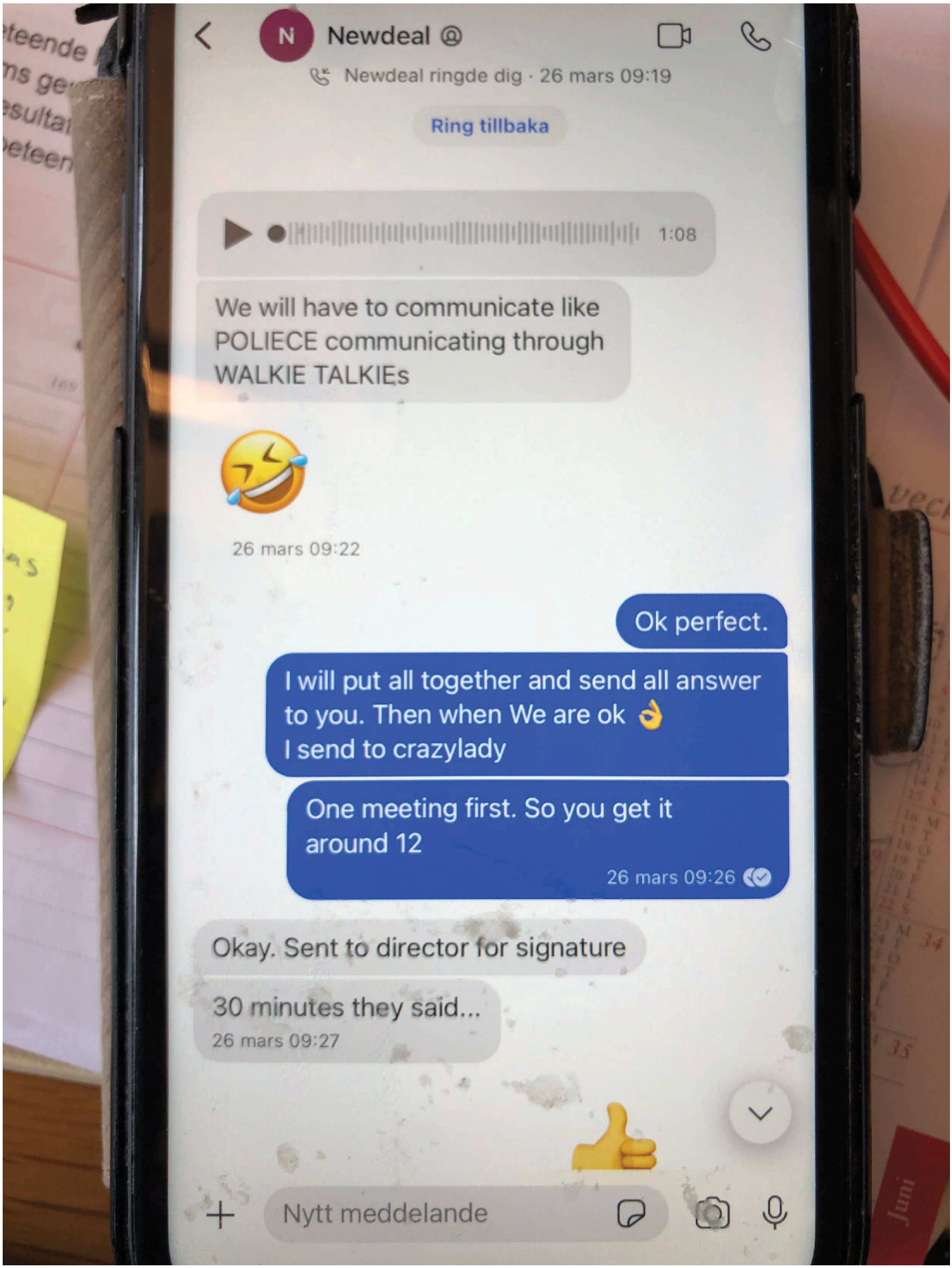
27.


Morning bro....thanks for the favor. You will have all papers before 10
26 mars 07:28
Perfect 👌
Last 💪 effort hopefully. Then We go for more fin stuff 😊
26 mars 07:30
Dear Customer BJ Resurs AB,
In regards to our telephonic conversation regarding the Product released to BJ Resurs Ab "Apple iPhone 12 128GB Red MGJD3ZD/A" dated 27th November 2020, we would like to apologize from you regarding a mistake that was made unwillingly. This stock was conveyed to us as delivered and released to us but never got any Inspection Report for the said.
We have investigated the whole situation and found that you got the correct information regarding the products. We took a notice of the mistake when the said was pointed out by you. We would like to apologize once again for the said.
Also, we would like to resolve this
Nytt meddelande

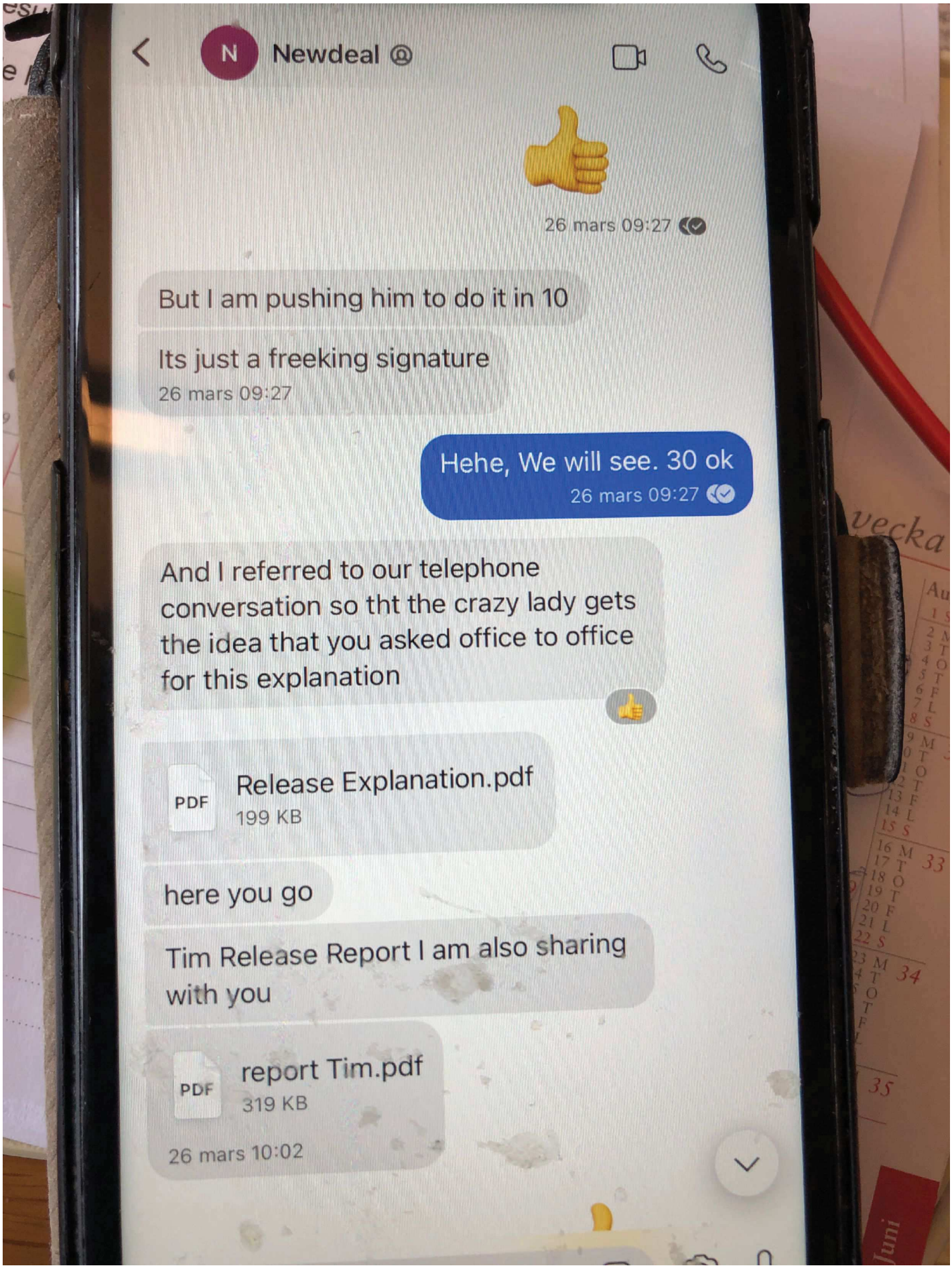
28.


15:37
Newdeal @
said was pointed out by you. We would like to apologize once again for the said.
Also, we would like to resolve this issue and keep the accounts straight between us. You already received the Release Report from warehouse Tim Logistik CZ s.r.o with the correct product, and same is Invoiced to you Invoice References MP/20/IN/209053 containing 30 Pieces and MP/20/IN/ 209069 containing 2 Pieces. So we request you to ignore our release instructions given by Menago S.P Z.o.o towards BJ Resurs AB and consider the Release Report issued by warehouse Tim Logistik CZ s.r.o.
I hope this letter will resolve the issue and we can continue with our smooth business relation.
26 mars 09:16
Newdeal ringde dig · 26 mars 09:19
Ring tillbaka

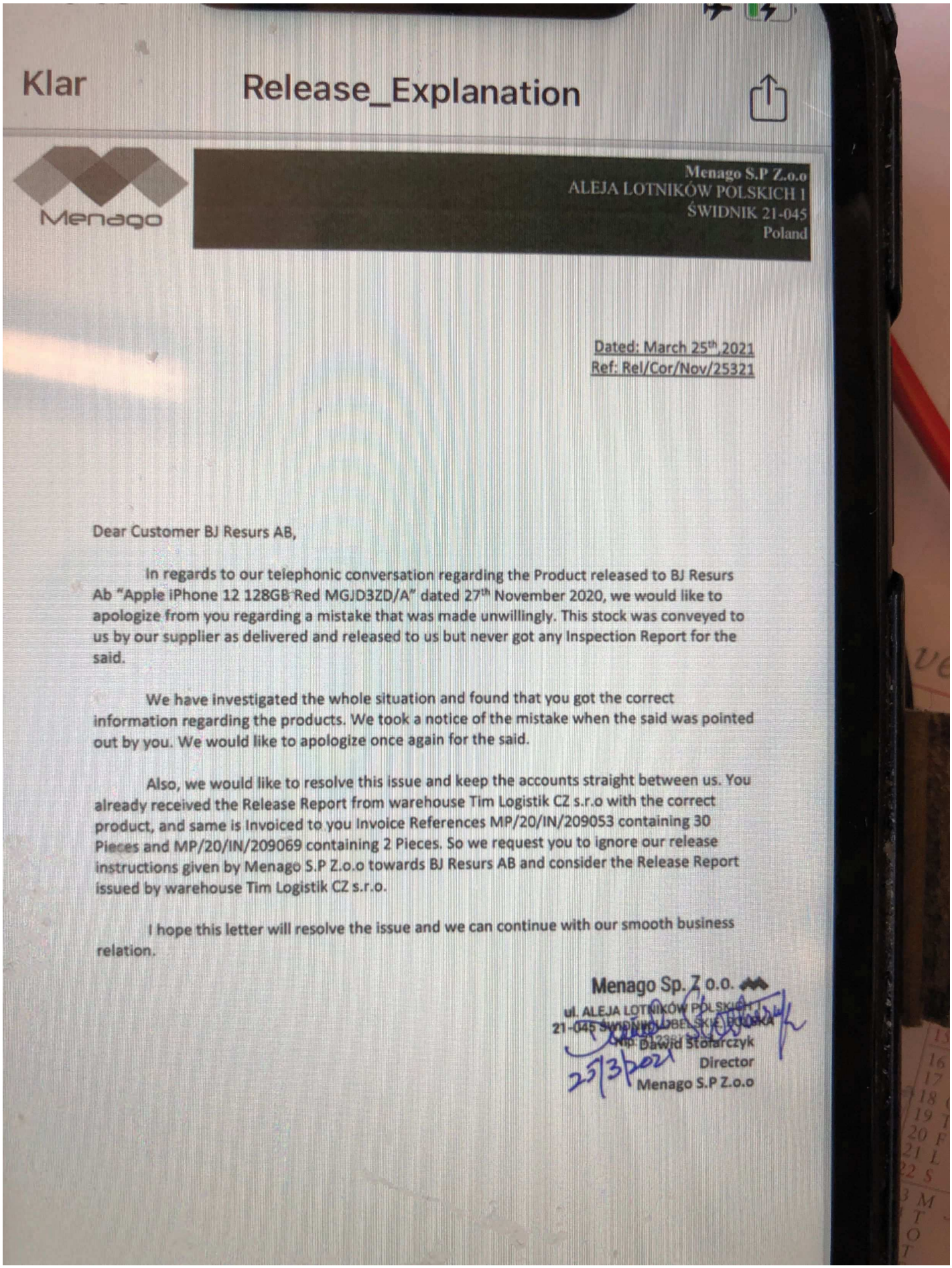
29.


Newdeal @
Newdeal ringde dig · 26 mars 09:19
Ring tillbaka
1:08
We will have to communicate like POLIECE communicating through WALKIE TALKIEs
26 mars 09:22
Ok perfect.
I will put all together and send all answer to you. Then when We are ok 👌
I send to crazylady
One meeting first. So you get it around 12
26 mars 09:26
Okay. Sent to director for signature
30 minutes they said...
26 mars 09:27
Nytt meddelande

30.


Newdeal @
26 mars 09:27
But I am pushing him to do it in 10
Its just a freeking signature
26 mars 09:27
Hehe, We will see. 30 ok
26 mars 09:27
And I referred to our telephone conversation so tht the crazy lady gets the idea that you asked office to office for this explanation
PDF
Release Explanation.pdf
199 KB
here you go
Tim Release Report I am also sharing with you
PDF
report Tim.pdf
319 KB
26 mars 10:02

31.



Klar

Release_Explanation

Menago

Menago S.P Z.o.o
ALEJA LOTNIKÓW POLSKICH 1
ŚWIDNIK 21-045
Poland

Dated: March 25th, 2021
Ref: Rel/Cor/Nov/25321

Dear Customer BJ Resurs AB,

In regards to our telephonic conversation regarding the Product released to BJ Resurs Ab "Apple iPhone 12 128GB Red MGJD3ZD/A" dated 27th November 2020, we would like to apologize from you regarding a mistake that was made unwillingly. This stock was conveyed to us by our supplier as delivered and released to us but never got any Inspection Report for the said.

We have investigated the whole situation and found that you got the correct information regarding the products. We took a notice of the mistake when the said was pointed out by you. We would like to apologize once again for the said.

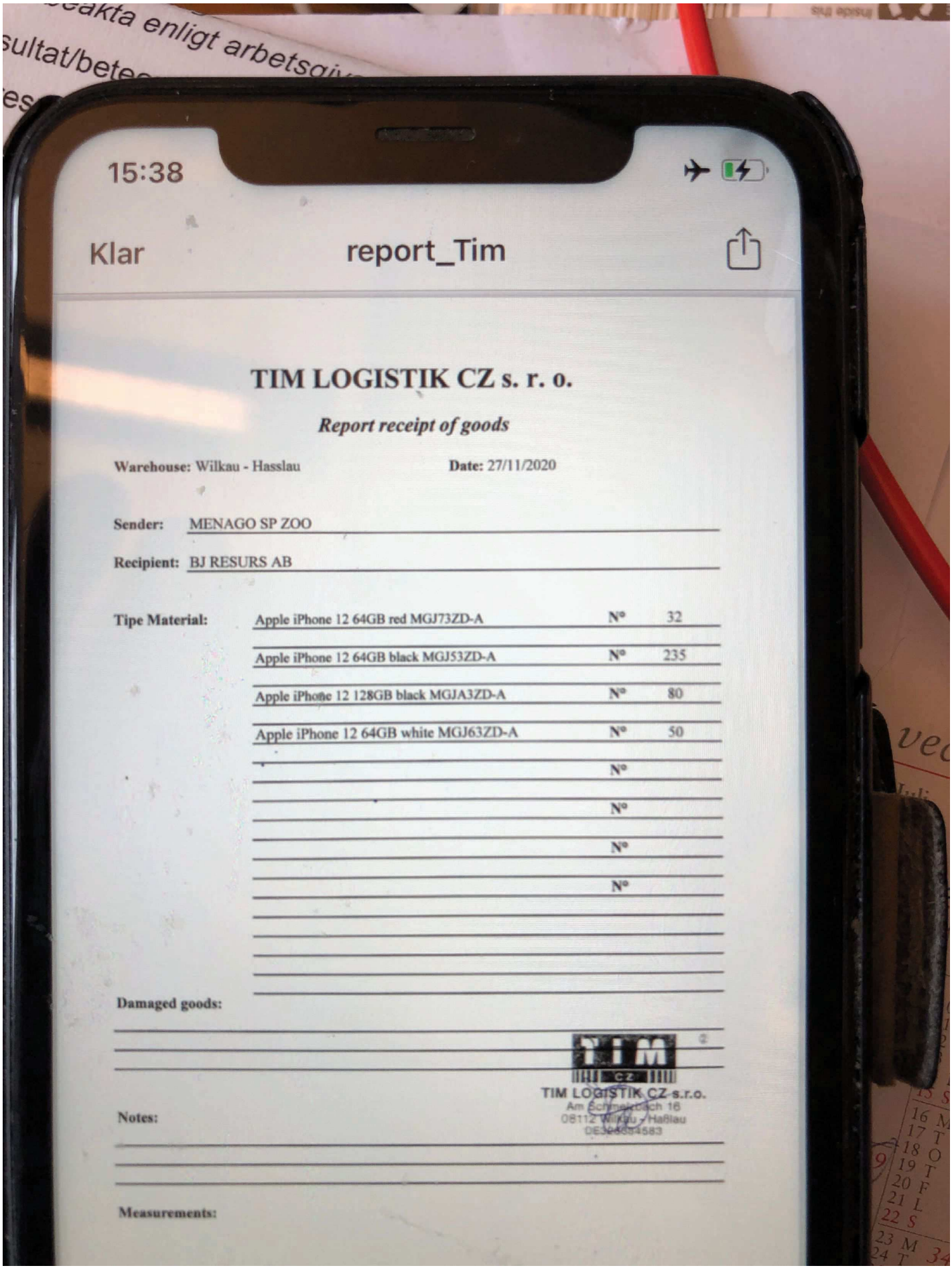
Also, we would like to resolve this issue and keep the accounts straight between us. You already received the Release Report from warehouse Tim Logistik CZ s.r.o with the correct product, and same is Invoiced to you Invoice References MP/20/IN/209053 containing 30 Pieces and MP/20/IN/209069 containing 2 Pieces. So we request you to ignore our release instructions given by Menago S.P Z.o.o towards BJ Resurs AB and consider the Release Report issued by warehouse Tim Logistik CZ s.r.o.

I hope this letter will resolve the issue and we can continue with our smooth business relation.

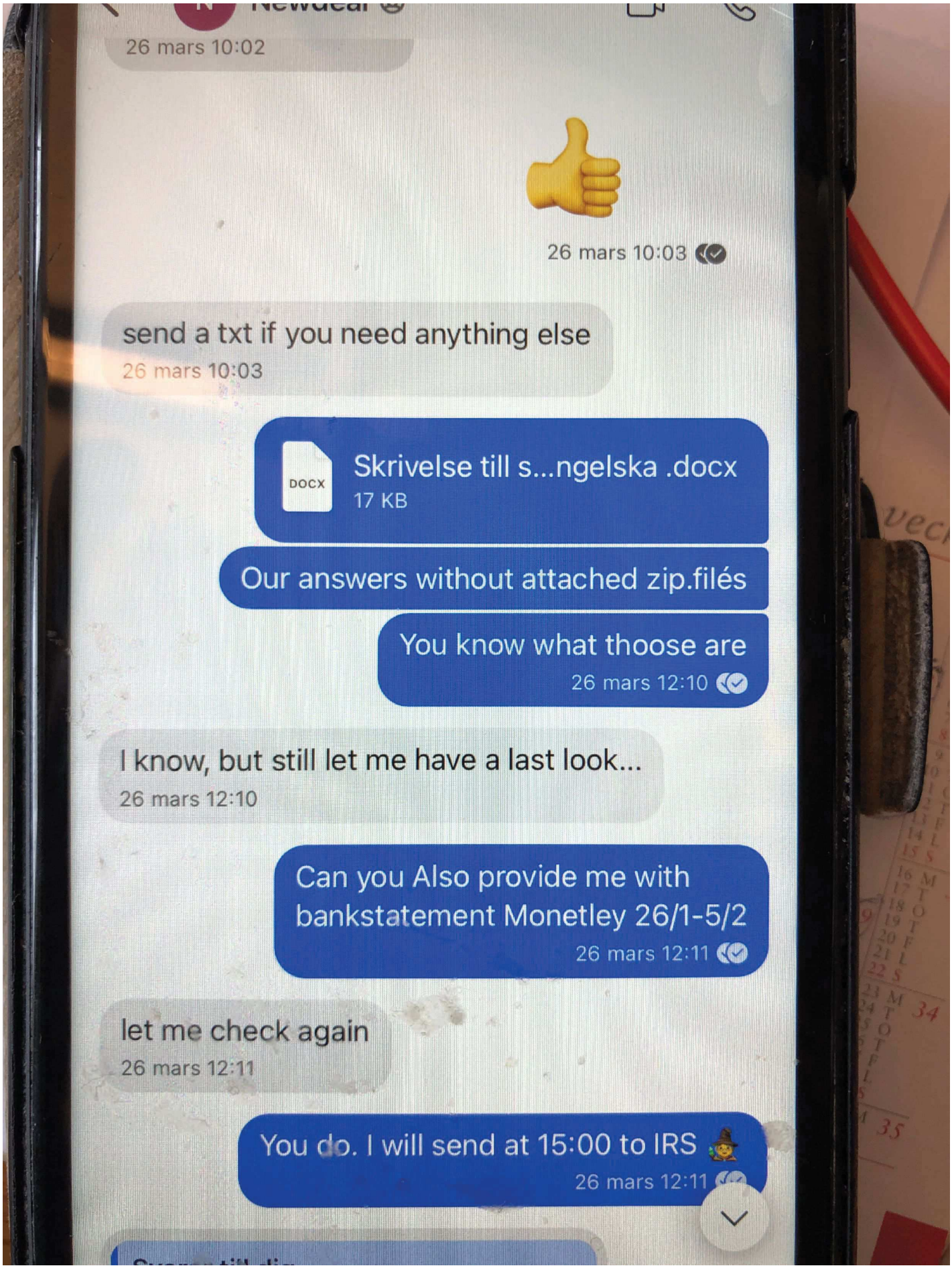
Menago Sp. Z o.o.
ul. ALEJA LOTNIKÓW POLSKICH 1
21-045 ŚWIDNIK, WOJ. LUBELSKIE, POLSKA
Dawid Stolarczyk
Director
Menago S.P Z.o.o

25/3/2021

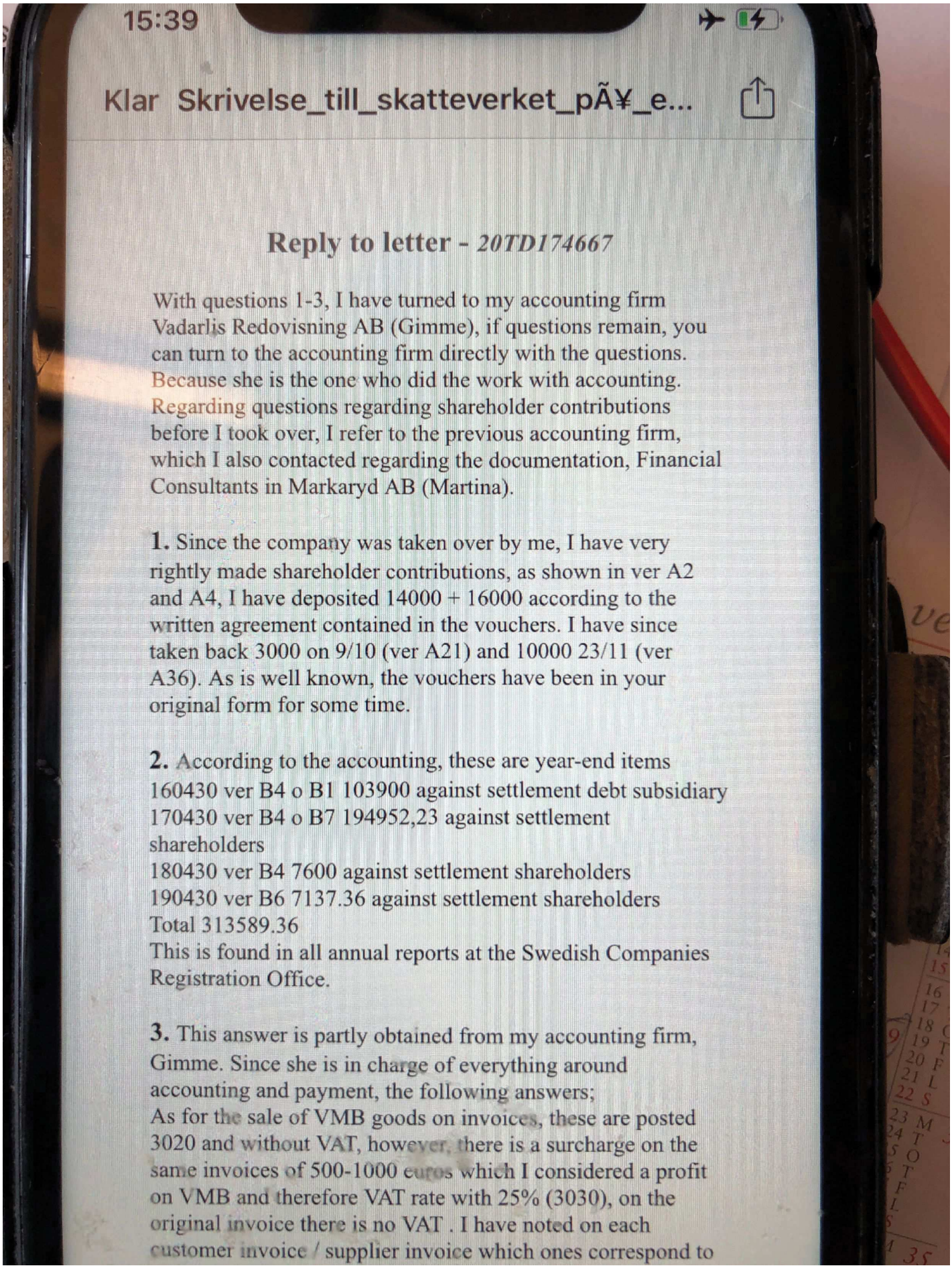
32.


15:38
Klar
report_Tim
TIM LOGISTIK CZ s. r. o.
Report receipt of goods
Warehouse: Wilkau - Hasslau
Date: 27/11/2020
Sender: MENAGO SP ZOO
Recipient: BJ RESURS AB
Tipe Material:
Apple iPhone 12 64GB red MGJ73ZD-A N° 32
Apple iPhone 12 64GB black MGJ53ZD-A N° 235
Apple iPhone 12 128GB black MGJA3ZD-A N° 80
Apple iPhone 12 64GB white MGJ63ZD-A N° 50
N°
N°
N°
N°
Damaged goods:
TIM LOGISTIK CZ s.r.o.
Notes:
Measurements:

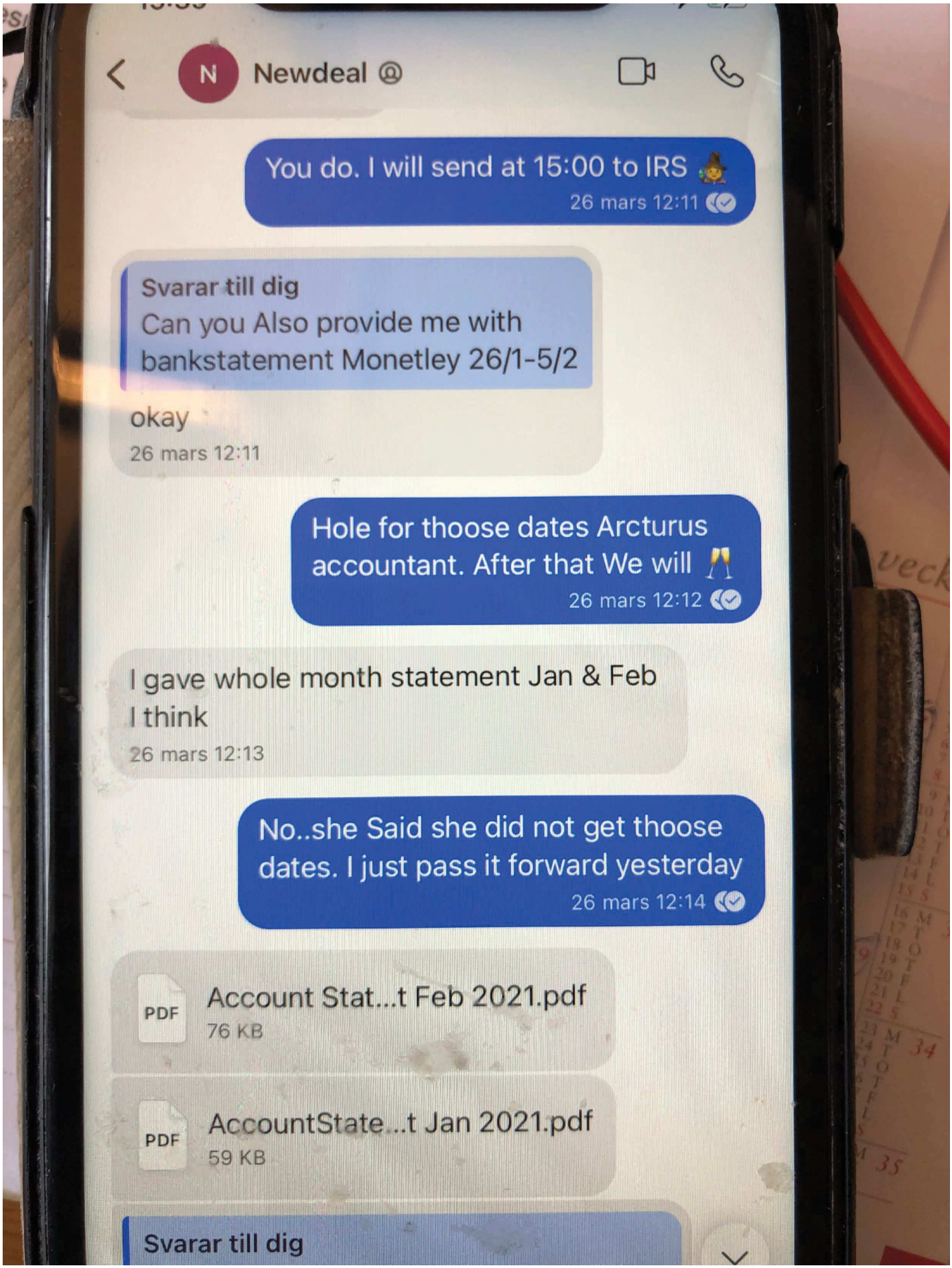
33.


26 mars 10:02
26 mars 10:03
send a txt if you need anything else
26 mars 10:03
DOCX
Skrivelse till s...ngelska .docx
17 KB
Our answers without attached zip.filés
You know what thoose are
26 mars 12:10
I know, but still let me have a last look...
26 mars 12:10
Can you Also provide me with bankstatement Monetley 26/1-5/2
26 mars 12:11
let me check again
26 mars 12:11
You do. I will send at 15:00 to IRS
26 mars 12:11

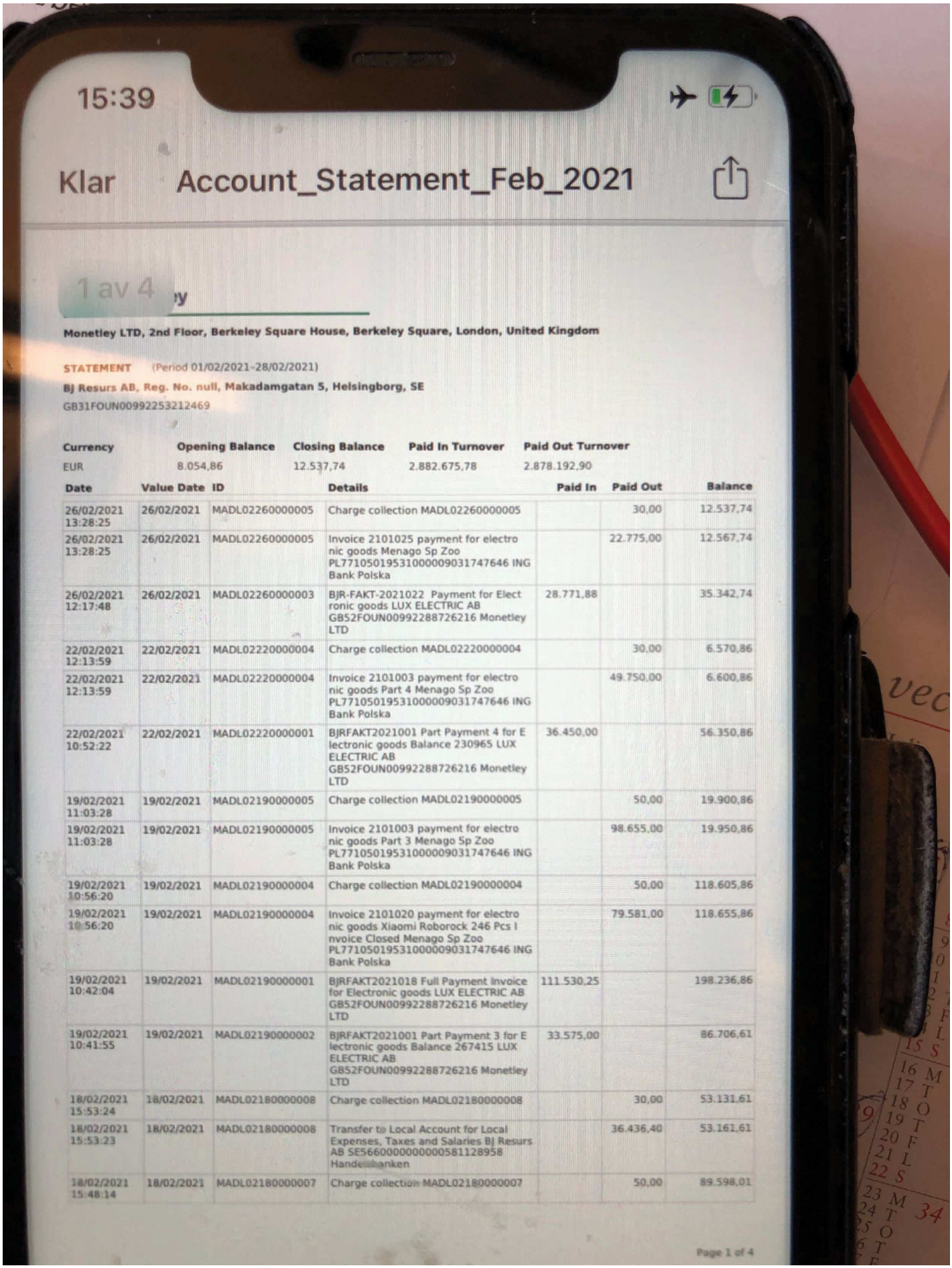
34.


15:39
Klar Skrivelse_till_skatteverket_pÃ¥_e...
Reply to letter - 20TD174667
With questions 1-3, I have turned to my accounting firm Vadarlis Redovisning AB (Gimme), if questions remain, you can turn to the accounting firm directly with the questions. Because she is the one who did the work with accounting. Regarding questions regarding shareholder contributions before I took over, I refer to the previous accounting firm, which I also contacted regarding the documentation, Financial Consultants in Markaryd AB (Martina).
1. Since the company was taken over by me, I have very rightly made shareholder contributions, as shown in ver A2 and A4, I have deposited 14000 + 16000 according to the written agreement contained in the vouchers. I have since taken back 3000 on 9/10 (ver A21) and 10000 23/11 (ver A36). As is well known, the vouchers have been in your original form for some time.
2. According to the accounting, these are year-end items
160430 ver B4 o B1 103900 against settlement debt subsidiary
170430 ver B4 o B7 194952,23 against settlement shareholders
180430 ver B4 7600 against settlement shareholders
190430 ver B6 7137.36 against settlement shareholders
Total 313589.36
This is found in all annual reports at the Swedish Companies Registration Office.
3. This answer is partly obtained from my accounting firm, Gimme. Since she is in charge of everything around accounting and payment, the following answers;
As for the sale of VMB goods on invoices, these are posted 3020 and without VAT, however, there is a surcharge on the same invoices of 500-1000 euros which I considered a profit on VMB and therefore VAT rate with 25% (3030), on the original invoice there is no VAT . I have noted on each customer invoice / supplier invoice which ones correspond to

35.


Newdeal @
You do. I will send at 15:00 to IRS
26 mars 12:11
Svarar till dig
Can you Also provide me with bankstatement Monetley 26/1-5/2
okay
26 mars 12:11
Hole for thoose dates Arcturus accountant. After that We will
26 mars 12:12
I gave whole month statement Jan & Feb I think
26 mars 12:13
No..she Said she did not get thoose dates. I just pass it forward yesterday
26 mars 12:14
PDF
Account Stat...t Feb 2021.pdf
76 KB
PDF
AccountState...t Jan 2021.pdf
59 KB
Svarar till dig

36.



15:39

Klar Account_Statement_Feb_2021

1 av 4

Monetley LTD, 2nd Floor, Berkeley Square House, Berkeley Square, London, United Kingdom

STATEMENT (Period 01/02/2021-28/02/2021)

BJ Resurs AB, Reg. No. null, Makadamgatan 5, Helsingborg, SE

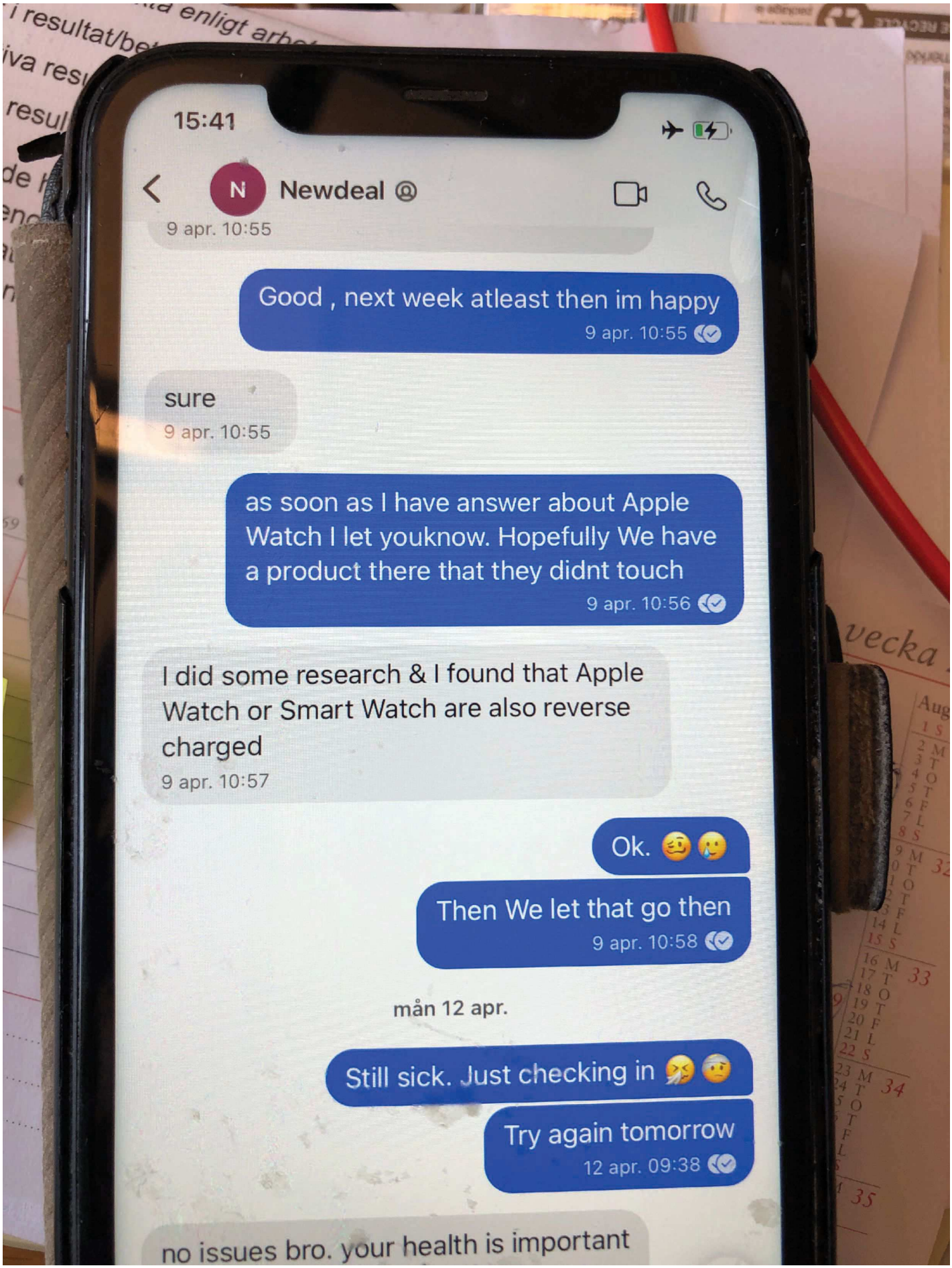
GB31FOUN00992253212469

Currency	Opening Balance	Closing Balance	Paid In Turnover	Paid Out Turnover
EUR	8.054,86	12.537,74	2.882.675,78	2.878.192,90

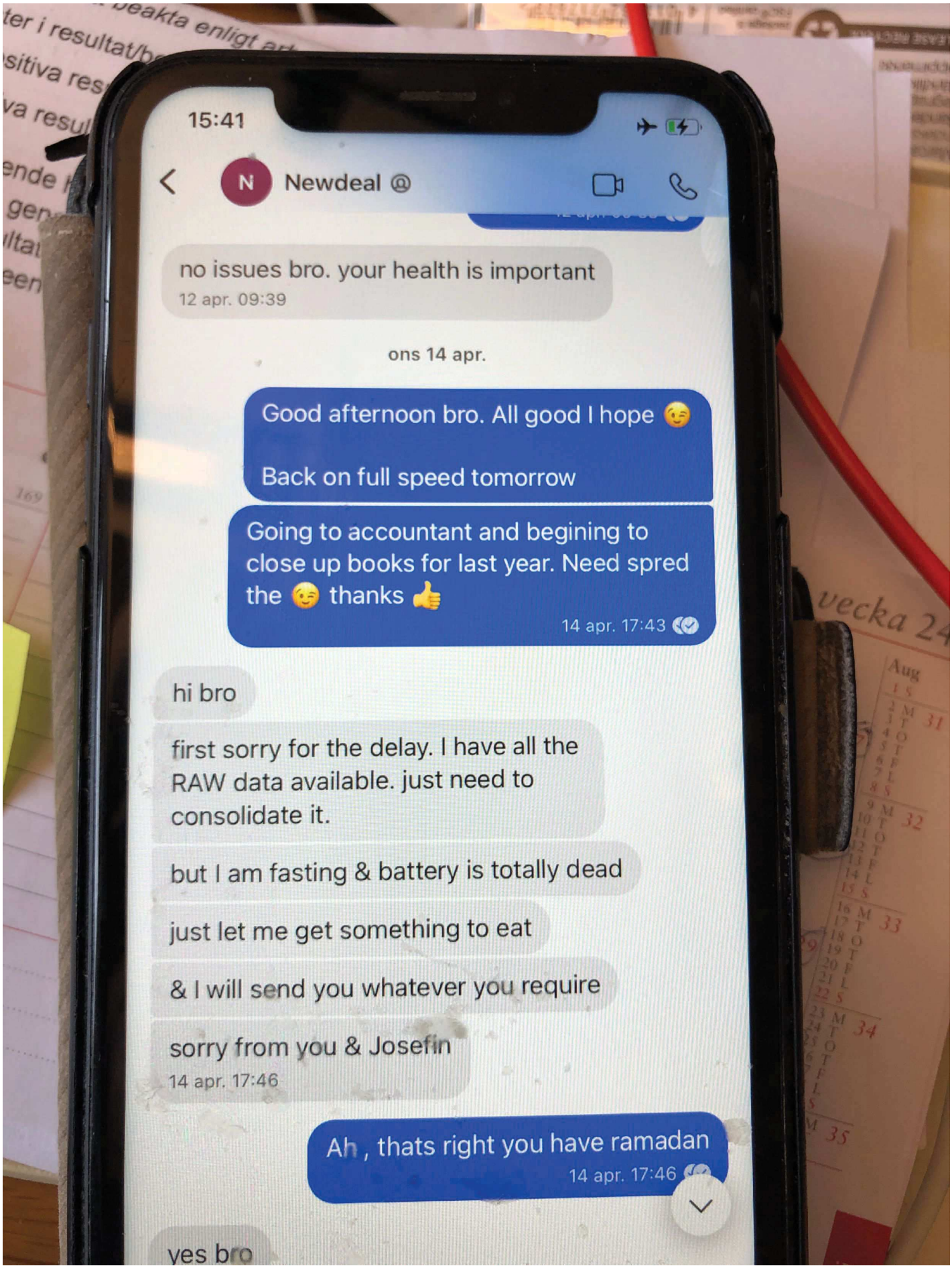
Date	Value Date	ID	Details	Paid In	Paid Out	Balance
26/02/2021 13:28:25	26/02/2021	MADL02260000005	Charge collection MADL02260000005		30,00	12.537,74
26/02/2021 13:28:25	26/02/2021	MADL02260000005	Invoice 2101025 payment for electro nic goods Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska		22.775,00	12.567,74
26/02/2021 12:17:48	26/02/2021	MADL02260000003	BJR-FAKT-2021022 Payment for Elect ronic goods LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	28.771,88		35.342,74
22/02/2021 12:13:59	22/02/2021	MADL02220000004	Charge collection MADL02220000004		30,00	6.570,86
22/02/2021 12:13:59	22/02/2021	MADL02220000004	Invoice 2101003 payment for electro nic goods Part 4 Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska		49.750,00	6.600,86
22/02/2021 10:52:22	22/02/2021	MADL02220000001	BJRFAKT2021001 Part Payment 4 for E lectronic goods Balance 230965 LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	36.450,00		56.350,86
19/02/2021 11:03:28	19/02/2021	MADL02190000005	Charge collection MADL02190000005		50,00	19.900,86
19/02/2021 11:03:28	19/02/2021	MADL02190000005	Invoice 2101003 payment for electro nic goods Part 3 Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska		98.655,00	19.950,86
19/02/2021 10:56:20	19/02/2021	MADL02190000004	Charge collection MADL02190000004		50,00	118.605,86
19/02/2021 10:56:20	19/02/2021	MADL02190000004	Invoice 2101020 payment for electro nic goods Xiaomi Roborock 246 Pcs I nvoice Closed Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska		79.581,00	118.655,86
19/02/2021 10:42:04	19/02/2021	MADL02190000001	BJRFAKT2021018 Full Payment Invoice for Electronic goods LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	111.530,25		198.236,86
19/02/2021 10:41:55	19/02/2021	MADL02190000002	BJRFAKT2021001 Part Payment 3 for E lectronic goods Balance 267415 LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD	33.575,00		86.706,61
18/02/2021 15:53:24	18/02/2021	MADL02180000008	Charge collection MADL02180000008		30,00	53.131,61
18/02/2021 15:53:23	18/02/2021	MADL02180000008	Transfer to Local Account for Local Expenses, Taxes and Salaries BJ Resurs AB SE5660000000000581128958 Handelsbanken		36.436,40	53.161,61
18/02/2021 15:48:14	18/02/2021	MADL02180000007	Charge collection MADL02180000007		50,00	89.598,01

Page 1 of 4

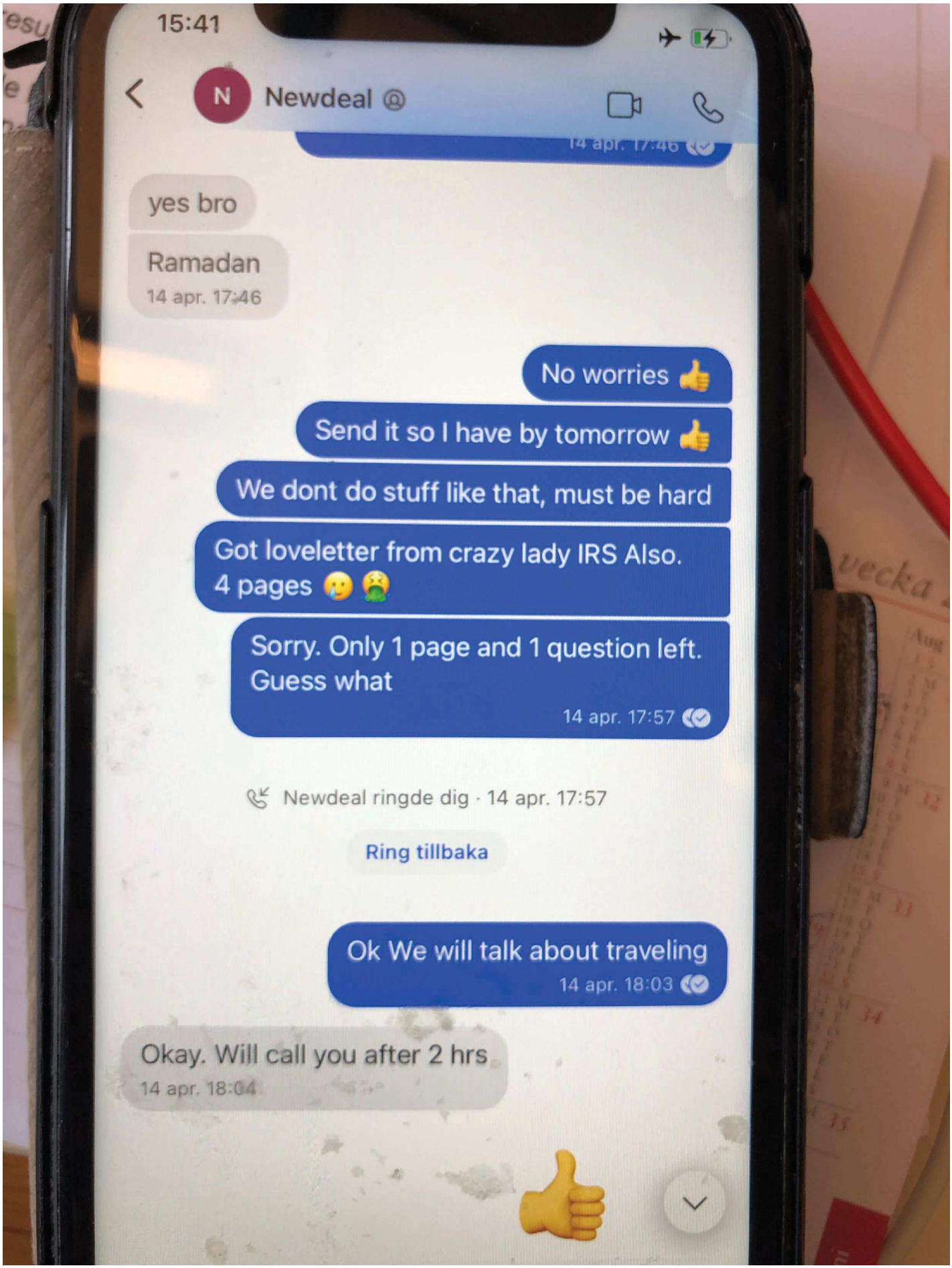
37.


15:41
Newdeal @
9 apr. 10:55
Good , next week atleast then im happy
9 apr. 10:55
sure
9 apr. 10:55
as soon as I have answer about Apple Watch I let youknow. Hopefully We have a product there that they didnt touch
9 apr. 10:56
I did some research & I found that Apple Watch or Smart Watch are also reverse charged
9 apr. 10:57
Ok.
Then We let that go then
9 apr. 10:58
mån 12 apr.
Still sick. Just checking in
Try again tomorrow
12 apr. 09:38
no issues bro. your health is important

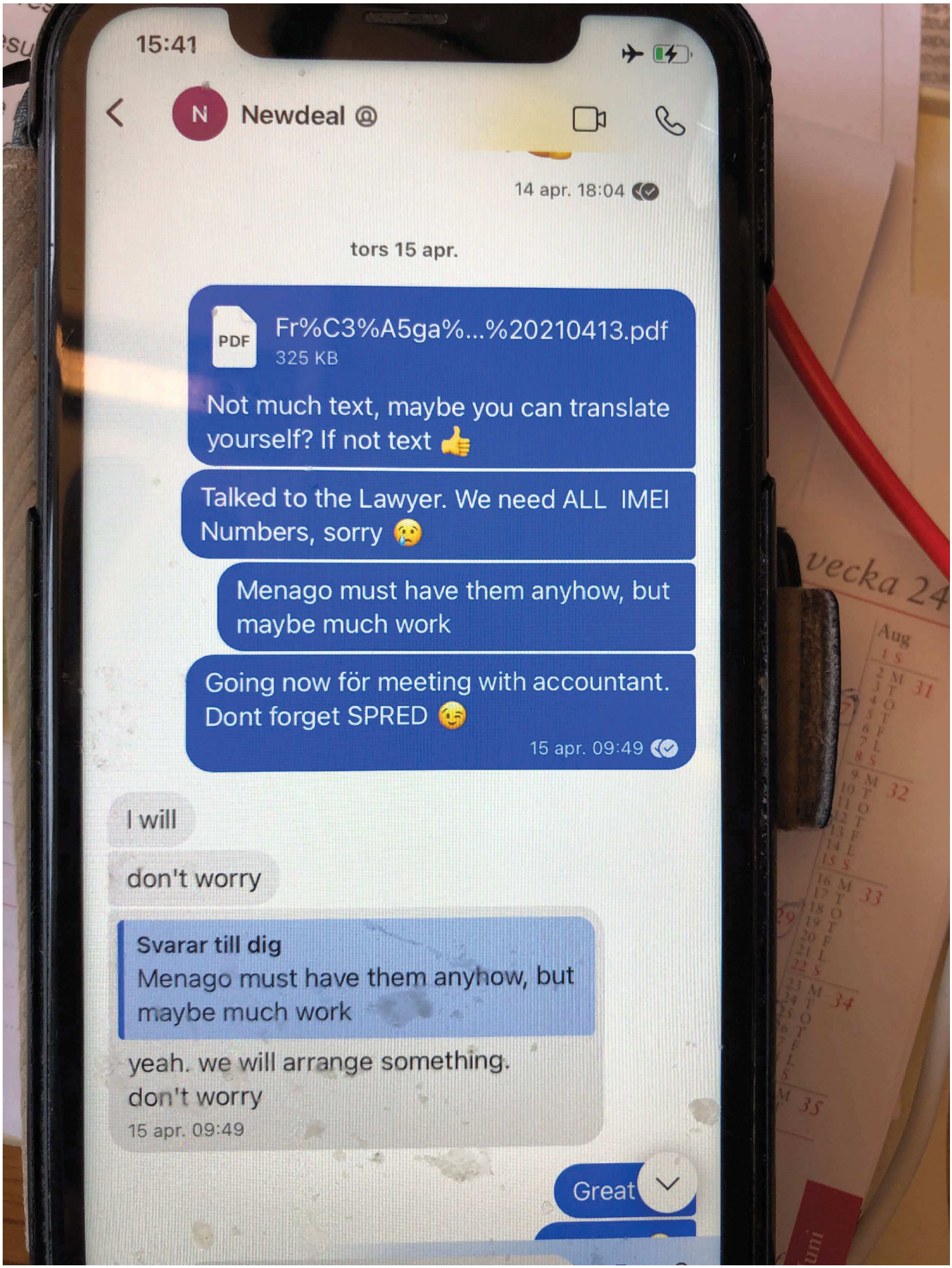
50.


15:41
Newdeal @
no issues bro. your health is important
12 apr. 09:39
ons 14 apr.
Good afternoon bro. All good I hope 😉
Back on full speed tomorrow
Going to accountant and begining to close up books for last year. Need spred the 😉 thanks 👍
14 apr. 17:43
hi bro
first sorry for the delay. I have all the RAW data available. just need to consolidate it.
but I am fasting & battery is totally dead
just let me get something to eat
& I will send you whatever you require
sorry from you & Josefin
14 apr. 17:46
Ah , thats right you have ramadan
14 apr. 17:46
yes bro

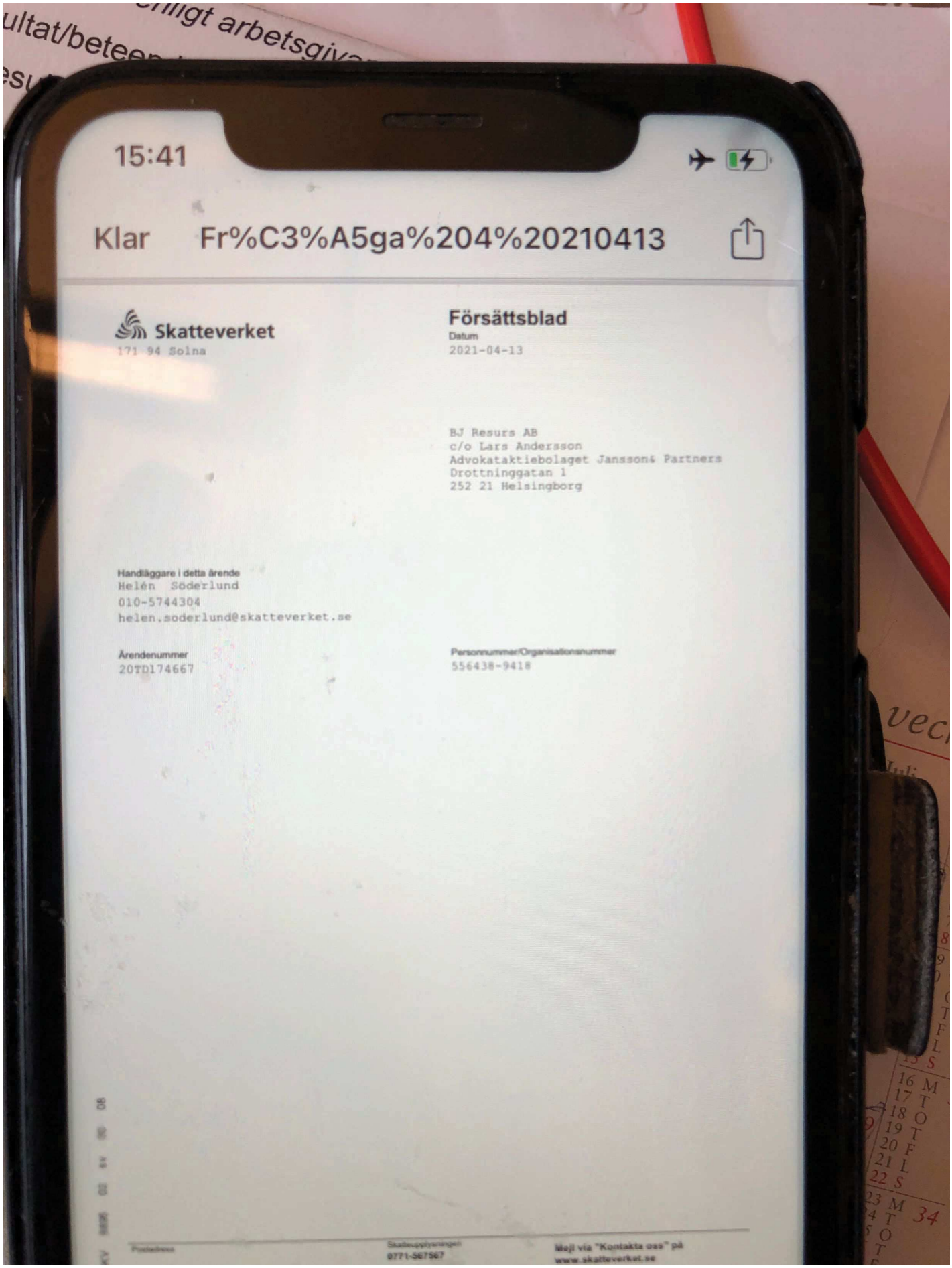
51.


15:41
Newdeal @
yes bro
Ramadan
14 apr. 17:46
No worries
Send it so I have by tomorrow
We dont do stuff like that, must be hard
Got loveletter from crazy lady IRS Also. 4 pages
Sorry. Only 1 page and 1 question left. Guess what
14 apr. 17:57
Newdeal ringde dig · 14 apr. 17:57
Ring tillbaka
Ok We will talk about traveling
14 apr. 18:03
Okay. Will call you after 2 hrs
14 apr. 18:04

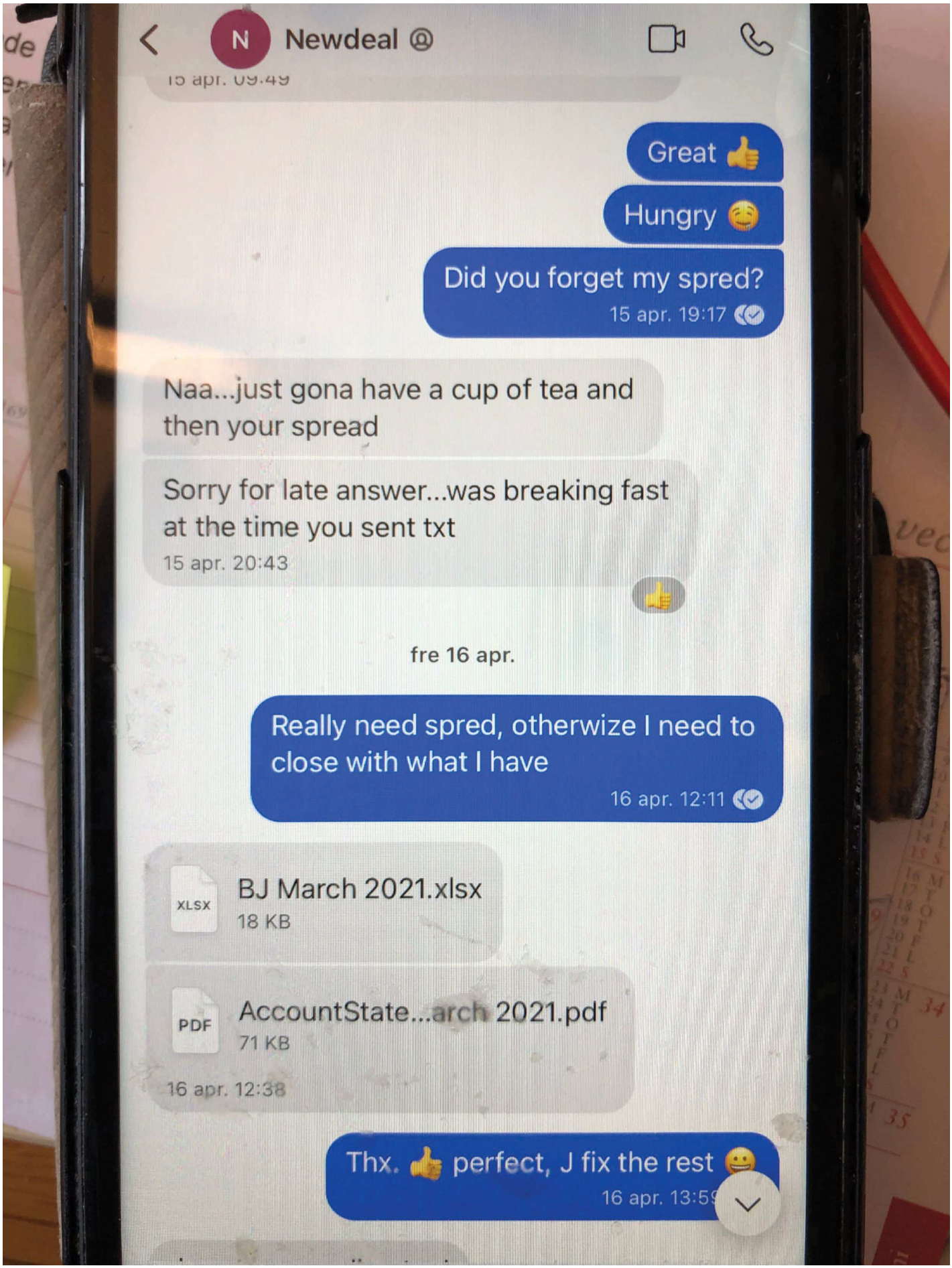
52.


15:41
Newdeal @
14 apr. 18:04
tors 15 apr.
PDF
Fr%C3%A5ga%...%20210413.pdf
325 KB
Not much text, maybe you can translate yourself? If not text 👍
Talked to the Lawyer. We need ALL IMEI Numbers, sorry 😢
Menago must have them anyhow, but maybe much work
Going now för meeting with accountant. Dont forget SPRED 😉
15 apr. 09:49
I will
don't worry
Svarar till dig
Menago must have them anyhow, but maybe much work
yeah. we will arrange something. don't worry
15 apr. 09:49
Great

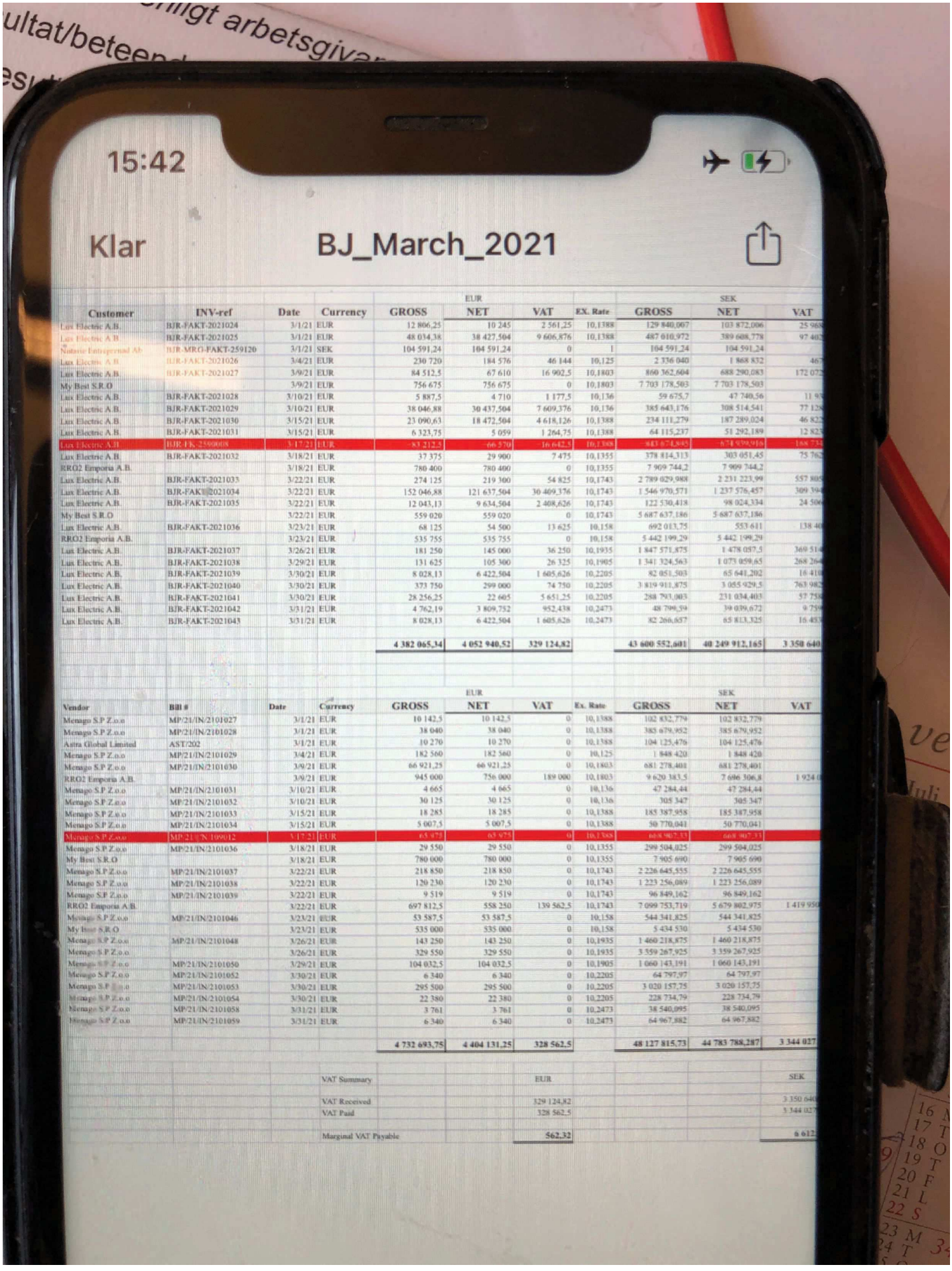
53.


15:41
Klar
Fr%C3%A5ga%204%20210413
Skatteverket
171 94 Solna
Försättsblad
Datum
2021-04-13
BJ Resurs AB
c/o Lars Andersson
Advokataktiebolaget Janssons Partners
Drottninggatan 1
252 21 Helsingborg
Handläggare i detta ärende
Helén Söderlund
010-5744304
helen.soderlund@skatteverket.se
Ärendenummer
20TD174667
Personnummer/Organisationsnummer
556438-9418

54.


Newdeal @
15 apr. 09:49
Great
Hungry
Did you forget my spred?
15 apr. 19:17
Naa...just gona have a cup of tea and then your spread
Sorry for late answer...was breaking fast at the time you sent txt
15 apr. 20:43
fre 16 apr.
Really need spred, otherwize I need to close with what I have
16 apr. 12:11
XLSX
BJ March 2021.xlsx
18 KB
PDF
AccountState...arch 2021.pdf
71 KB
16 apr. 12:38
Thx. perfect, J fix the rest
16 apr. 13:5

55.

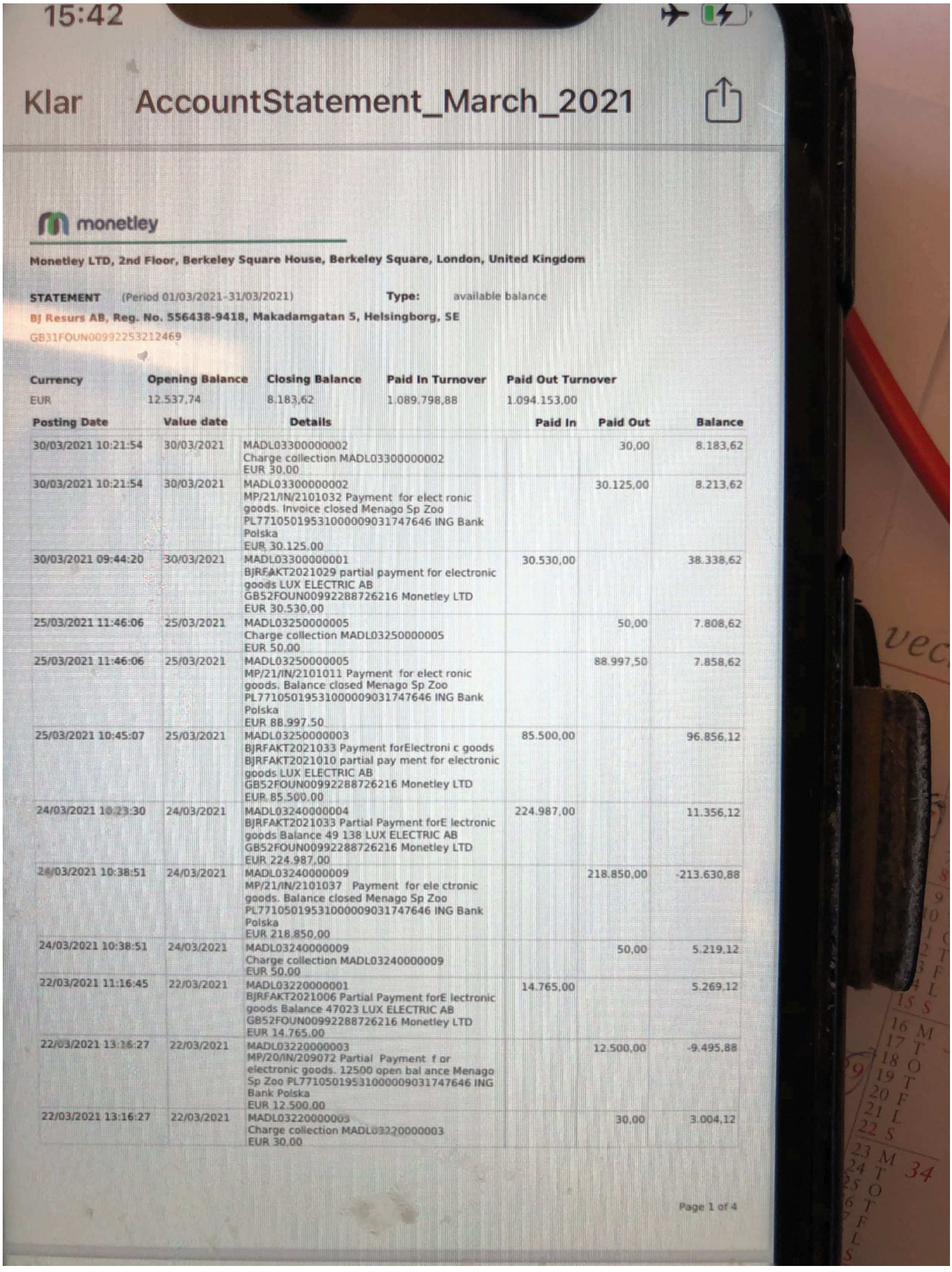


Customer	INV-ref	Date	Currency	EUR GROSS	EUR NET	EUR VAT	EX. Rate	SEK GROSS	SEK NET	SEK VAT
Lux Electric A.B.	BJR-FAKT-2021024	3/1/21	EUR	12 806,25	10 245	2 561,25	10,1388	129 840,007	103 872,006	25 968
Lux Electric A.B.	BJR-FAKT-2021025	3/1/21	EUR	48 034,38	38 427,504	9 606,876	10,1388	487 010,972	389 608,778	97 402
Natorie Entrepernal Ab	BJR-MRG-FAKT-259120	3/1/21	SEK	104 591,24	104 591,24	0	1	104 591,24	104 591,24	
Lux Electric A.B.	BJR-FAKT-2021026	3/4/21	EUR	230 720	184 576	46 144	10,125	2 336 040	1 868 832	467
Lux Electric A.B.	BJR-FAKT-2021027	3/9/21	EUR	84 512,5	67 610	16 902,5	10,1803	860 362,604	688 290,083	172 072
My Best S.R.O		3/9/21	EUR	756 675	756 675	0	10,1803	7 703 178,503	7 703 178,503	
Lux Electric A.B.	BJR-FAKT-2021028	3/10/21	EUR	5 887,5	4 710	1 177,5	10,136	59 675,7	47 740,56	11 93
Lux Electric A.B.	BJR-FAKT-2021029	3/10/21	EUR	38 046,88	30 437,504	7 609,376	10,136	385 643,176	308 514,541	77 128
Lux Electric A.B.	BJR-FAKT-2021030	3/15/21	EUR	23 090,63	18 472,504	4 618,126	10,1388	234 111,279	187 289,024	46 822
Lux Electric A.B.	BJR-FAKT-2021031	3/15/21	EUR	6 323,75	5 059	1 264,75	10,1388	64 115,237	51 292,189	12 823
Lux Electric A.B.	BJR-FK-2590008	3/17/21	EUR	-83 212,5	-66 570	16 642,5	10,1388	-843 674,895	-674 939,916	-168 734
Lux Electric A.B.	BJR-FAKT-2021032	3/18/21	EUR	37 375	29 900	7 475	10,1355	378 814,313	303 051,45	75 762
RRO2 Emporia A.B.		3/18/21	EUR	780 400	780 400	0	10,1355	7 909 744,2	7 909 744,2	
Lux Electric A.B.	BJR-FAKT-2021033	3/22/21	EUR	274 125	219 300	54 825	10,1743	2 789 029,988	2 231 223,99	557 805
Lux Electric A.B.	BJR-FAKT-2021034	3/22/21	EUR	152 046,88	121 637,504	30 409,376	10,1743	1 546 970,571	1 237 576,457	309 394
Lux Electric A.B.	BJR-FAKT-2021035	3/22/21	EUR	12 043,13	9 634,504	2 408,626	10,1743	122 530,418	98 024,334	24 506
My Best S.R.O		3/22/21	EUR	559 020	559 020	0	10,1743	5 687 637,186	5 687 637,186	
Lux Electric A.B.	BJR-FAKT-2021036	3/23/21	EUR	68 125	54 500	13 625	10,158	692 013,75	553 611	138 402
RRO2 Emporia A.B.		3/23/21	EUR	535 755	535 755	0	10,158	5 442 199,29	5 442 199,29	
Lux Electric A.B.	BJR-FAKT-2021037	3/26/21	EUR	181 250	145 000	36 250	10,1935	1 847 571,875	1 478 057,5	369 514
Lux Electric A.B.	BJR-FAKT-2021038	3/29/21	EUR	131 625	105 300	26 325	10,1905	1 341 324,563	1 073 059,65	268 264
Lux Electric A.B.	BJR-FAKT-2021039	3/30/21	EUR	8 028,13	6 422,504	1 605,626	10,2205	82 051,503	65 641,202	16 410
Lux Electric A.B.	BJR-FAKT-2021040	3/30/21	EUR	373 750	299 000	74 750	10,2205	3 819 911,875	3 055 929,5	763 982
Lux Electric A.B.	BJR-FAKT-2021041	3/30/21	EUR	28 256,25	22 605	5 651,25	10,2205	288 793,003	231 034,403	57 758
Lux Electric A.B.	BJR-FAKT-2021042	3/31/21	EUR	4 762,19	3 809,752	952,438	10,2473	48 799,59	39 039,672	9 759
Lux Electric A.B.	BJR-FAKT-2021043	3/31/21	EUR	8 028,13	6 422,504	1 605,626	10,2473	82 266,057	65 813,325	16 453
				4 382 065,34	**4 052 940,52**	**329 124,82**		**43 600 552,601**	**40 249 912,165**	**3 358 640**

Vendor	Bill #	Date	Currency	EUR GROSS	EUR NET	EUR VAT	Ex. Rate	SEK GROSS	SEK NET	SEK VAT
Menago S.P Z.o.o	MP/21/IN/2101027	3/1/21	EUR	10 142,5	10 142,5	0	10,1388	102 832,779	102 832,779	
Menago S.P Z.o.o	MP/21/IN/2101028	3/1/21	EUR	38 040	38 040	0	10,1388	385 679,952	385 679,952	
Astra Global Limited	AST/202	3/1/21	EUR	10 270	10 270	0	10,1388	104 125,476	104 125,476	
Menago S.P Z.o.o	MP/21/IN/2101029	3/4/21	EUR	182 560	182 560	0	10,125	1 848 420	1 848 420	
Menago S.P Z.o.o	MP/21/IN/2101030	3/9/21	EUR	66 921,25	66 921,25	0	10,1803	681 278,401	681 278,401	
RRO2 Emporia A.B.		3/9/21	EUR	945 000	756 000	189 000	10,1803	9 620 383,5	7 696 306,8	1 924 0
Menago S.P Z.o.o	MP/21/IN/2101031	3/10/21	EUR	4 665	4 665	0	10,136	47 284,44	47 284,44	
Menago S.P Z.o.o	MP/21/IN/2101032	3/10/21	EUR	30 125	30 125	0	10,136	305 347	305 347	
Menago S.P Z.o.o	MP/21/IN/2101033	3/15/21	EUR	18 285	18 285	0	10,1388	185 387,958	185 387,958	
Menago S.P Z.o.o	MP/21/IN/2101034	3/15/21	EUR	5 007,5	5 007,5	0	10,1388	50 770,041	50 770,041	
Menago S.P Z.o.o	MP/21/IN/109012	3/17/21	EUR	65 975	65 975	0	10,1388	668 907,33	668 907,33	
Menago S.P Z.o.o	MP/21/IN/2101036	3/18/21	EUR	29 550	29 550	0	10,1355	299 504,025	299 504,025	
My Best S.R.O		3/18/21	EUR	780 000	780 000	0	10,1355	7 905 690	7 905 690	
Menago S.P Z.o.o	MP/21/IN/2101037	3/22/21	EUR	218 850	218 850	0	10,1743	2 226 645,555	2 226 645,555	
Menago S.P Z.o.o	MP/21/IN/2101038	3/22/21	EUR	120 230	120 230	0	10,1743	1 223 256,089	1 223 256,089	
Menago S.P Z.o.o	MP/21/IN/2101039	3/22/21	EUR	9 519	9 519	0	10,1743	96 849,162	96 849,162	
RRO2 Emporia A.B.		3/22/21	EUR	697 812,5	558 250	139 562,5	10,1743	7 099 753,719	5 679 802,975	1 419 950
Menago S.P Z.o.o	MP/21/IN/2101046	3/23/21	EUR	53 587,5	53 587,5	0	10,158	544 341,825	544 341,825	
My Best S.R.O		3/23/21	EUR	535 000	535 000	0	10,158	5 434 530	5 434 530	
Menago S.P Z.o.o	MP/21/IN/2101048	3/26/21	EUR	143 250	143 250	0	10,1935	1 460 218,875	1 460 218,875	
Menago S.P Z.o.o		3/26/21	EUR	329 550	329 550	0	10,1935	3 359 267,925	3 359 267,925	
Menago S.P Z.o.o	MP/21/IN/2101050	3/29/21	EUR	104 032,5	104 032,5	0	10,1905	1 060 143,191	1 060 143,191	
Menago S.P Z.o.o	MP/21/IN/2101052	3/30/21	EUR	6 340	6 340	0	10,2205	64 797,97	64 797,97	
Menago S.P Z.o.o	MP/21/IN/2101053	3/30/21	EUR	295 500	295 500	0	10,2205	3 020 157,75	3 020 157,75	
Menago S.P Z.o.o	MP/21/IN/2101054	3/30/21	EUR	22 380	22 380	0	10,2205	228 734,79	228 734,79	
Menago S.P Z.o.o	MP/21/IN/2101058	3/31/21	EUR	3 761	3 761	0	10,2473	38 540,095	38 540,095	
Menago S.P Z.o.o	MP/21/IN/2101059	3/31/21	EUR	6 340	6 340	0	10,2473	64 967,882	64 967,882	
				4 732 693,75	**4 404 131,25**	**328 562,5**		**48 127 815,73**	**44 783 788,287**	**3 344 027**

VAT Summary	EUR	SEK
VAT Received	329 124,82	3 350 640
VAT Paid	328 562,5	3 344 027
Marginal VAT Payable	**562,32**	6 612

56.



15:42

Klar AccountStatement_March_2021

monetley

Monetley LTD, 2nd Floor, Berkeley Square House, Berkeley Square, London, United Kingdom

STATEMENT (Period 01/03/2021-31/03/2021) **Type:** available balance

BJ Resurs AB, Reg. No. 556438-9418, Makadamgatan 5, Helsingborg, SE

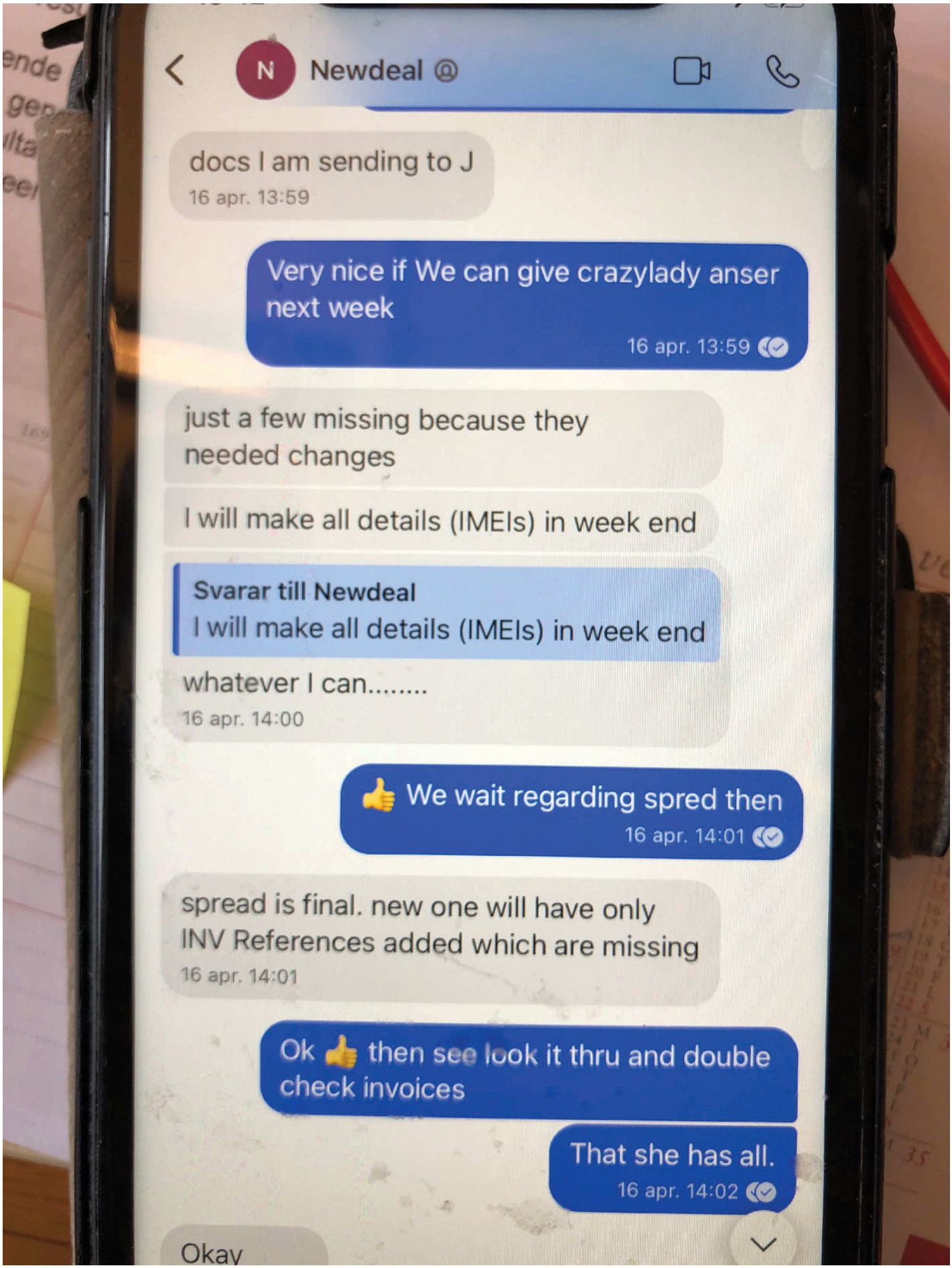
GB31FOUN00992253212469

Currency	Opening Balance	Closing Balance	Paid In Turnover	Paid Out Turnover
EUR	12.537,74	8.183,62	1.089.798,88	1.094.153,00

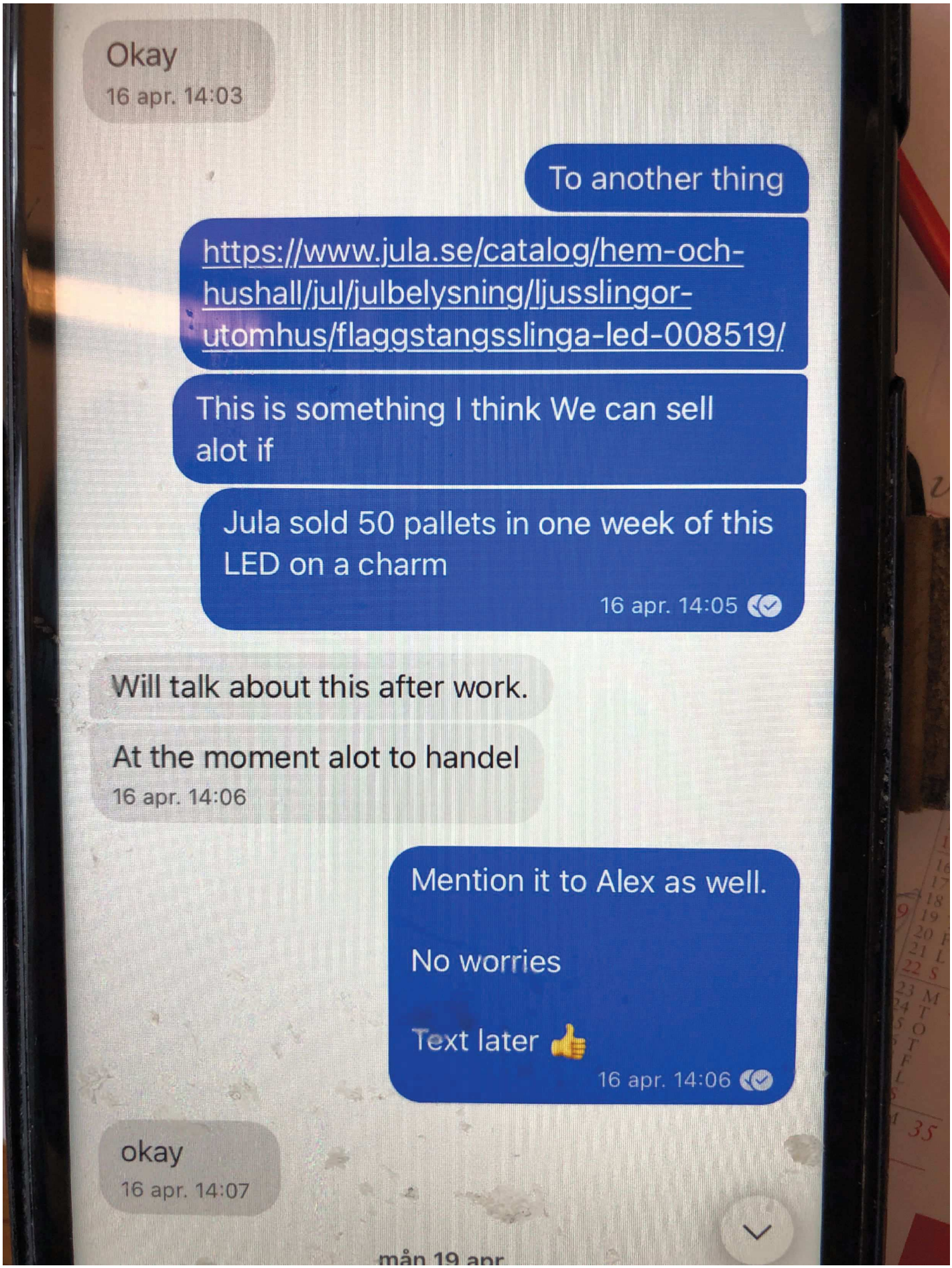
Posting Date	Value date	Details	Paid In	Paid Out	Balance
30/03/2021 10:21:54	30/03/2021	MADL03300000002 Charge collection MADL03300000002 EUR 30,00		30,00	8.183,62
30/03/2021 10:21:54	30/03/2021	MADL03300000002 MP/21/IN/2101032 Payment for elect ronic goods. Invoice closed Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska EUR 30.125,00		30.125,00	8.213,62
30/03/2021 09:44:20	30/03/2021	MADL03300000001 BJRFAKT2021029 partial payment for electronic goods LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD EUR 30.530,00	30.530,00		38.338,62
25/03/2021 11:46:06	25/03/2021	MADL03250000005 Charge collection MADL03250000005 EUR 50,00		50,00	7.808,62
25/03/2021 11:46:06	25/03/2021	MADL03250000005 MP/21/IN/2101011 Payment for elect ronic goods. Balance closed Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska EUR 88.997,50		88.997,50	7.858,62
25/03/2021 10:45:07	25/03/2021	MADL03250000003 BJRFAKT2021033 Payment forElectroni c goods BJRFAKT2021010 partial pay ment for electronic goods LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD EUR 85.500,00	85.500,00		96.856,12
24/03/2021 10:23:30	24/03/2021	MADL03240000004 BJRFAKT2021033 Partial Payment forE lectronic goods Balance 49 138 LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD EUR 224.987,00	224.987,00		11.356,12
24/03/2021 10:38:51	24/03/2021	MADL03240000009 MP/21/IN/2101037 Payment for ele ctronic goods. Balance closed Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska EUR 218.850,00		218.850,00	-213.630,88
24/03/2021 10:38:51	24/03/2021	MADL03240000009 Charge collection MADL03240000009 EUR 50,00		50,00	5.219,12
22/03/2021 11:16:45	22/03/2021	MADL03220000001 BJRFAKT2021006 Partial Payment forE lectronic goods Balance 47023 LUX ELECTRIC AB GB52FOUN00992288726216 Monetley LTD EUR 14.765,00	14.765,00		5.269,12
22/03/2021 13:16:27	22/03/2021	MADL03220000003 MP/20/IN/209072 Partial Payment f or electronic goods. 12500 open bal ance Menago Sp Zoo PL77105019531000009031747646 ING Bank Polska EUR 12.500,00		12.500,00	-9.495,88
22/03/2021 13:16:27	22/03/2021	MADL03220000003 Charge collection MADL03220000003 EUR 30,00		30,00	3.004,12

Page 1 of 4

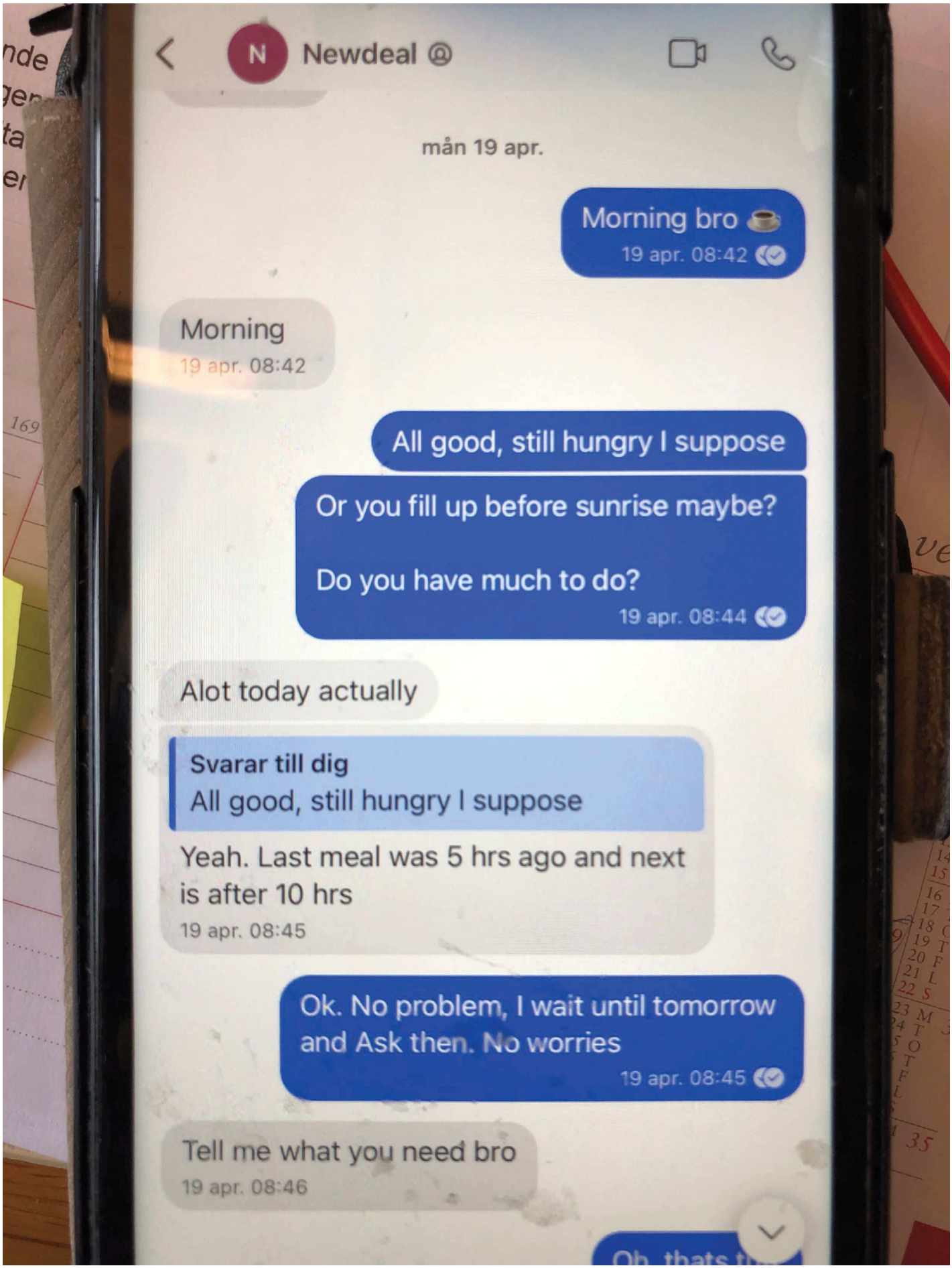
57.


Newdeal @
docs I am sending to J
16 apr. 13:59
Very nice if We can give crazylady anser next week
16 apr. 13:59
just a few missing because they needed changes
I will make all details (IMEIs) in week end
Svarar till Newdeal
I will make all details (IMEIs) in week end
whatever I can.....
16 apr. 14:00
We wait regarding spred then
16 apr. 14:01
spread is final. new one will have only INV References added which are missing
16 apr. 14:01
Ok then see look it thru and double check invoices
That she has all.
16 apr. 14:02
Okay

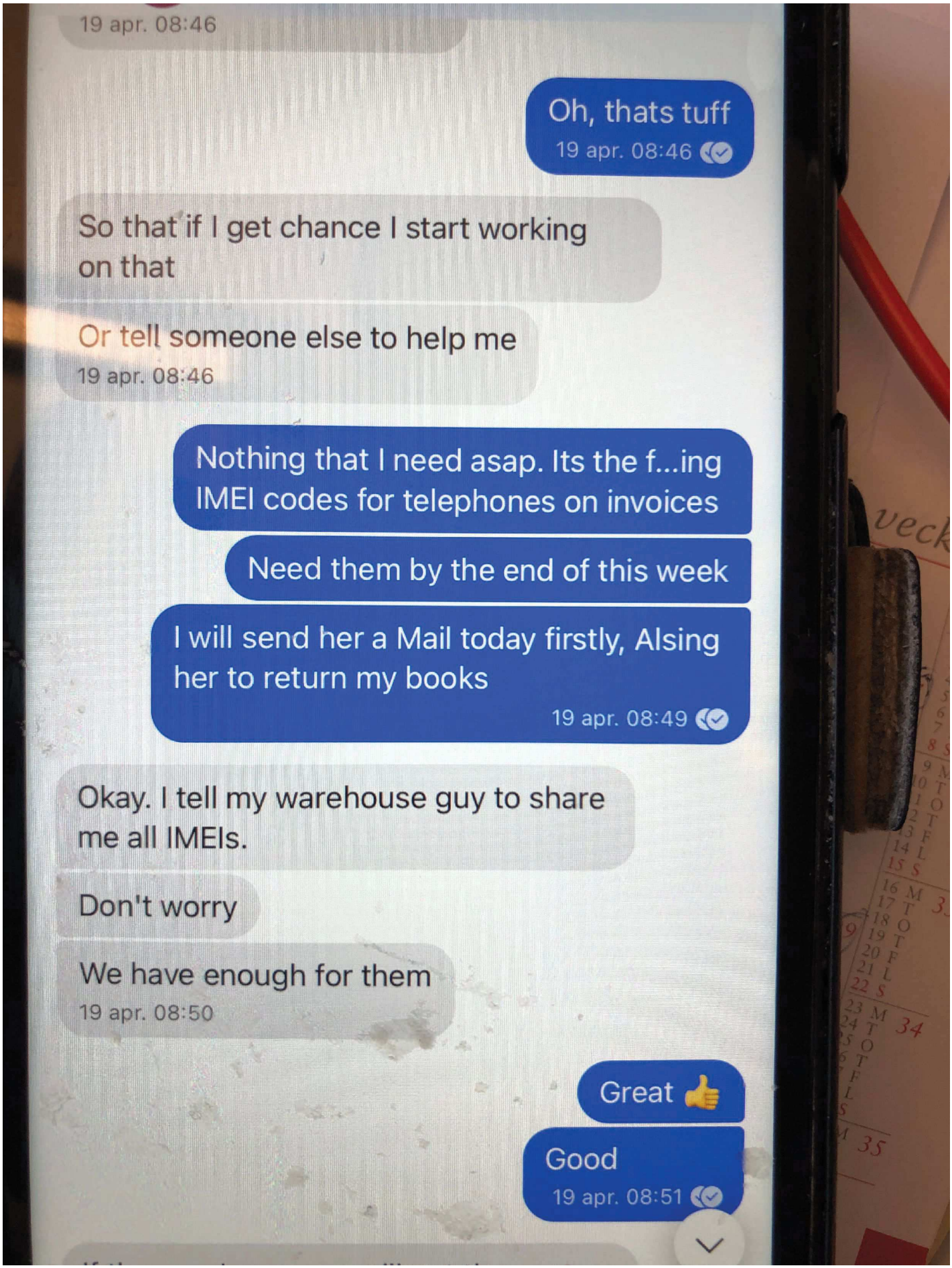
58.


Okay
16 apr. 14:03
To another thing
https://www.jula.se/catalog/hem-och-hushall/jul/julbelysning/ljusslingor-utomhus/flaggstangsslinga-led-008519/
This is something I think We can sell alot if
Jula sold 50 pallets in one week of this LED on a charm
16 apr. 14:05
Will talk about this after work.
At the moment alot to handel
16 apr. 14:06
Mention it to Alex as well.
No worries
Text later
16 apr. 14:06
okay
16 apr. 14:07
mån 19 apr

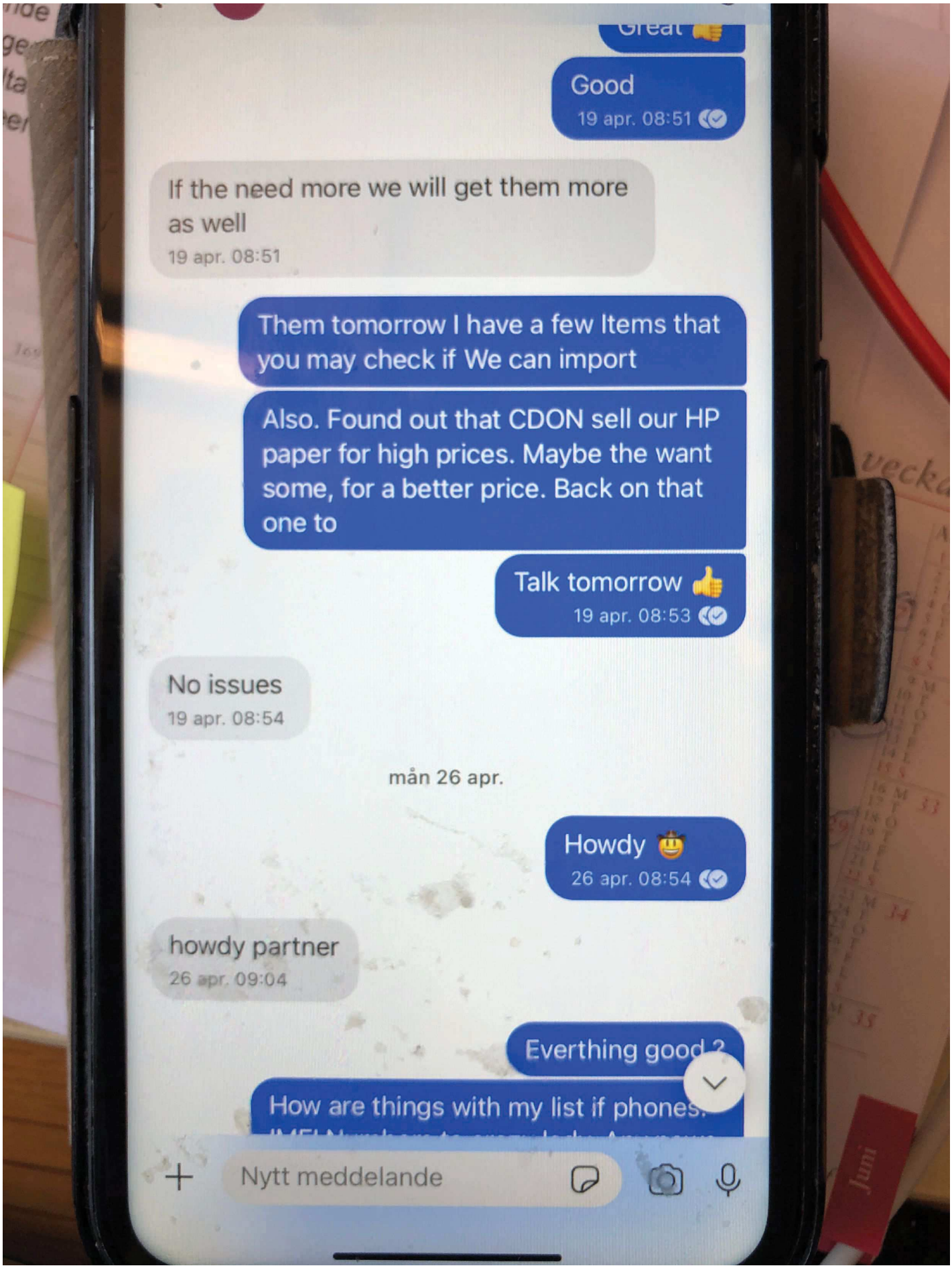
59.


Newdeal @
mån 19 apr.
Morning bro
19 apr. 08:42
Morning
19 apr. 08:42
All good, still hungry I suppose
Or you fill up before sunrise maybe?
Do you have much to do?
19 apr. 08:44
Alot today actually
Svarar till dig
All good, still hungry I suppose
Yeah. Last meal was 5 hrs ago and next is after 10 hrs
19 apr. 08:45
Ok. No problem, I wait until tomorrow and Ask then. No worries
19 apr. 08:45
Tell me what you need bro
19 apr. 08:46

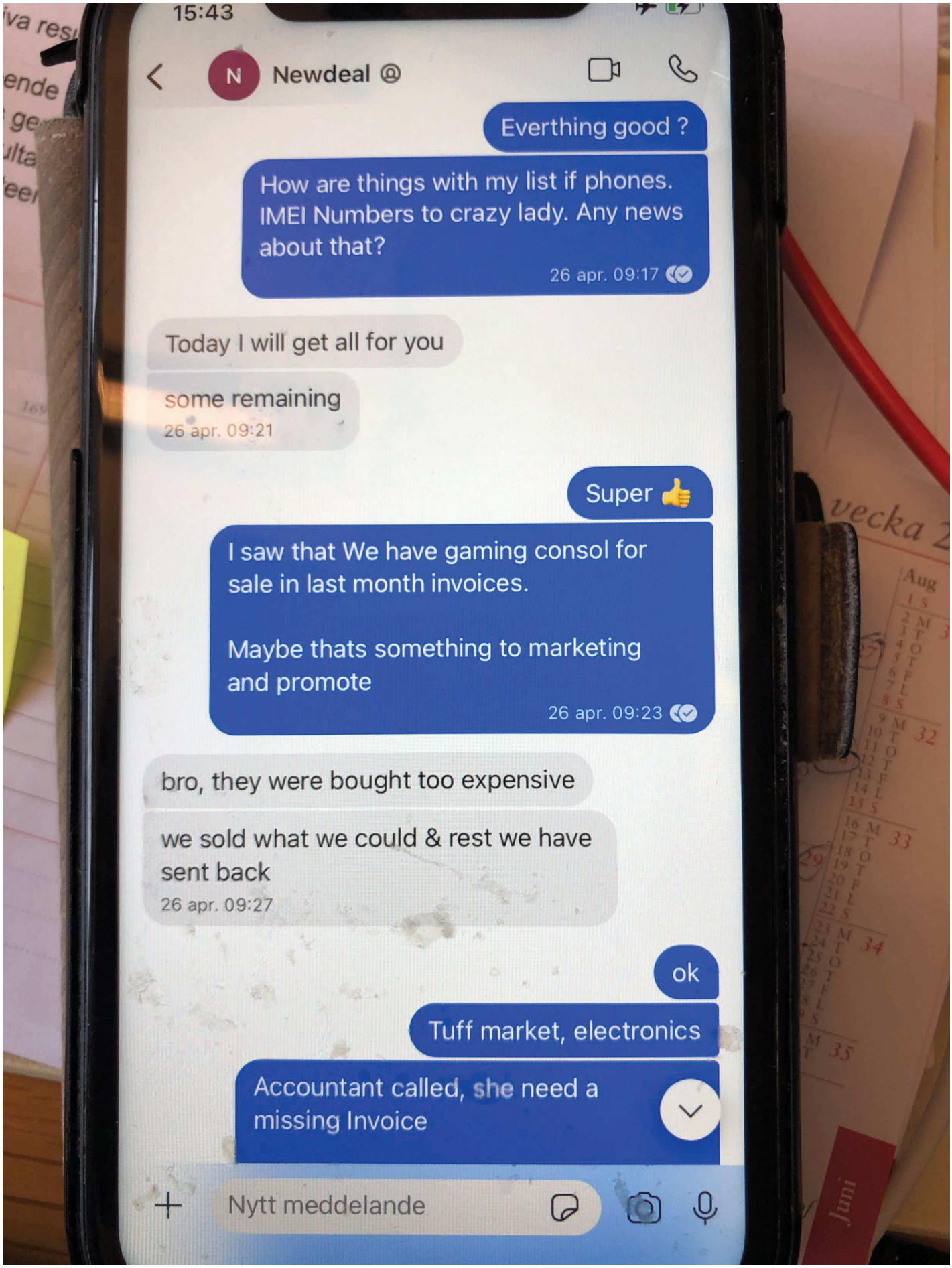
60.


19 apr. 08:46
Oh, thats tuff
19 apr. 08:46
So that if I get chance I start working on that
Or tell someone else to help me
19 apr. 08:46
Nothing that I need asap. Its the f...ing IMEI codes for telephones on invoices
Need them by the end of this week
I will send her a Mail today firstly, Alsing her to return my books
19 apr. 08:49
Okay. I tell my warehouse guy to share me all IMEIs.
Don't worry
We have enough for them
19 apr. 08:50
Great
Good
19 apr. 08:51

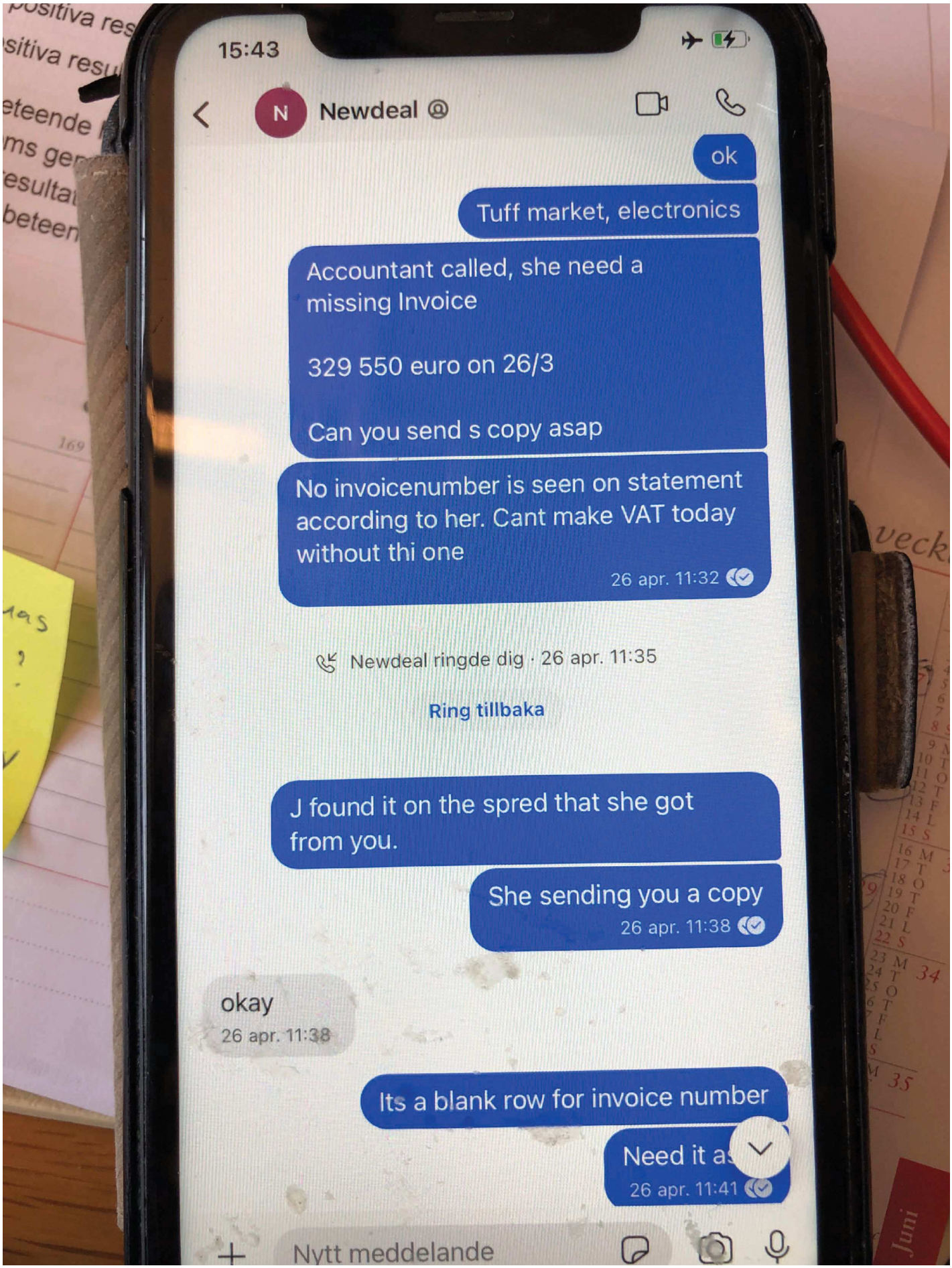
61.


Great
Good
19 apr. 08:51
If the need more we will get them more as well
19 apr. 08:51
Them tomorrow I have a few Items that you may check if We can import
Also. Found out that CDON sell our HP paper for high prices. Maybe the want some, for a better price. Back on that one to
Talk tomorrow
19 apr. 08:53
No issues
19 apr. 08:54
mån 26 apr.
Howdy
26 apr. 08:54
howdy partner
26 apr. 09:04
Everthing good ?
How are things with my list if phones.
Nytt meddelande

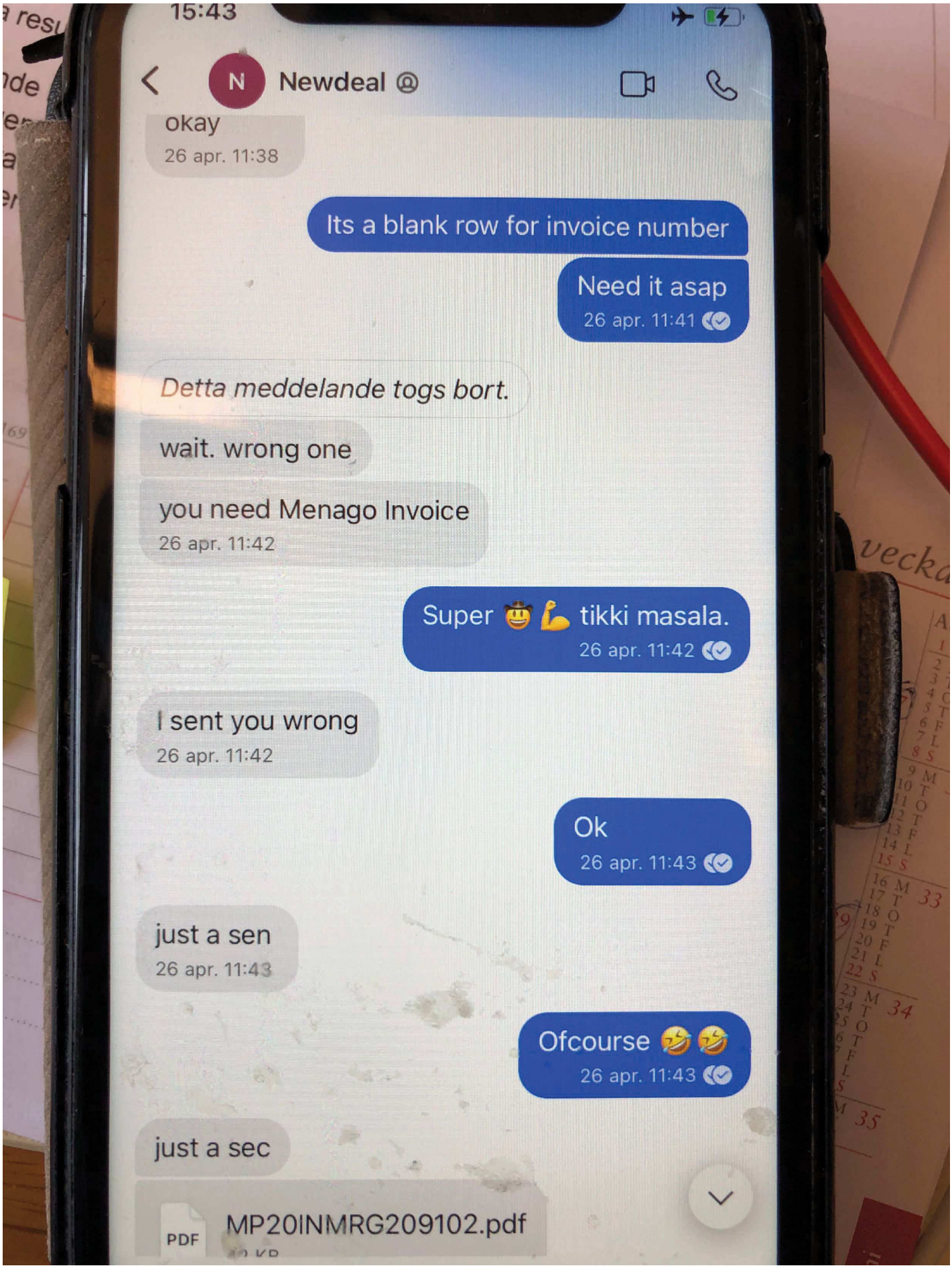
62.


15:43
Newdeal @
Everthing good ?
How are things with my list if phones. IMEI Numbers to crazy lady. Any news about that?
26 apr. 09:17
Today I will get all for you
some remaining
26 apr. 09:21
Super
I saw that We have gaming consol for sale in last month invoices.
Maybe thats something to marketing and promote
26 apr. 09:23
bro, they were bought too expensive
we sold what we could & rest we have sent back
26 apr. 09:27
ok
Tuff market, electronics
Accountant called, she need a missing Invoice
Nytt meddelande

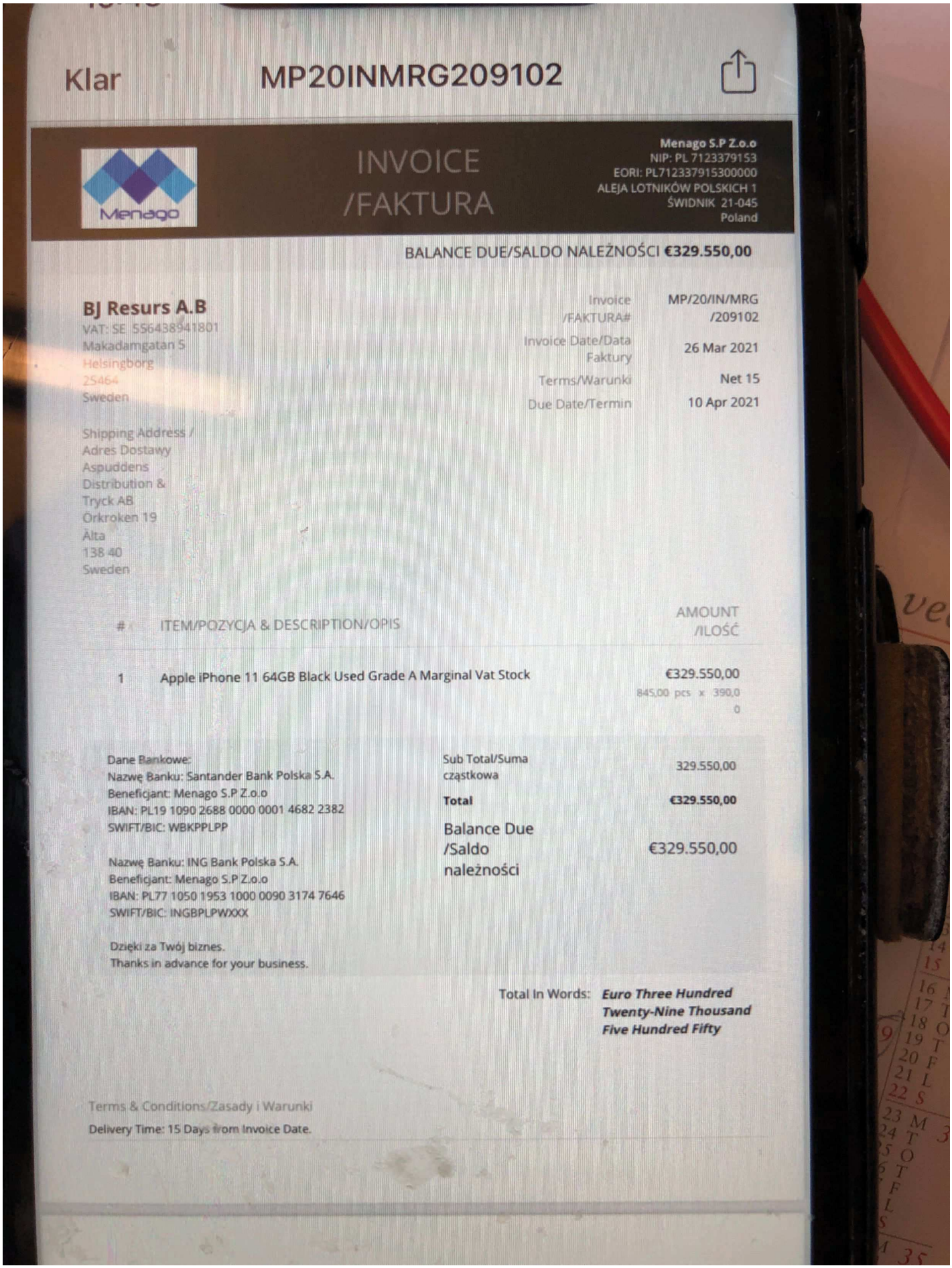
63.


15:43
Newdeal @
ok
Tuff market, electronics
Accountant called, she need a missing Invoice
329 550 euro on 26/3
Can you send s copy asap
No invoicenumber is seen on statement according to her. Cant make VAT today without thi one
26 apr. 11:32
Newdeal ringde dig · 26 apr. 11:35
Ring tillbaka
J found it on the spred that she got from you.
She sending you a copy
26 apr. 11:38
okay
26 apr. 11:38
Its a blank row for invoice number
Need it a
26 apr. 11:41
Nytt meddelande

64.


15:43
Newdeal @
okay
26 apr. 11:38
Its a blank row for invoice number
Need it asap
26 apr. 11:41
Detta meddelande togs bort.
wait. wrong one
you need Menago Invoice
26 apr. 11:42
Super 🤠💪 tikki masala.
26 apr. 11:42
I sent you wrong
26 apr. 11:42
Ok
26 apr. 11:43
just a sen
26 apr. 11:43
Ofcourse 🤣🤣
26 apr. 11:43
just a sec
PDF
MP20INMRG209102.pdf

65.



Klar MP20INMRG209102

Menago

INVOICE /FAKTURA

Menago S.P Z.o.o
NIP: PL 7123379153
EORI: PL712337915300000
ALEJA LOTNIKÓW POLSKICH 1
ŚWIDNIK 21-045
Poland

BALANCE DUE/SALDO NALEŻNOŚCI €329.550,00

BJ Resurs A.B
VAT: SE 556438941801
Makadamgatan 5
Helsingborg
25464
Sweden

Shipping Address / Adres Dostawy
Aspuddens Distribution & Tryck AB
Orkroken 19
Alta
138 40
Sweden

Invoice /FAKTURA#	MP/20/IN/MRG /209102
Invoice Date/Data Faktury	26 Mar 2021
Terms/Warunki	Net 15
Due Date/Termin	10 Apr 2021

#	ITEM/POZYCJA & DESCRIPTION/OPIS	AMOUNT /ILOŚĆ
1	Apple iPhone 11 64GB Black Used Grade A Marginal Vat Stock	€329.550,00 845,00 pcs x 390,00

Dane Bankowe:
Nazwę Banku: Santander Bank Polska S.A.
Beneficjant: Menago S.P Z.o.o
IBAN: PL19 1090 2688 0000 0001 4682 2382
SWIFT/BIC: WBKPPLPP

Nazwę Banku: ING Bank Polska S.A.
Beneficjant: Menago S.P Z.o.o
IBAN: PL77 1050 1953 1000 0090 3174 7646
SWIFT/BIC: INGBPLPWXXX

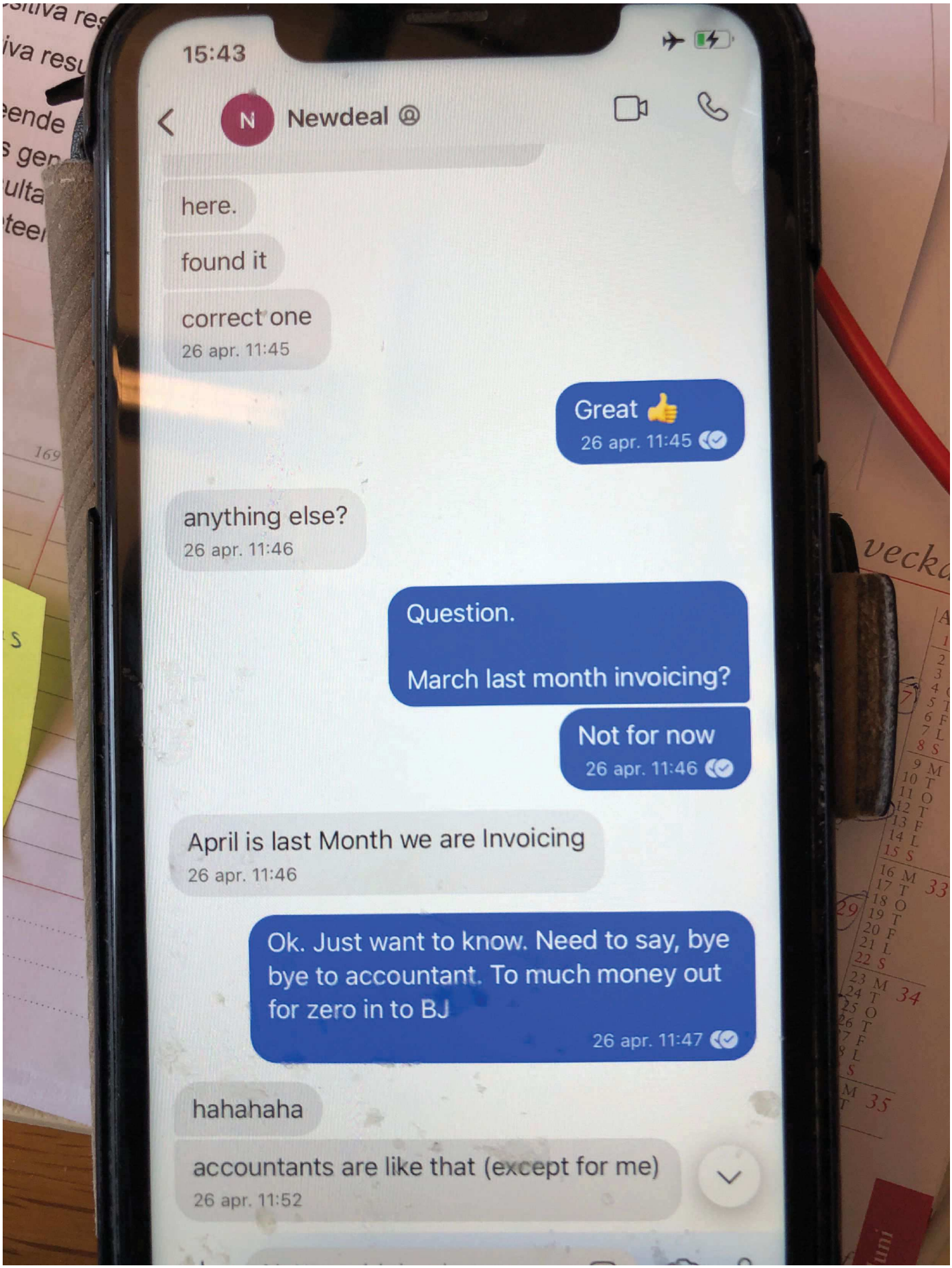
Dzięki za Twój biznes.
Thanks in advance for your business.

Sub Total/Suma cząstkowa	329.550,00
Total	**€329.550,00**
Balance Due /Saldo należności	€329.550,00

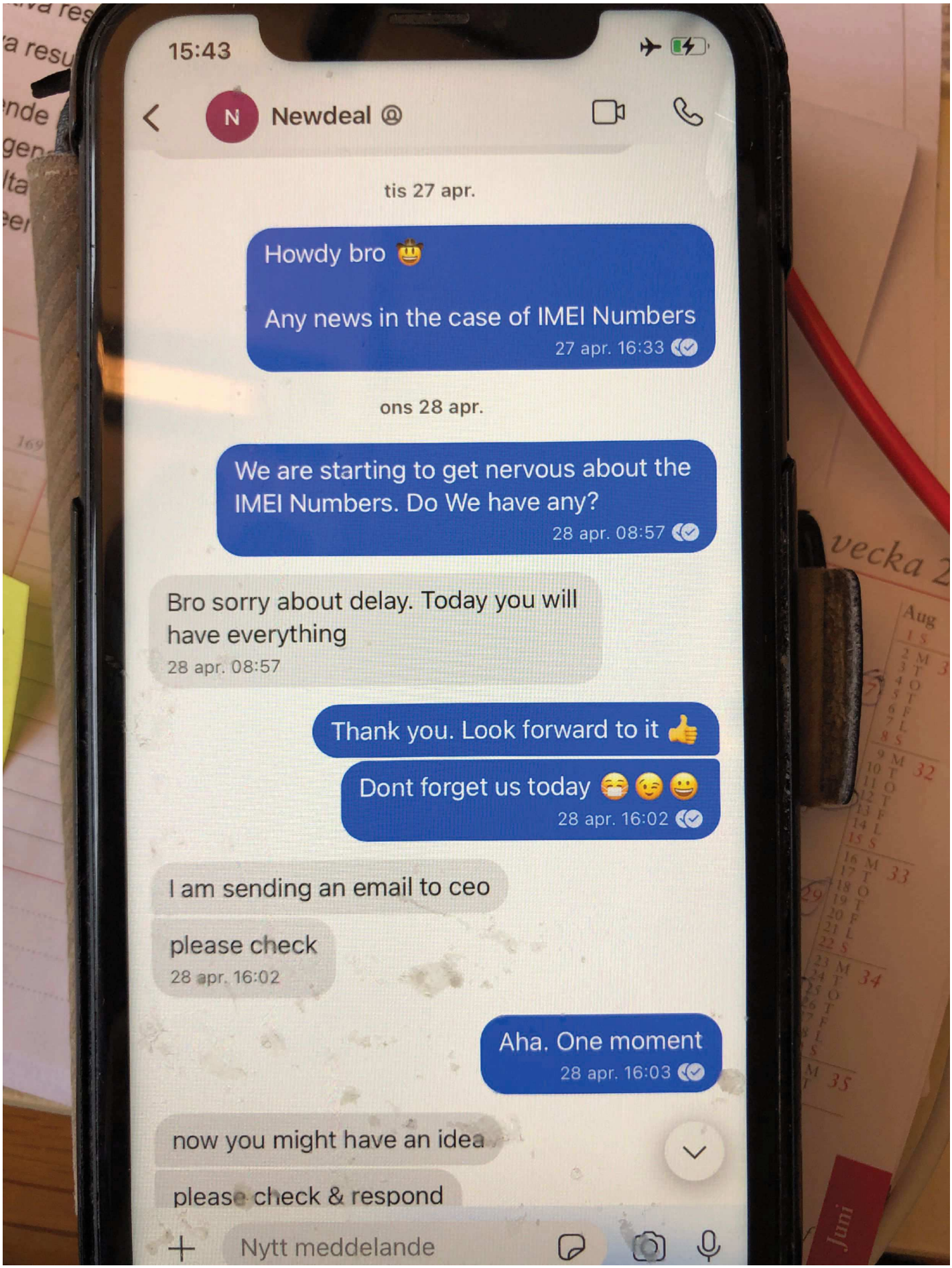
Total In Words: ***Euro Three Hundred Twenty-Nine Thousand Five Hundred Fifty***

Terms & Conditions/Zasady i Warunki
Delivery Time: 15 Days from Invoice Date.

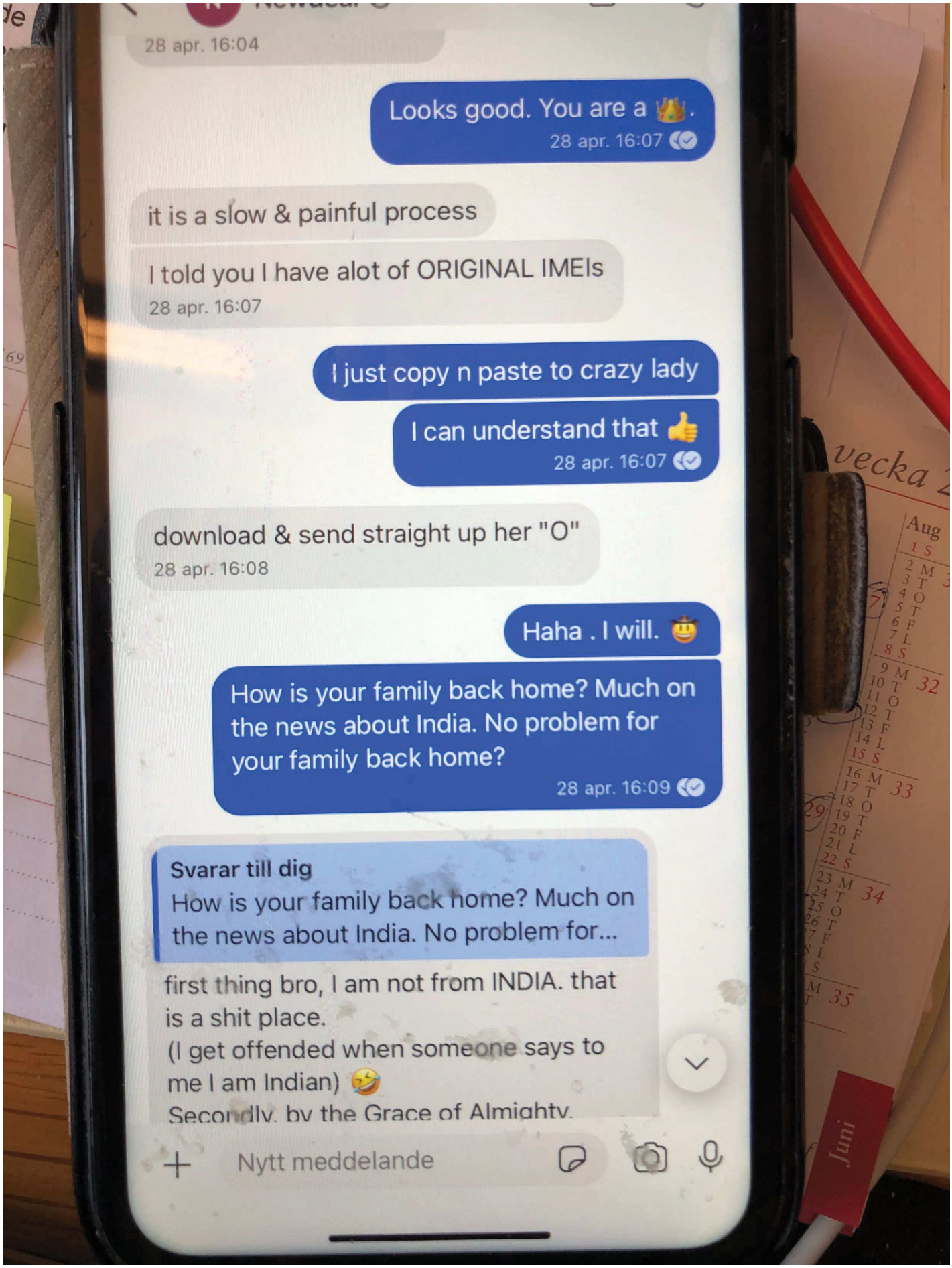
66.


15:43
Newdeal
here.
found it
correct one
26 apr. 11:45
Great
26 apr. 11:45
anything else?
26 apr. 11:46
Question.
March last month invoicing?
Not for now
26 apr. 11:46
April is last Month we are Invoicing
26 apr. 11:46
Ok. Just want to know. Need to say, bye bye to accountant. To much money out for zero in to BJ
26 apr. 11:47
hahahaha
accountants are like that (except for me)
26 apr. 11:52

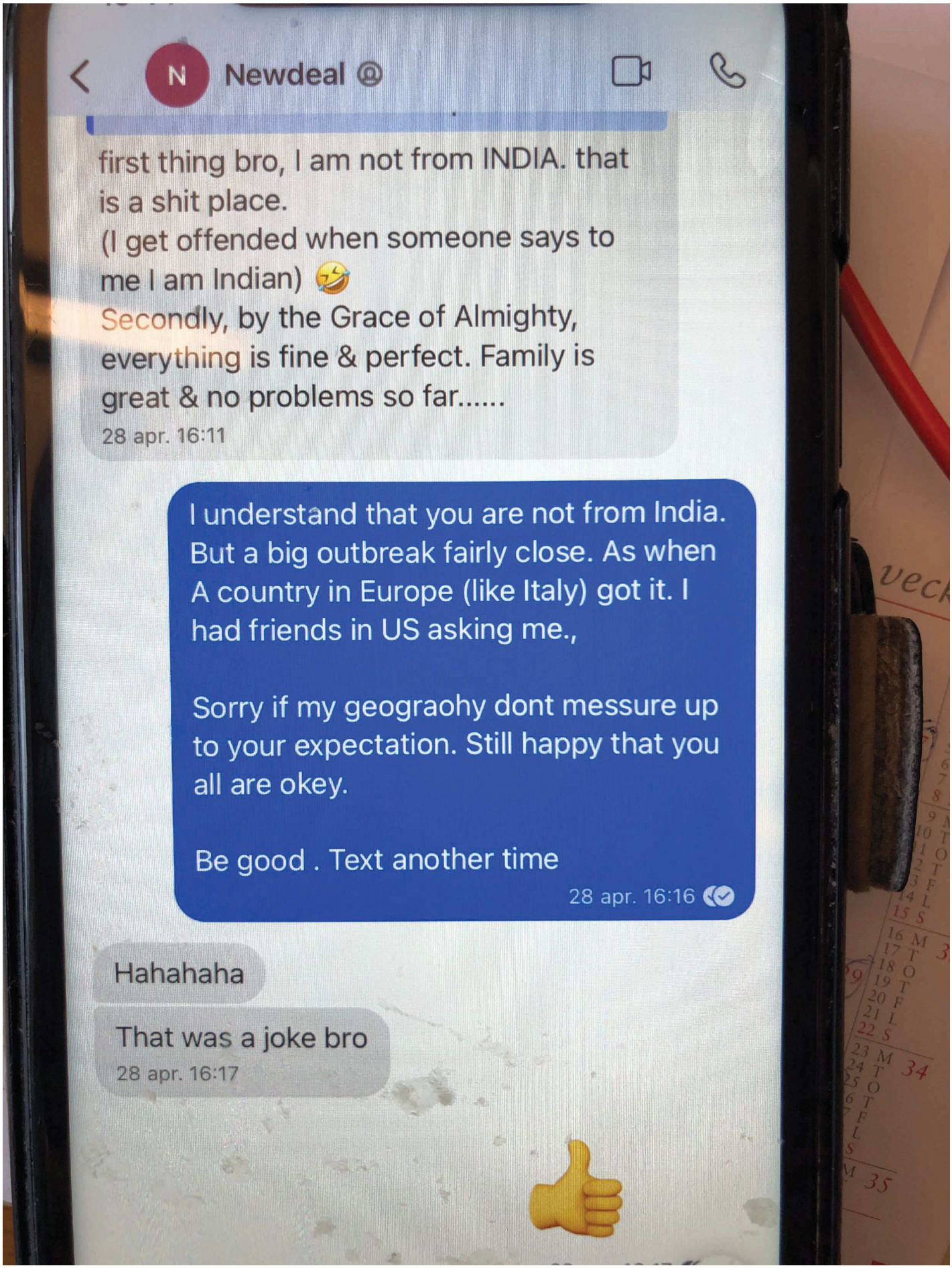
67.


15:43
Newdeal @
tis 27 apr.
Howdy bro
Any news in the case of IMEI Numbers
27 apr. 16:33
ons 28 apr.
We are starting to get nervous about the IMEI Numbers. Do We have any?
28 apr. 08:57
Bro sorry about delay. Today you will have everything
28 apr. 08:57
Thank you. Look forward to it
Dont forget us today
28 apr. 16:02
I am sending an email to ceo
please check
28 apr. 16:02
Aha. One moment
28 apr. 16:03
now you might have an idea
please check & respond
Nytt meddelande

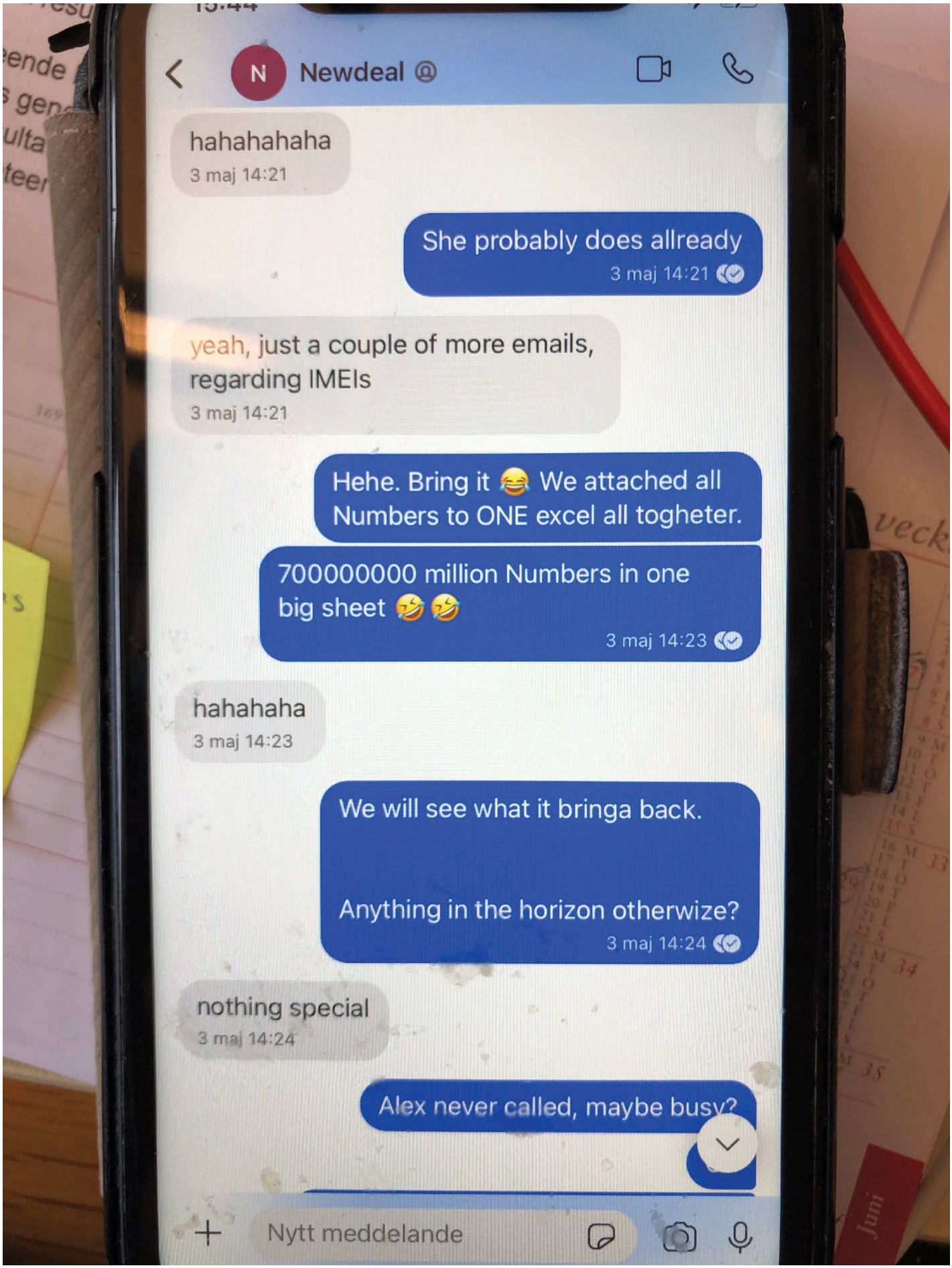
68.


28 apr. 16:04
Looks good. You are a 👑.
28 apr. 16:07
it is a slow & painful process
I told you I have alot of ORIGINAL IMEIs
28 apr. 16:07
I just copy n paste to crazy lady
I can understand that 👍
28 apr. 16:07
download & send straight up her "O"
28 apr. 16:08
Haha . I will. 🤠
How is your family back home? Much on the news about India. No problem for your family back home?
28 apr. 16:09
Svarar till dig
How is your family back home? Much on the news about India. No problem for...
first thing bro, I am not from INDIA. that is a shit place.
(I get offended when someone says to me I am Indian) 🤣
Secondly, by the Grace of Almighty
Nytt meddelande

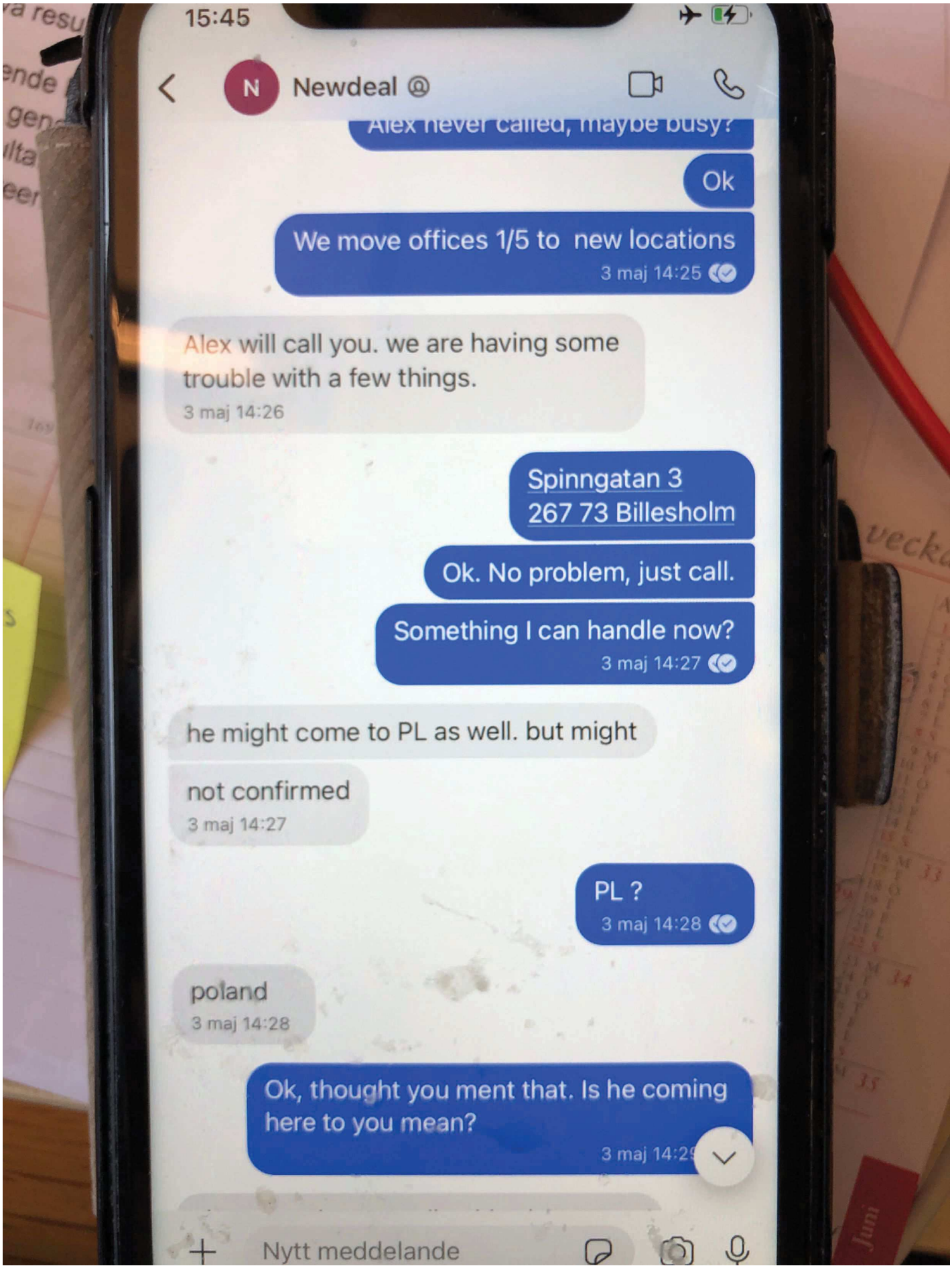
69.


Newdeal @
first thing bro, I am not from INDIA. that is a shit place.
(I get offended when someone says to me I am Indian)
Secondly, by the Grace of Almighty, everything is fine & perfect. Family is great & no problems so far.....
28 apr. 16:11
I understand that you are not from India. But a big outbreak fairly close. As when A country in Europe (like Italy) got it. I had friends in US asking me.,
Sorry if my geograohy dont messure up to your expectation. Still happy that you all are okey.
Be good . Text another time
28 apr. 16:16
Hahahaha
That was a joke bro
28 apr. 16:17

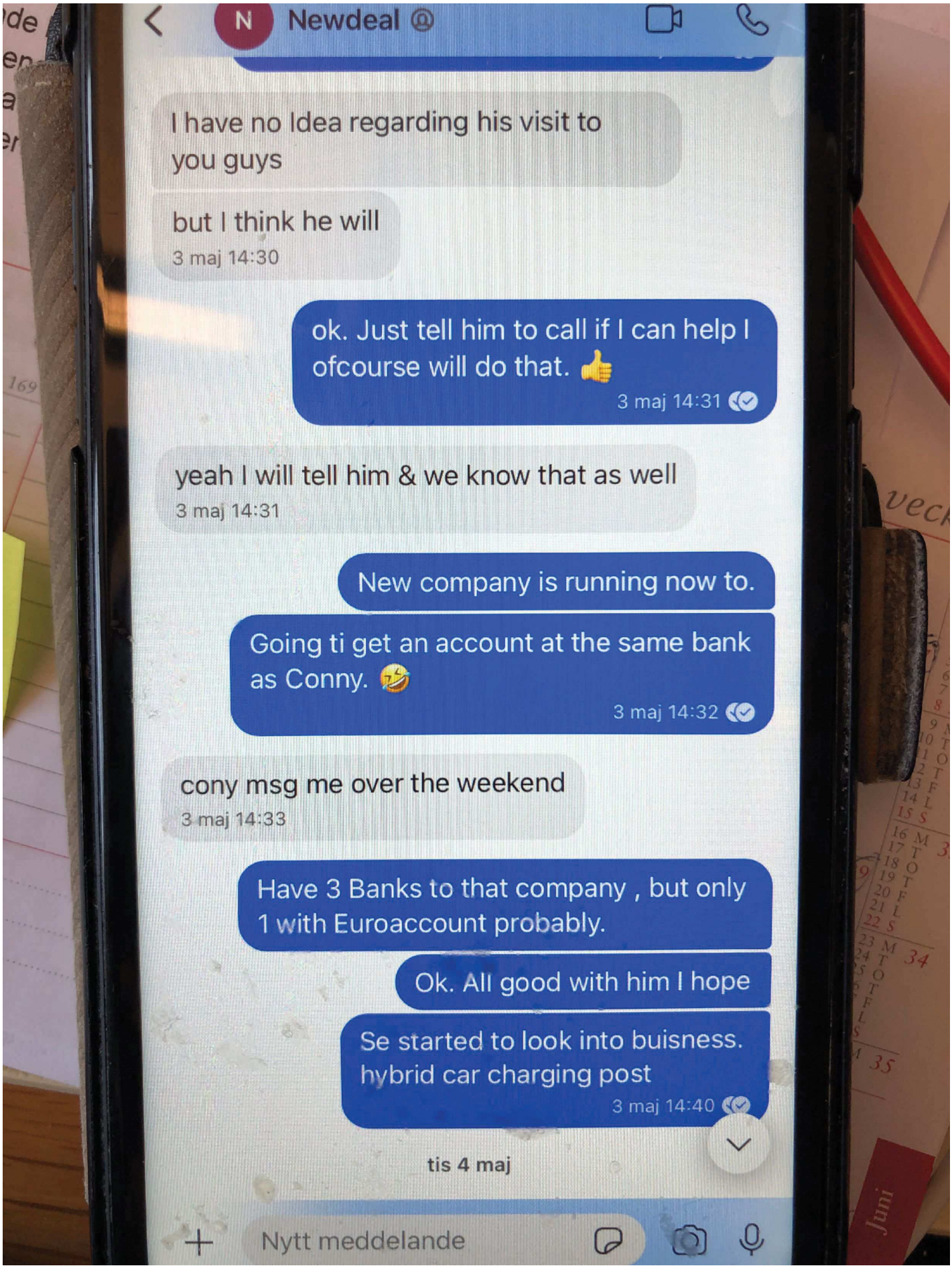
70.


Newdeal
hahahahaha
3 maj 14:21
She probably does allready
3 maj 14:21
yeah, just a couple of more emails, regarding IMEIs
3 maj 14:21
Hehe. Bring it 😂 We attached all Numbers to ONE excel all togheter.
700000000 million Numbers in one big sheet 🤣🤣
3 maj 14:23
hahahaha
3 maj 14:23
We will see what it bringa back.
Anything in the horizon otherwize?
3 maj 14:24
nothing special
3 maj 14:24
Alex never called, maybe busy?
Nytt meddelande

75.

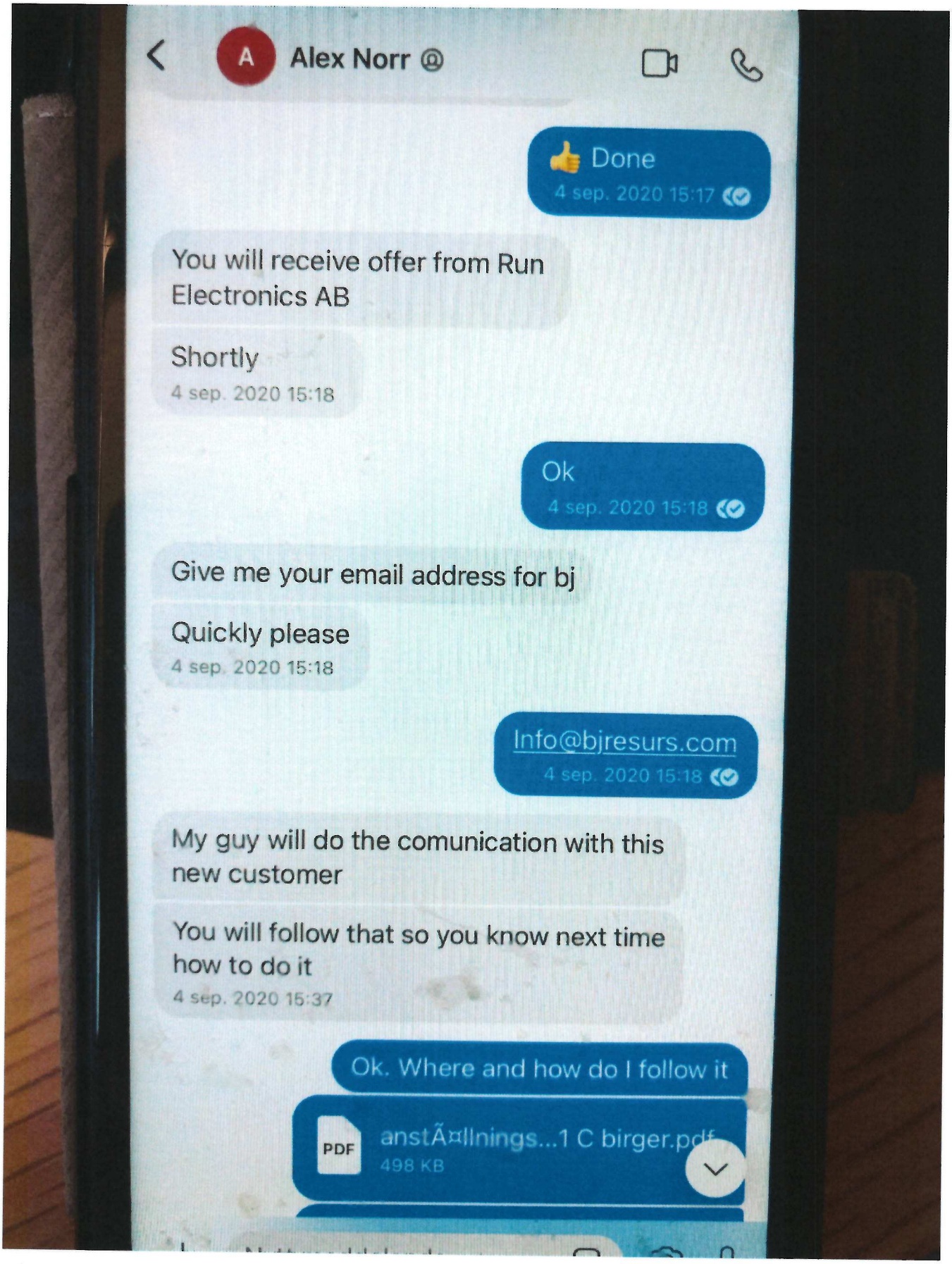

15:45
Newdeal @
Alex never called, maybe busy?
Ok
We move offices 1/5 to new locations
3 maj 14:25
Alex will call you. we are having some trouble with a few things.
3 maj 14:26
Spinngatan 3
267 73 Billesholm
Ok. No problem, just call.
Something I can handle now?
3 maj 14:27
he might come to PL as well. but might
not confirmed
3 maj 14:27
PL ?
3 maj 14:28
poland
3 maj 14:28
Ok, thought you ment that. Is he coming here to you mean?
3 maj 14:29
Nytt meddelande

76.


Newdeal @
I have no Idea regarding his visit to you guys
but I think he will
3 maj 14:30
ok. Just tell him to call if I can help I ofcourse will do that.
3 maj 14:31
yeah I will tell him & we know that as well
3 maj 14:31
New company is running now to.
Going ti get an account at the same bank as Conny.
3 maj 14:32
cony msg me over the weekend
3 maj 14:33
Have 3 Banks to that company , but only 1 with Euroaccount probably.
Ok. All good with him I hope
Se started to look into buisness. hybrid car charging post
3 maj 14:40
tis 4 maj
Nytt meddelande

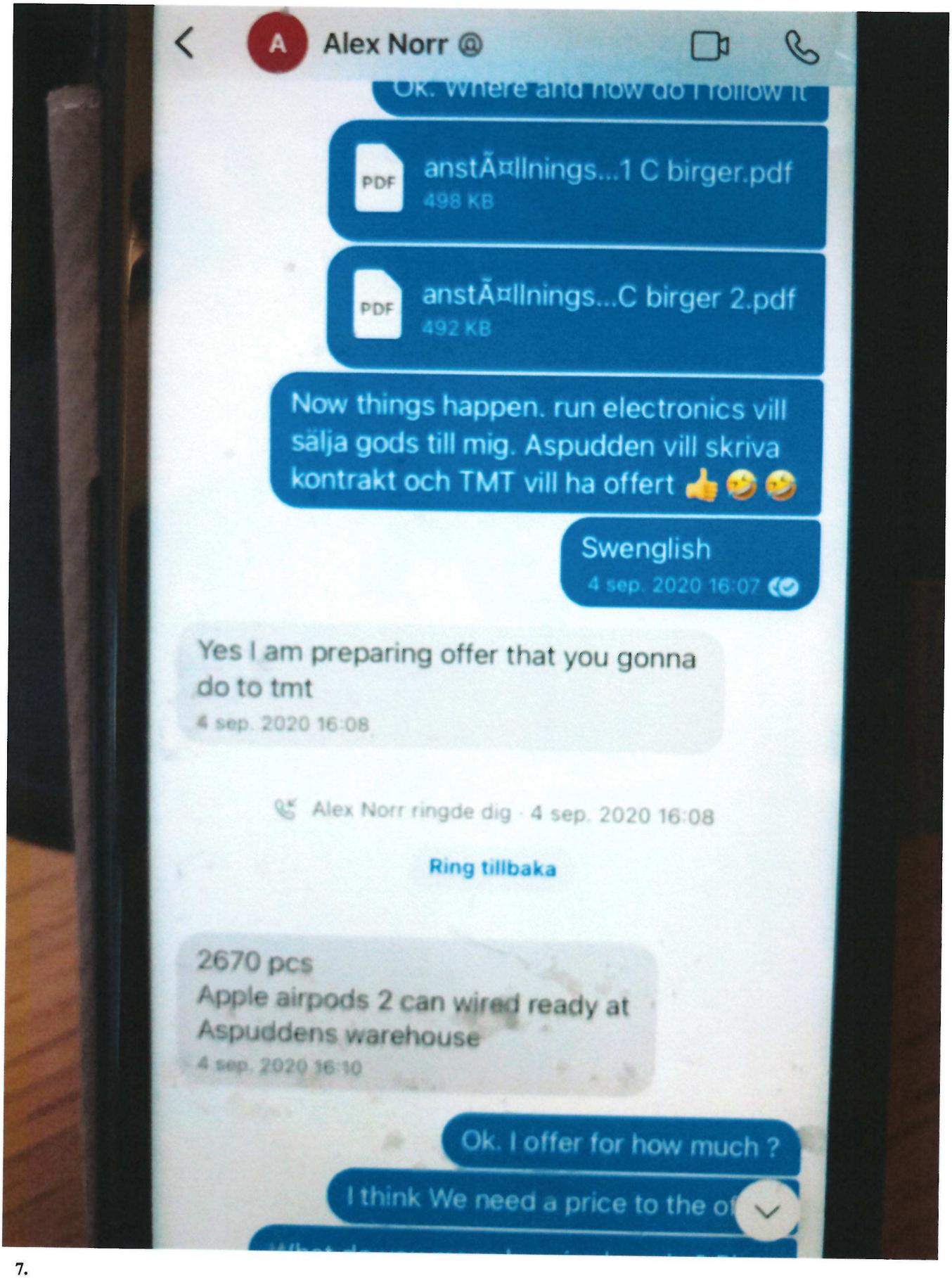
77.

Fotografi(er) fr grupp Alex Norr del 3 i app SIGNAL, 2021-05-26 14:45 diarienr: 9000-K1171-21 5

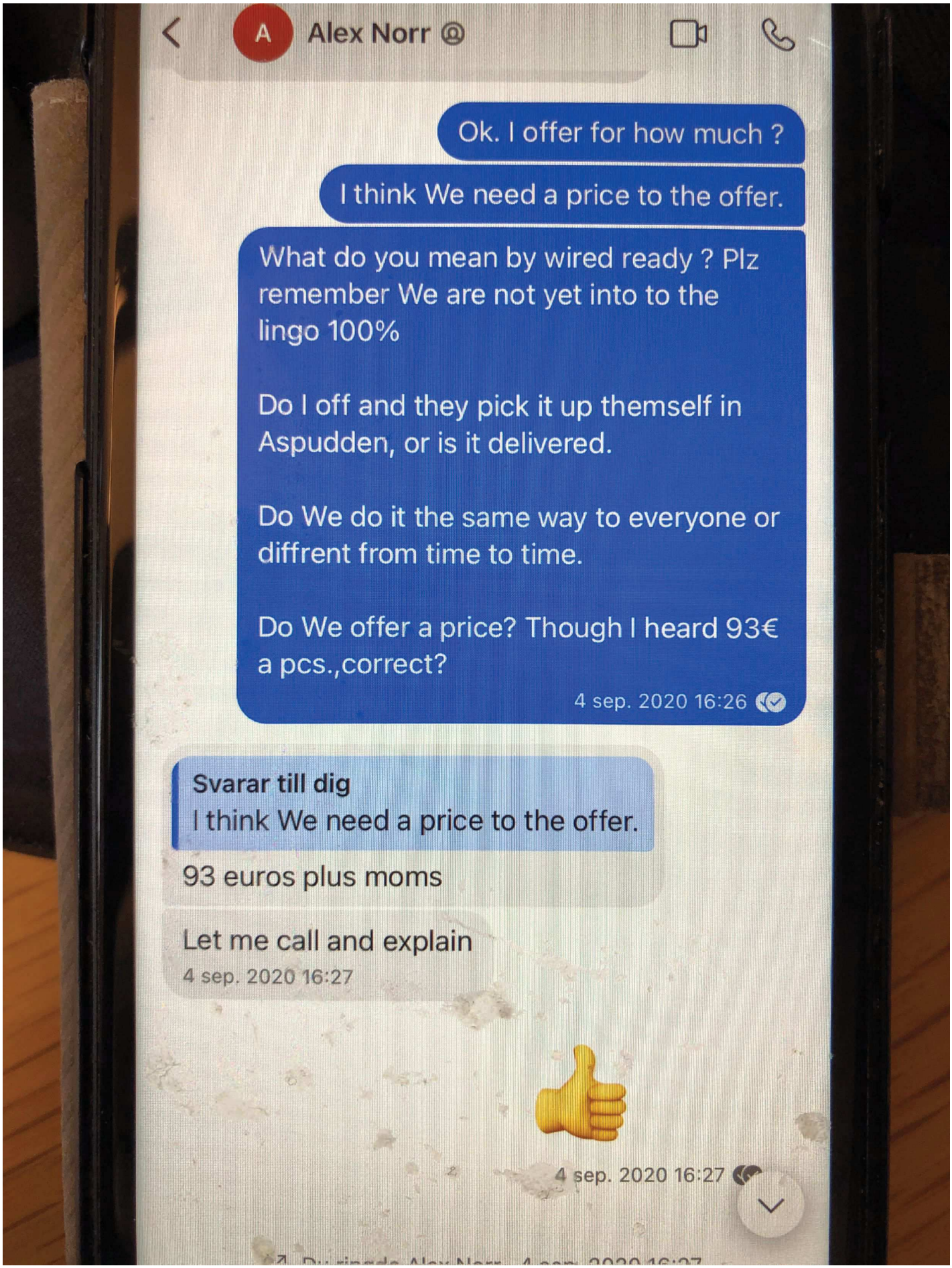


4.

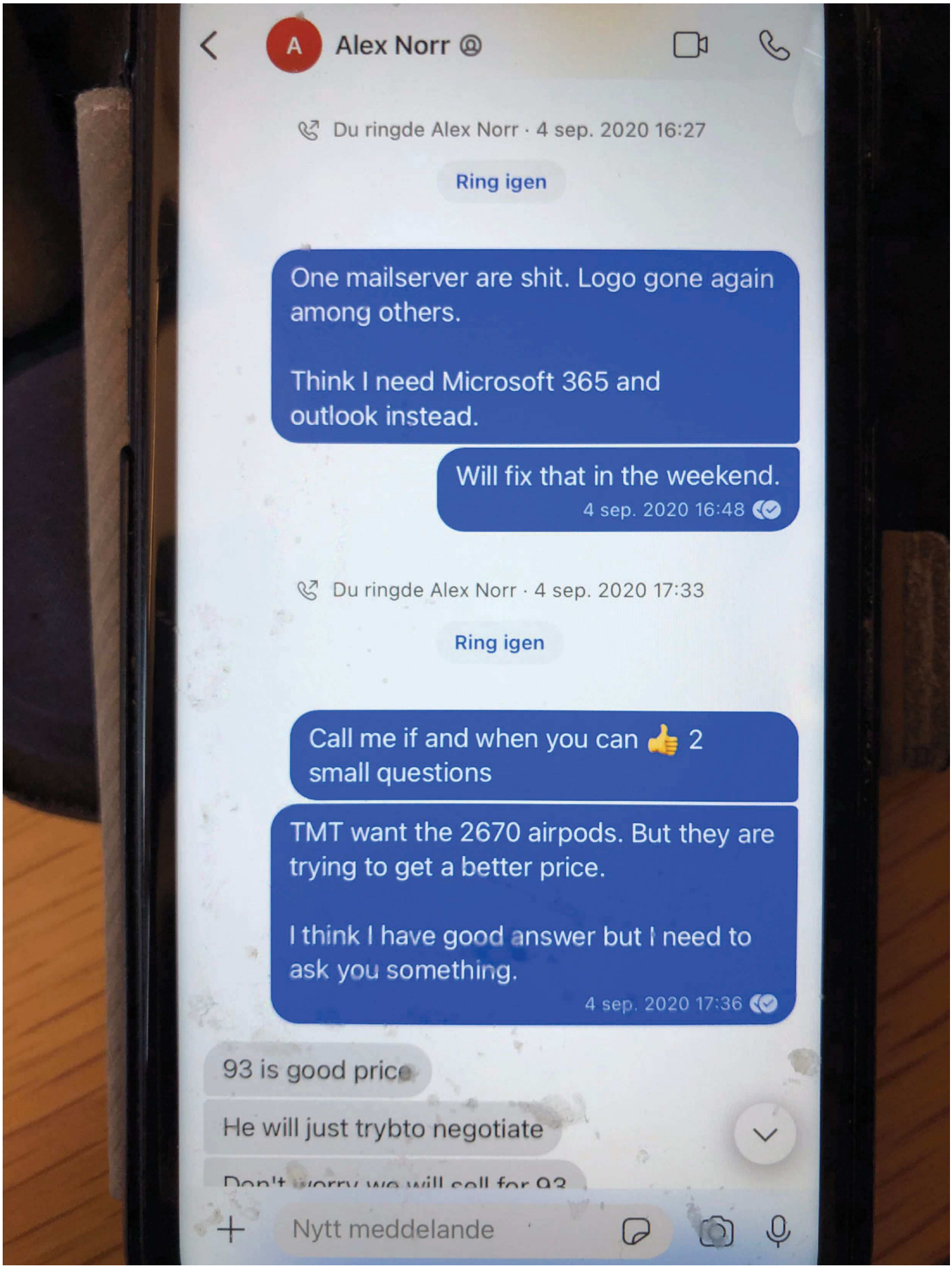
Fotografi(er) fr grupp Alex Norr del 3 i app SIGNAL, 2021-05-26 14:45 diarienr: 9000-K1171-21 8



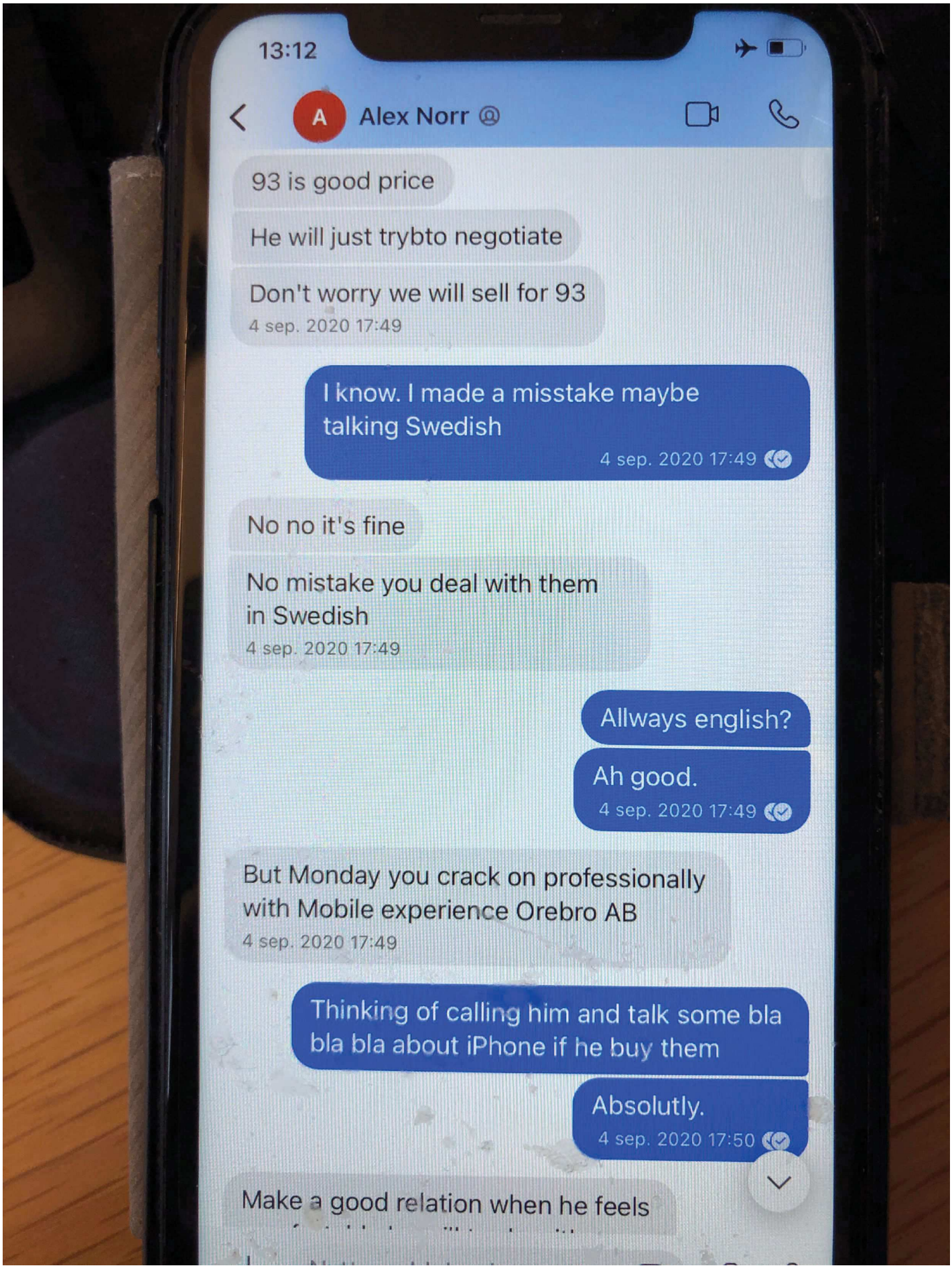
7.


A
Alex Norr @
Ok. I offer for how much ?
I think We need a price to the offer.
What do you mean by wired ready ? Plz remember We are not yet into to the lingo 100%
Do I off and they pick it up themself in Aspudden, or is it delivered.
Do We do it the same way to everyone or diffrent from time to time.
Do We offer a price? Though I heard 93€ a pcs.,correct?
4 sep. 2020 16:26
Svarar till dig
I think We need a price to the offer.
93 euros plus moms
Let me call and explain
4 sep. 2020 16:27
4 sep. 2020 16:27

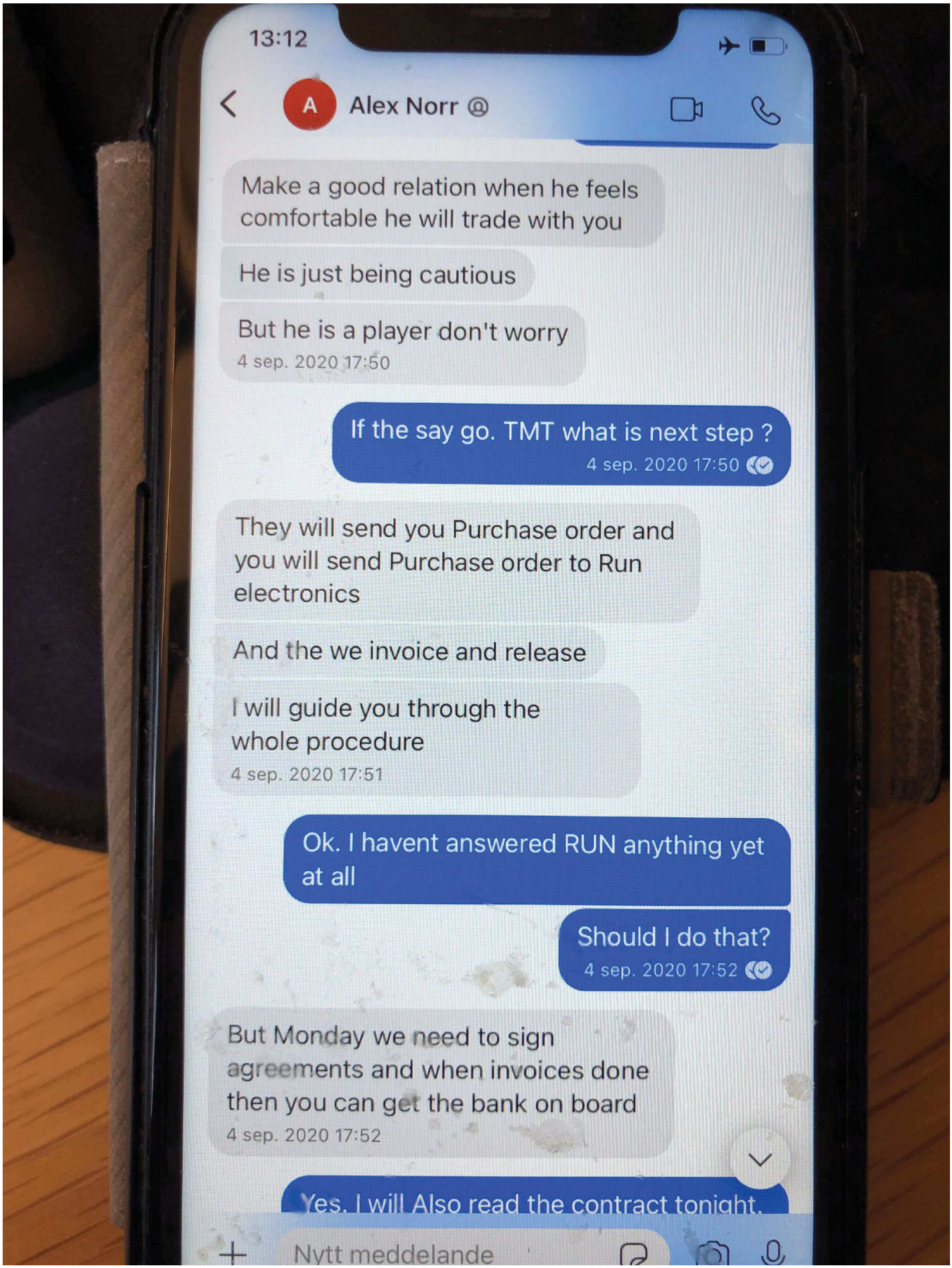
8.


Alex Norr @
Du ringde Alex Norr · 4 sep. 2020 16:27
Ring igen
One mailserver are shit. Logo gone again among others.
Think I need Microsoft 365 and outlook instead.
Will fix that in the weekend.
4 sep. 2020 16:48
Du ringde Alex Norr · 4 sep. 2020 17:33
Ring igen
Call me if and when you can 👍 2 small questions
TMT want the 2670 airpods. But they are trying to get a better price.
I think I have good answer but I need to ask you something.
4 sep. 2020 17:36
93 is good price
He will just trybto negotiate
Nytt meddelande

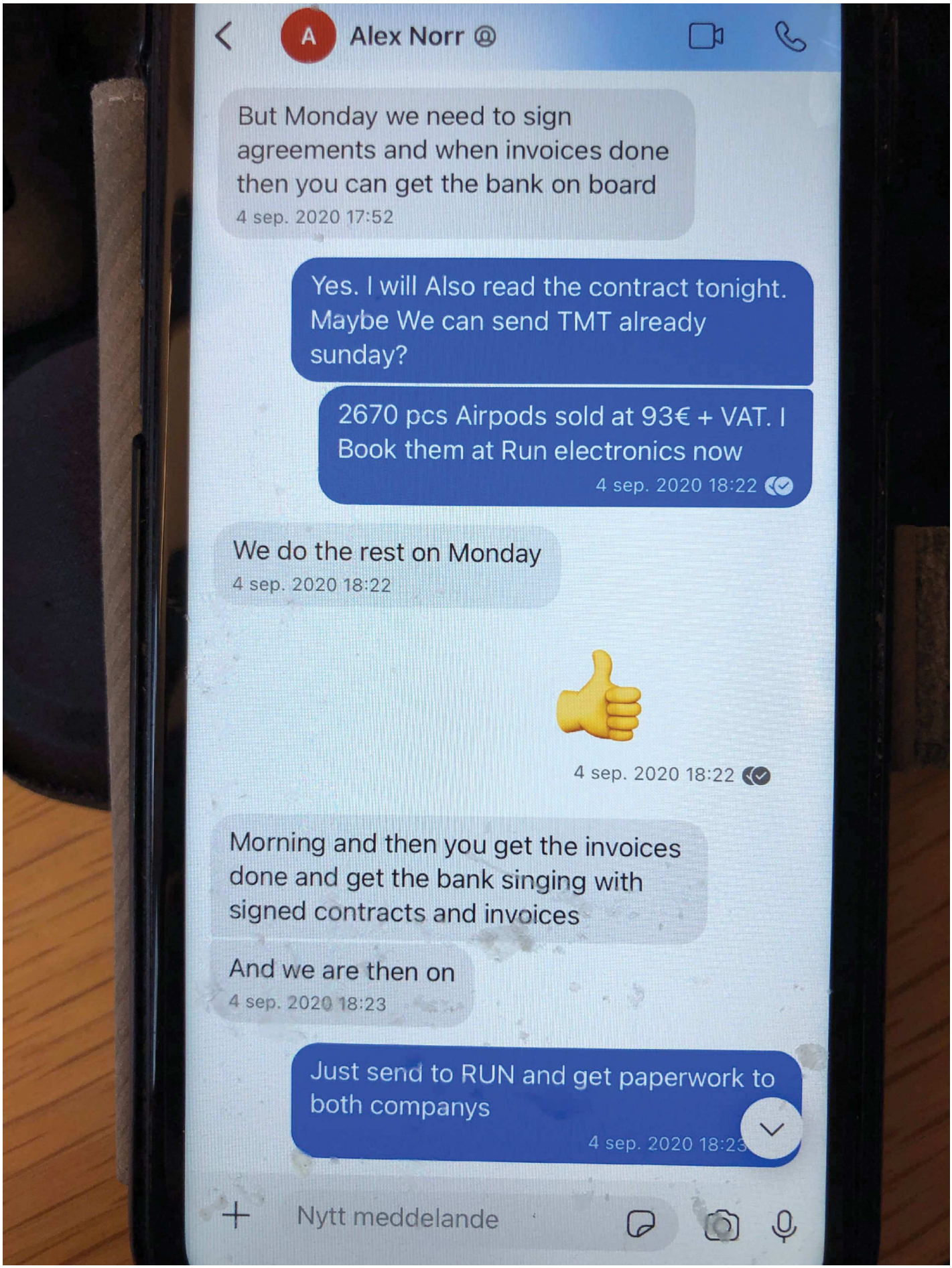
9.


13:12
A
Alex Norr
93 is good price
He will just trybto negotiate
Don't worry we will sell for 93
4 sep. 2020 17:49
I know. I made a misstake maybe talking Swedish
4 sep. 2020 17:49
No no it's fine
No mistake you deal with them in Swedish
4 sep. 2020 17:49
Allways english?
Ah good.
4 sep. 2020 17:49
But Monday you crack on professionally with Mobile experience Orebro AB
4 sep. 2020 17:49
Thinking of calling him and talk some bla bla bla about iPhone if he buy them
Absolutly.
4 sep. 2020 17:50
Make a good relation when he feels

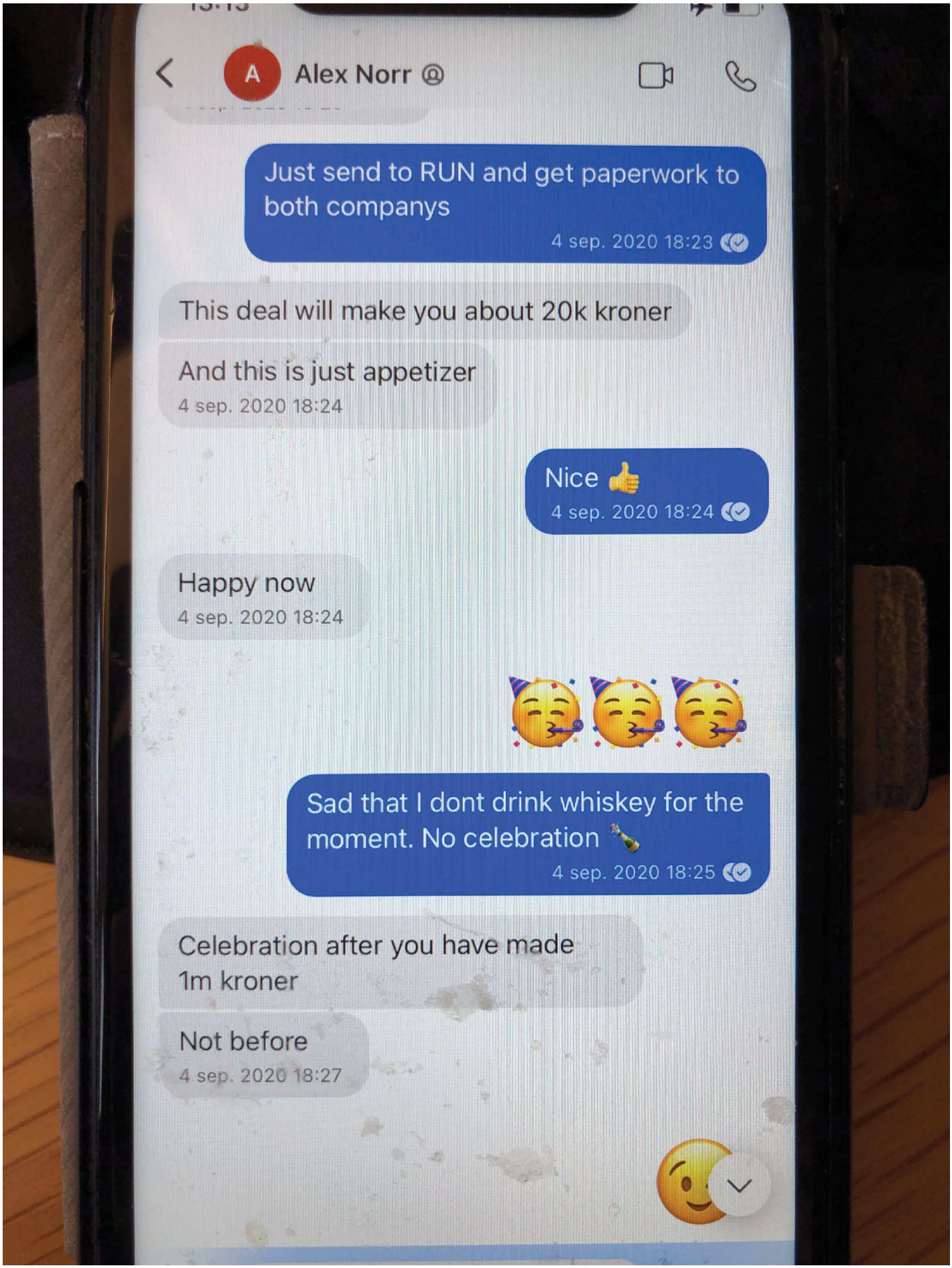
10.


13:12
A
Alex Norr @
Make a good relation when he feels comfortable he will trade with you
He is just being cautious
But he is a player don't worry
4 sep. 2020 17:50
If the say go. TMT what is next step ?
4 sep. 2020 17:50
They will send you Purchase order and you will send Purchase order to Run electronics
And the we invoice and release
I will guide you through the whole procedure
4 sep. 2020 17:51
Ok. I havent answered RUN anything yet at all
Should I do that?
4 sep. 2020 17:52
But Monday we need to sign agreements and when invoices done then you can get the bank on board
4 sep. 2020 17:52
Yes, I will Also read the contract tonight.
Nytt meddelande

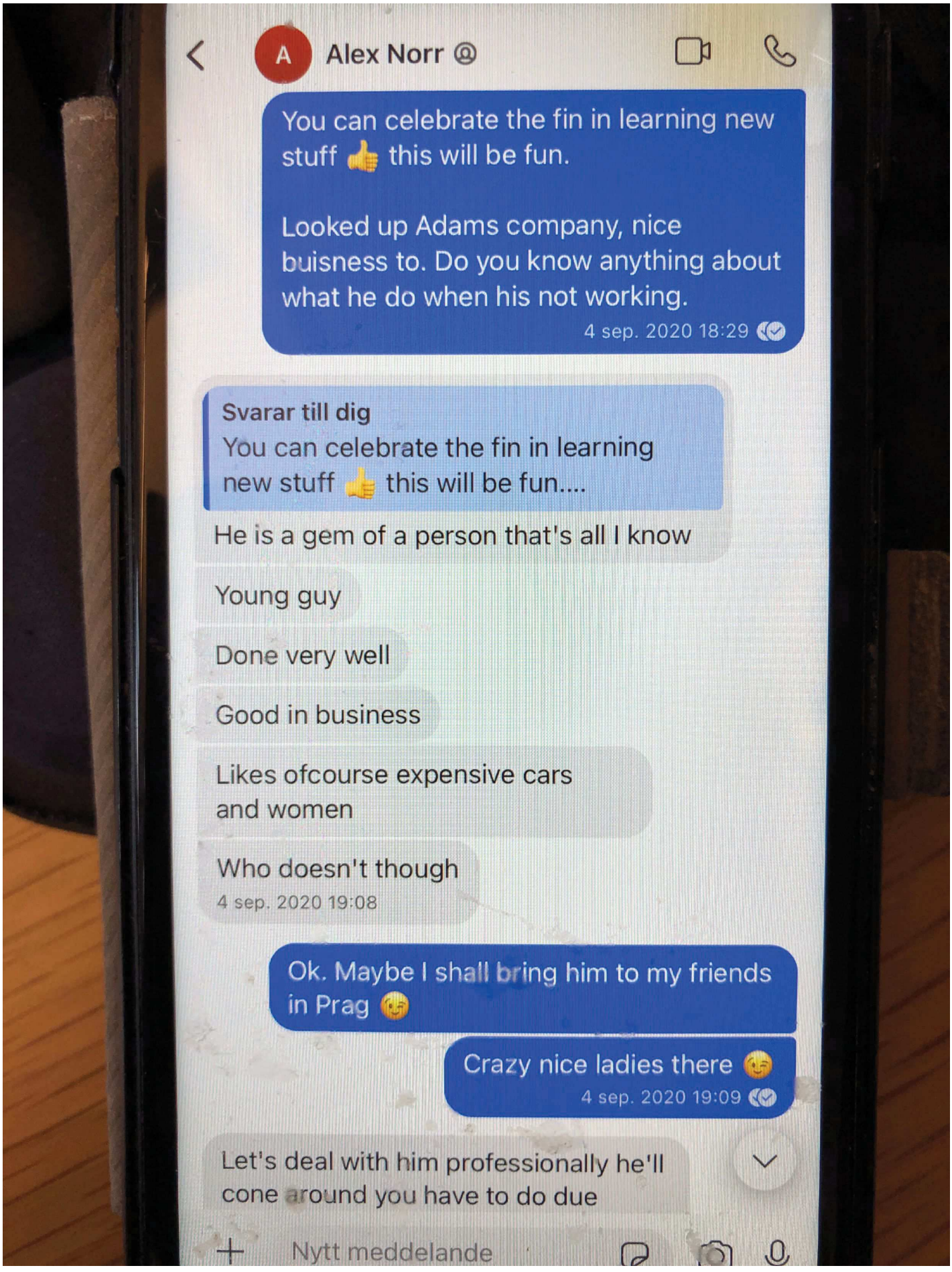
11.


Alex Norr @
But Monday we need to sign agreements and when invoices done then you can get the bank on board
4 sep. 2020 17:52
Yes. I will Also read the contract tonight. Maybe We can send TMT already sunday?
2670 pcs Airpods sold at 93€ + VAT. I Book them at Run electronics now
4 sep. 2020 18:22
We do the rest on Monday
4 sep. 2020 18:22
4 sep. 2020 18:22
Morning and then you get the invoices done and get the bank singing with signed contracts and invoices
And we are then on
4 sep. 2020 18:23
Just send to RUN and get paperwork to both companys
4 sep. 2020 18:23
Nytt meddelande

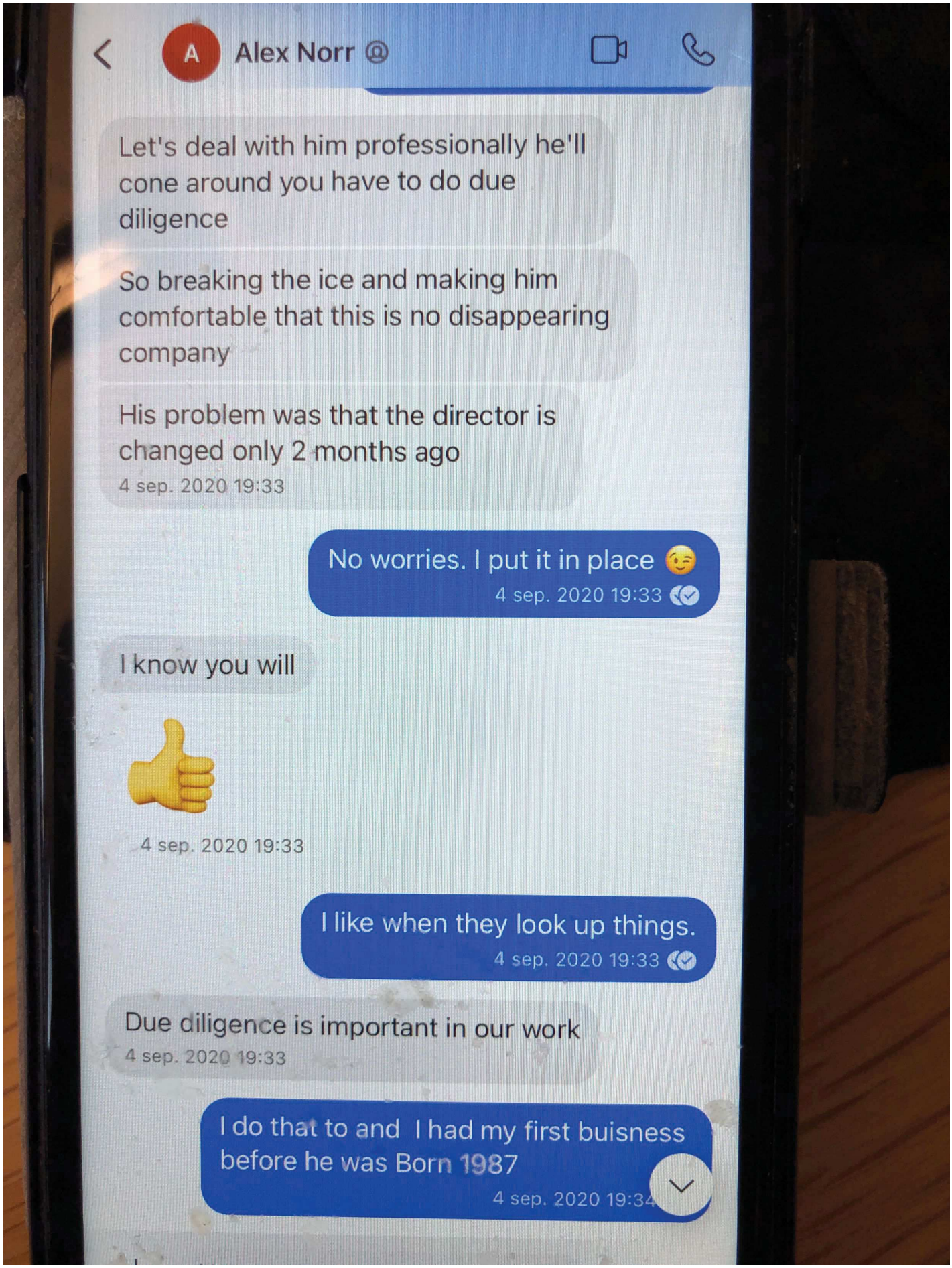
12.


A
Alex Norr @
Just send to RUN and get paperwork to both companys
4 sep. 2020 18:23
This deal will make you about 20k kroner
And this is just appetizer
4 sep. 2020 18:24
Nice 👍
4 sep. 2020 18:24
Happy now
4 sep. 2020 18:24
🥳🥳🥳
Sad that I dont drink whiskey for the moment. No celebration 🍾
4 sep. 2020 18:25
Celebration after you have made 1m kroner
Not before
4 sep. 2020 18:27

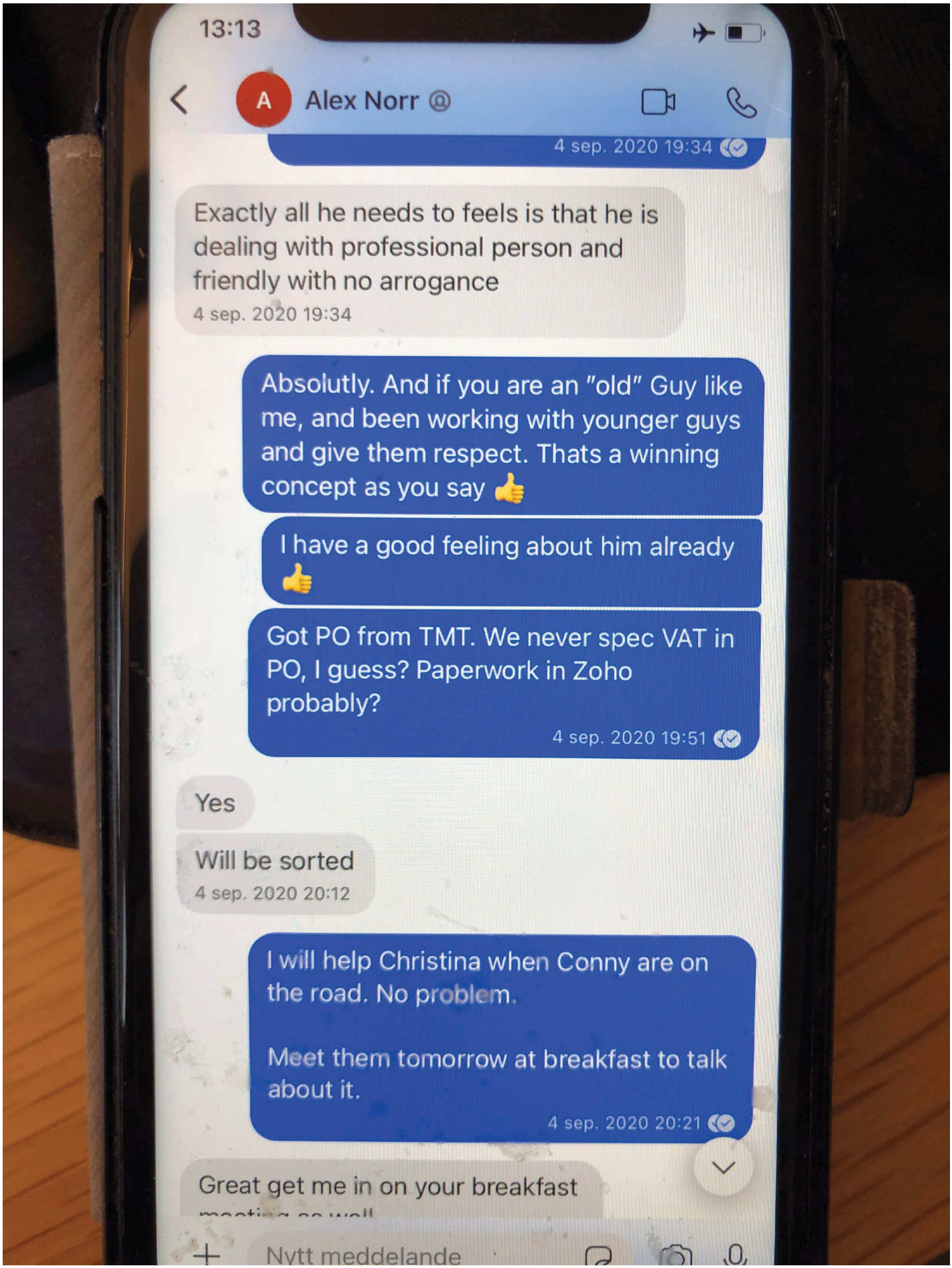
13.


Alex Norr @
You can celebrate the fin in learning new stuff this will be fun.
Looked up Adams company, nice buisness to. Do you know anything about what he do when his not working.
4 sep. 2020 18:29
Svarar till dig
You can celebrate the fin in learning new stuff this will be fun....
He is a gem of a person that's all I know
Young guy
Done very well
Good in business
Likes ofcourse expensive cars and women
Who doesn't though
4 sep. 2020 19:08
Ok. Maybe I shall bring him to my friends in Prag
Crazy nice ladies there
4 sep. 2020 19:09
Let's deal with him professionally he'll cone around you have to do due
Nytt meddelande

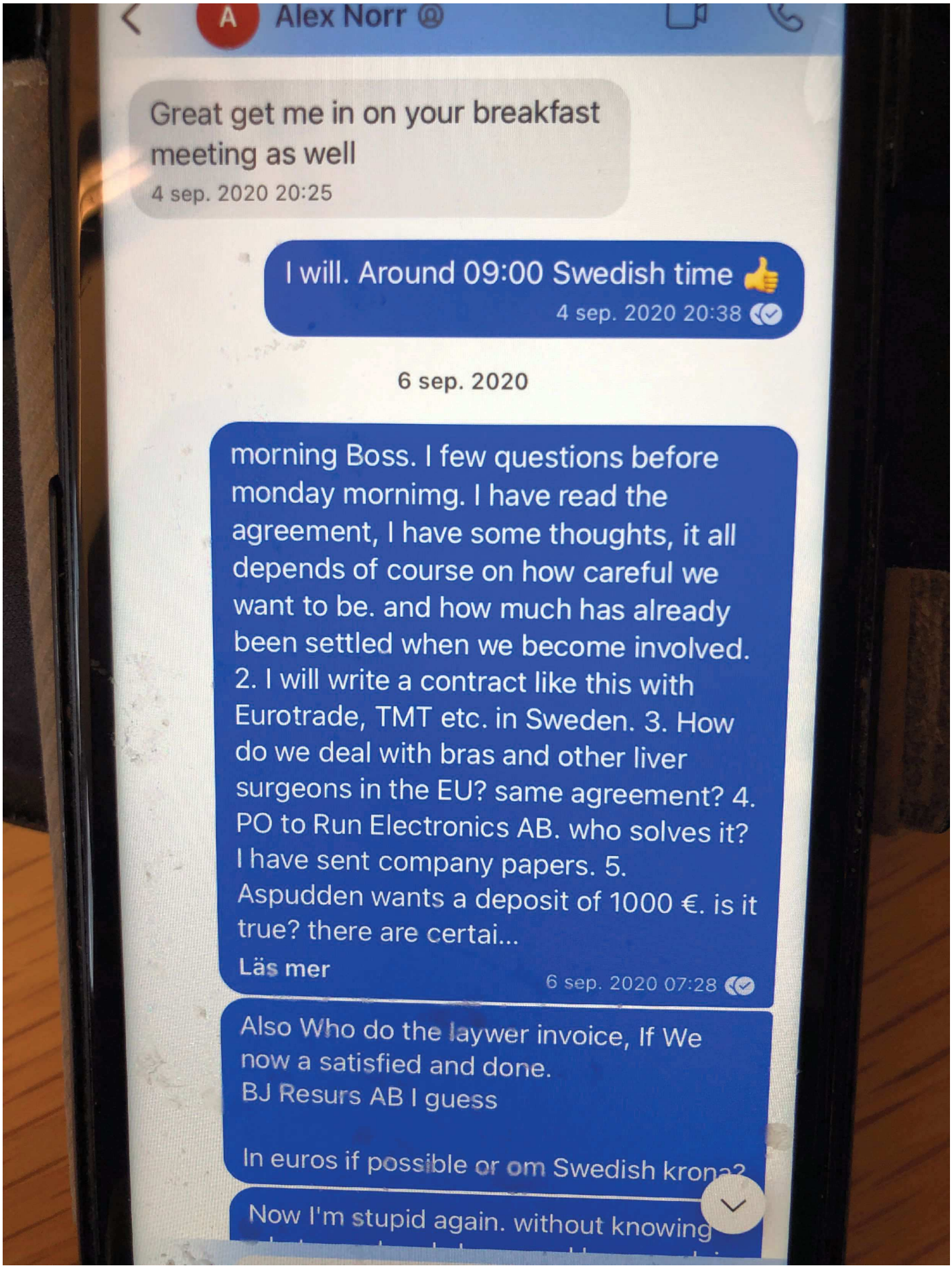
14.


Alex Norr @
Let's deal with him professionally he'll cone around you have to do due diligence
So breaking the ice and making him comfortable that this is no disappearing company
His problem was that the director is changed only 2 months ago
4 sep. 2020 19:33
No worries. I put it in place
4 sep. 2020 19:33
I know you will
4 sep. 2020 19:33
I like when they look up things.
4 sep. 2020 19:33
Due diligence is important in our work
4 sep. 2020 19:33
I do that to and I had my first buisness before he was Born 1987
4 sep. 2020 19:34

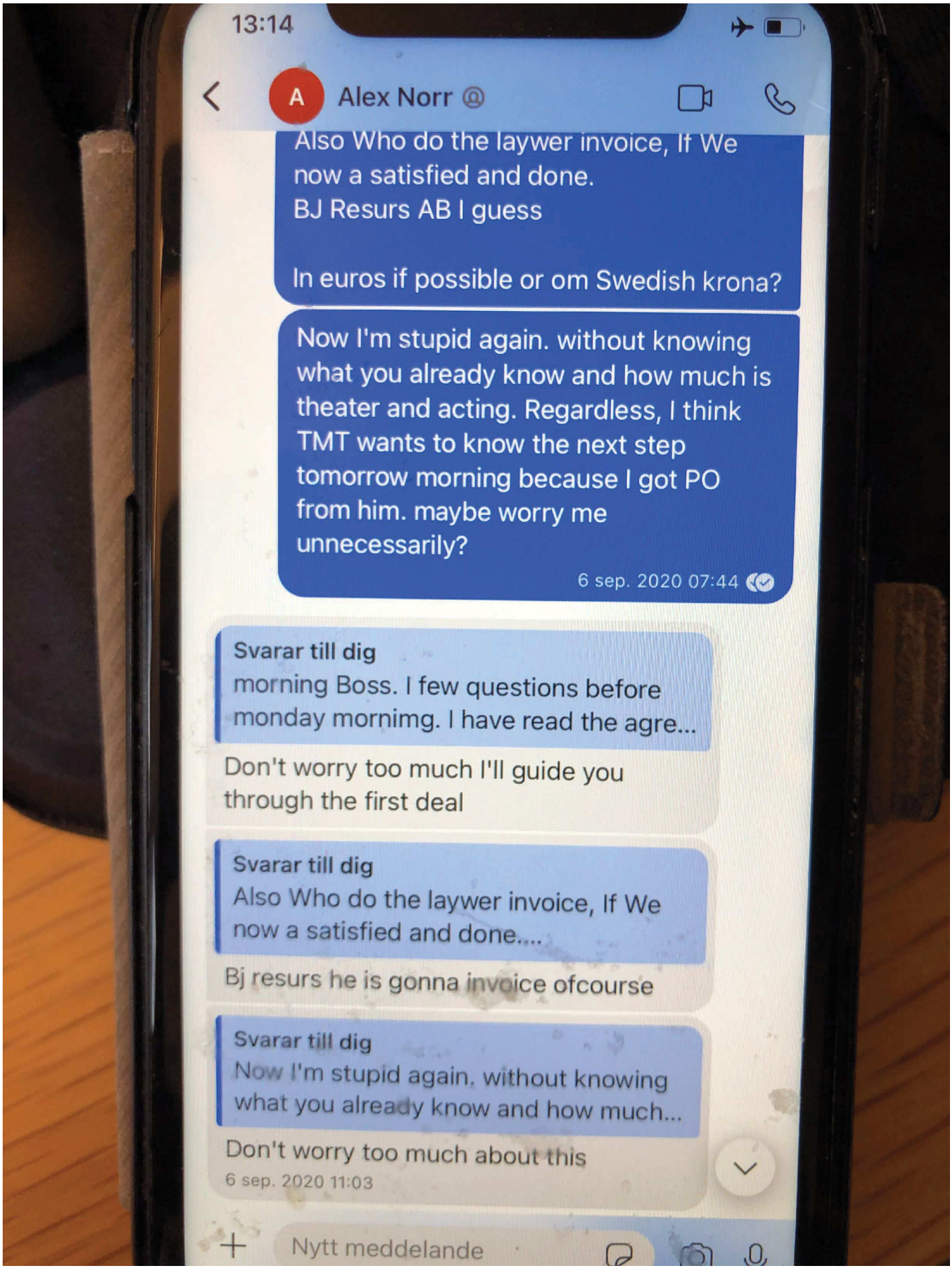
15.


13:13
A
Alex Norr @
4 sep. 2020 19:34
Exactly all he needs to feels is that he is dealing with professional person and friendly with no arrogance
4 sep. 2020 19:34
Absolutly. And if you are an "old" Guy like me, and been working with younger guys and give them respect. Thats a winning concept as you say 👍
I have a good feeling about him already 👍
Got PO from TMT. We never spec VAT in PO, I guess? Paperwork in Zoho probably?
4 sep. 2020 19:51
Yes
Will be sorted
4 sep. 2020 20:12
I will help Christina when Conny are on the road. No problem.
Meet them tomorrow at breakfast to talk about it.
4 sep. 2020 20:21
Great get me in on your breakfast
Nytt meddelande

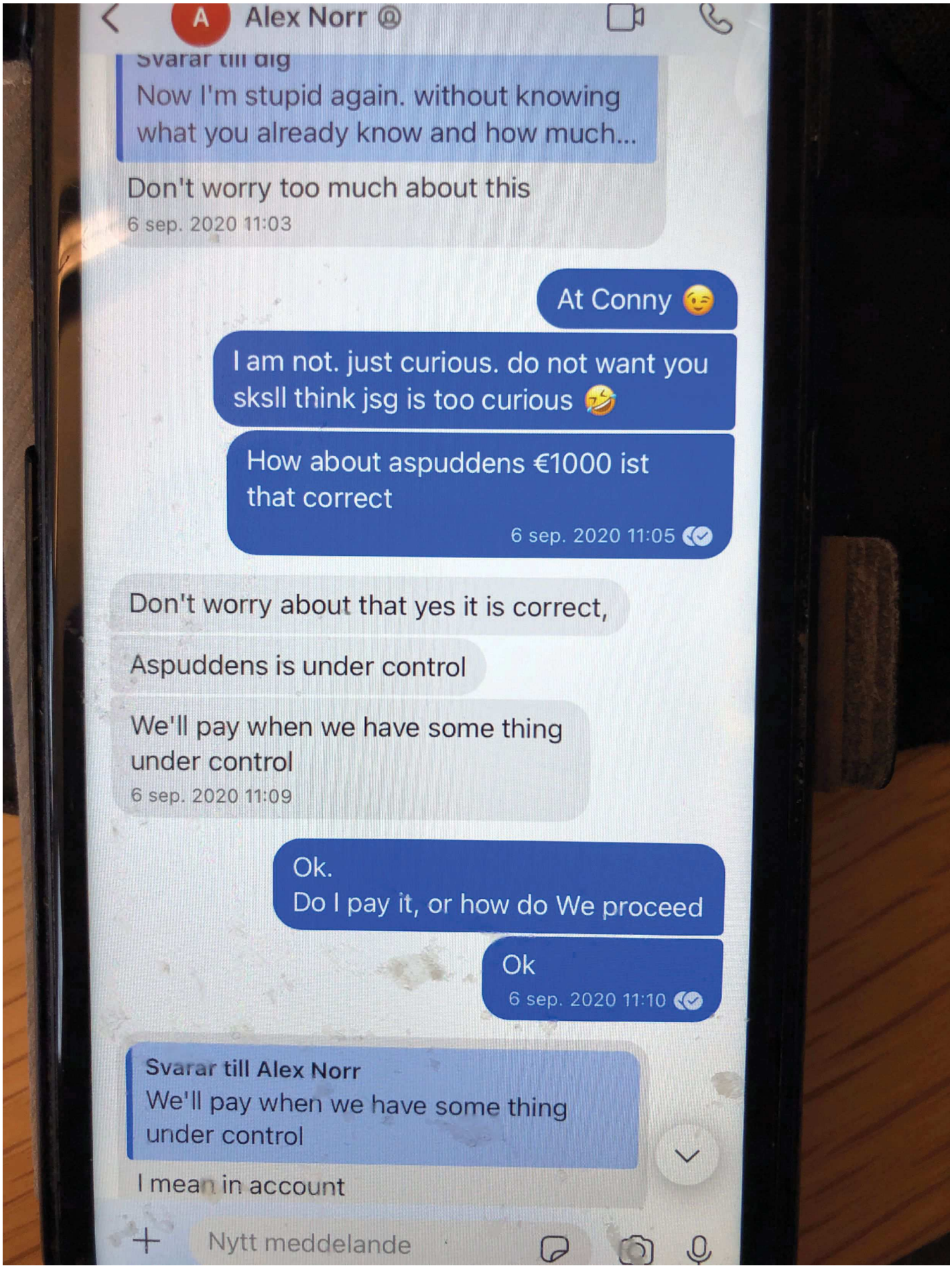
16.


A
Alex Norr @
Great get me in on your breakfast meeting as well
4 sep. 2020 20:25
I will. Around 09:00 Swedish time 👍
4 sep. 2020 20:38
6 sep. 2020
morning Boss. I few questions before monday mornimg. I have read the agreement, I have some thoughts, it all depends of course on how careful we want to be. and how much has already been settled when we become involved. 2. I will write a contract like this with Eurotrade, TMT etc. in Sweden. 3. How do we deal with bras and other liver surgeons in the EU? same agreement? 4. PO to Run Electronics AB. who solves it? I have sent company papers. 5. Aspudden wants a deposit of 1000 €. is it true? there are certai...
Läs mer
6 sep. 2020 07:28
Also Who do the laywer invoice, If We now a satisfied and done.
BJ Resurs AB I guess
In euros if possible or om Swedish krona?
Now I'm stupid again. without knowing

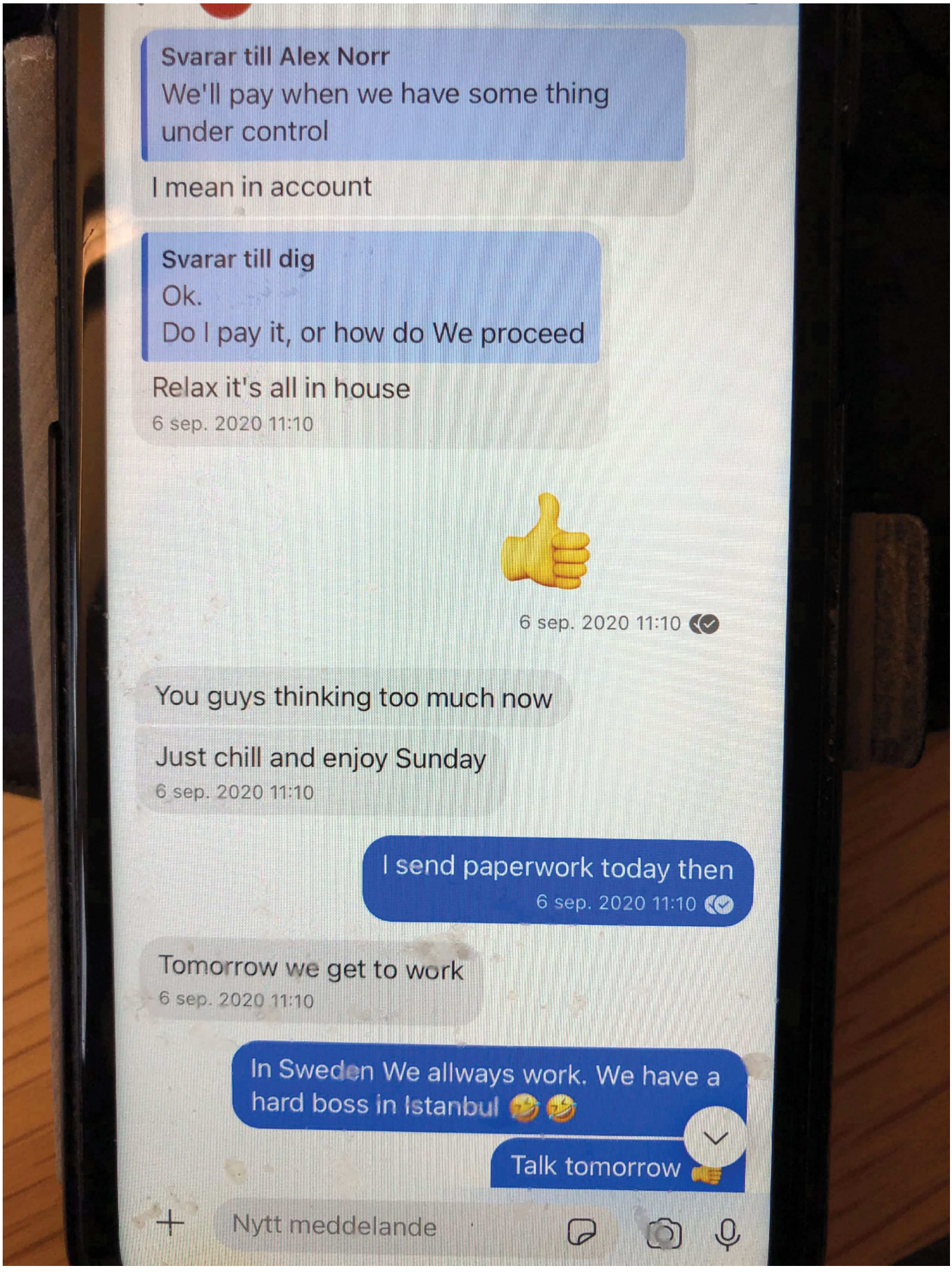
17.


13:14
A
Alex Norr
Also Who do the laywer invoice, If We now a satisfied and done.
BJ Resurs AB I guess
In euros if possible or om Swedish krona?
Now I'm stupid again. without knowing what you already know and how much is theater and acting. Regardless, I think TMT wants to know the next step tomorrow morning because I got PO from him. maybe worry me unnecessarily?
6 sep. 2020 07:44
Svarar till dig
morning Boss. I few questions before monday mornimg. I have read the agre...
Don't worry too much I'll guide you through the first deal
Svarar till dig
Also Who do the laywer invoice, If We now a satisfied and done....
Bj resurs he is gonna invoice ofcourse
Svarar till dig
Now I'm stupid again. without knowing what you already know and how much...
Don't worry too much about this
6 sep. 2020 11:03
Nytt meddelande

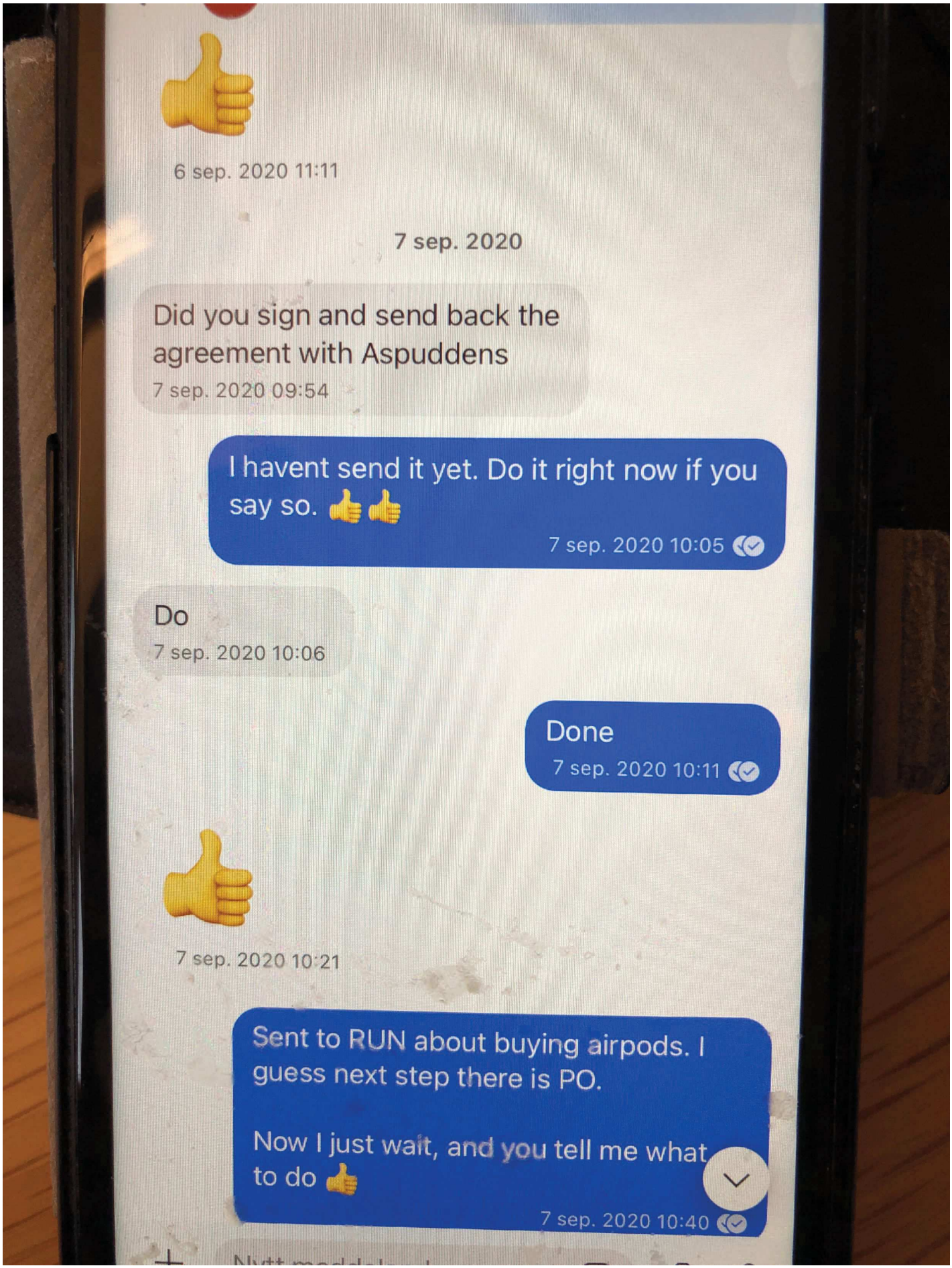
18.


Alex Norr @
Svarar till dig
Now I'm stupid again. without knowing what you already know and how much...
Don't worry too much about this
6 sep. 2020 11:03
At Conny
I am not. just curious. do not want you sksll think jsg is too curious
How about aspuddens €1000 ist that correct
6 sep. 2020 11:05
Don't worry about that yes it is correct,
Aspuddens is under control
We'll pay when we have some thing under control
6 sep. 2020 11:09
Ok.
Do I pay it, or how do We proceed
Ok
6 sep. 2020 11:10
Svarar till Alex Norr
We'll pay when we have some thing under control
I mean in account
Nytt meddelande

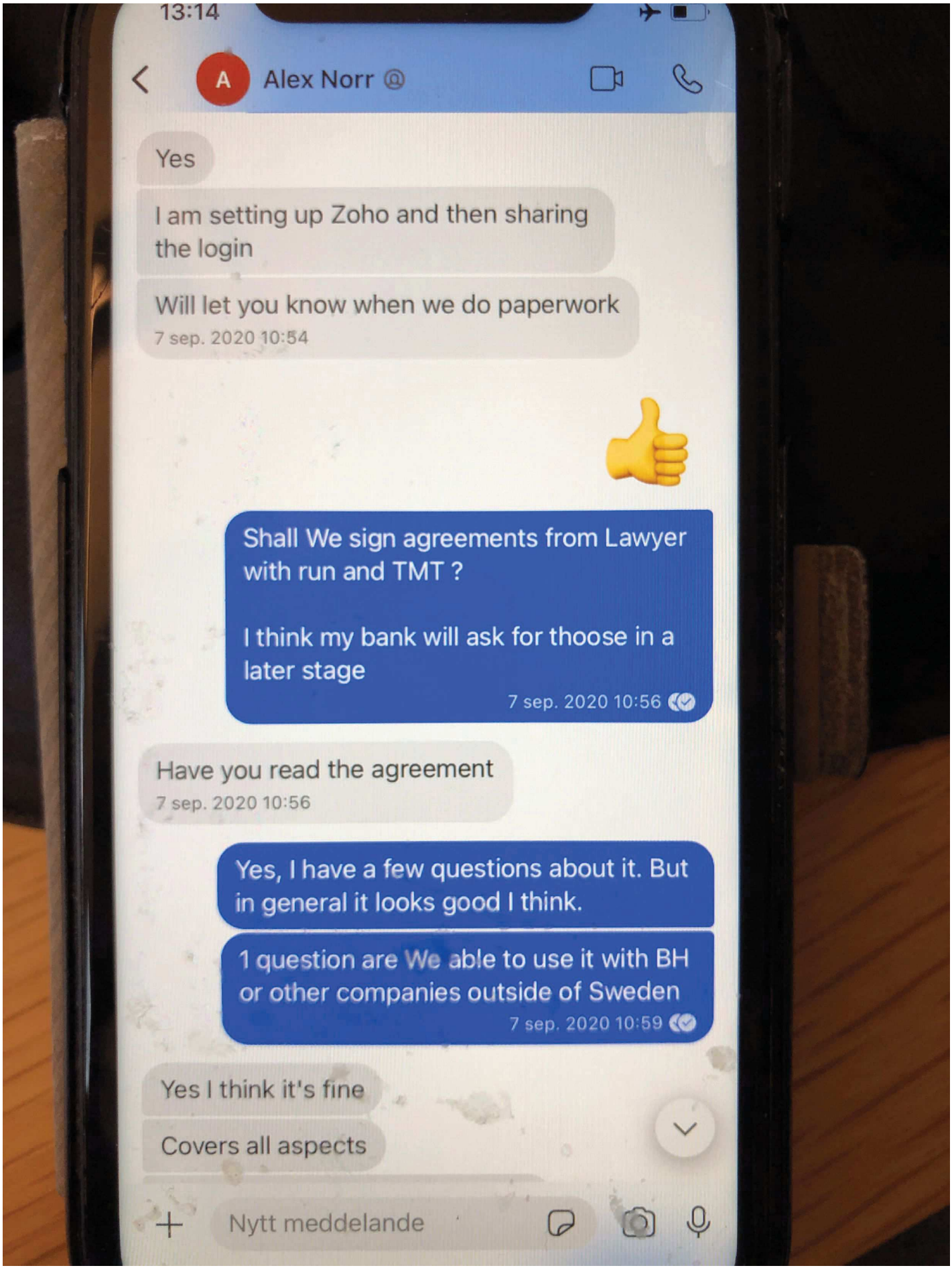
19.


Svarar till Alex Norr
We'll pay when we have some thing under control
I mean in account
Svarar till dig
Ok.
Do I pay it, or how do We proceed
Relax it's all in house
6 sep. 2020 11:10
6 sep. 2020 11:10
You guys thinking too much now
Just chill and enjoy Sunday
6 sep. 2020 11:10
I send paperwork today then
6 sep. 2020 11:10
Tomorrow we get to work
6 sep. 2020 11:10
In Sweden We allways work. We have a hard boss in Istanbul
Talk tomorrow
Nytt meddelande

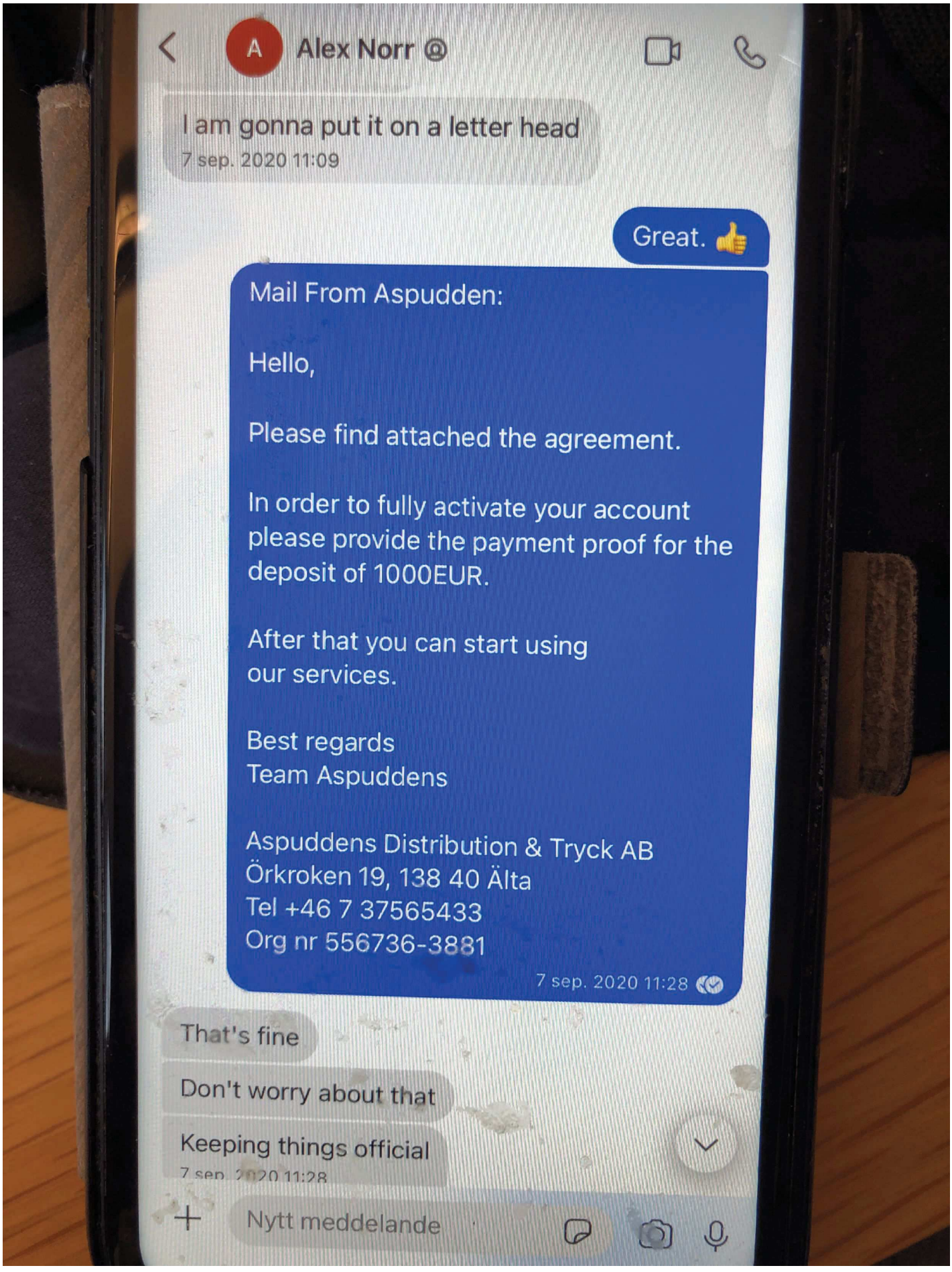
20.


6 sep. 2020 11:11
7 sep. 2020
Did you sign and send back the agreement with Aspuddens
7 sep. 2020 09:54
I havent send it yet. Do it right now if you say so.
7 sep. 2020 10:05
Do
7 sep. 2020 10:06
Done
7 sep. 2020 10:11
7 sep. 2020 10:21
Sent to RUN about buying airpods. I guess next step there is PO.
Now I just wait, and you tell me what to do
7 sep. 2020 10:40

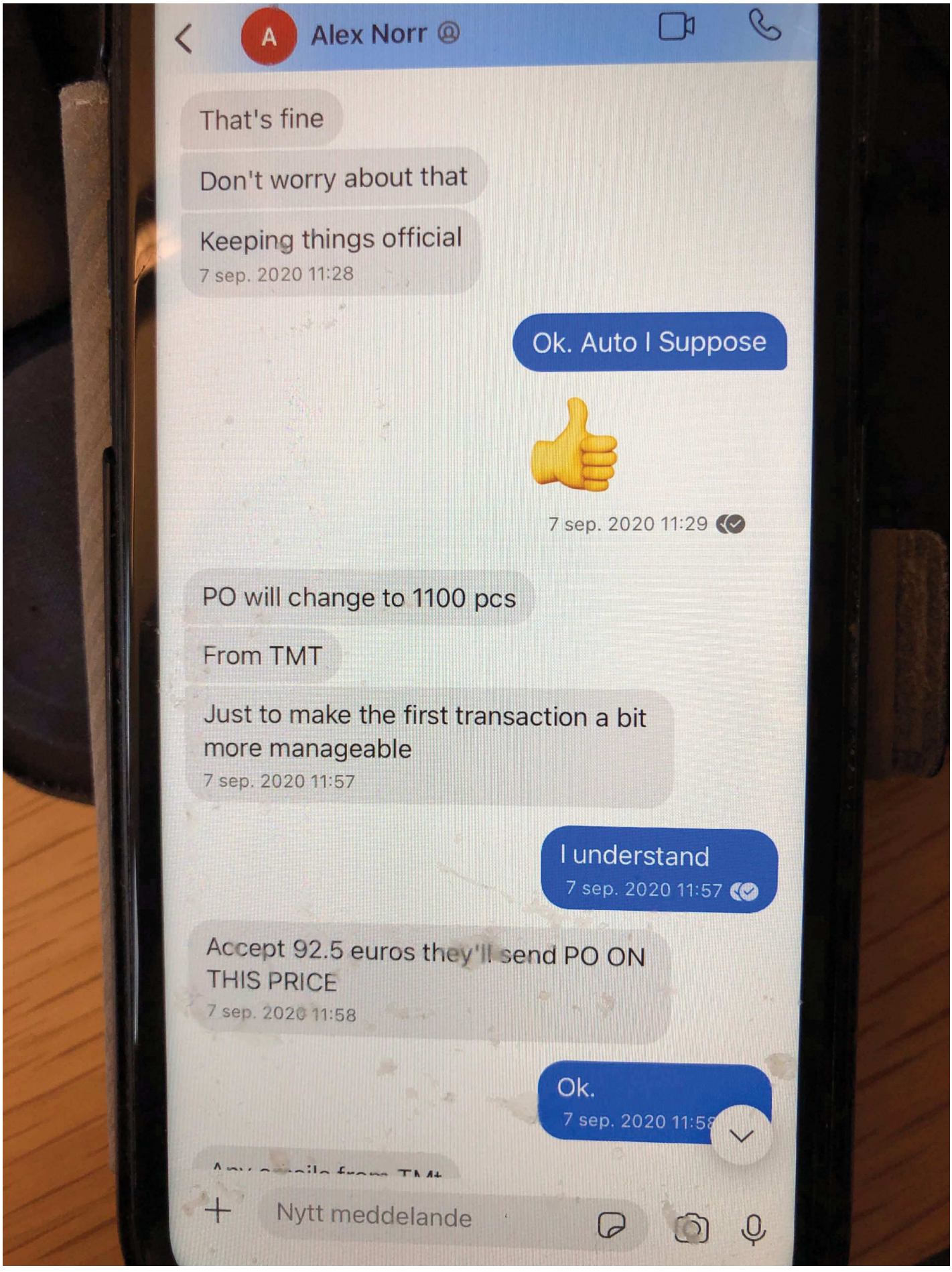
21.


13:14
A
Alex Norr @
Yes
I am setting up Zoho and then sharing the login
Will let you know when we do paperwork
7 sep. 2020 10:54
Shall We sign agreements from Lawyer with run and TMT ?
I think my bank will ask for thoose in a later stage
7 sep. 2020 10:56
Have you read the agreement
7 sep. 2020 10:56
Yes, I have a few questions about it. But in general it looks good I think.
1 question are We able to use it with BH or other companies outside of Sweden
7 sep. 2020 10:59
Yes I think it's fine
Covers all aspects
Nytt meddelande

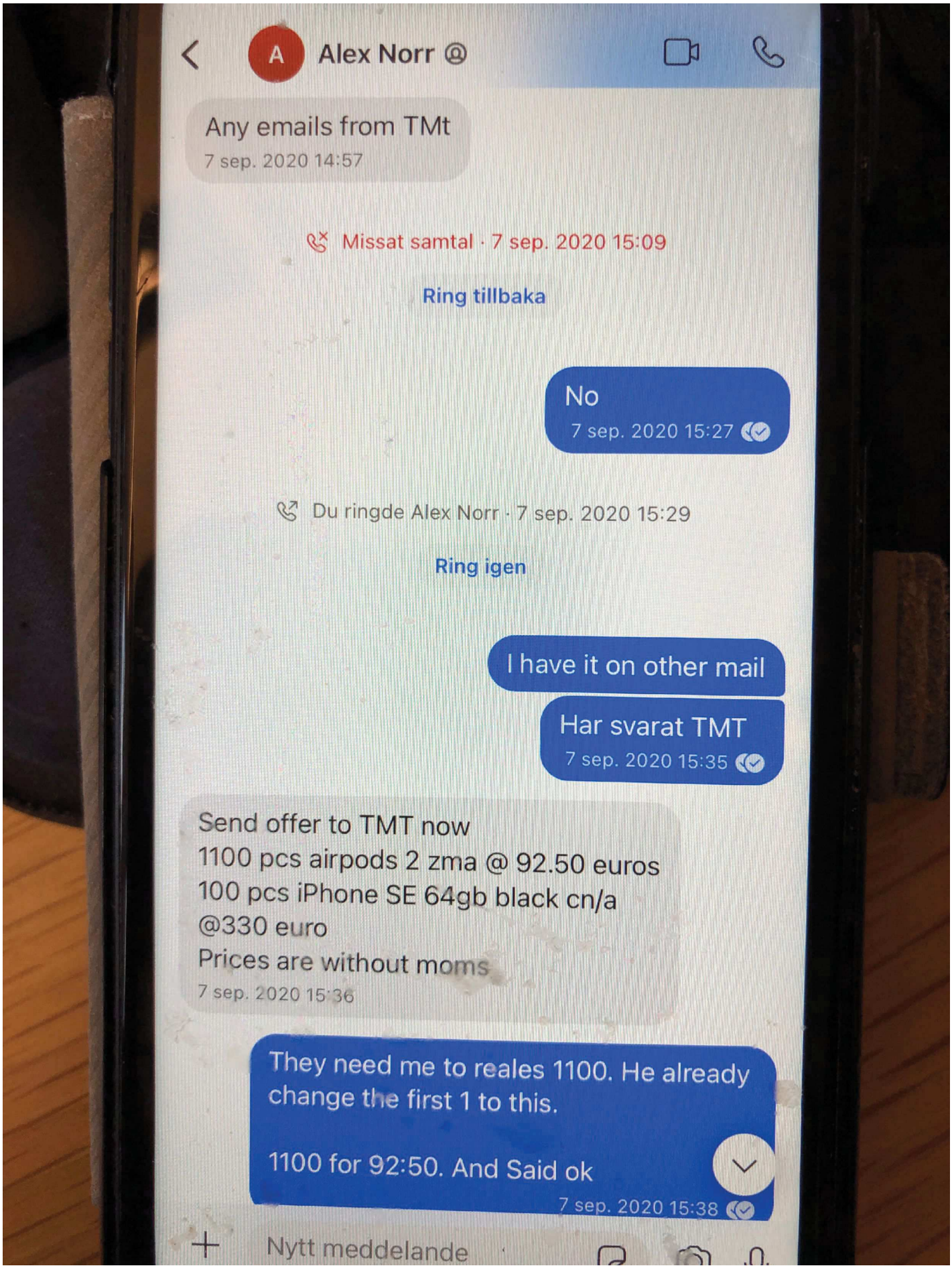
22.


A
Alex Norr @
I am gonna put it on a letter head
7 sep. 2020 11:09
Great.
Mail From Aspudden:
Hello,
Please find attached the agreement.
In order to fully activate your account please provide the payment proof for the deposit of 1000EUR.
After that you can start using our services.
Best regards
Team Aspuddens
Aspuddens Distribution & Tryck AB
Örkroken 19, 138 40 Älta
Tel +46 7 37565433
Org nr 556736-3881
7 sep. 2020 11:28
That's fine
Don't worry about that
Keeping things official
7 sep. 2020 11:28
Nytt meddelande

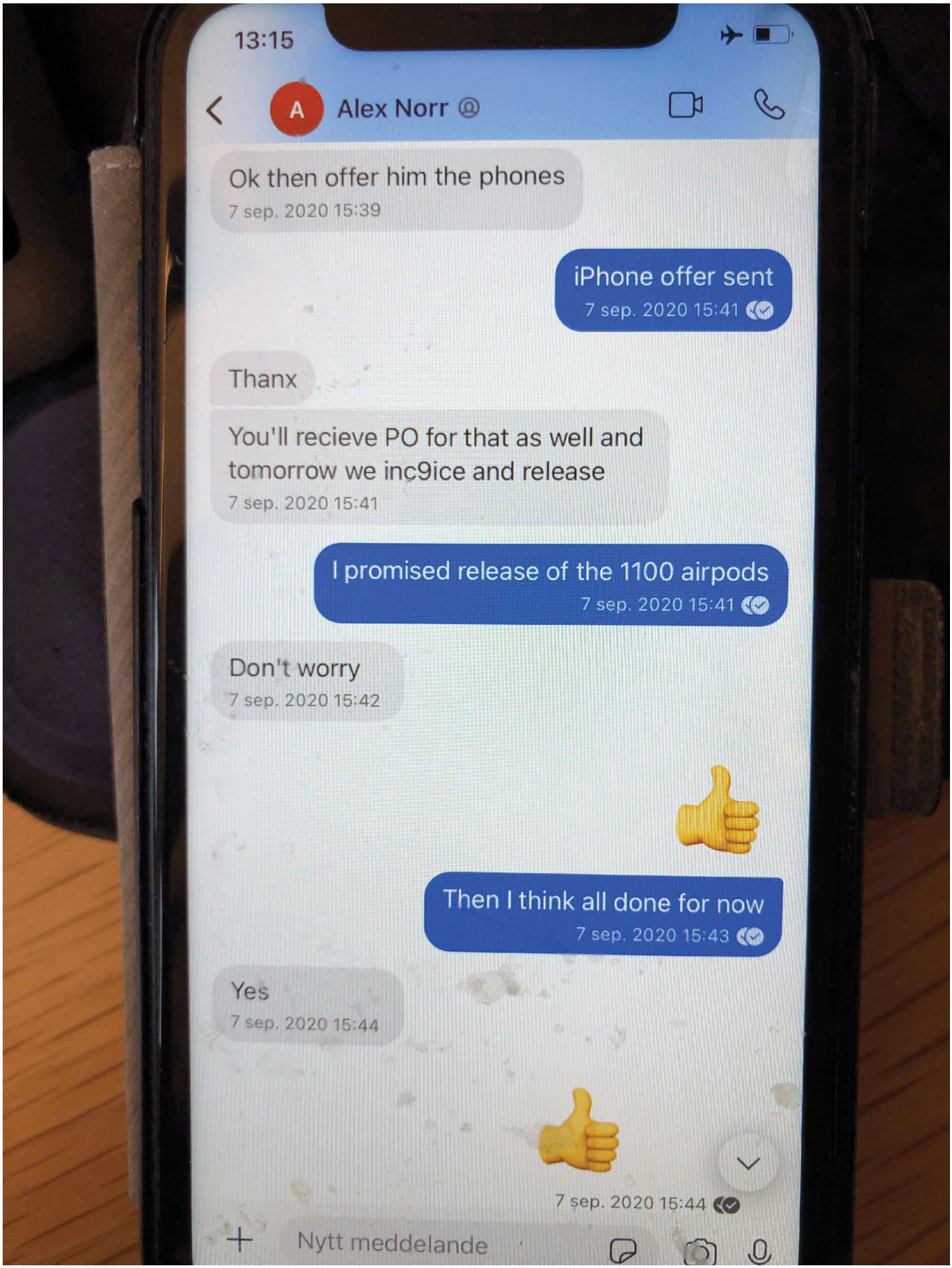
23.


A
Alex Norr @
That's fine
Don't worry about that
Keeping things official
7 sep. 2020 11:28
Ok. Auto I Suppose
7 sep. 2020 11:29
PO will change to 1100 pcs
From TMT
Just to make the first transaction a bit more manageable
7 sep. 2020 11:57
I understand
7 sep. 2020 11:57
Accept 92.5 euros they'll send PO ON THIS PRICE
7 sep. 2020 11:58
Ok.
7 sep. 2020 11:58
Nytt meddelande

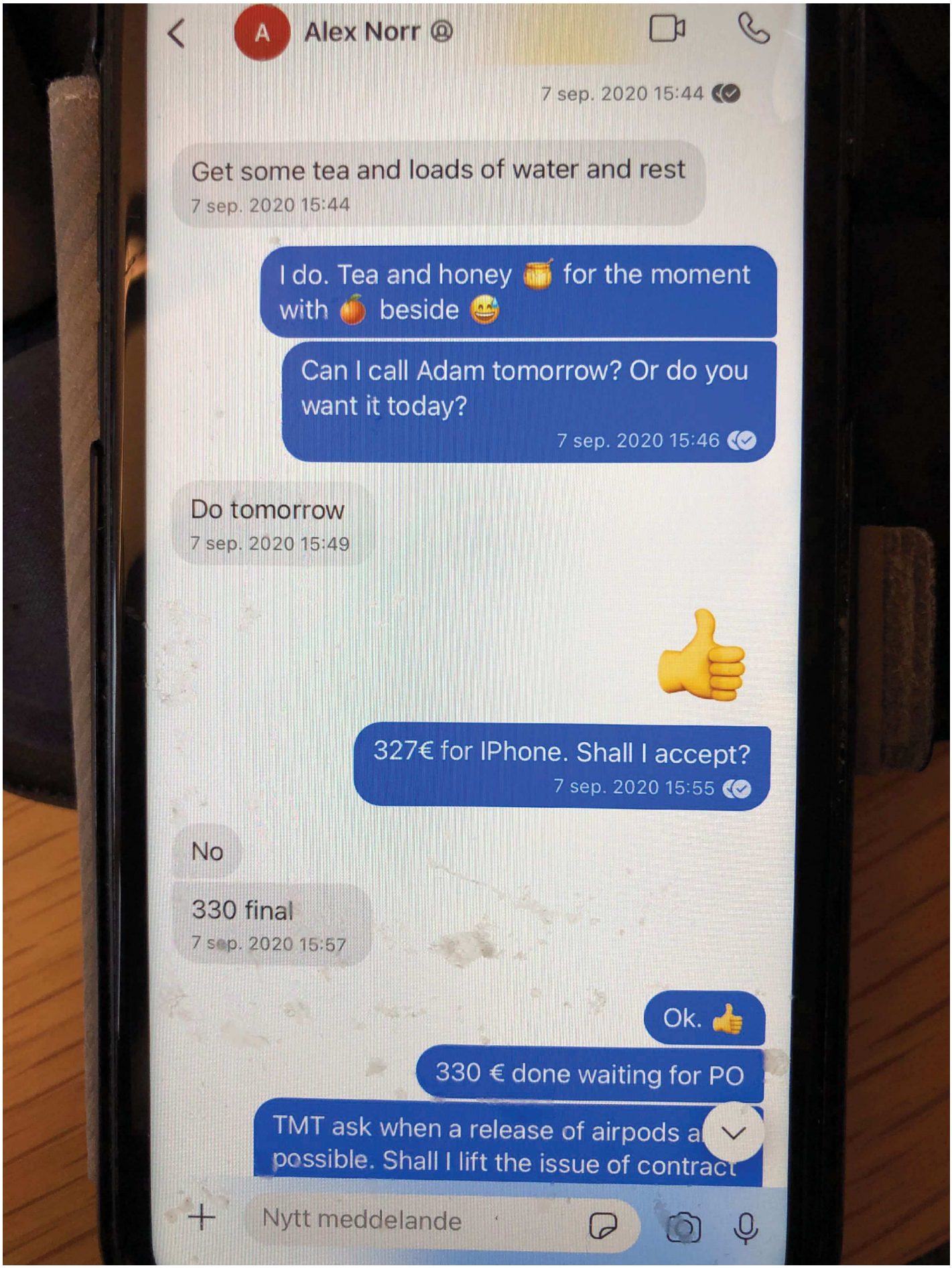
24.


A
Alex Norr @
Any emails from TMt
7 sep. 2020 14:57
Missat samtal · 7 sep. 2020 15:09
Ring tillbaka
No
7 sep. 2020 15:27
Du ringde Alex Norr · 7 sep. 2020 15:29
Ring igen
I have it on other mail
Har svarat TMT
7 sep. 2020 15:35
Send offer to TMT now
1100 pcs airpods 2 zma @ 92.50 euros
100 pcs iPhone SE 64gb black cn/a
@330 euro
Prices are without moms
7 sep. 2020 15:36
They need me to reales 1100. He already change the first 1 to this.
1100 for 92:50. And Said ok
7 sep. 2020 15:38
Nytt meddelande

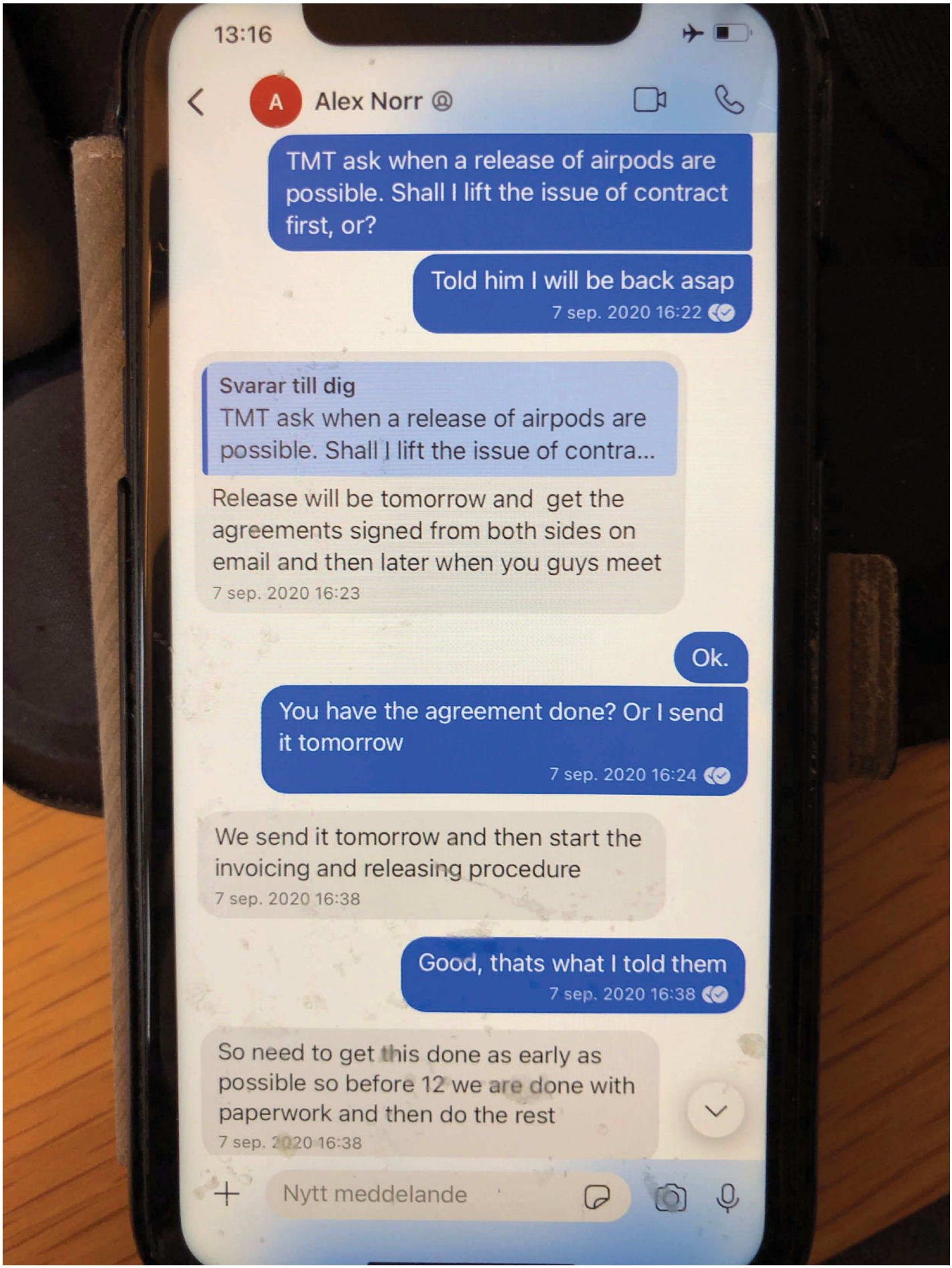
25.


13:15
A
Alex Norr
Ok then offer him the phones
7 sep. 2020 15:39
iPhone offer sent
7 sep. 2020 15:41
Thanx
You'll recieve PO for that as well and tomorrow we inc9ice and release
7 sep. 2020 15:41
I promised release of the 1100 airpods
7 sep. 2020 15:41
Don't worry
7 sep. 2020 15:42
Then I think all done for now
7 sep. 2020 15:43
Yes
7 sep. 2020 15:44
7 sep. 2020 15:44
Nytt meddelande

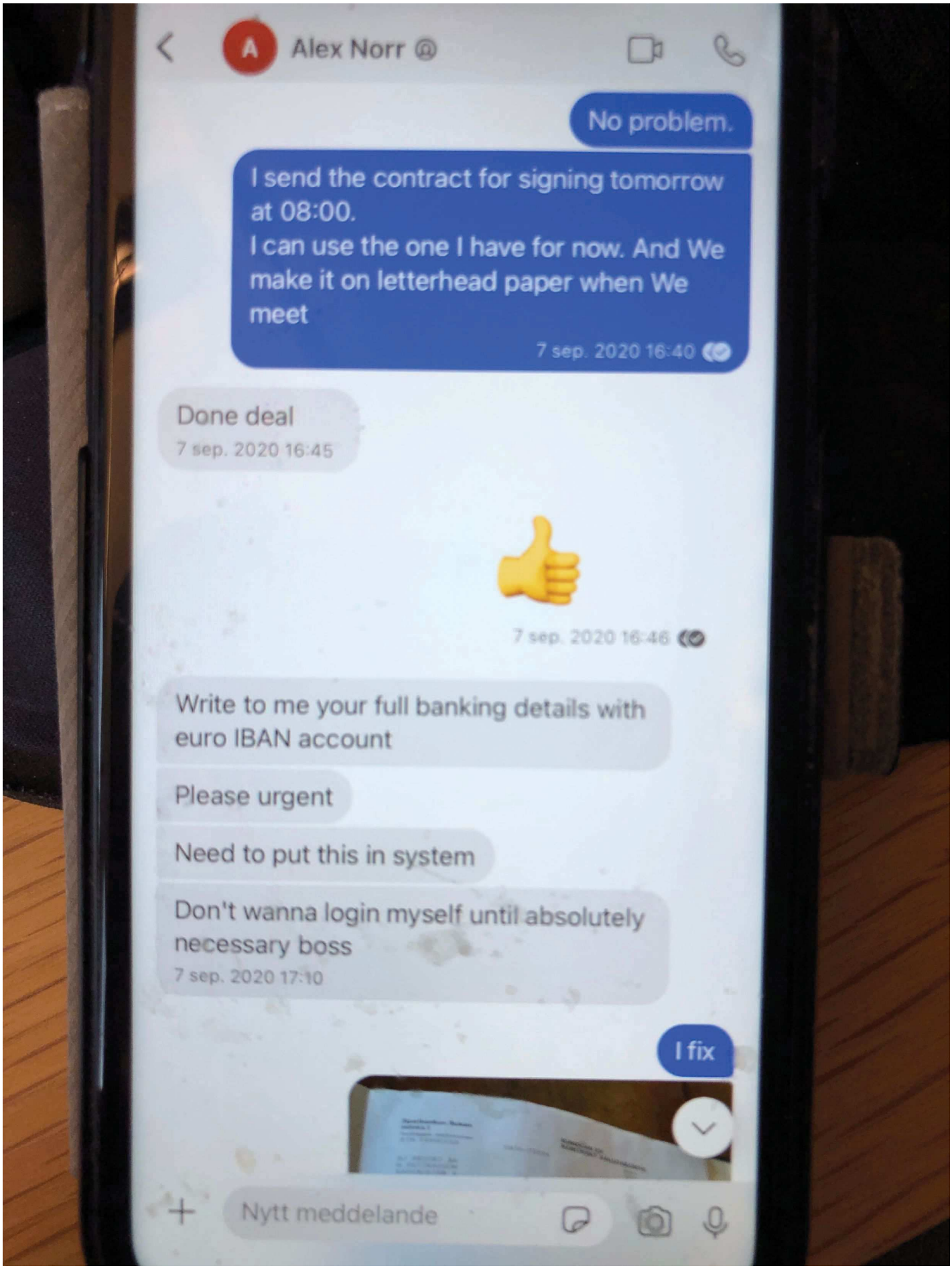
26.


Alex Norr @
7 sep. 2020 15:44
Get some tea and loads of water and rest
7 sep. 2020 15:44
I do. Tea and honey for the moment with beside
Can I call Adam tomorrow? Or do you want it today?
7 sep. 2020 15:46
Do tomorrow
7 sep. 2020 15:49
327€ for IPhone. Shall I accept?
7 sep. 2020 15:55
No
330 final
7 sep. 2020 15:57
Ok.
330 € done waiting for PO
TMT ask when a release of airpods a
possible. Shall I lift the issue of contract
Nytt meddelande

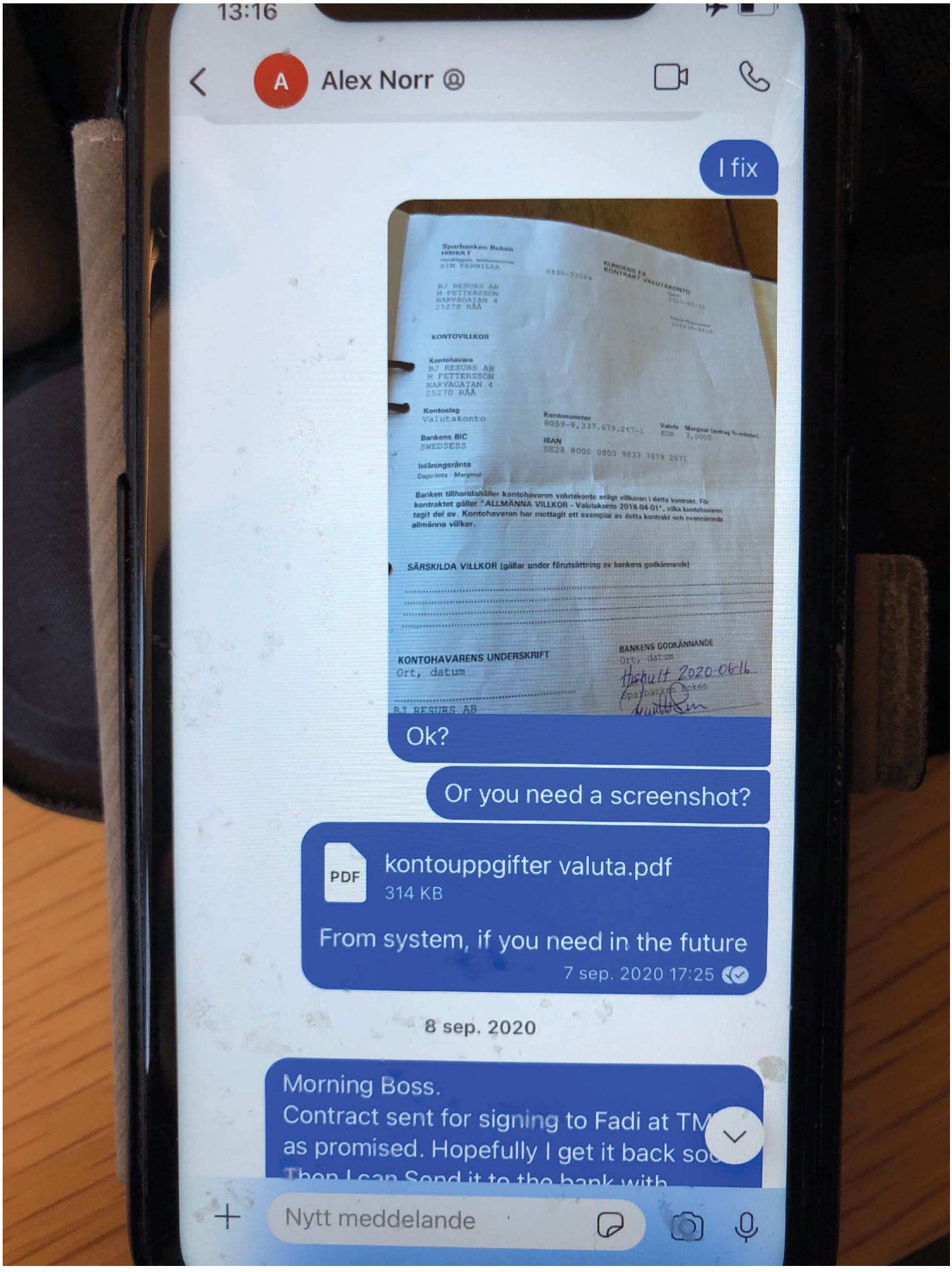
27.


13:16
A
Alex Norr
TMT ask when a release of airpods are possible. Shall I lift the issue of contract first, or?
Told him I will be back asap
7 sep. 2020 16:22
Svarar till dig
TMT ask when a release of airpods are possible. Shall I lift the issue of contra...
Release will be tomorrow and get the agreements signed from both sides on email and then later when you guys meet
7 sep. 2020 16:23
Ok.
You have the agreement done? Or I send it tomorrow
7 sep. 2020 16:24
We send it tomorrow and then start the invoicing and releasing procedure
7 sep. 2020 16:38
Good, thats what I told them
7 sep. 2020 16:38
So need to get this done as early as possible so before 12 we are done with paperwork and then do the rest
7 sep. 2020 16:38
Nytt meddelande

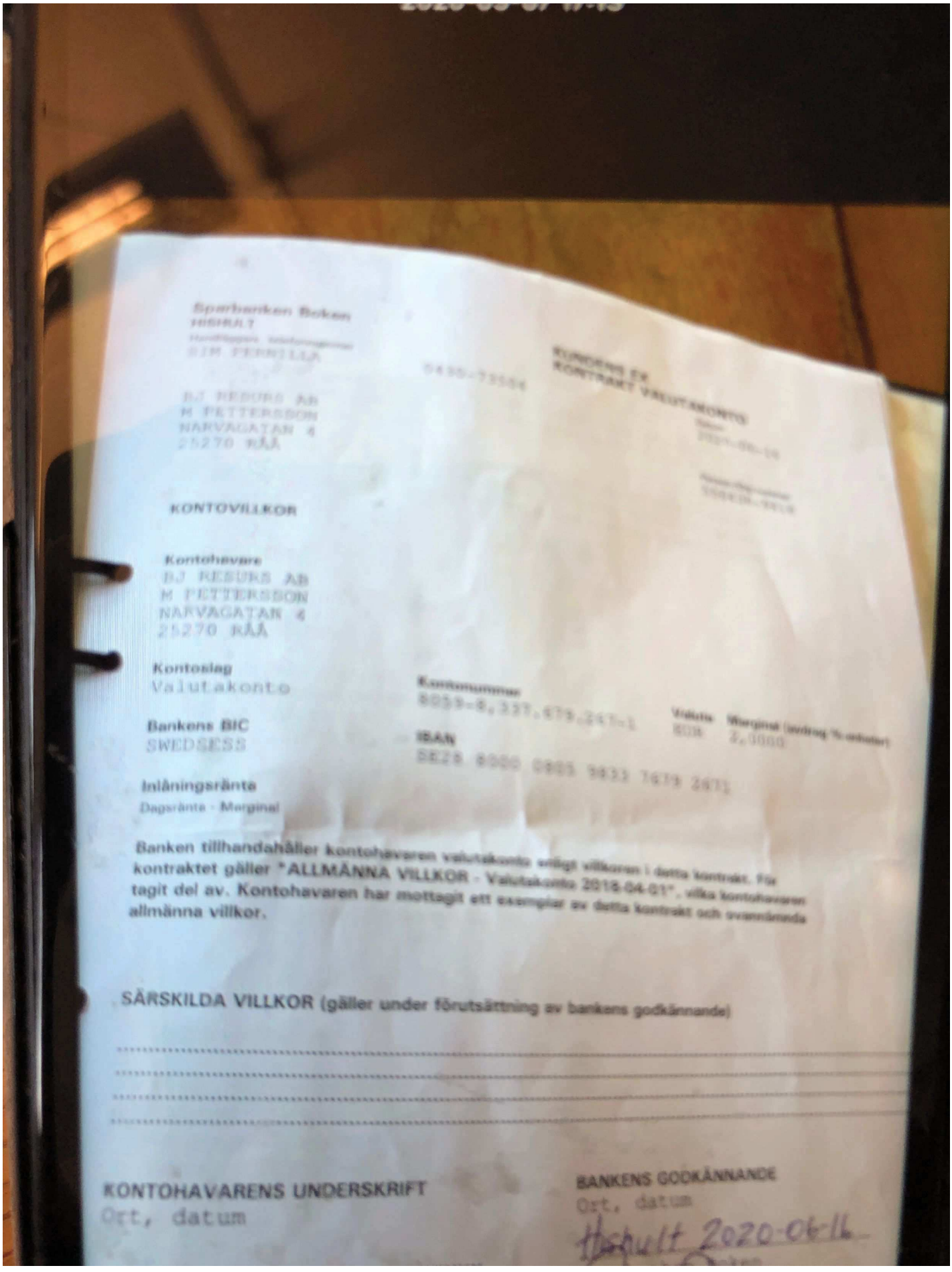
28.


Alex Norr @
No problem.
I send the contract for signing tomorrow at 08:00.
I can use the one I have for now. And We make it on letterhead paper when We meet
7 sep. 2020 16:40
Done deal
7 sep. 2020 16:45
7 sep. 2020 16:46
Write to me your full banking details with euro IBAN account
Please urgent
Need to put this in system
Don't wanna login myself until absolutely necessary boss
7 sep. 2020 17:10
I fix
Nytt meddelande

29.


13:16
Alex Norr @
I fix
Sparbanken Boken
HISHULT
KUNDENS EX
KONTRAKT VALUTAKONTO
BJ RESURS AB
M PETTERSSON
NARVÄGATAN 4
25270 RÅÅ
KONTOVILLKOR
Kontohavare
BJ RESURS AB
M PETTERSSON
NARVÄGATAN 4
25270 RÅÅ
Kontoslag
Valutakonto
Kontonummer
8059-8,337,679,267-1
Valuta
EUR
Bankens BIC
SWEDSESS
IBAN
SE28 8000 0805 9833 7679 2671
Inlåningsränta
Dagsränta - Marginal
Banken tillhandahåller kontohavaren valutakonto enligt villkoren i detta kontrakt. För kontraktet gäller "ALLMÄNNA VILLKOR - Valutakonto 2018-04-01", vilka kontohavaren tagit del av. Kontohavaren har mottagit ett exemplar av detta kontrakt och ovannämnda allmänna villkor.
SÄRSKILDA VILLKOR (gäller under förutsättning av bankens godkännande)
KONTOHAVARENS UNDERSKRIFT
Ort, datum
BANKENS GODKÄNNANDE
Ort, datum
Hishult 2020-06-16
Sparbanken Boken
BJ RESURS AB
Ok?
Or you need a screenshot?
PDF
kontouppgifter valuta.pdf
314 KB
From system, if you need in the future
7 sep. 2020 17:25
8 sep. 2020
Morning Boss.
Contract sent for signing to Fadi at TM
as promised. Hopefully I get it back so
Then I can Send it to the bank with
Nytt meddelande

30.



Sparbanken Boken
HISHULT
Handläggare, telefonnummer
SIM FERNILLA

0430-73504

KUNDENS EX
KONTRAKT VALUTAKONTO

BJ RESURS AB
M PETTERSSON
NARVAGATAN 4
25270 RÅÅ

KONTOVILLKOR

Kontohavare
BJ RESURS AB
M PETTERSSON
NARVAGATAN 4
25270 RÅÅ

Kontoslag
Valutakonto

Kontonummer
8059-8,337,479,247-1

Valuta SEK **Marginal (avdrag % enheter)** 2,0000

Bankens BIC
SWEDSESS

IBAN
SE28 8000 0805 9833 7479 2471

Inlåningsränta
Dagsränta - Marginal

Banken tillhandahåller kontohavaren valutakonto enligt villkoren i detta kontrakt. För kontraktet gäller "ALLMÄNNA VILLKOR - Valutakonto 2018-04-01", vilka kontohavaren tagit del av. Kontohavaren har mottagit ett exemplar av detta kontrakt och ovannämnda allmänna villkor.

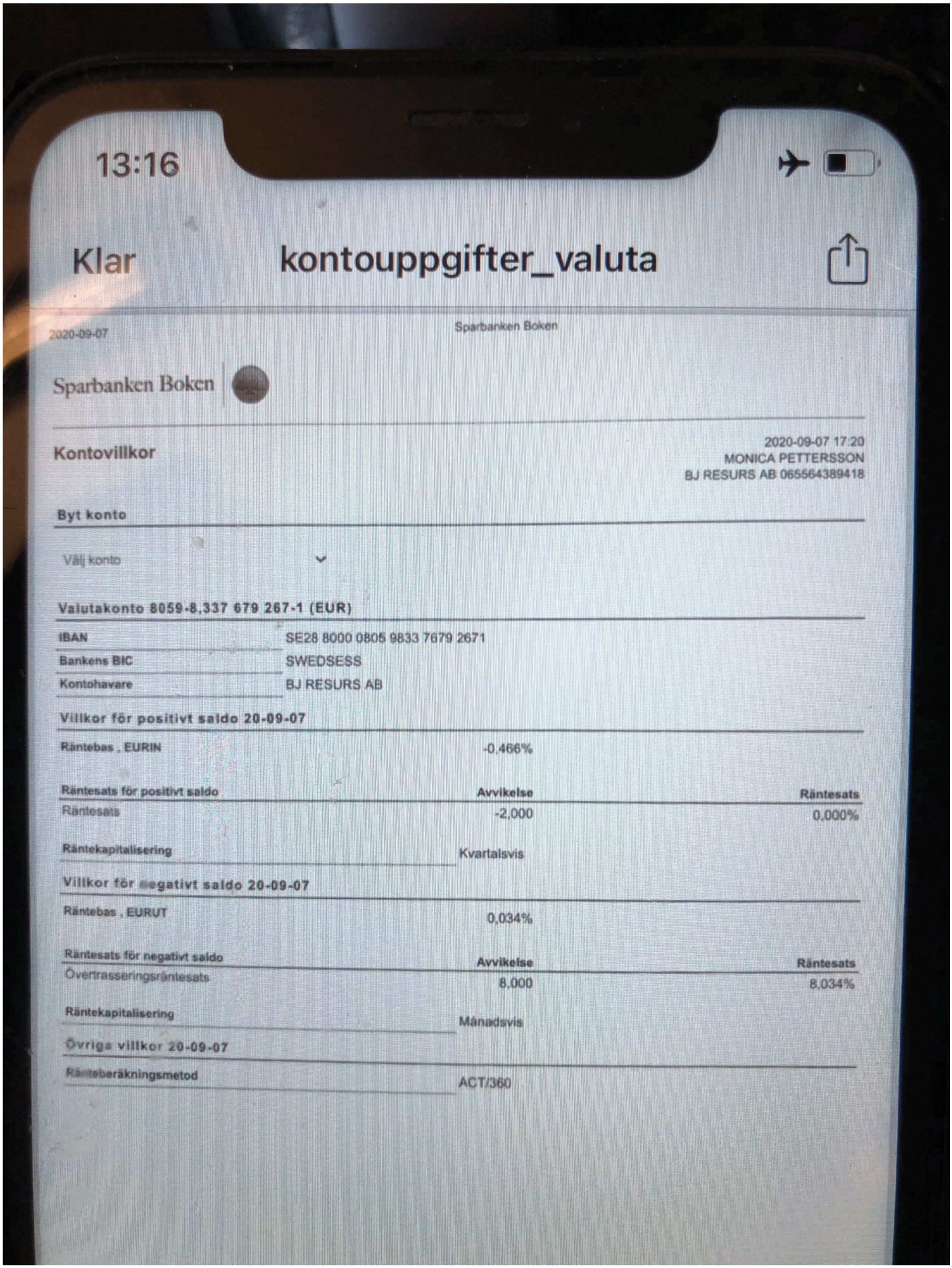
SÄRSKILDA VILLKOR (gäller under förutsättning av bankens godkännande)

.....
.....
.....
.....

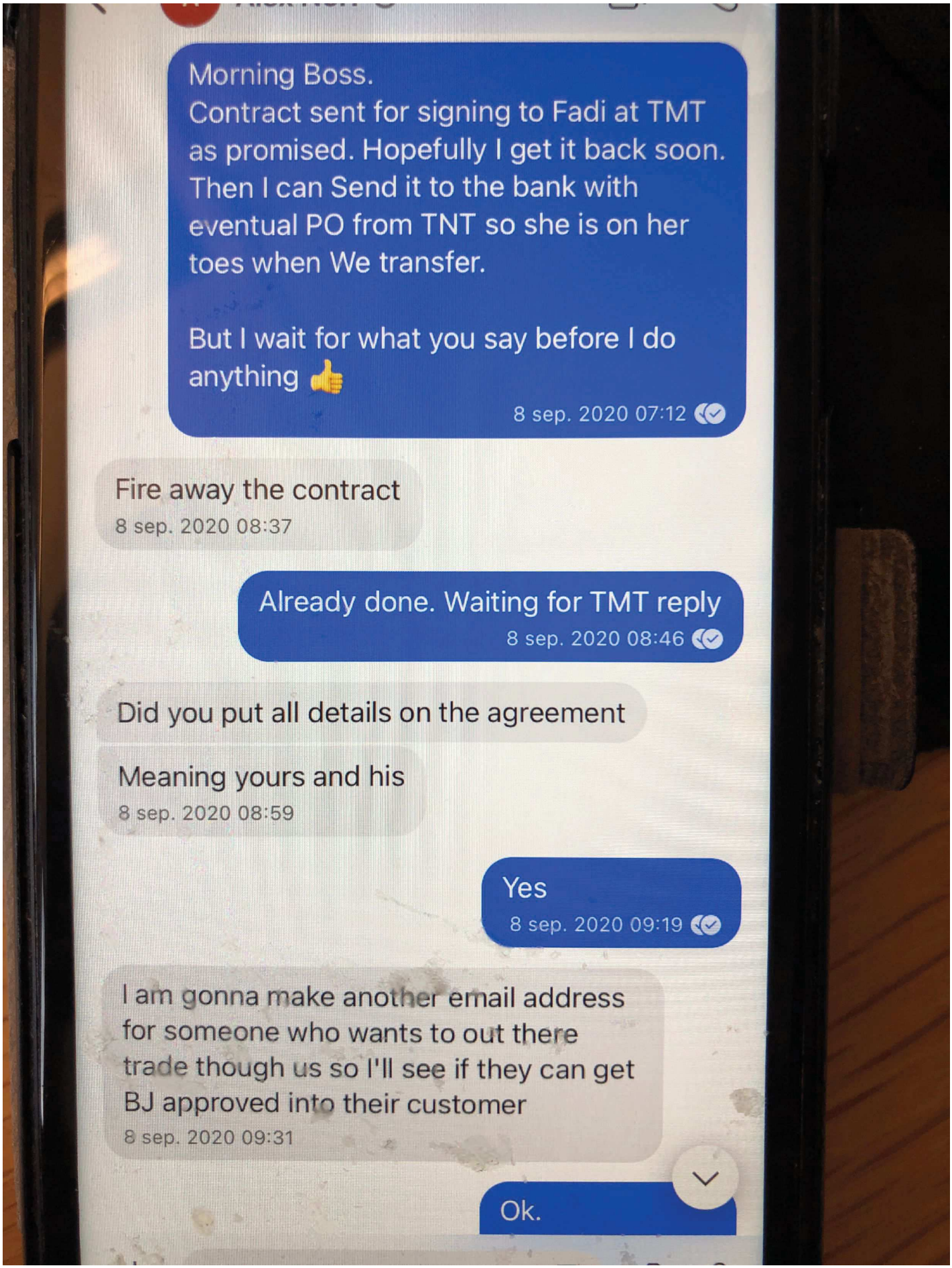
KONTOHAVARENS UNDERSKRIFT
Ort, datum

BANKENS GODKÄNNANDE
Ort, datum
Hishult 2020-06-16

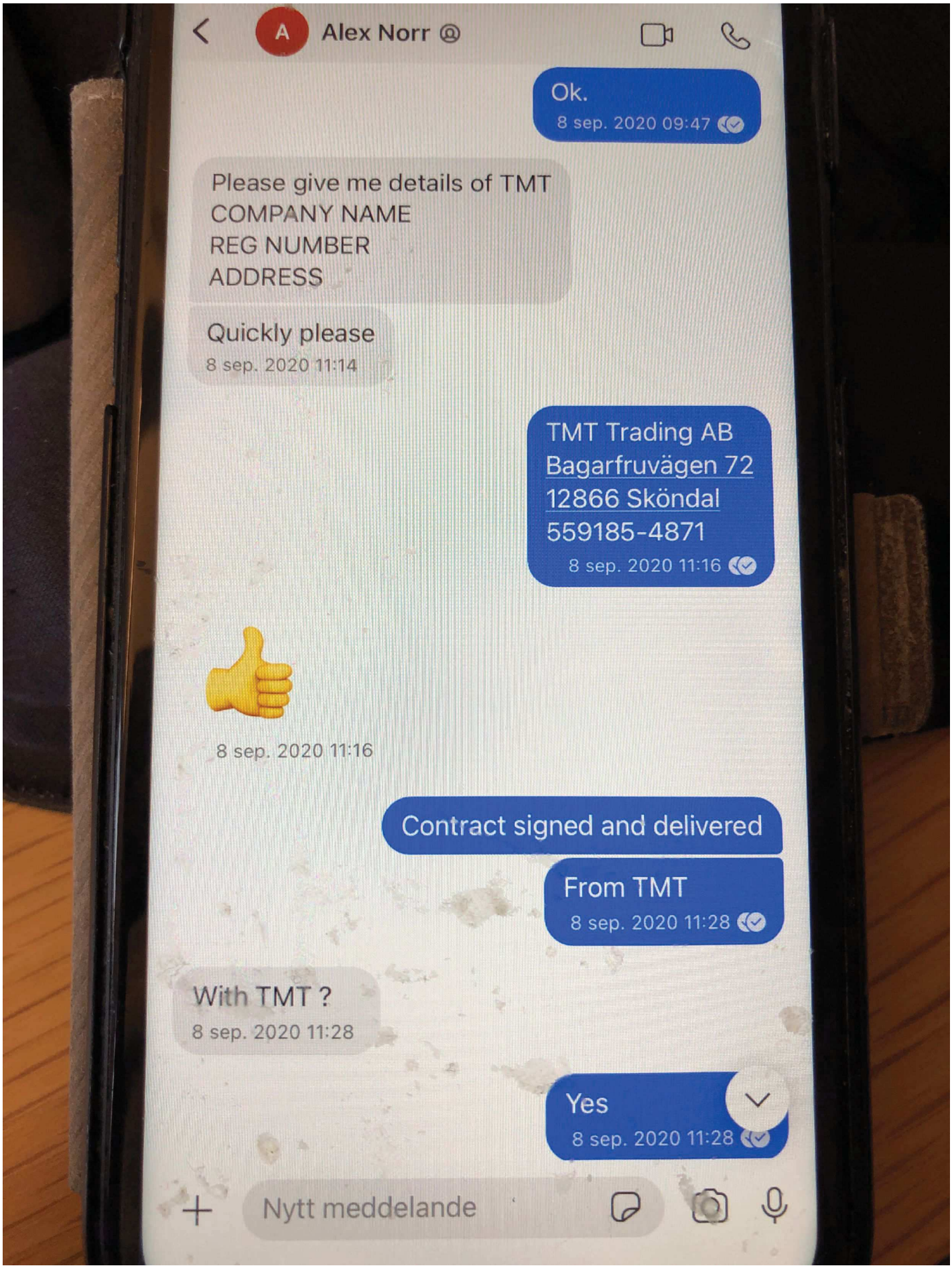
31.


13:16
Klar
kontouppgifter_valuta
2020-09-07
Sparbanken Boken
Sparbanken Boken
Kontovillkor
2020-09-07 17:20
MONICA PETTERSSON
BJ RESURS AB 065564389418
Byt konto
Välj konto
Valutakonto 8059-8,337 679 267-1 (EUR)
IBAN SE28 8000 0805 9833 7679 2671
Bankens BIC SWEDSESS
Kontohavare BJ RESURS AB
Villkor för positivt saldo 20-09-07
Räntebas , EURIN -0,466%
Räntesats för positivt saldo Avvikelse Räntesats
Räntesats -2,000 0,000%
Räntekapitalisering Kvartalsvis
Villkor för negativt saldo 20-09-07
Räntebas , EURUT 0,034%
Räntesats för negativt saldo Avvikelse Räntesats
Övertrasseringsräntesats 8,000 8,034%
Räntekapitalisering Månadsvis
Övriga villkor 20-09-07
Räntberäkningsmetod ACT/360

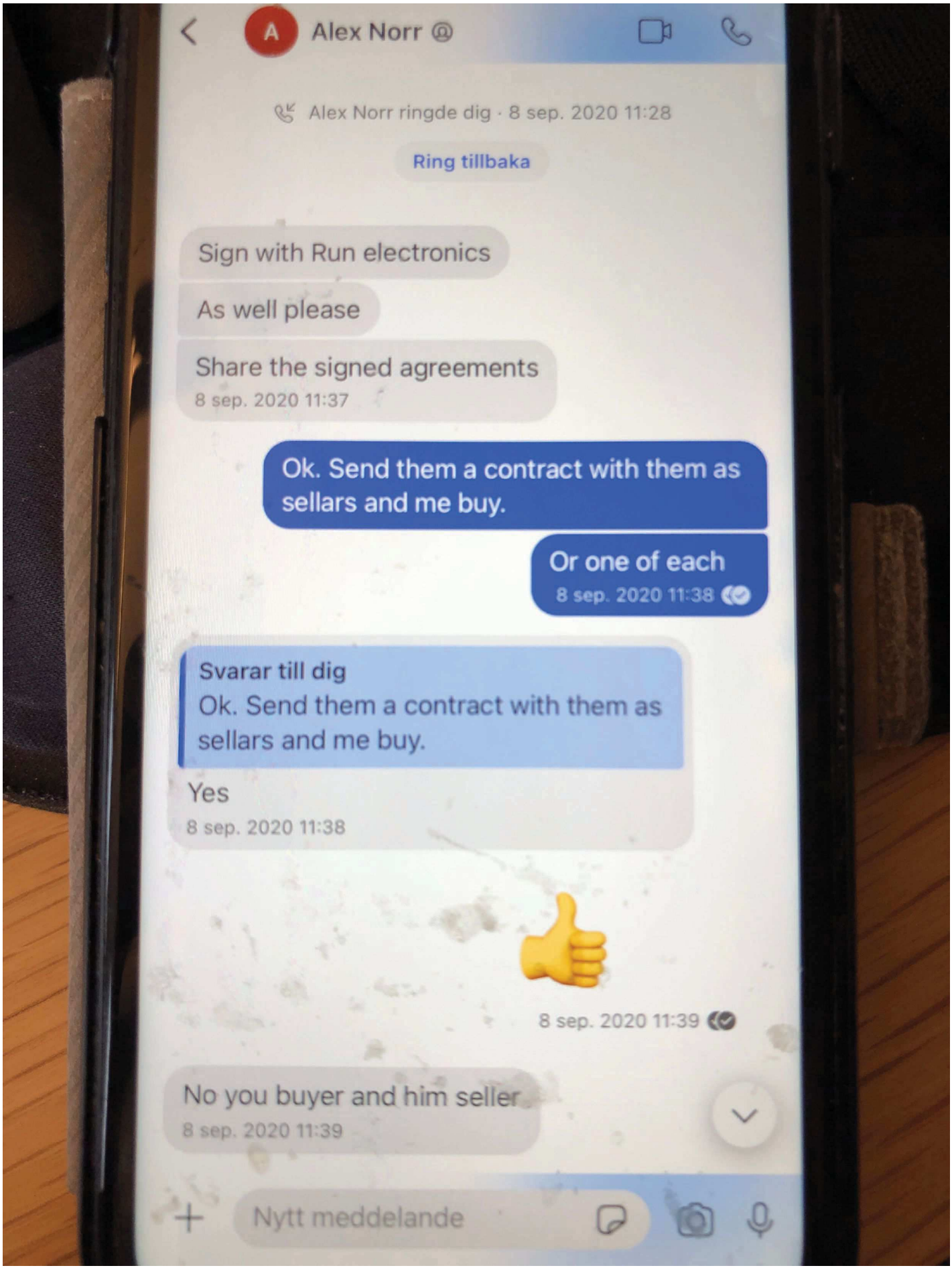
32.


Morning Boss.
Contract sent for signing to Fadi at TMT as promised. Hopefully I get it back soon. Then I can Send it to the bank with eventual PO from TNT so she is on her toes when We transfer.
But I wait for what you say before I do anything
8 sep. 2020 07:12
Fire away the contract
8 sep. 2020 08:37
Already done. Waiting for TMT reply
8 sep. 2020 08:46
Did you put all details on the agreement
Meaning yours and his
8 sep. 2020 08:59
Yes
8 sep. 2020 09:19
I am gonna make another email address for someone who wants to out there trade though us so I'll see if they can get BJ approved into their customer
8 sep. 2020 09:31
Ok.

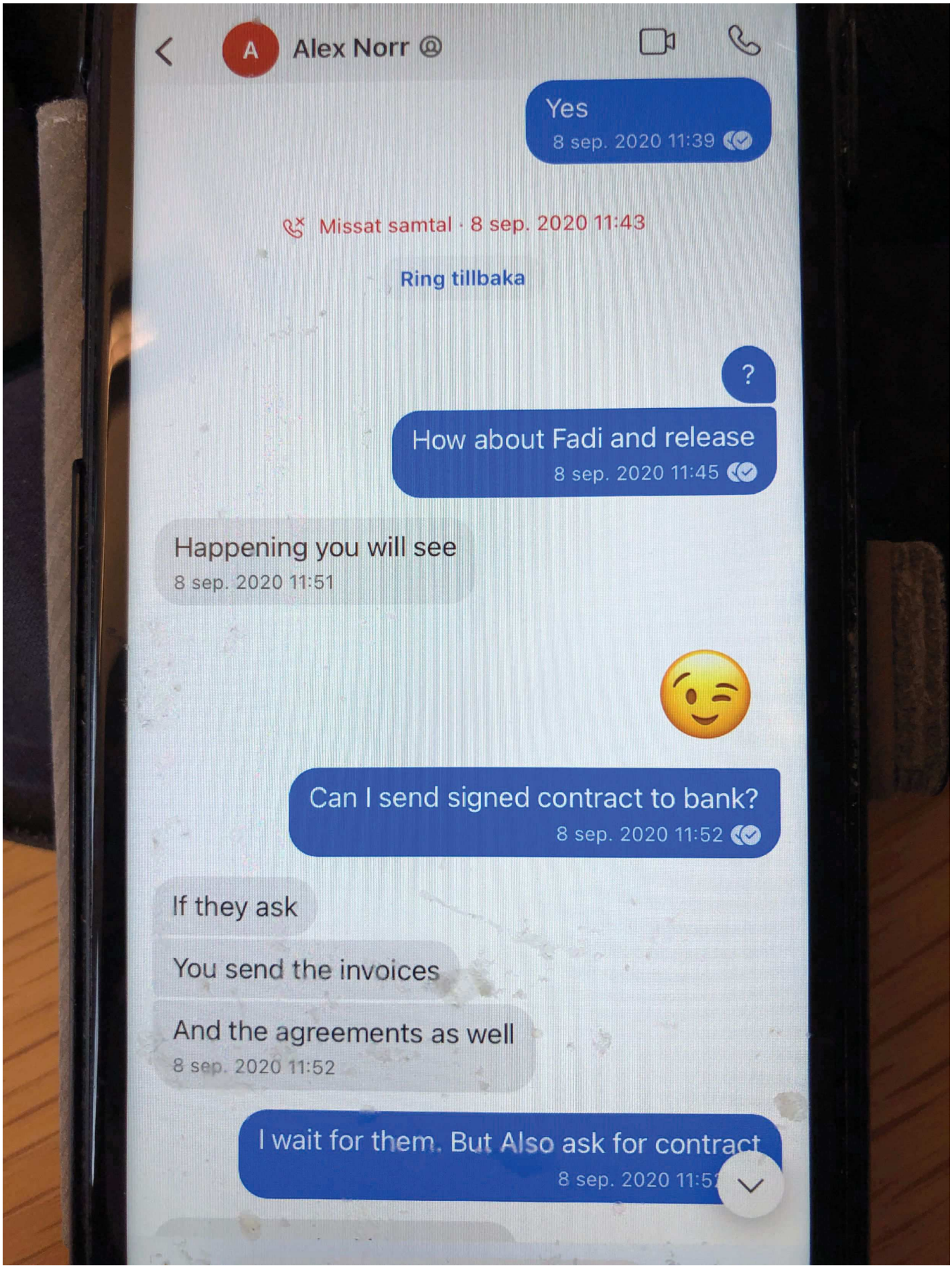
33.


Alex Norr @
Ok.
8 sep. 2020 09:47
Please give me details of TMT
COMPANY NAME
REG NUMBER
ADDRESS
Quickly please
8 sep. 2020 11:14
TMT Trading AB
Bagarfruvägen 72
12866 Sköndal
559185-4871
8 sep. 2020 11:16
8 sep. 2020 11:16
Contract signed and delivered
From TMT
8 sep. 2020 11:28
With TMT ?
8 sep. 2020 11:28
Yes
8 sep. 2020 11:28
Nytt meddelande

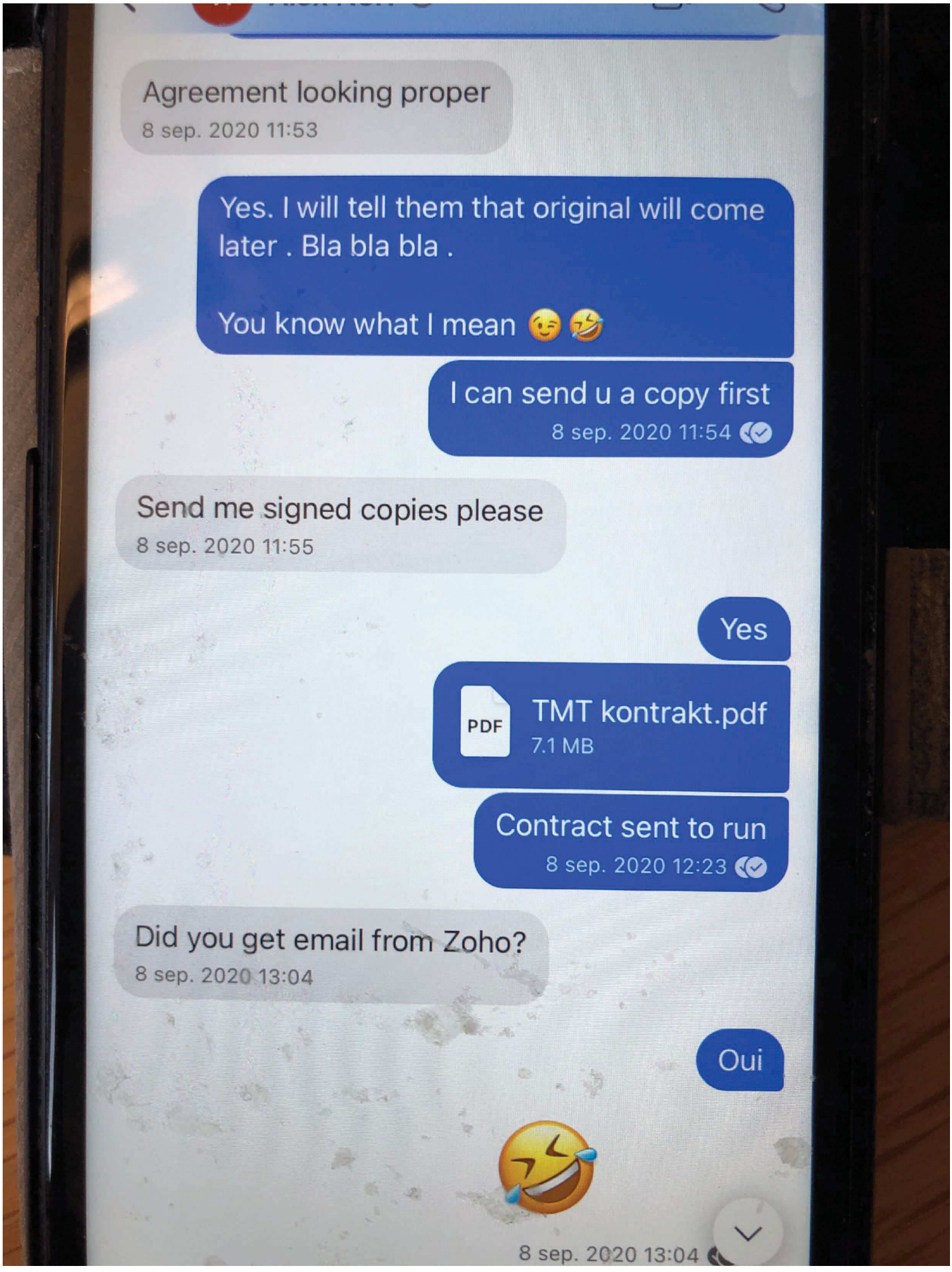
34.


Alex Norr
Alex Norr ringde dig · 8 sep. 2020 11:28
Ring tillbaka
Sign with Run electronics
As well please
Share the signed agreements
8 sep. 2020 11:37
Ok. Send them a contract with them as sellars and me buy.
Or one of each
8 sep. 2020 11:38
Svarar till dig
Ok. Send them a contract with them as sellars and me buy.
Yes
8 sep. 2020 11:38
8 sep. 2020 11:39
No you buyer and him seller
8 sep. 2020 11:39
Nytt meddelande

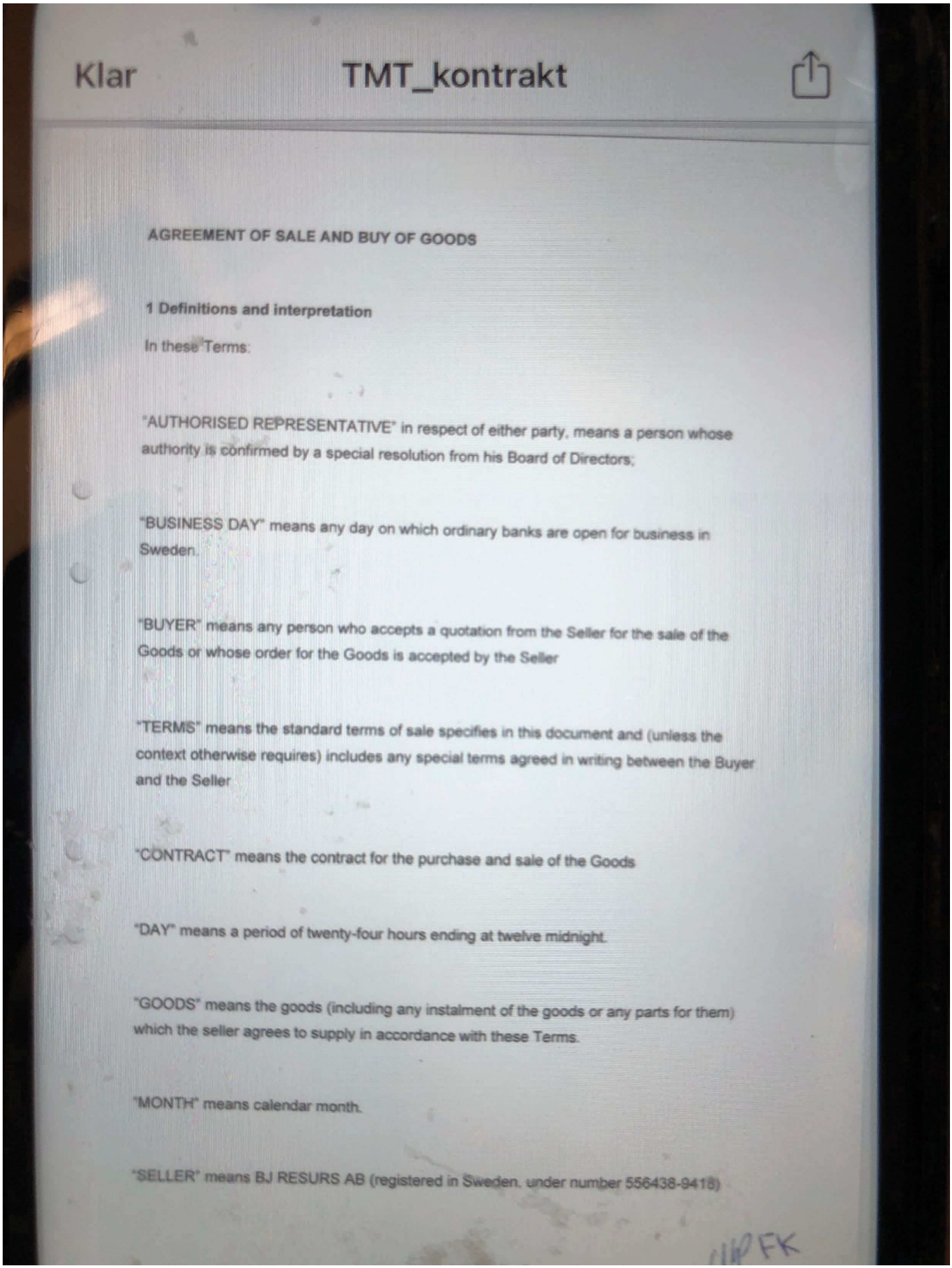
35.


Alex Norr
Yes
8 sep. 2020 11:39
Missat samtal · 8 sep. 2020 11:43
Ring tillbaka
?
How about Fadi and release
8 sep. 2020 11:45
Happening you will see
8 sep. 2020 11:51
Can I send signed contract to bank?
8 sep. 2020 11:52
If they ask
You send the invoices
And the agreements as well
8 sep. 2020 11:52
I wait for them. But Also ask for contract
8 sep. 2020 11:5

36.


Agreement looking proper
8 sep. 2020 11:53
Yes. I will tell them that original will come later . Bla bla bla .
You know what I mean
I can send u a copy first
8 sep. 2020 11:54
Send me signed copies please
8 sep. 2020 11:55
Yes
PDF
TMT kontrakt.pdf
7.1 MB
Contract sent to run
8 sep. 2020 12:23
Did you get email from Zoho?
8 sep. 2020 13:04
Oui
8 sep. 2020 13:04

37.



Klar TMT_kontrakt

AGREEMENT OF SALE AND BUY OF GOODS

1 Definitions and interpretation

In these Terms:

"AUTHORISED REPRESENTATIVE" in respect of either party, means a person whose authority is confirmed by a special resolution from his Board of Directors;

"BUSINESS DAY" means any day on which ordinary banks are open for business in Sweden.

"BUYER" means any person who accepts a quotation from the Seller for the sale of the Goods or whose order for the Goods is accepted by the Seller

"TERMS" means the standard terms of sale specifies in this document and (unless the context otherwise requires) includes any special terms agreed in writing between the Buyer and the Seller

"CONTRACT" means the contract for the purchase and sale of the Goods

"DAY" means a period of twenty-four hours ending at twelve midnight.

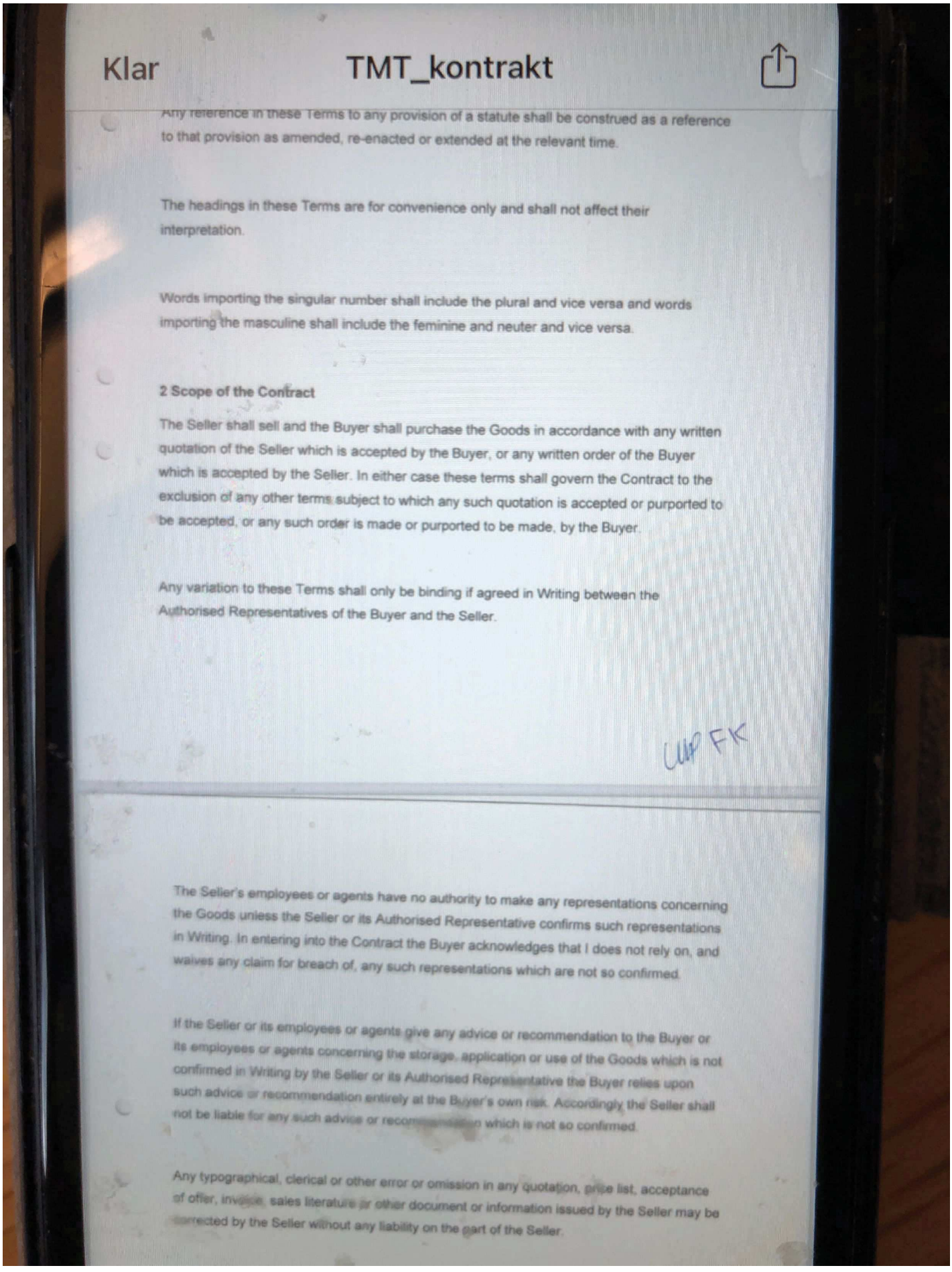
"GOODS" means the goods (including any instalment of the goods or any parts for them) which the seller agrees to supply in accordance with these Terms.

"MONTH" means calendar month.

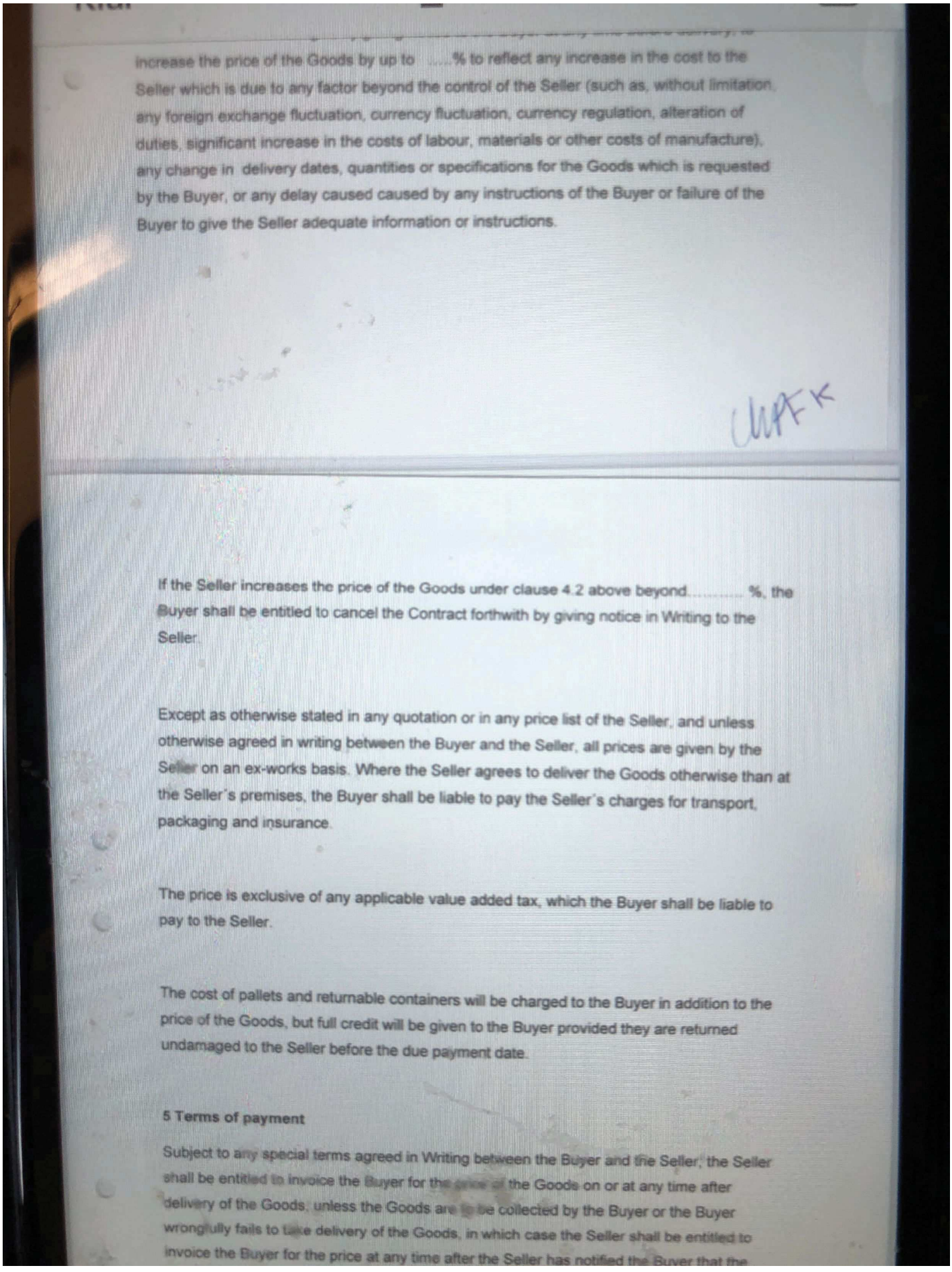
"SELLER" means BJ RESURS AB (registered in Sweden, under number 556438-9418)

HP FK

38.


Klar
TMT_kontrakt
Any reference in these Terms to any provision of a statute shall be construed as a reference to that provision as amended, re-enacted or extended at the relevant time.
The headings in these Terms are for convenience only and shall not affect their interpretation.
Words importing the singular number shall include the plural and vice versa and words importing the masculine shall include the feminine and neuter and vice versa.
2 Scope of the Contract
The Seller shall sell and the Buyer shall purchase the Goods in accordance with any written quotation of the Seller which is accepted by the Buyer, or any written order of the Buyer which is accepted by the Seller. In either case these terms shall govern the Contract to the exclusion of any other terms subject to which any such quotation is accepted or purported to be accepted, or any such order is made or purported to be made, by the Buyer.
Any variation to these Terms shall only be binding if agreed in Writing between the Authorised Representatives of the Buyer and the Seller.
UP FK
The Seller's employees or agents have no authority to make any representations concerning the Goods unless the Seller or its Authorised Representative confirms such representations in Writing. In entering into the Contract the Buyer acknowledges that I does not rely on, and waives any claim for breach of, any such representations which are not so confirmed.
If the Seller or its employees or agents give any advice or recommendation to the Buyer or its employees or agents concerning the storage, application or use of the Goods which is not confirmed in Writing by the Seller or its Authorised Representative the Buyer relies upon such advice or recommendation entirely at the Buyer's own risk. Accordingly the Seller shall not be liable for any such advice or recommendation which is not so confirmed.
Any typographical, clerical or other error or omission in any quotation, price list, acceptance of offer, invoice, sales literature or other document or information issued by the Seller may be corrected by the Seller without any liability on the part of the Seller.

39.



increase the price of the Goods by up to .....% to reflect any increase in the cost to the Seller which is due to any factor beyond the control of the Seller (such as, without limitation, any foreign exchange fluctuation, currency fluctuation, currency regulation, alteration of duties, significant increase in the costs of labour, materials or other costs of manufacture), any change in delivery dates, quantities or specifications for the Goods which is requested by the Buyer, or any delay caused caused by any instructions of the Buyer or failure of the Buyer to give the Seller adequate information or instructions.

If the Seller increases the price of the Goods under clause 4.2 above beyond..... %, the Buyer shall be entitled to cancel the Contract forthwith by giving notice in Writing to the Seller.

Except as otherwise stated in any quotation or in any price list of the Seller, and unless otherwise agreed in writing between the Buyer and the Seller, all prices are given by the Seller on an ex-works basis. Where the Seller agrees to deliver the Goods otherwise than at the Seller´s premises, the Buyer shall be liable to pay the Seller´s charges for transport, packaging and insurance.

The price is exclusive of any applicable value added tax, which the Buyer shall be liable to pay to the Seller.

The cost of pallets and returnable containers will be charged to the Buyer in addition to the price of the Goods, but full credit will be given to the Buyer provided they are returned undamaged to the Seller before the due payment date.

5 Terms of payment

Subject to any special terms agreed in Writing between the Buyer and the Seller, the Seller shall be entitled to invoice the Buyer for the price of the Goods on or at any time after delivery of the Goods, unless the Goods are to be collected by the Buyer or the Buyer wrongfully fails to take delivery of the Goods, in which case the Seller shall be entitled to invoice the Buyer for the price at any time after the Seller has notified the Buyer that the

40.

13 General

Any notice required or permitted to be given by either party to the other under these Terms shall be in Writing addressed to the other party at the registered office or principal place of business or such other address as may at the relevant time have been notified pursuant to this provision to the party giving the notice.

CUP FK

No waiver by the Seller of any breach of the Contract by the Buyer shall be considered as a waiver of any subsequent breach of the same or any other provision.

If any provision of these Terms is held by any competent authority to be invalid or unenforceable in whole or in part the validity of the other provisions of these Terms and the remainder of the provision in question shall not be affected thereby.

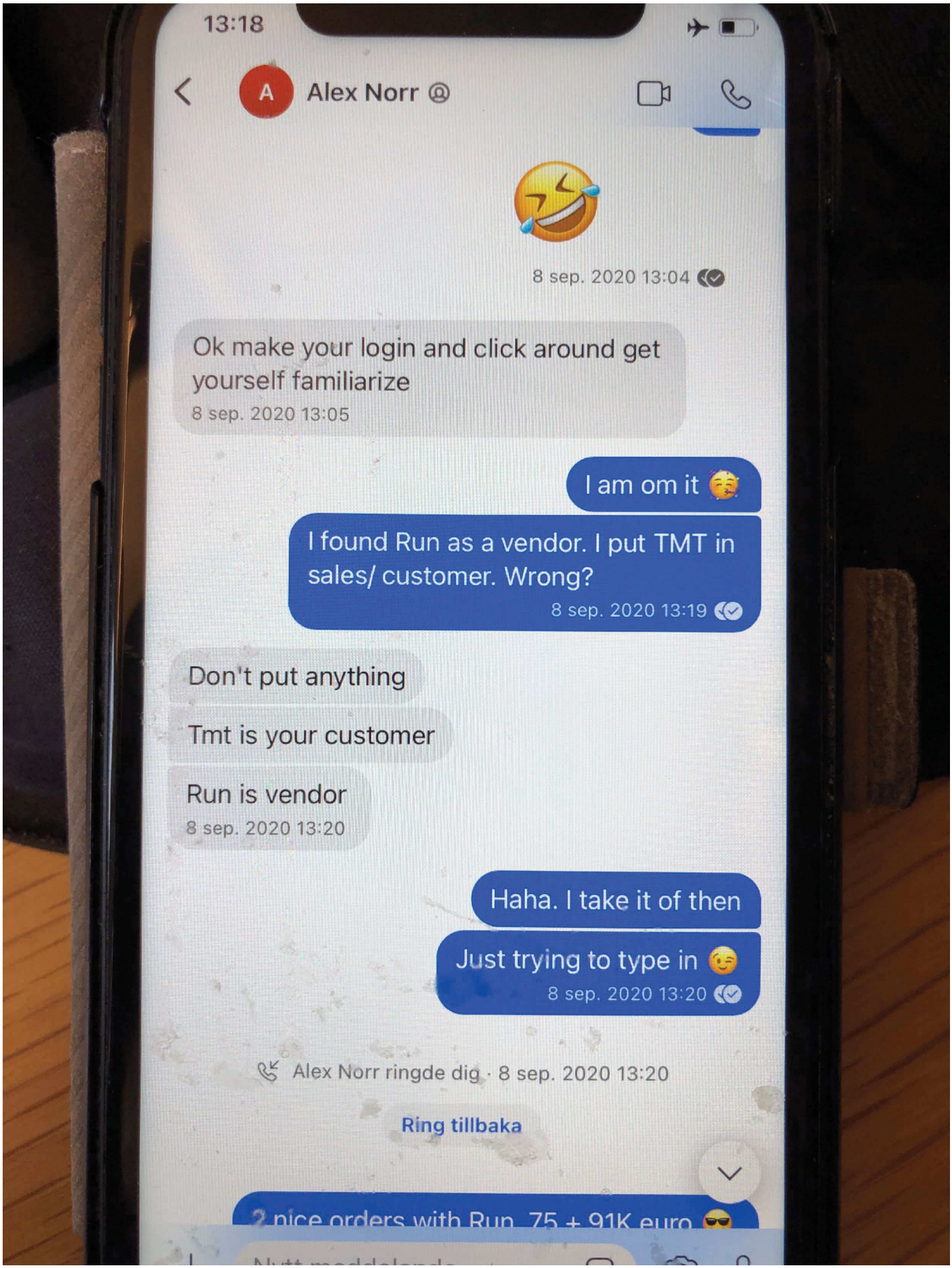
The Contract shall be governed by and construed in accordance with the laws of Sweden.

Helsingborg 2020-09-01

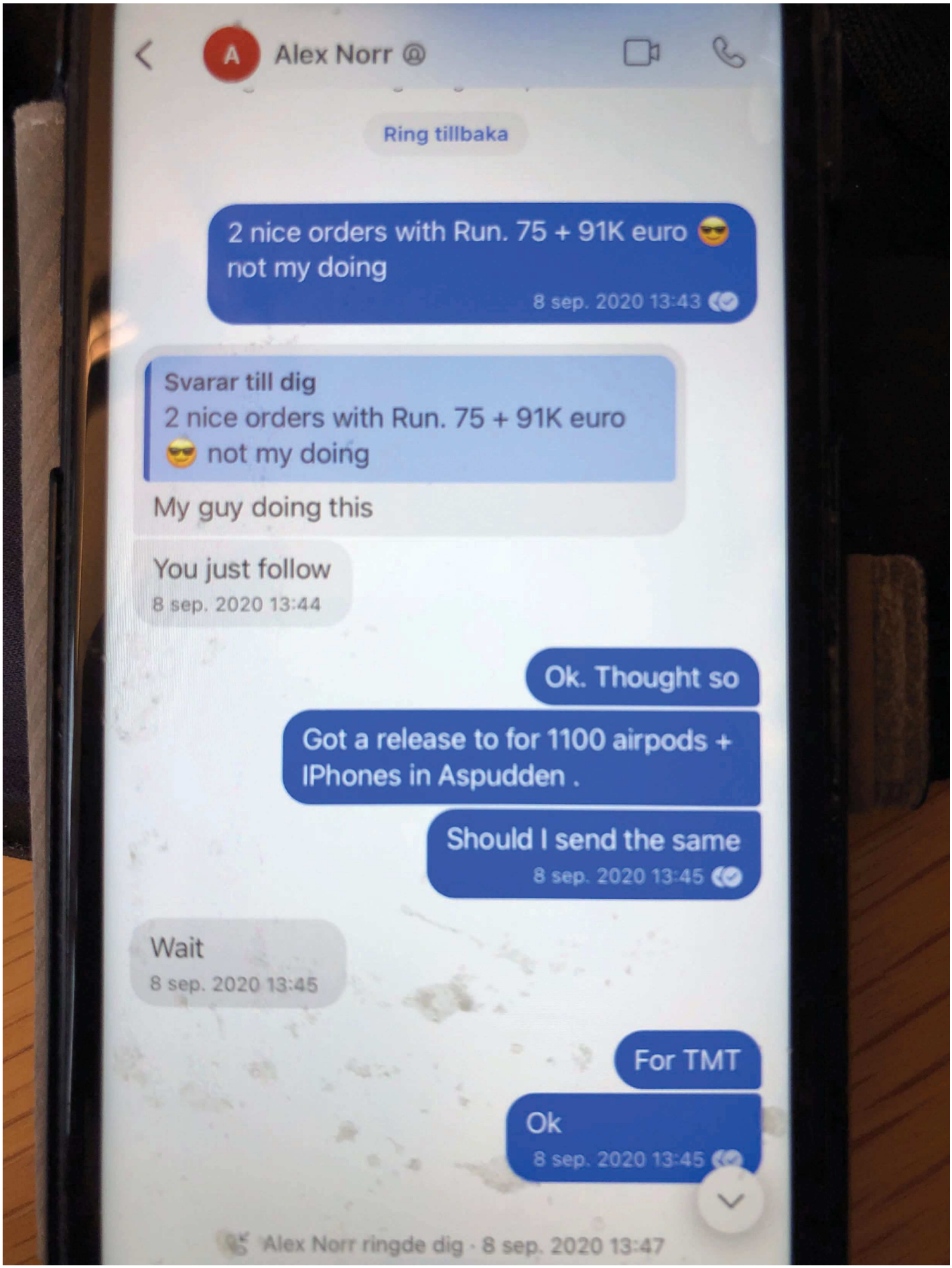
556438-9418
Monica Pettersson
BJ Resurs AB
Makadamgatan 5
25464 HELSINGBIRG

559185-4871
Fadi Kamil
TMT Trading AB
Bagarfruvägen 72
128 56 SKÖNDAL

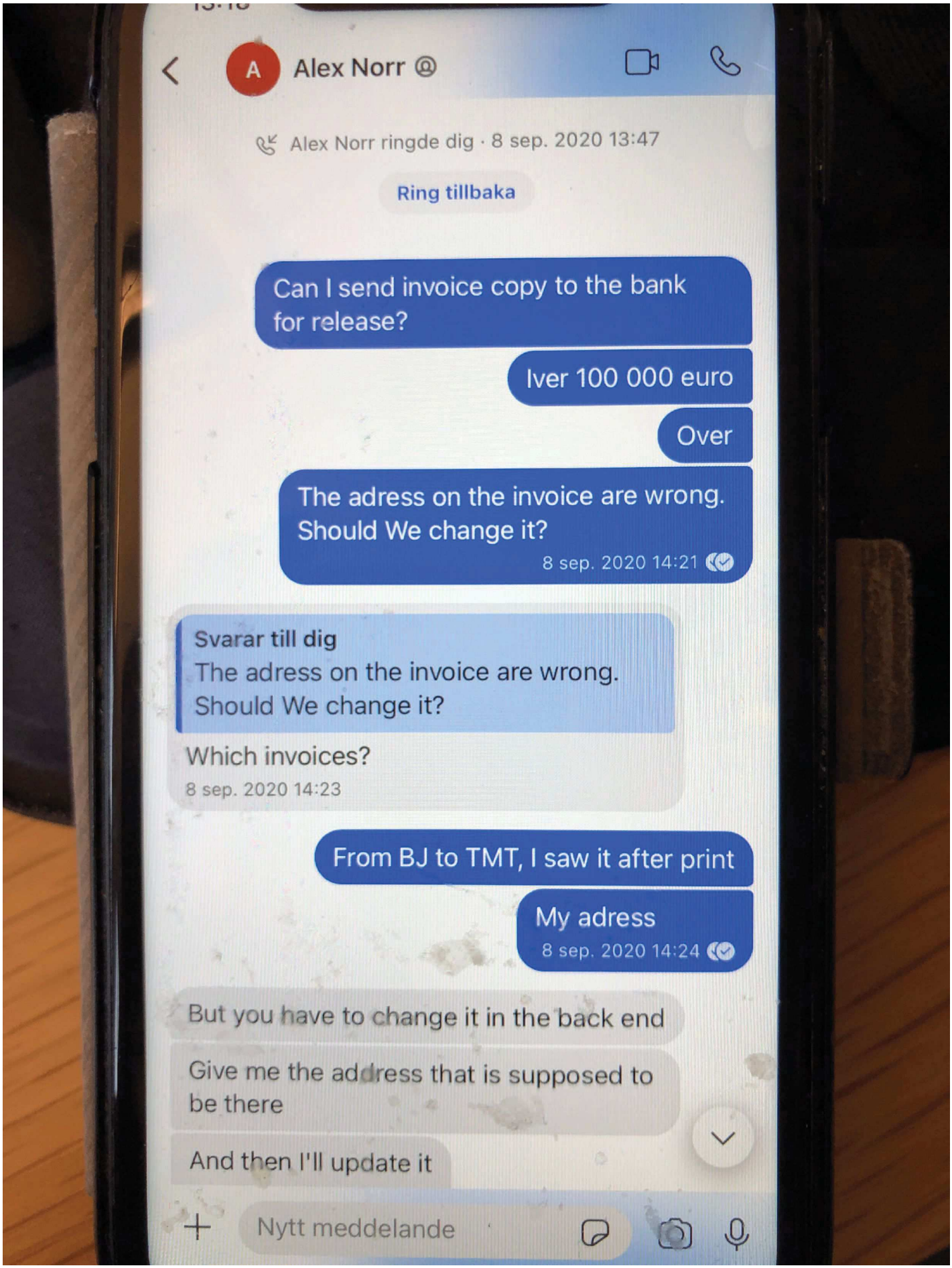
41.


13:18
Alex Norr @
8 sep. 2020 13:04
Ok make your login and click around get yourself familiarize
8 sep. 2020 13:05
I am om it
I found Run as a vendor. I put TMT in sales/ customer. Wrong?
8 sep. 2020 13:19
Don't put anything
Tmt is your customer
Run is vendor
8 sep. 2020 13:20
Haha. I take it of then
Just trying to type in
8 sep. 2020 13:20
Alex Norr ringde dig · 8 sep. 2020 13:20
Ring tillbaka

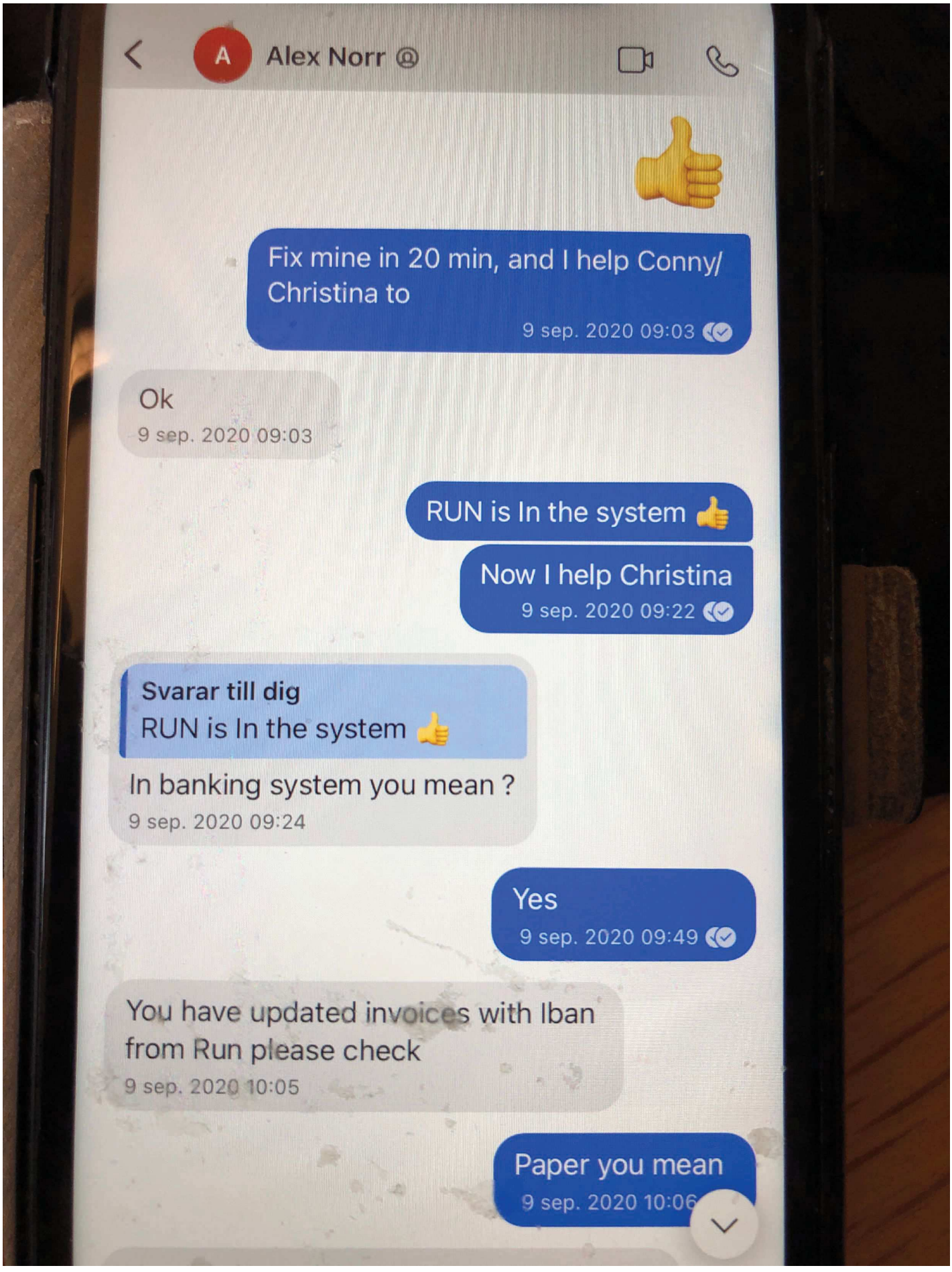
42.


Alex Norr @
Ring tillbaka
2 nice orders with Run. 75 + 91K euro
not my doing
8 sep. 2020 13:43
Svarar till dig
2 nice orders with Run. 75 + 91K euro
not my doing
My guy doing this
You just follow
8 sep. 2020 13:44
Ok. Thought so
Got a release to for 1100 airpods + IPhones in Aspudden .
Should I send the same
8 sep. 2020 13:45
Wait
8 sep. 2020 13:45
For TMT
Ok
8 sep. 2020 13:45
Alex Norr ringde dig · 8 sep. 2020 13:47

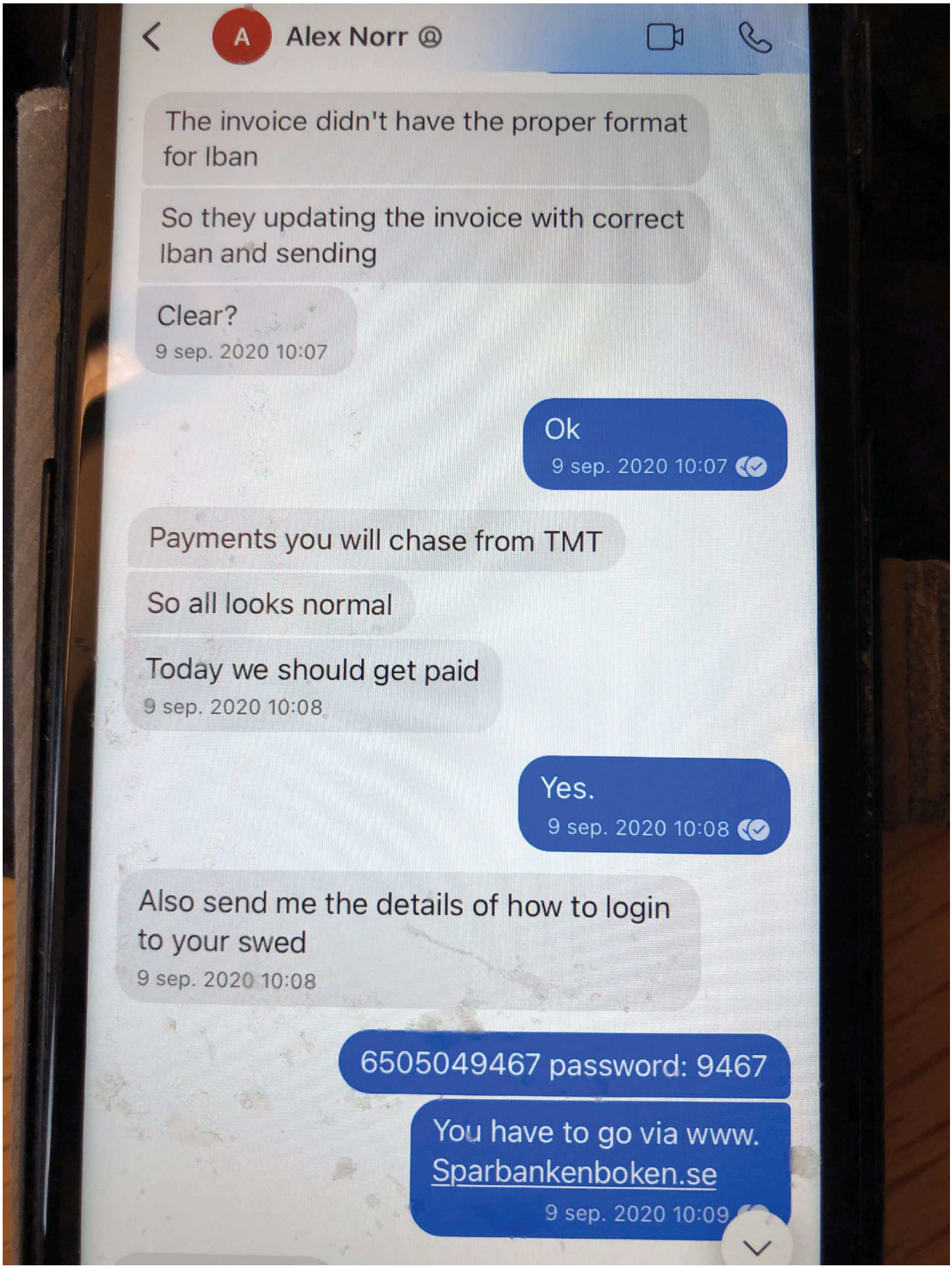
43.


A
Alex Norr @
Alex Norr ringde dig · 8 sep. 2020 13:47
Ring tillbaka
Can I send invoice copy to the bank for release?
Iver 100 000 euro
Over
The adress on the invoice are wrong. Should We change it?
8 sep. 2020 14:21
Svarar till dig
The adress on the invoice are wrong. Should We change it?
Which invoices?
8 sep. 2020 14:23
From BJ to TMT, I saw it after print
My adress
8 sep. 2020 14:24
But you have to change it in the back end
Give me the address that is supposed to be there
And then I'll update it
Nytt meddelande

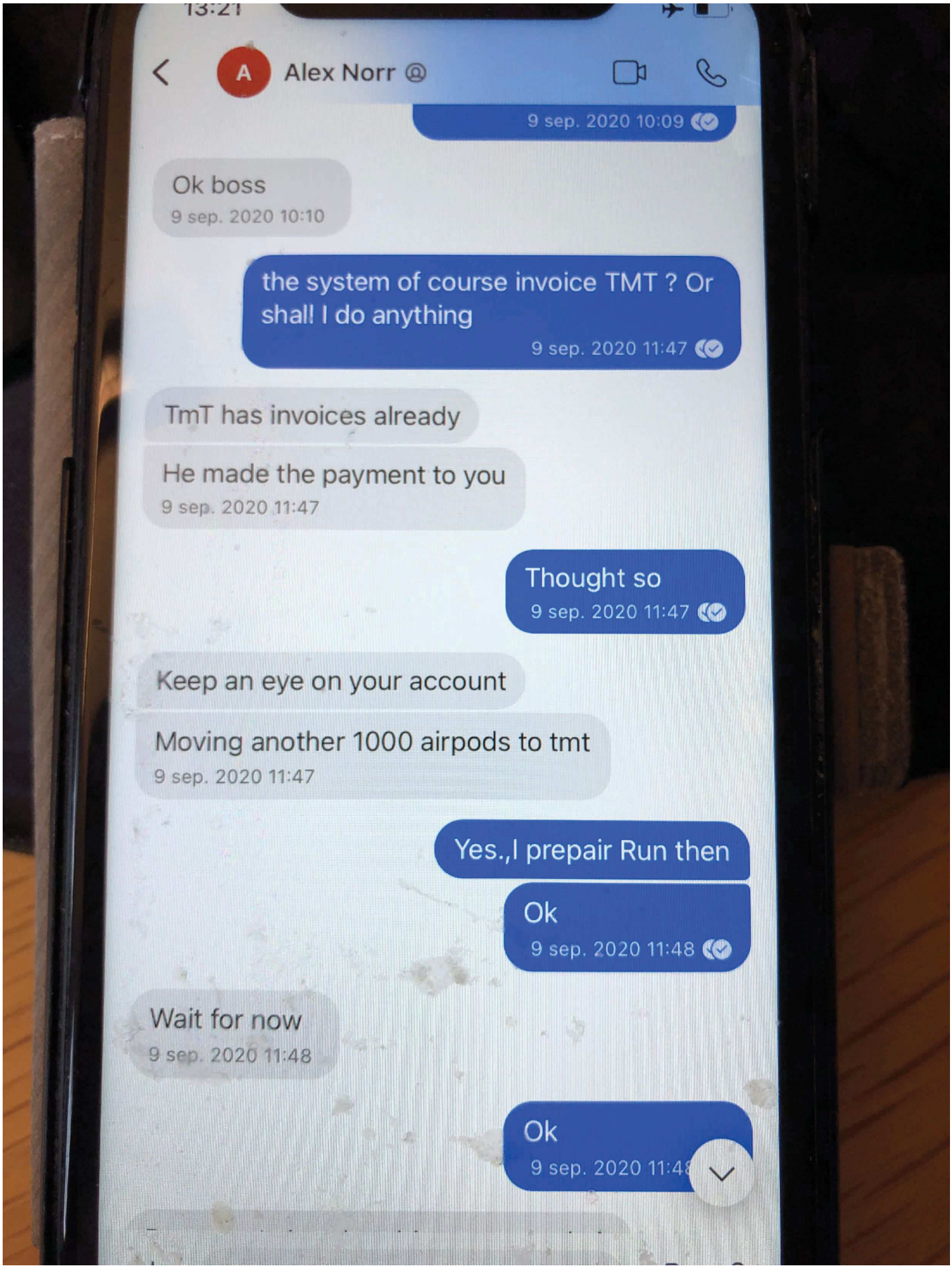
44.


A
Alex Norr @
Fix mine in 20 min, and I help Conny/ Christina to
9 sep. 2020 09:03
Ok
9 sep. 2020 09:03
RUN is In the system
Now I help Christina
9 sep. 2020 09:22
Svarar till dig
RUN is In the system
In banking system you mean ?
9 sep. 2020 09:24
Yes
9 sep. 2020 09:49
You have updated invoices with Iban from Run please check
9 sep. 2020 10:05
Paper you mean
9 sep. 2020 10:06

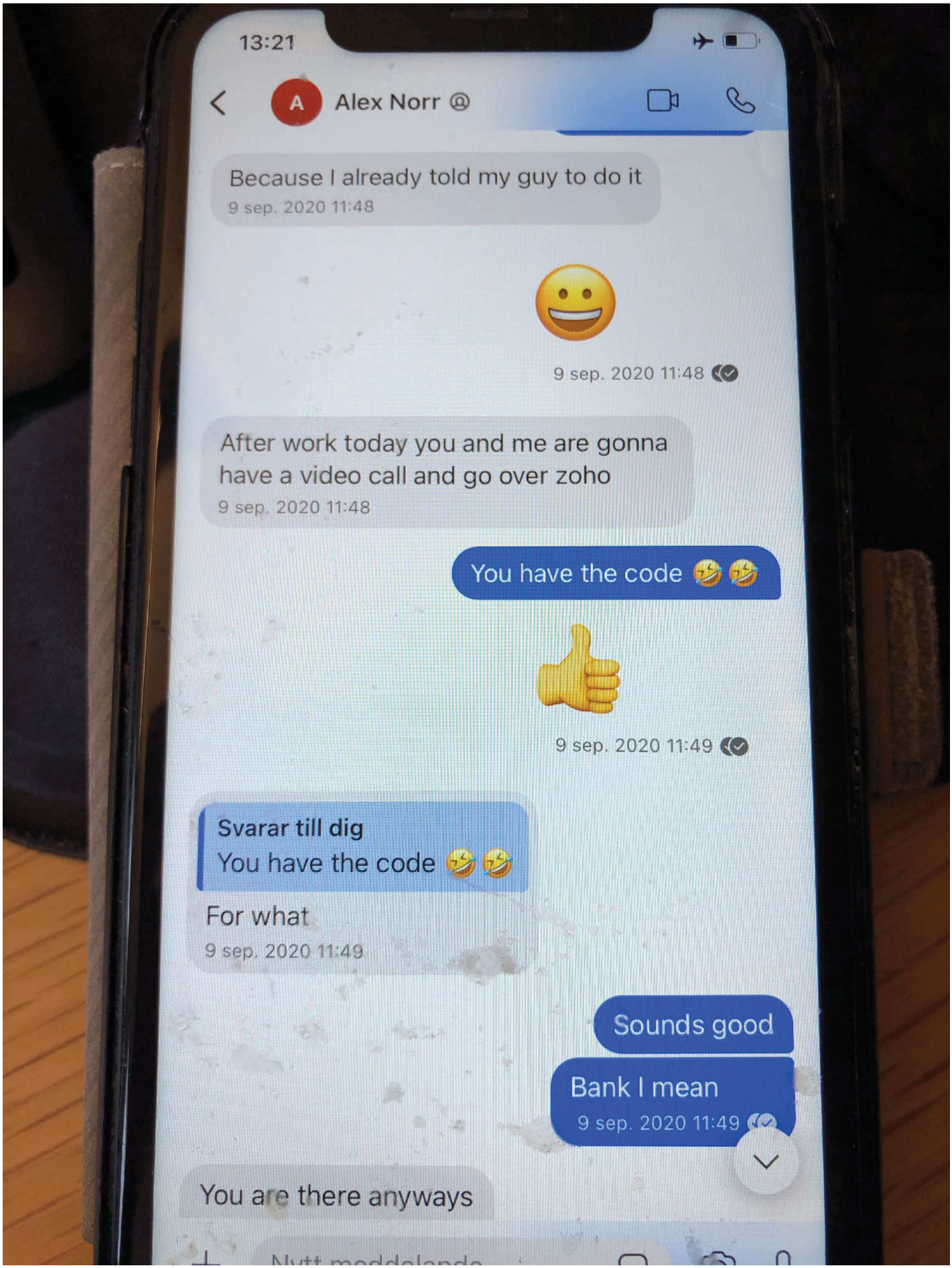
58.


A
Alex Norr @
The invoice didn't have the proper format for Iban
So they updating the invoice with correct Iban and sending
Clear?
9 sep. 2020 10:07
Ok
9 sep. 2020 10:07
Payments you will chase from TMT
So all looks normal
Today we should get paid
9 sep. 2020 10:08
Yes.
9 sep. 2020 10:08
Also send me the details of how to login to your swed
9 sep. 2020 10:08
6505049467 password: 9467
You have to go via www. Sparbankenboken.se
9 sep. 2020 10:09

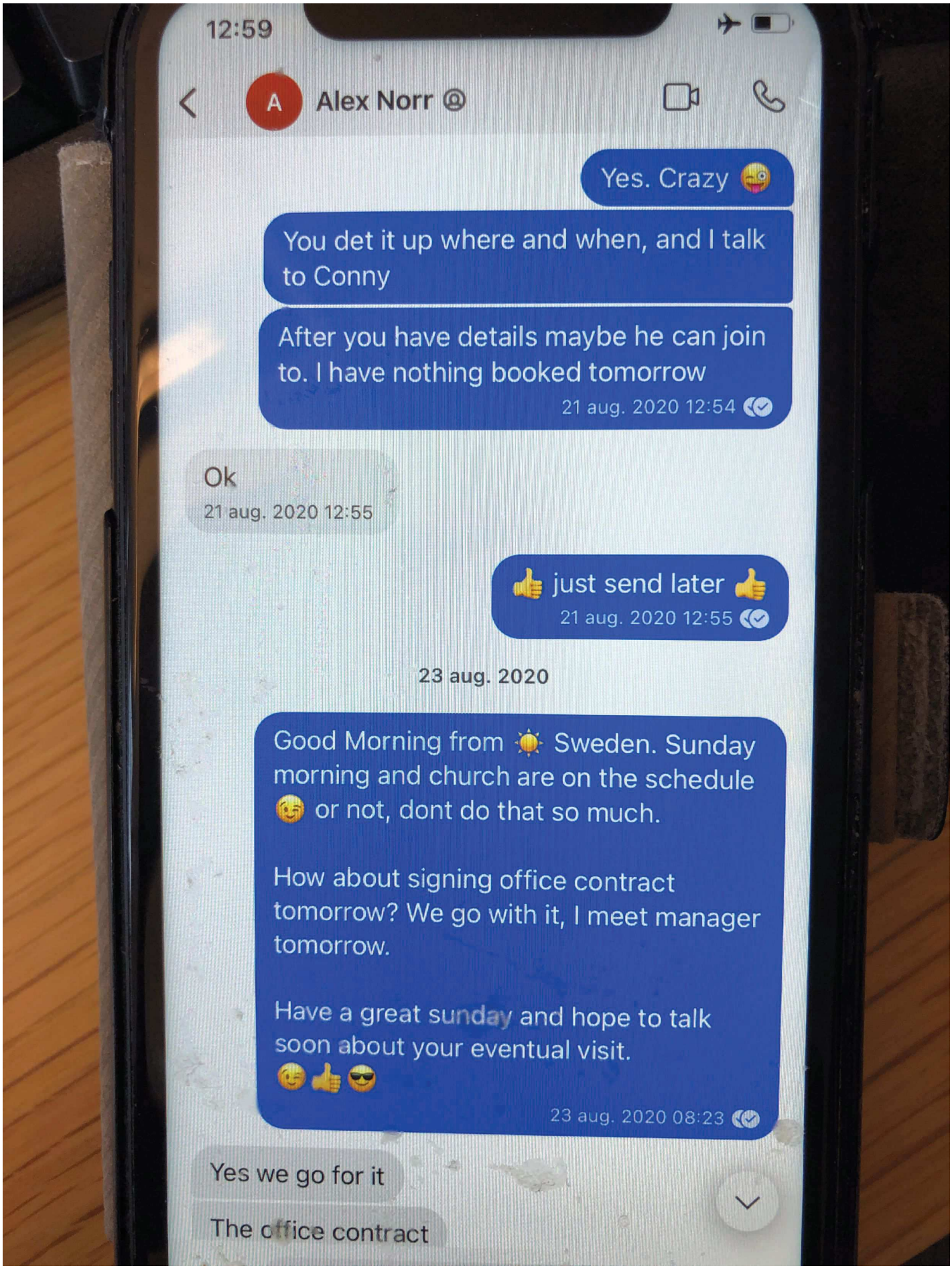
59.


13:21
A
Alex Norr
9 sep. 2020 10:09
Ok boss
9 sep. 2020 10:10
the system of course invoice TMT ? Or shall I do anything
9 sep. 2020 11:47
TmT has invoices already
He made the payment to you
9 sep. 2020 11:47
Thought so
9 sep. 2020 11:47
Keep an eye on your account
Moving another 1000 airpods to tmt
9 sep. 2020 11:47
Yes.,I prepair Run then
Ok
9 sep. 2020 11:48
Wait for now
9 sep. 2020 11:48
Ok
9 sep. 2020 11:4

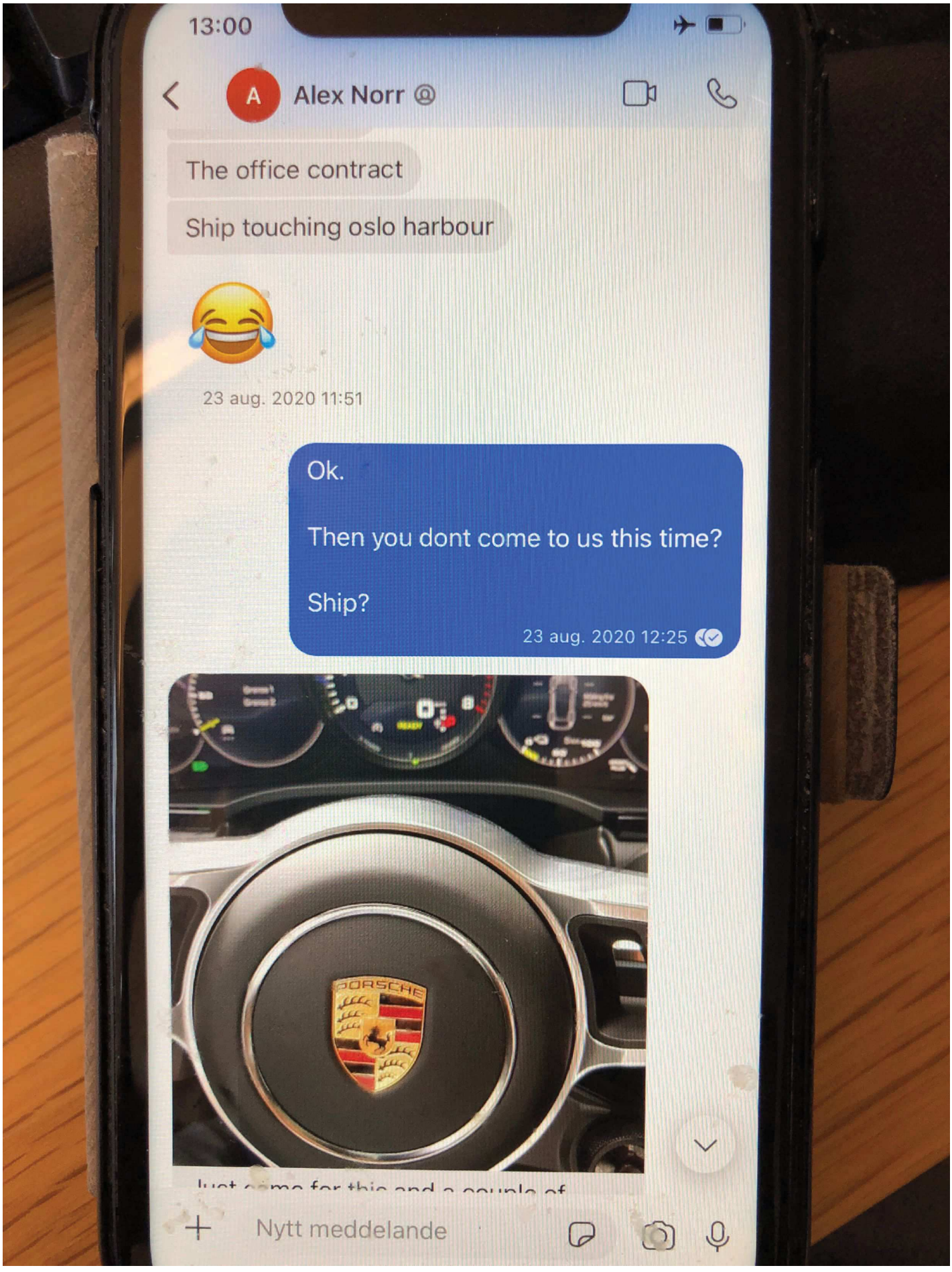
60.


13:21
A
Alex Norr @
Because I already told my guy to do it
9 sep. 2020 11:48
9 sep. 2020 11:48
After work today you and me are gonna have a video call and go over zoho
9 sep. 2020 11:48
You have the code
9 sep. 2020 11:49
Svarar till dig
You have the code
For what
9 sep. 2020 11:49
Sounds good
Bank I mean
9 sep. 2020 11:49
You are there anyways

61.


12:59
A
Alex Norr @
Yes. Crazy
You det it up where and when, and I talk to Conny
After you have details maybe he can join to. I have nothing booked tomorrow
21 aug. 2020 12:54
Ok
21 aug. 2020 12:55
just send later
21 aug. 2020 12:55
23 aug. 2020
Good Morning from Sweden. Sunday morning and church are on the schedule or not, dont do that so much.
How about signing office contract tomorrow? We go with it, I meet manager tomorrow.
Have a great sunday and hope to talk soon about your eventual visit.
23 aug. 2020 08:23
Yes we go for it
The office contract

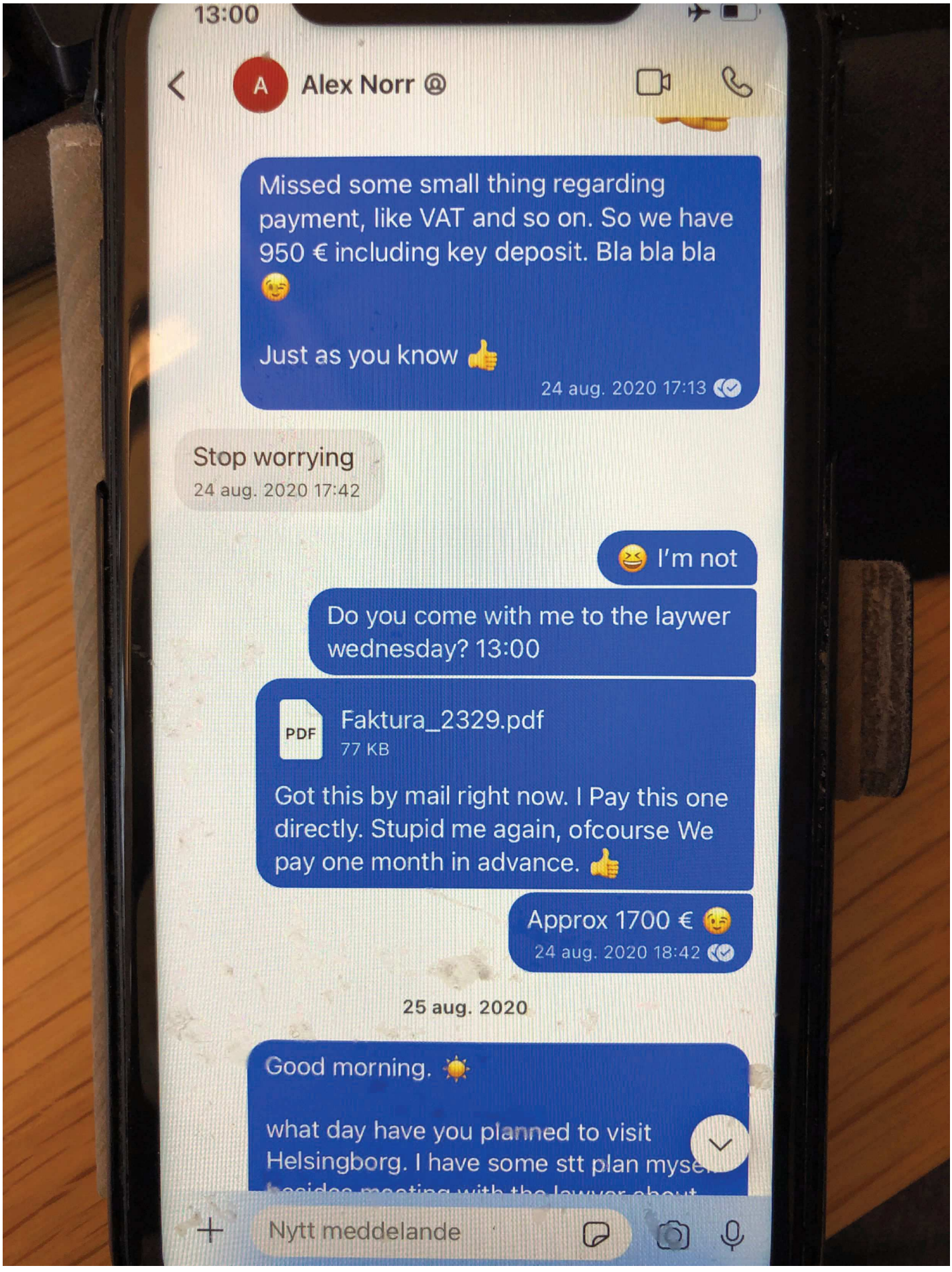
37.


13:00
A
Alex Norr @
The office contract
Ship touching oslo harbour
23 aug. 2020 11:51
Ok.
Then you dont come to us this time?
Ship?
23 aug. 2020 12:25
PORSCHE
Nytt meddelande

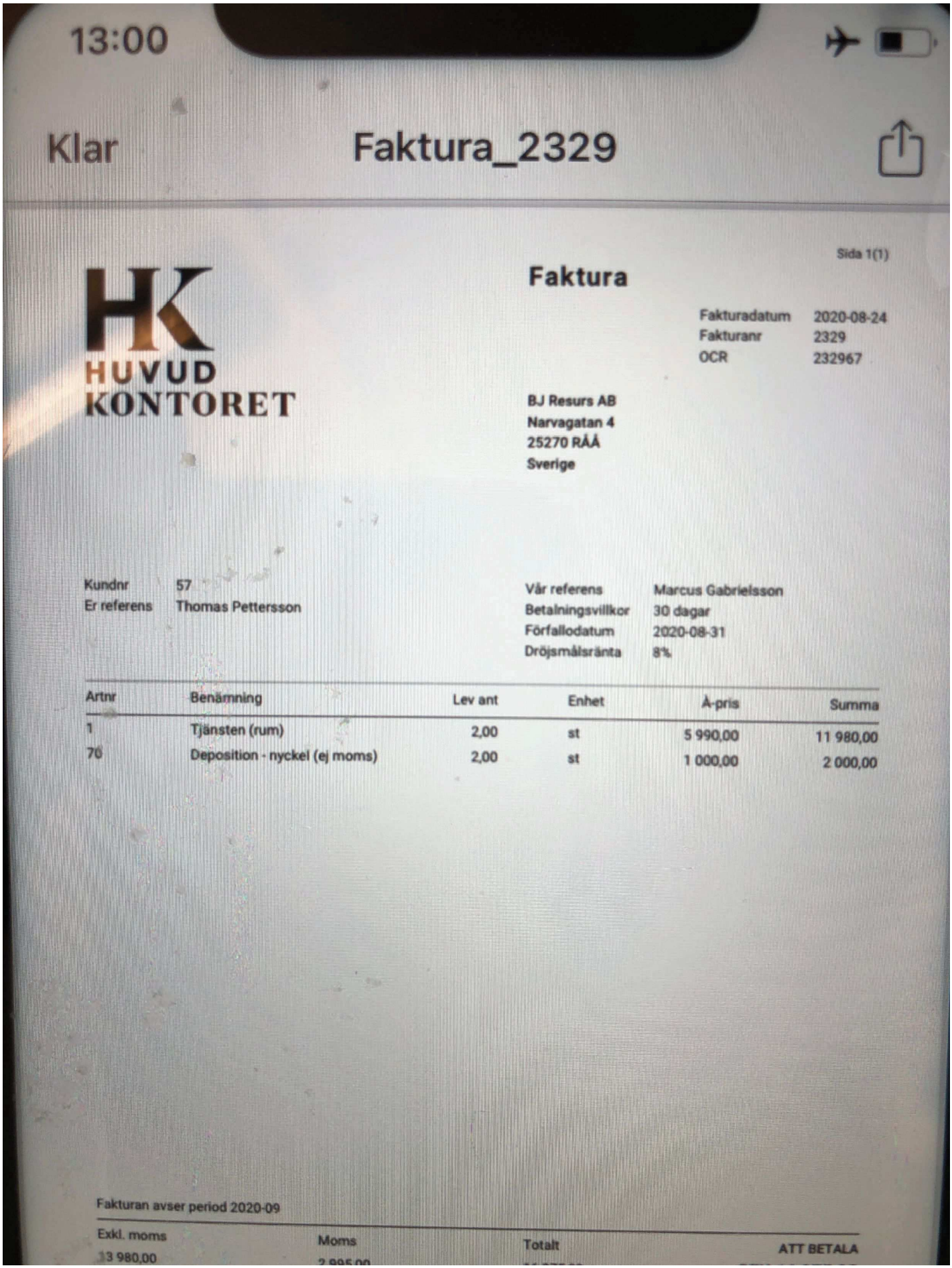
38.


13:00
A
Alex Norr
Just came for this and a couple of meetings tomorrow . Then gonna drive down to you
23 aug. 2020 13:28
Nice an easy drive
23 aug. 2020 16:56
24 aug. 2020
Rent upfront. Approx 600 Euros, if We want to move in by the 1/9 We need to pay it.
24 aug. 2020 12:23
Can you out the money out until I see you ?
I will pay in cash
24 aug. 2020 13:02
Ok.
Nytt meddelande

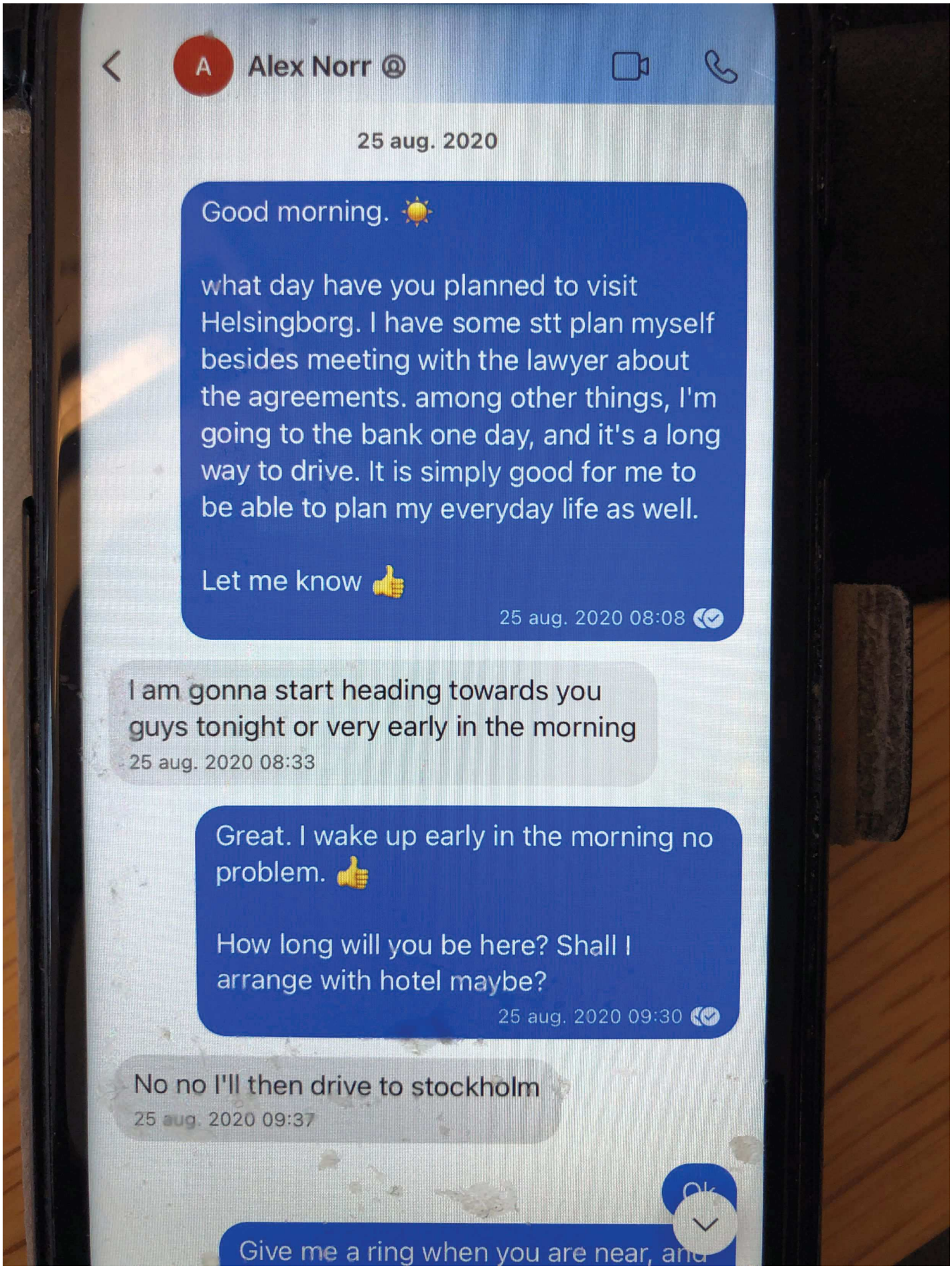
39.


13:00
Alex Norr @
Missed some small thing regarding payment, like VAT and so on. So we have 950 € including key deposit. Bla bla bla
Just as you know
24 aug. 2020 17:13
Stop worrying
24 aug. 2020 17:42
I'm not
Do you come with me to the laywer wednesday? 13:00
PDF
Faktura_2329.pdf
77 KB
Got this by mail right now. I Pay this one directly. Stupid me again, ofcourse We pay one month in advance.
Approx 1700 €
24 aug. 2020 18:42
25 aug. 2020
Good morning.
what day have you planned to visit Helsingborg. I have some stt plan myse
Nytt meddelande

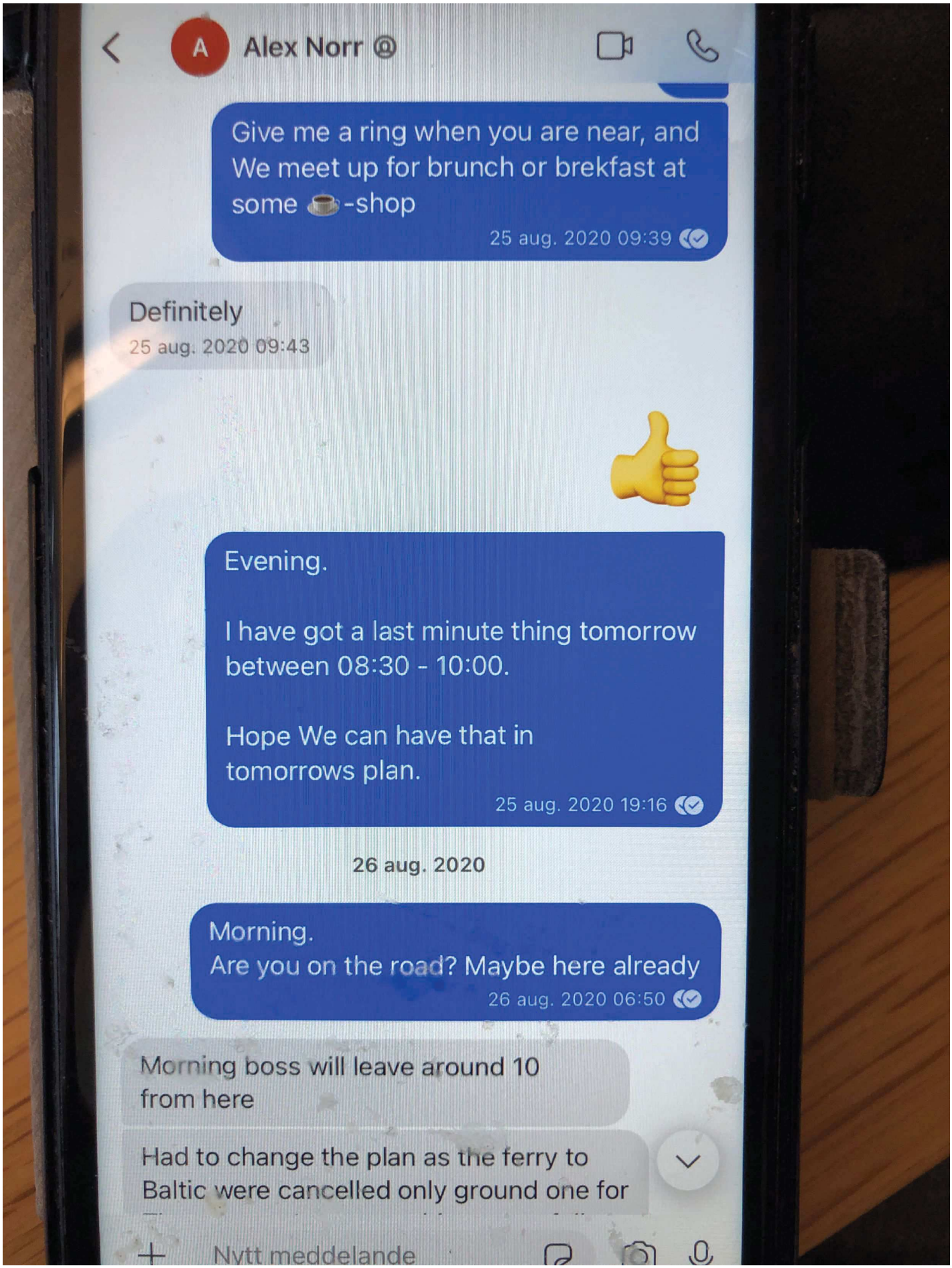
40.


13:00
Klar
Faktura_2329
Sida 1(1)
Faktura
HUVUD KONTORET
Fakturadatum 2020-08-24
Fakturanr 2329
OCR 232967
BJ Resurs AB
Narvagatan 4
25270 RÅÅ
Sverige
Kundnr 57
Er referens Thomas Pettersson
Vår referens Marcus Gabrielsson
Betalningsvillkor 30 dagar
Förfallodatum 2020-08-31
Dröjsmålsränta 8%
Artnr Benämning Lev ant Enhet À-pris Summa
1 Tjänsten (rum) 2,00 st 5 990,00 11 980,00
70 Deposition - nyckel (ej moms) 2,00 st 1 000,00 2 000,00
Fakturan avser period 2020-09
Exkl. moms Moms Totalt ATT BETALA
13 980,00

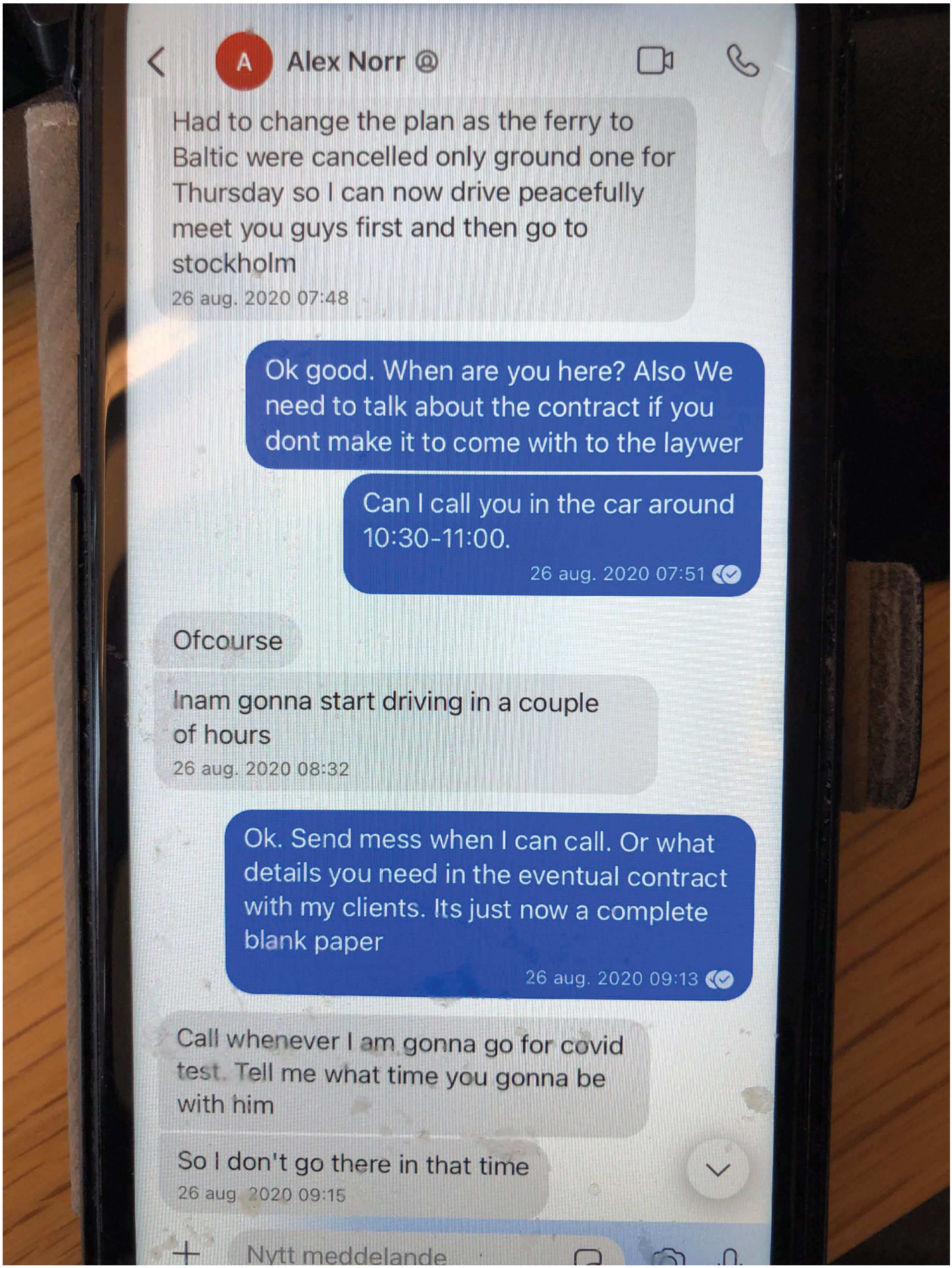
41.


A
Alex Norr @
25 aug. 2020
Good morning.
what day have you planned to visit Helsingborg. I have some stt plan myself besides meeting with the lawyer about the agreements. among other things, I'm going to the bank one day, and it's a long way to drive. It is simply good for me to be able to plan my everyday life as well.
Let me know
25 aug. 2020 08:08
I am gonna start heading towards you guys tonight or very early in the morning
25 aug. 2020 08:33
Great. I wake up early in the morning no problem.
How long will you be here? Shall I arrange with hotel maybe?
25 aug. 2020 09:30
No no I'll then drive to stockholm
25 aug. 2020 09:37
Give me a ring when you are near, and

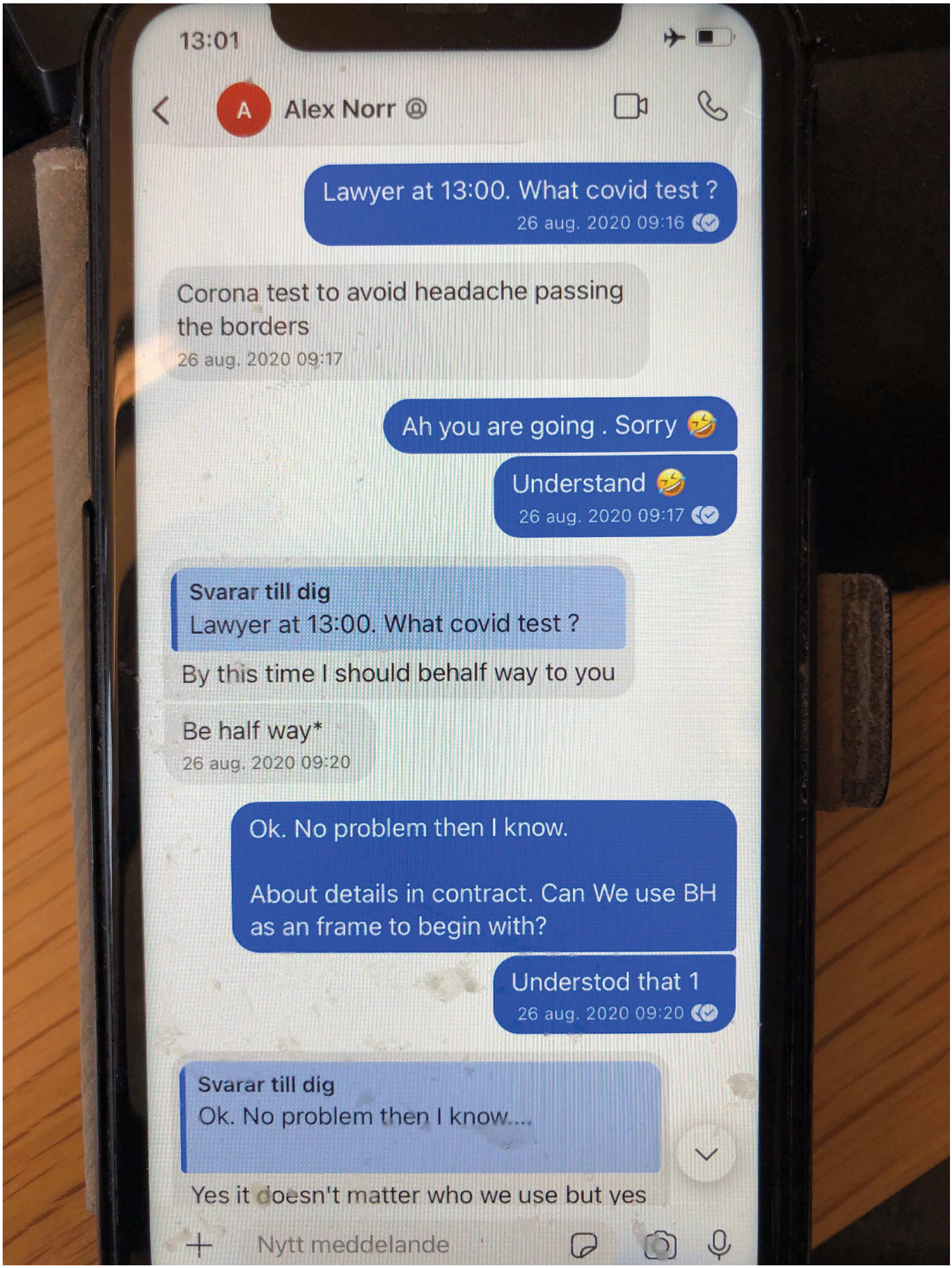
42.


A
Alex Norr @
Give me a ring when you are near, and We meet up for brunch or brekfast at some ☕-shop
25 aug. 2020 09:39
Definitely
25 aug. 2020 09:43
👍
Evening.
I have got a last minute thing tomorrow between 08:30 - 10:00.
Hope We can have that in tomorrows plan.
25 aug. 2020 19:16
26 aug. 2020
Morning.
Are you on the road? Maybe here already
26 aug. 2020 06:50
Morning boss will leave around 10 from here
Had to change the plan as the ferry to Baltic were cancelled only ground one for
Nytt meddelande

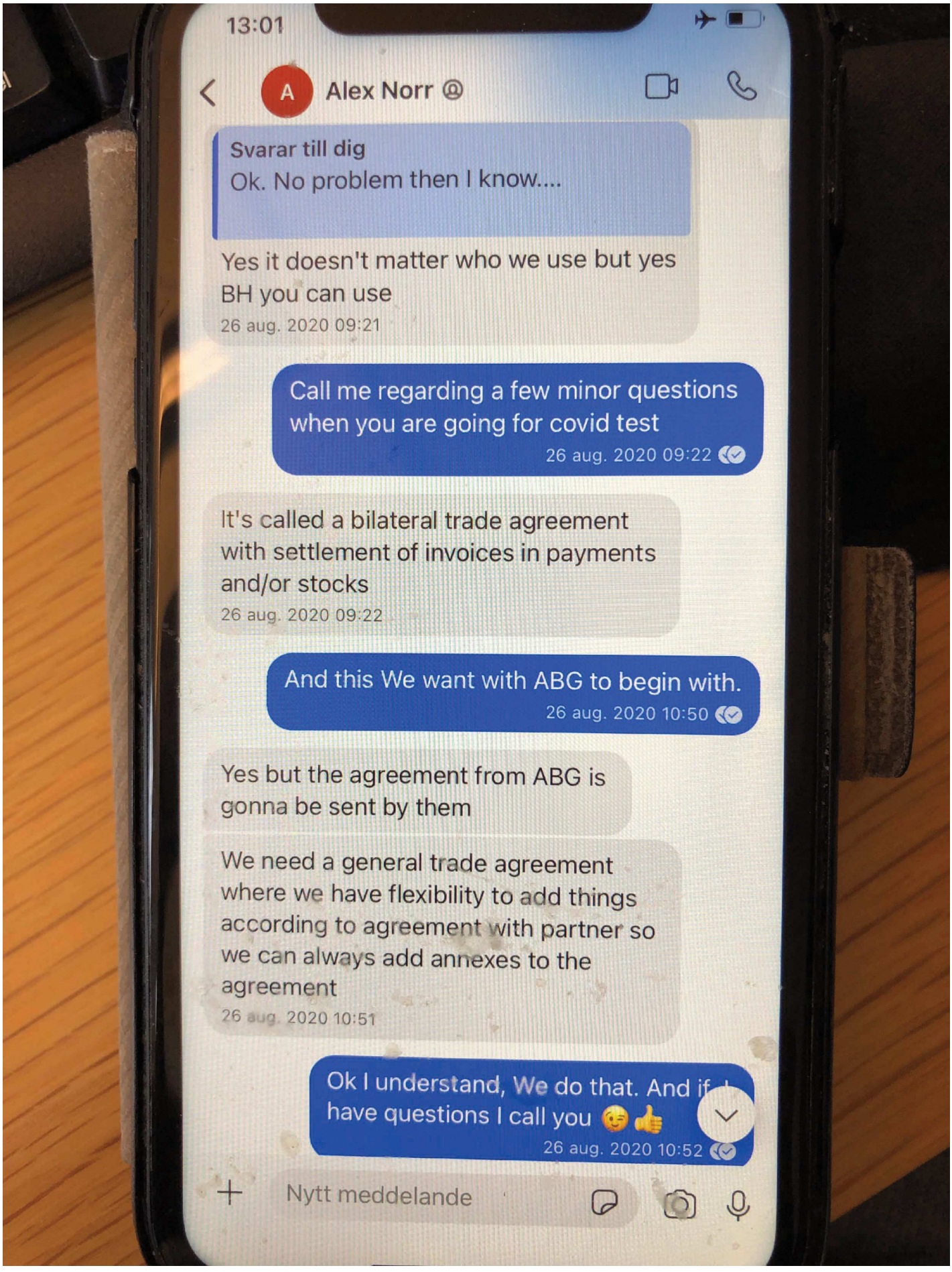
43.


A
Alex Norr
Had to change the plan as the ferry to Baltic were cancelled only ground one for Thursday so I can now drive peacefully meet you guys first and then go to stockholm
26 aug. 2020 07:48
Ok good. When are you here? Also We need to talk about the contract if you dont make it to come with to the laywer
Can I call you in the car around 10:30-11:00.
26 aug. 2020 07:51
Ofcourse
Inam gonna start driving in a couple of hours
26 aug. 2020 08:32
Ok. Send mess when I can call. Or what details you need in the eventual contract with my clients. Its just now a complete blank paper
26 aug. 2020 09:13
Call whenever I am gonna go for covid test. Tell me what time you gonna be with him
So I don't go there in that time
26 aug 2020 09:15
Nytt meddelande

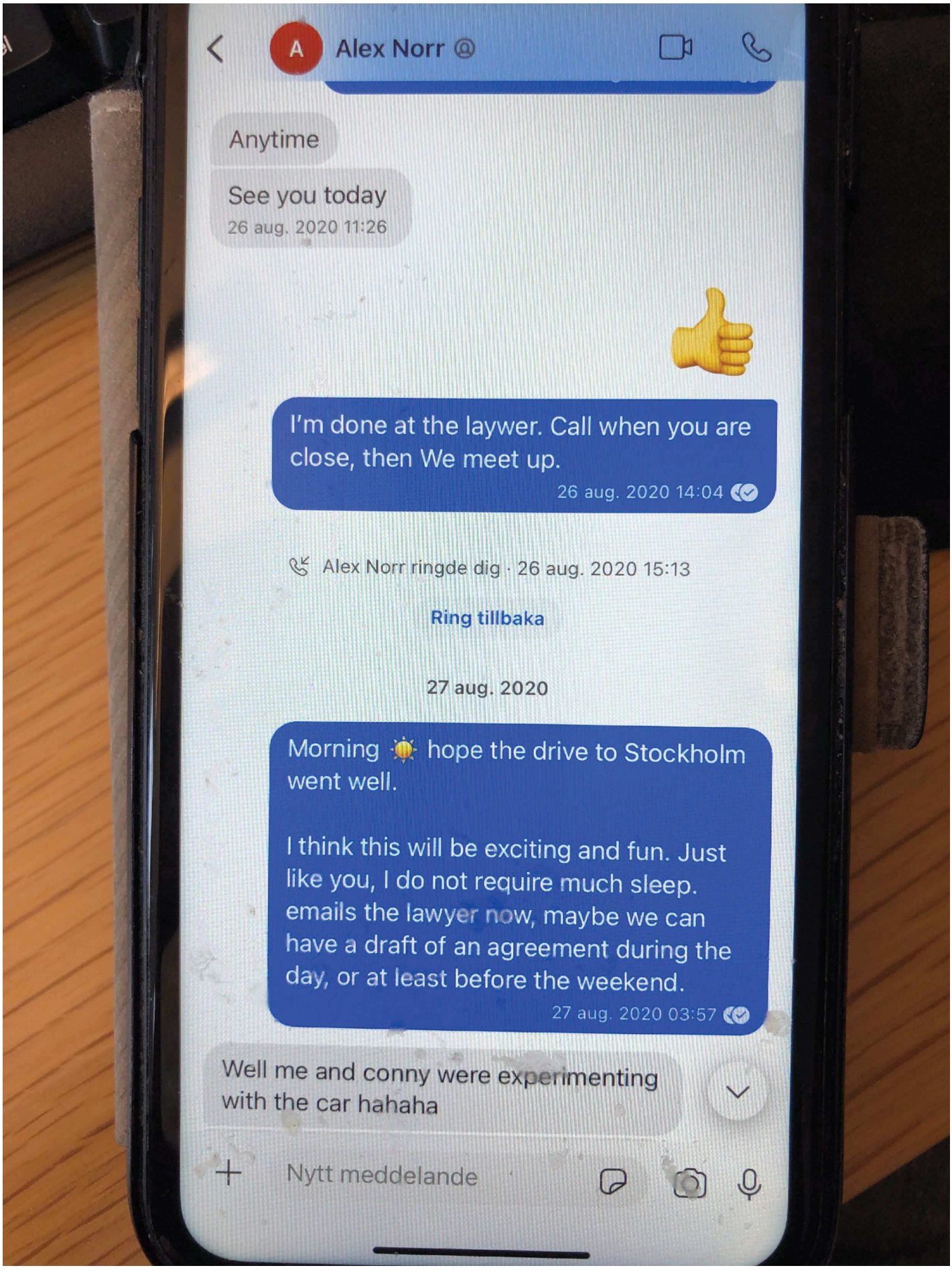
44.


13:01
A
Alex Norr @
Lawyer at 13:00. What covid test ?
26 aug. 2020 09:16
Corona test to avoid headache passing the borders
26 aug. 2020 09:17
Ah you are going . Sorry
Understand
26 aug. 2020 09:17
Svarar till dig
Lawyer at 13:00. What covid test ?
By this time I should behalf way to you
Be half way*
26 aug. 2020 09:20
Ok. No problem then I know.
About details in contract. Can We use BH as an frame to begin with?
Understod that 1
26 aug. 2020 09:20
Svarar till dig
Ok. No problem then I know....
Yes it doesn't matter who we use but yes
Nytt meddelande

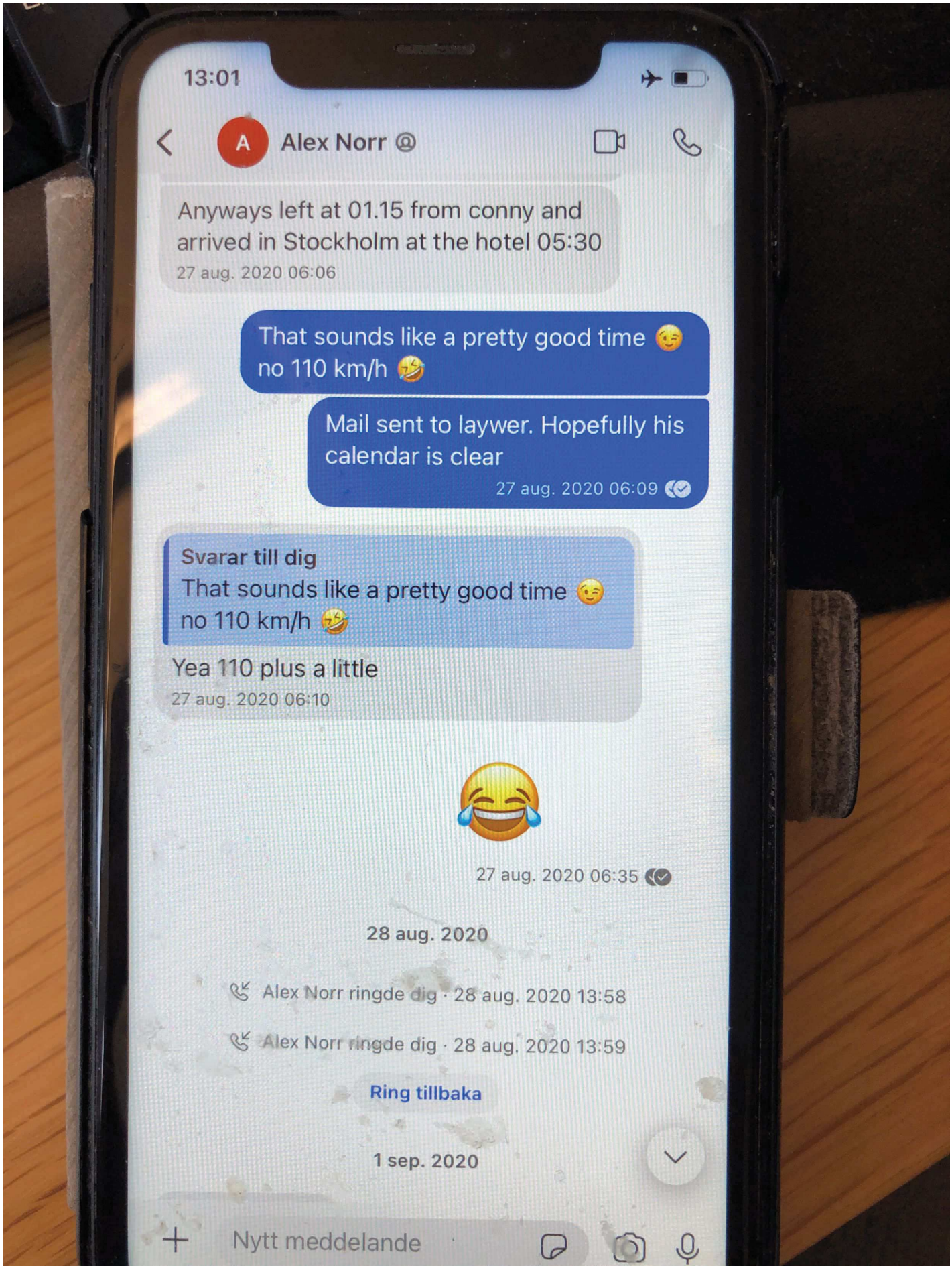
45.


13:01
A
Alex Norr @
Svarar till dig
Ok. No problem then I know....
Yes it doesn't matter who we use but yes BH you can use
26 aug. 2020 09:21
Call me regarding a few minor questions when you are going for covid test
26 aug. 2020 09:22
It's called a bilateral trade agreement with settlement of invoices in payments and/or stocks
26 aug. 2020 09:22
And this We want with ABG to begin with.
26 aug. 2020 10:50
Yes but the agreement from ABG is gonna be sent by them
We need a general trade agreement where we have flexibility to add things according to agreement with partner so we can always add annexes to the agreement
26 aug. 2020 10:51
Ok I understand, We do that. And if
have questions I call you
26 aug. 2020 10:52
Nytt meddelande

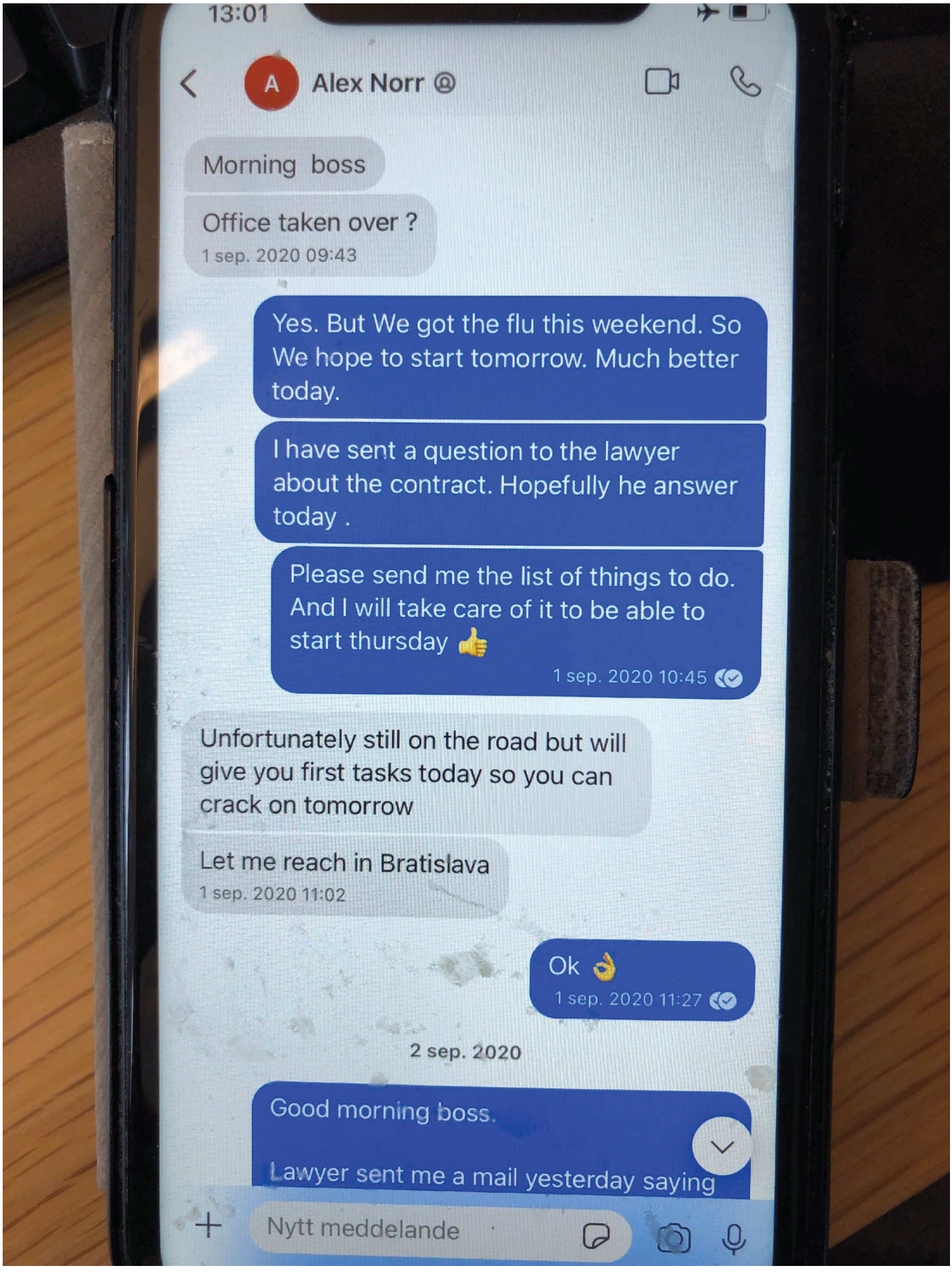
46.


A
Alex Norr @
Anytime
See you today
26 aug. 2020 11:26
I'm done at the laywer. Call when you are close, then We meet up.
26 aug. 2020 14:04
Alex Norr ringde dig · 26 aug. 2020 15:13
Ring tillbaka
27 aug. 2020
Morning hope the drive to Stockholm went well.
I think this will be exciting and fun. Just like you, I do not require much sleep. emails the lawyer now, maybe we can have a draft of an agreement during the day, or at least before the weekend.
27 aug. 2020 03:57
Well me and conny were experimenting with the car hahaha
Nytt meddelande

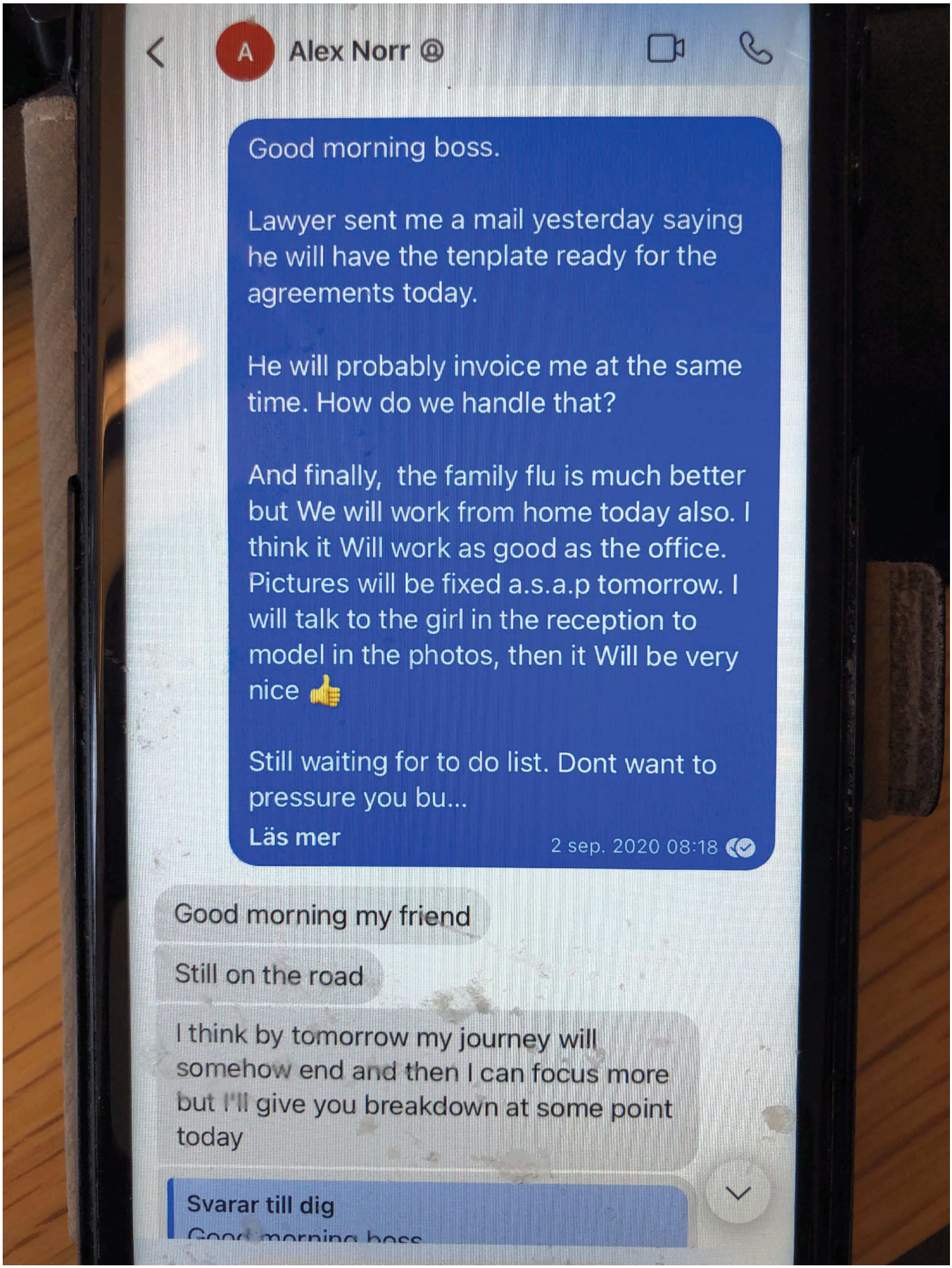
47.


13:01
Alex Norr @
Anyways left at 01.15 from conny and arrived in Stockholm at the hotel 05:30
27 aug. 2020 06:06
That sounds like a pretty good time 😉 no 110 km/h 🤣
Mail sent to laywer. Hopefully his calendar is clear
27 aug. 2020 06:09
Svarar till dig
That sounds like a pretty good time 😉 no 110 km/h 🤣
Yea 110 plus a little
27 aug. 2020 06:10
27 aug. 2020 06:35
28 aug. 2020
Alex Norr ringde dig · 28 aug. 2020 13:58
Alex Norr ringde dig · 28 aug. 2020 13:59
Ring tillbaka
1 sep. 2020
Nytt meddelande

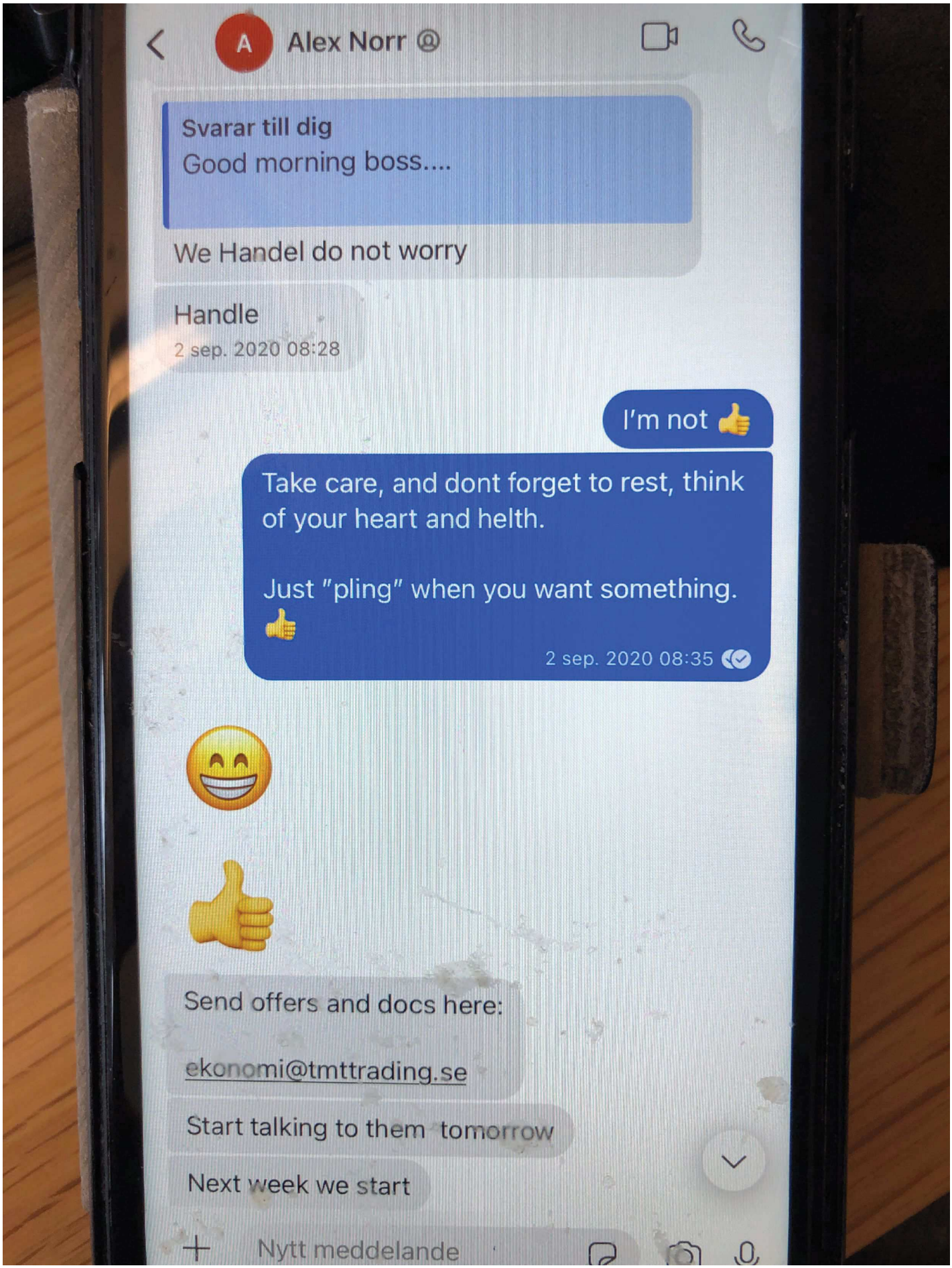
48.


13:01
A
Alex Norr @
Morning boss
Office taken over ?
1 sep. 2020 09:43
Yes. But We got the flu this weekend. So We hope to start tomorrow. Much better today.
I have sent a question to the lawyer about the contract. Hopefully he answer today .
Please send me the list of things to do. And I will take care of it to be able to start thursday 👍
1 sep. 2020 10:45
Unfortunately still on the road but will give you first tasks today so you can crack on tomorrow
Let me reach in Bratislava
1 sep. 2020 11:02
Ok 👌
1 sep. 2020 11:27
2 sep. 2020
Good morning boss.
Lawyer sent me a mail yesterday saying
Nytt meddelande

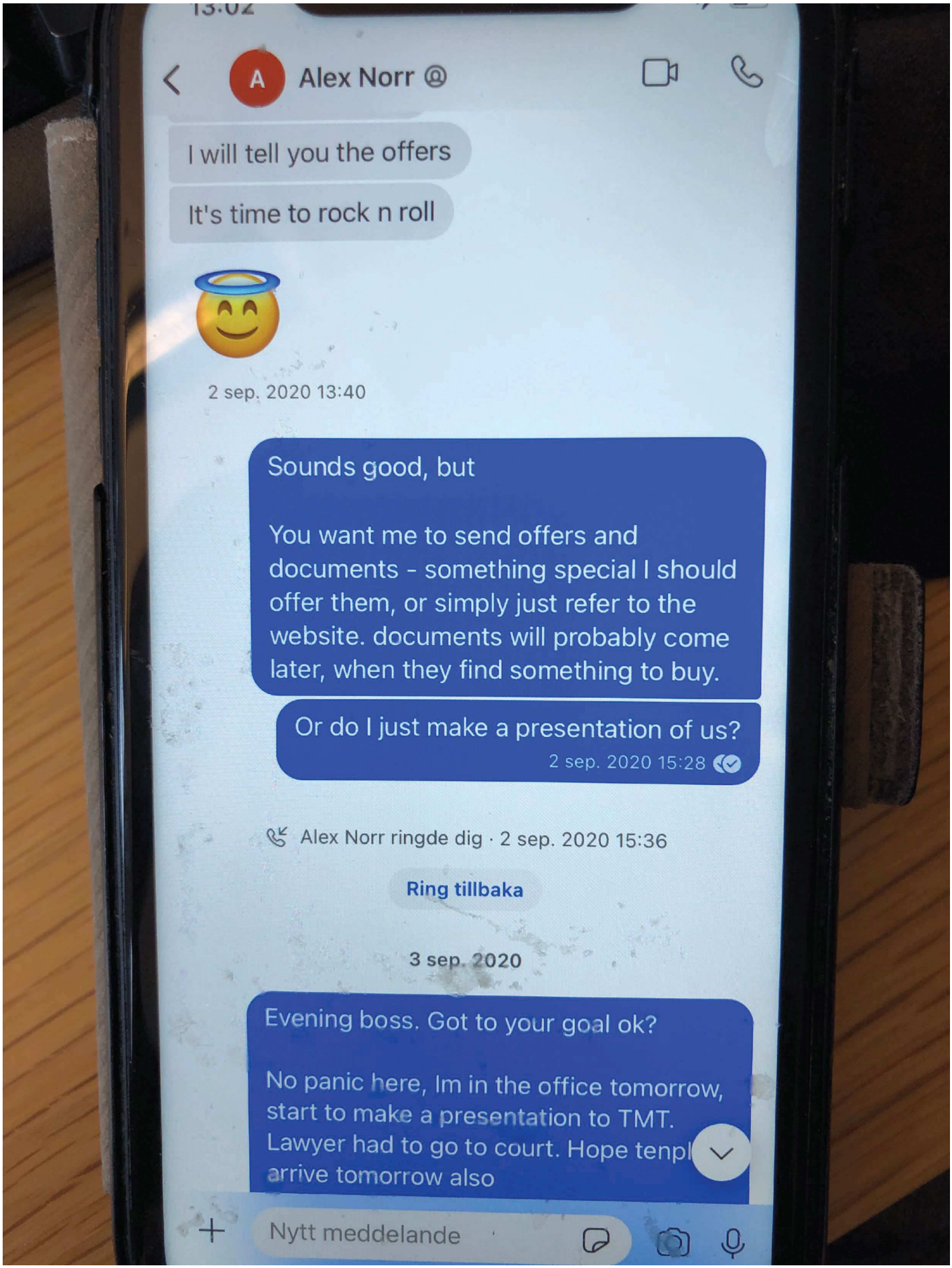
49.


A
Alex Norr @
Good morning boss.
Lawyer sent me a mail yesterday saying he will have the tenplate ready for the agreements today.
He will probably invoice me at the same time. How do we handle that?
And finally, the family flu is much better but We will work from home today also. I think it Will work as good as the office. Pictures will be fixed a.s.a.p tomorrow. I will talk to the girl in the reception to model in the photos, then it Will be very nice
Still waiting for to do list. Dont want to pressure you bu...
Läs mer
2 sep. 2020 08:18
Good morning my friend
Still on the road
I think by tomorrow my journey will somehow end and then I can focus more but I'll give you breakdown at some point today
Svarar till dig

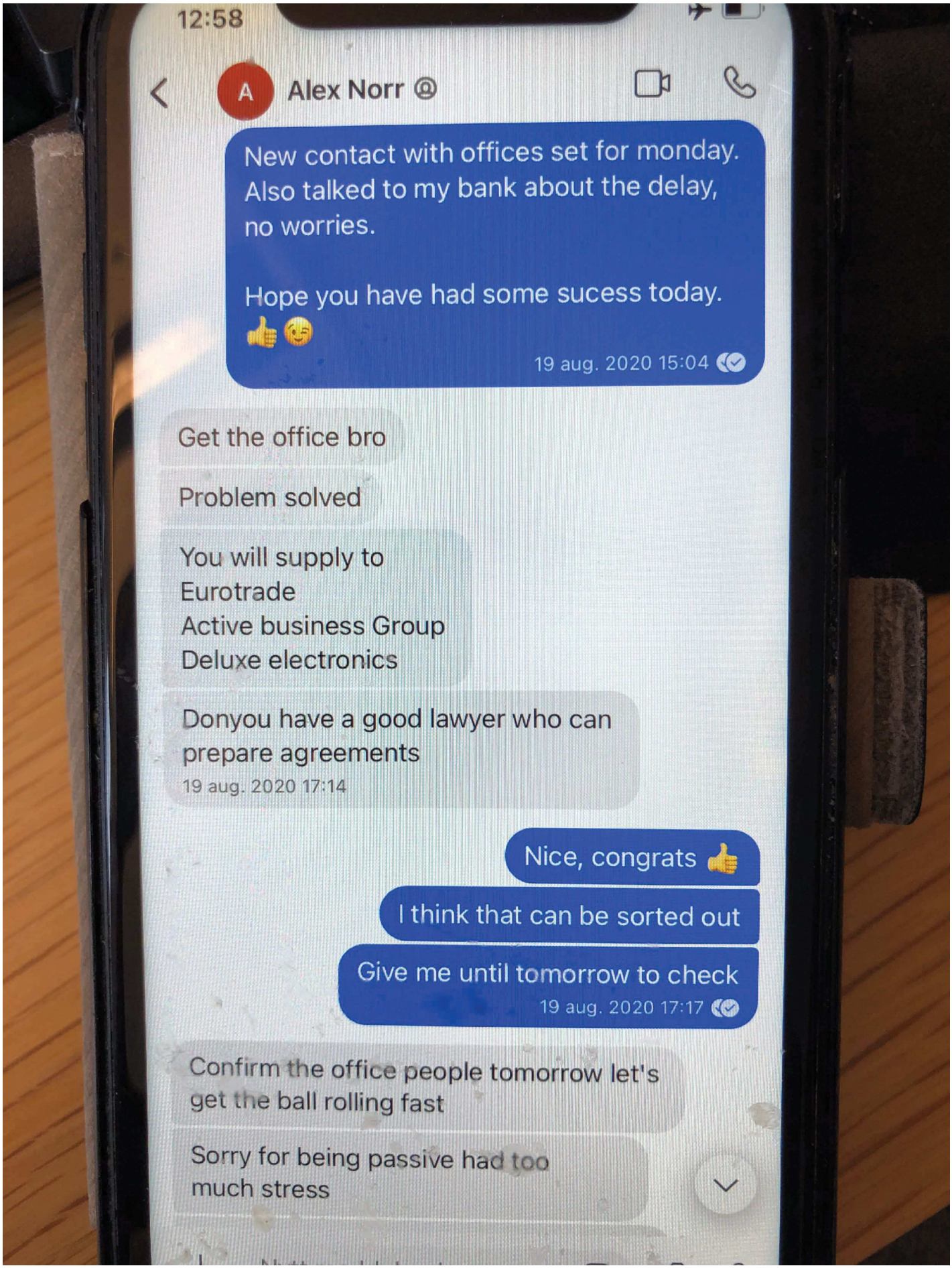
50.


A
Alex Norr @
Svarar till dig
Good morning boss....
We Handel do not worry
Handle
2 sep. 2020 08:28
I'm not
Take care, and dont forget to rest, think of your heart and helth.
Just "pling" when you want something.
2 sep. 2020 08:35
Send offers and docs here:
ekonomi@tmttrading.se
Start talking to them tomorrow
Next week we start
Nytt meddelande

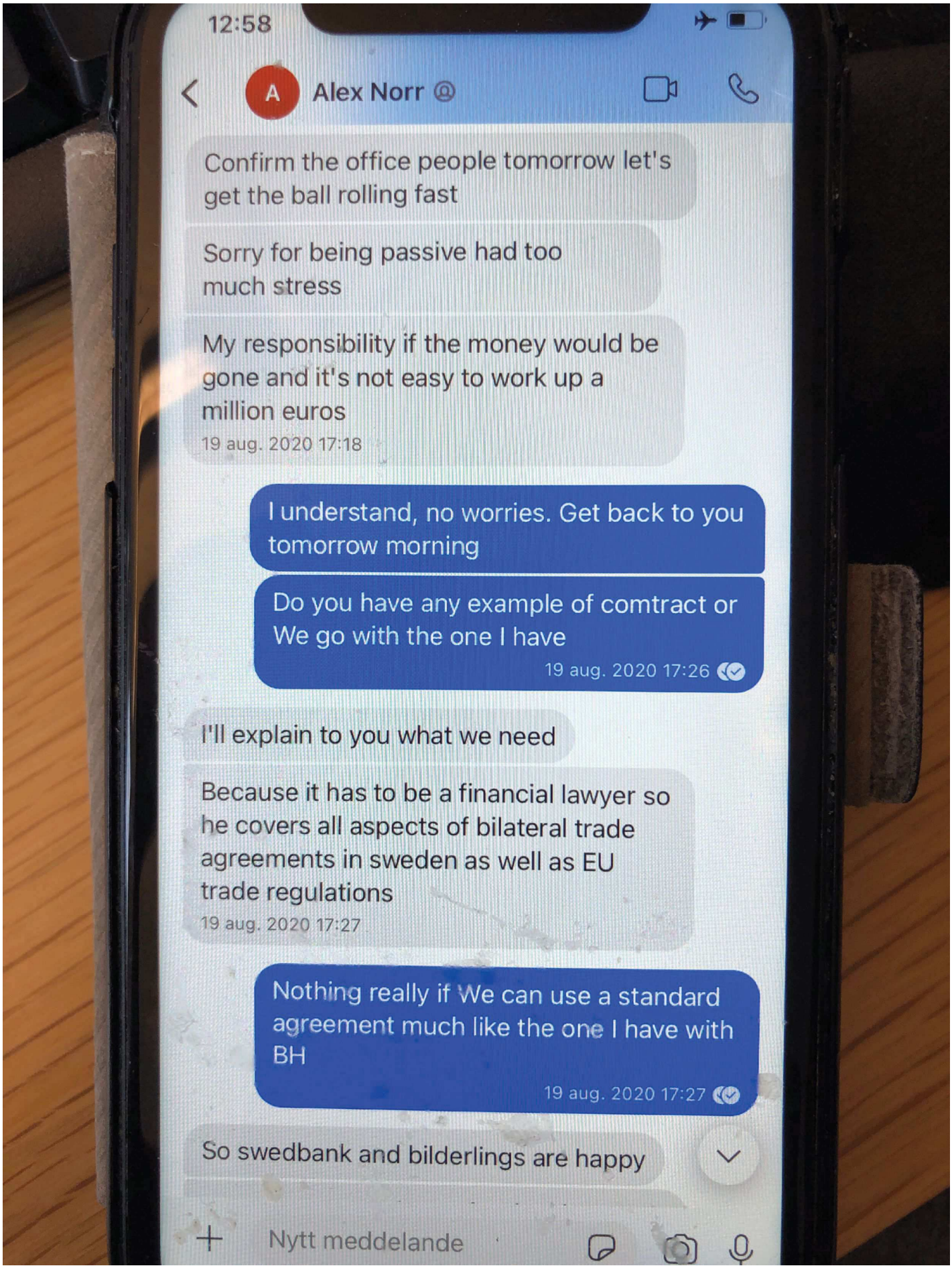
51.


13:02
A
Alex Norr @
I will tell you the offers
It's time to rock n roll
2 sep. 2020 13:40
Sounds good, but
You want me to send offers and documents - something special I should offer them, or simply just refer to the website. documents will probably come later, when they find something to buy.
Or do I just make a presentation of us?
2 sep. 2020 15:28
Alex Norr ringde dig · 2 sep. 2020 15:36
Ring tillbaka
3 sep. 2020
Evening boss. Got to your goal ok?
No panic here, Im in the office tomorrow, start to make a presentation to TMT. Lawyer had to go to court. Hope tenpl
arrive tomorrow also
Nytt meddelande

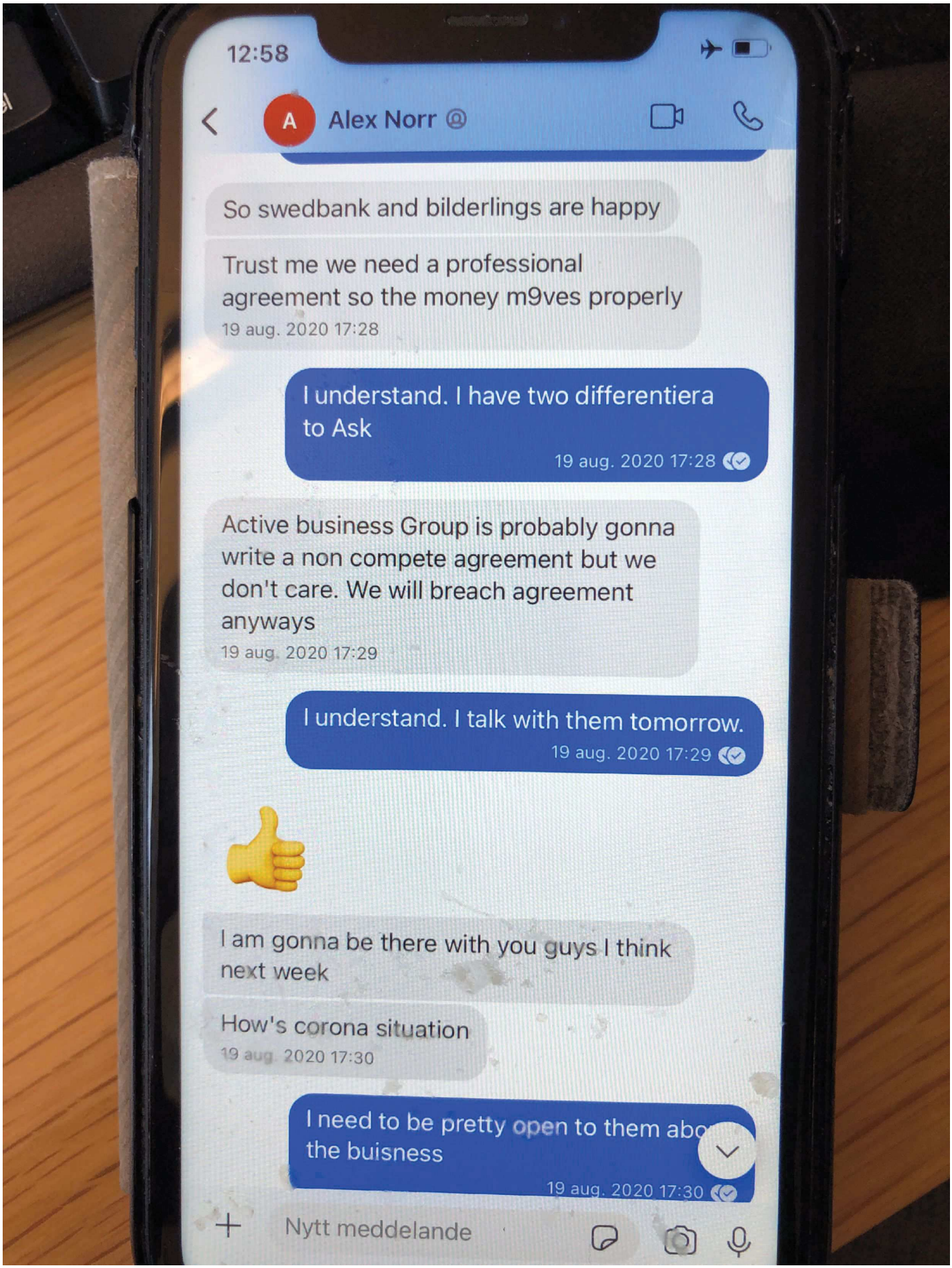
52.


12:58
A
Alex Norr
New contact with offices set for monday. Also talked to my bank about the delay, no worries.
Hope you have had some sucess today.
19 aug. 2020 15:04
Get the office bro
Problem solved
You will supply to
Eurotrade
Active business Group
Deluxe electronics
Donyou have a good lawyer who can prepare agreements
19 aug. 2020 17:14
Nice, congrats
I think that can be sorted out
Give me until tomorrow to check
19 aug. 2020 17:17
Confirm the office people tomorrow let's get the ball rolling fast
Sorry for being passive had too much stress

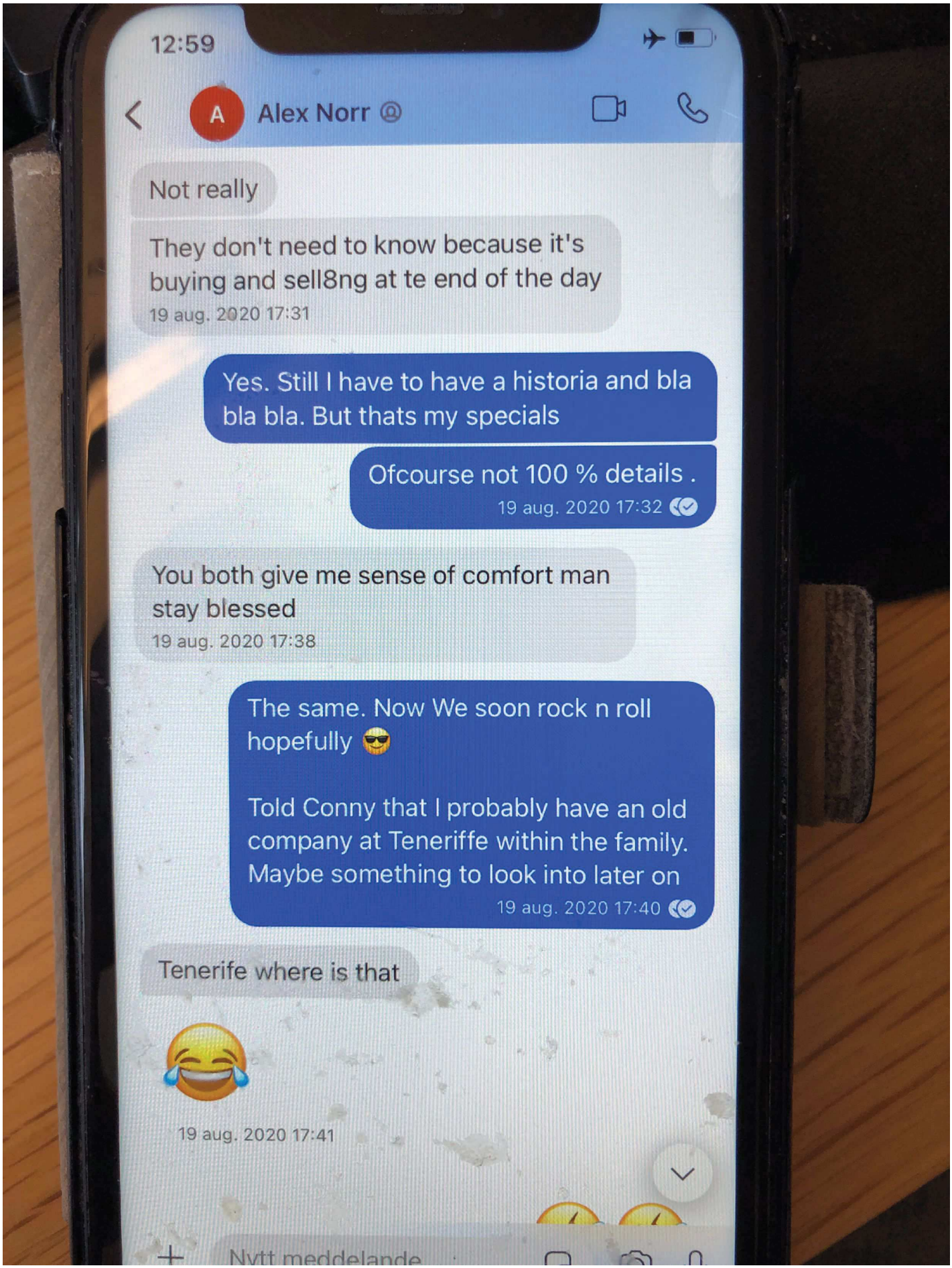
29.


12:58
A
Alex Norr
Confirm the office people tomorrow let's get the ball rolling fast
Sorry for being passive had too much stress
My responsibility if the money would be gone and it's not easy to work up a million euros
19 aug. 2020 17:18
I understand, no worries. Get back to you tomorrow morning
Do you have any example of comtract or We go with the one I have
19 aug. 2020 17:26
I'll explain to you what we need
Because it has to be a financial lawyer so he covers all aspects of bilateral trade agreements in sweden as well as EU trade regulations
19 aug. 2020 17:27
Nothing really if We can use a standard agreement much like the one I have with BH
19 aug. 2020 17:27
So swedbank and bilderlings are happy
Nytt meddelande

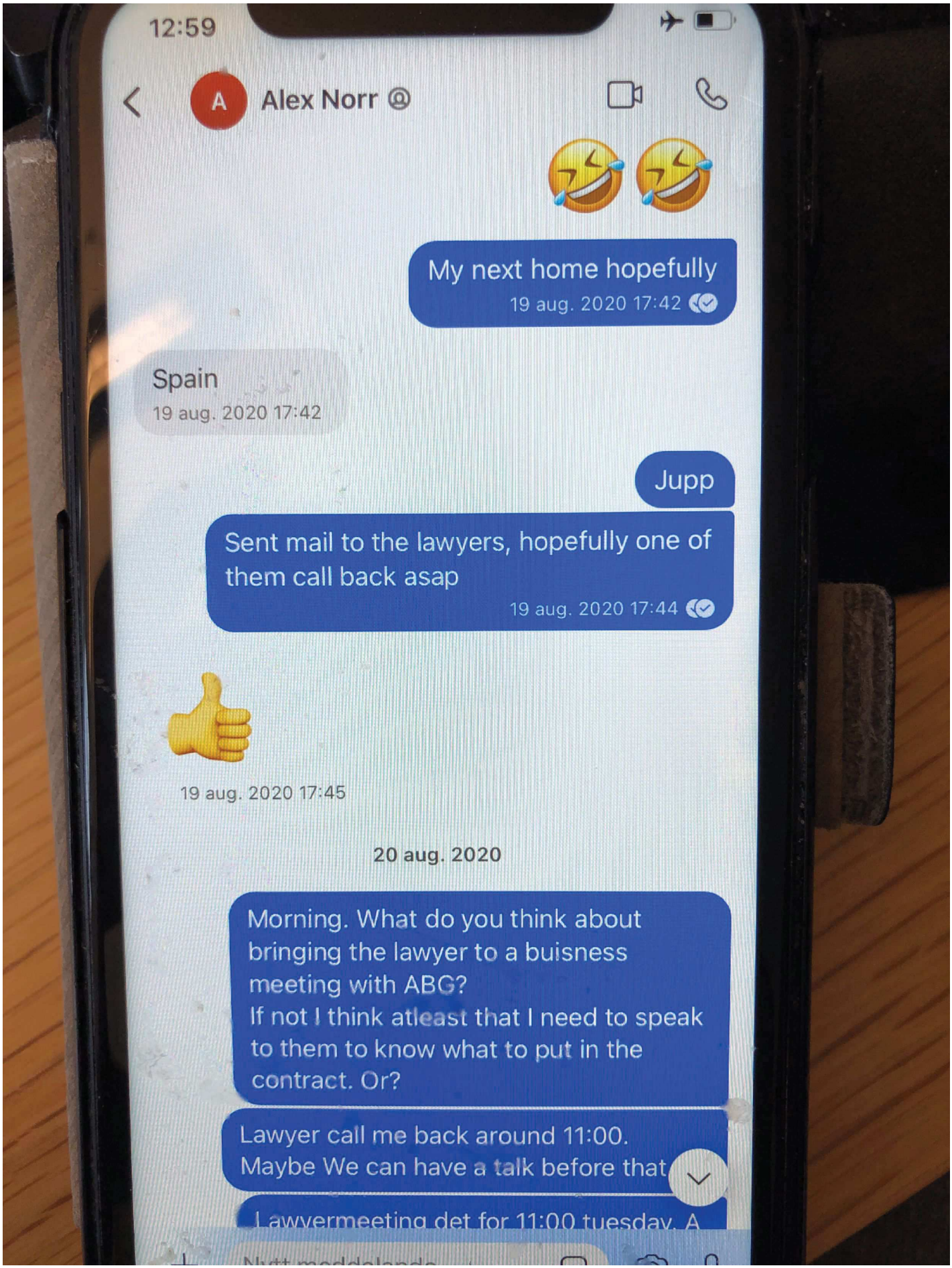
30.


12:58
A
Alex Norr @
So swedbank and bilderlings are happy
Trust me we need a professional agreement so the money m9ves properly
19 aug. 2020 17:28
I understand. I have two differentiera to Ask
19 aug. 2020 17:28
Active business Group is probably gonna write a non compete agreement but we don't care. We will breach agreement anyways
19 aug. 2020 17:29
I understand. I talk with them tomorrow.
19 aug. 2020 17:29
I am gonna be there with you guys I think next week
How's corona situation
19 aug. 2020 17:30
I need to be pretty open to them abo
the buisness
19 aug. 2020 17:30
Nytt meddelande

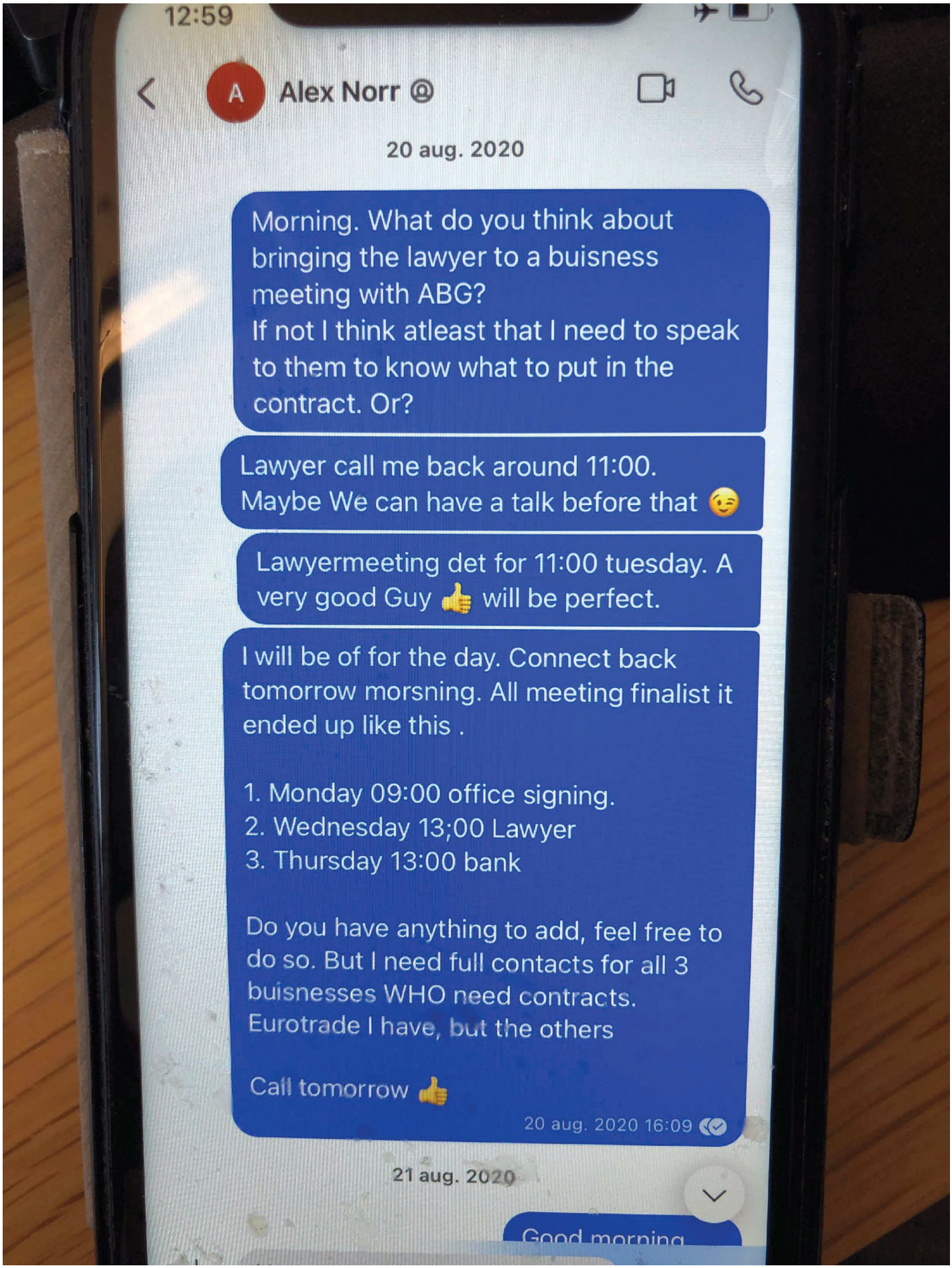
31.


12:59
A
Alex Norr
Not really
They don't need to know because it's buying and sell8ng at te end of the day
19 aug. 2020 17:31
Yes. Still I have to have a historia and bla bla bla. But thats my specials
Ofcourse not 100 % details .
19 aug. 2020 17:32
You both give me sense of comfort man stay blessed
19 aug. 2020 17:38
The same. Now We soon rock n roll hopefully
Told Conny that I probably have an old company at Teneriffe within the family. Maybe something to look into later on
19 aug. 2020 17:40
Tenerife where is that
19 aug. 2020 17:41
Nytt meddelande

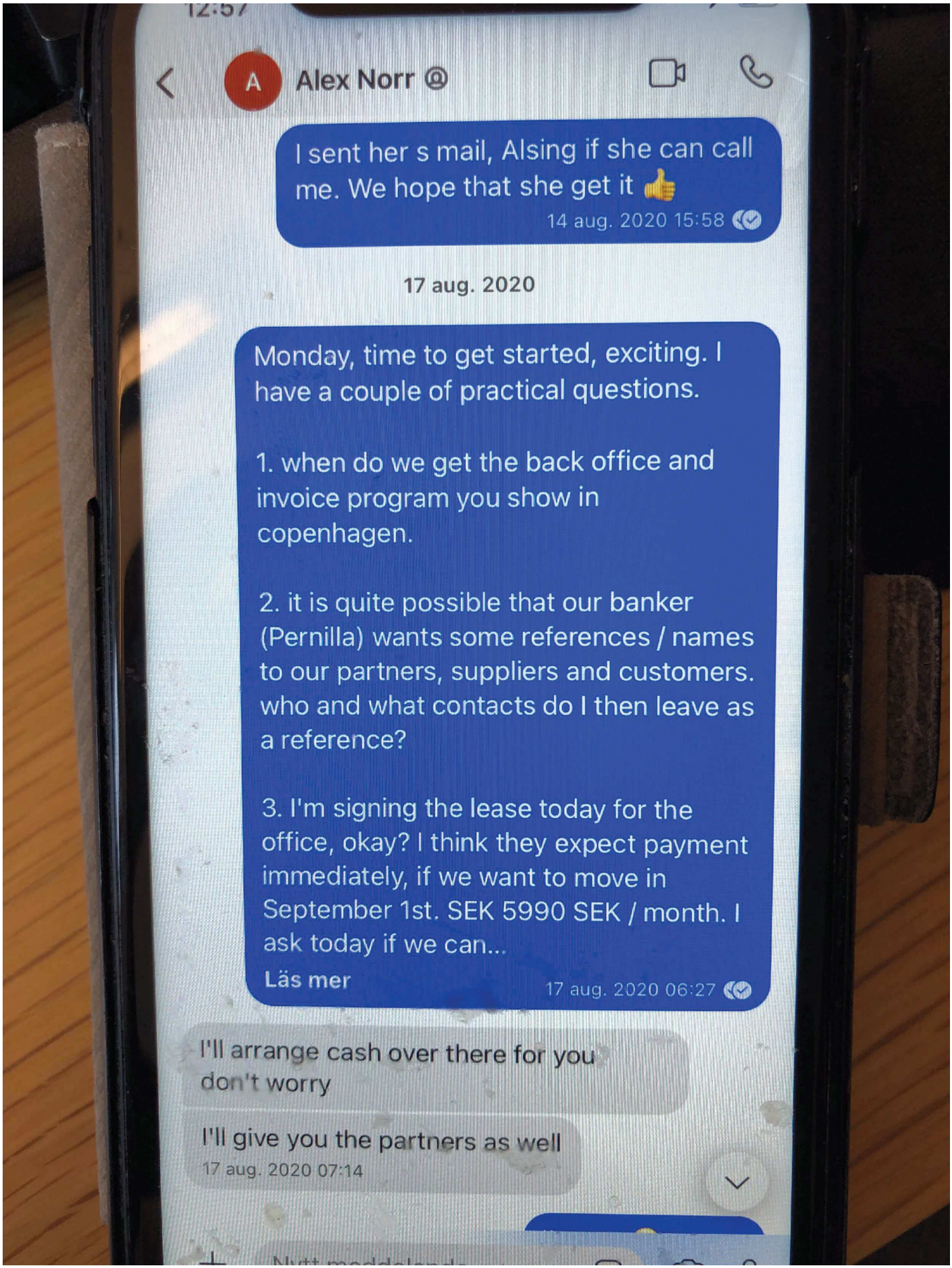
32.


12:59
Alex Norr
My next home hopefully
19 aug. 2020 17:42
Spain
19 aug. 2020 17:42
Jupp
Sent mail to the lawyers, hopefully one of them call back asap
19 aug. 2020 17:44
19 aug. 2020 17:45
20 aug. 2020
Morning. What do you think about bringing the lawyer to a buisness meeting with ABG?
If not I think atleast that I need to speak to them to know what to put in the contract. Or?
Lawyer call me back around 11:00.
Maybe We can have a talk before that

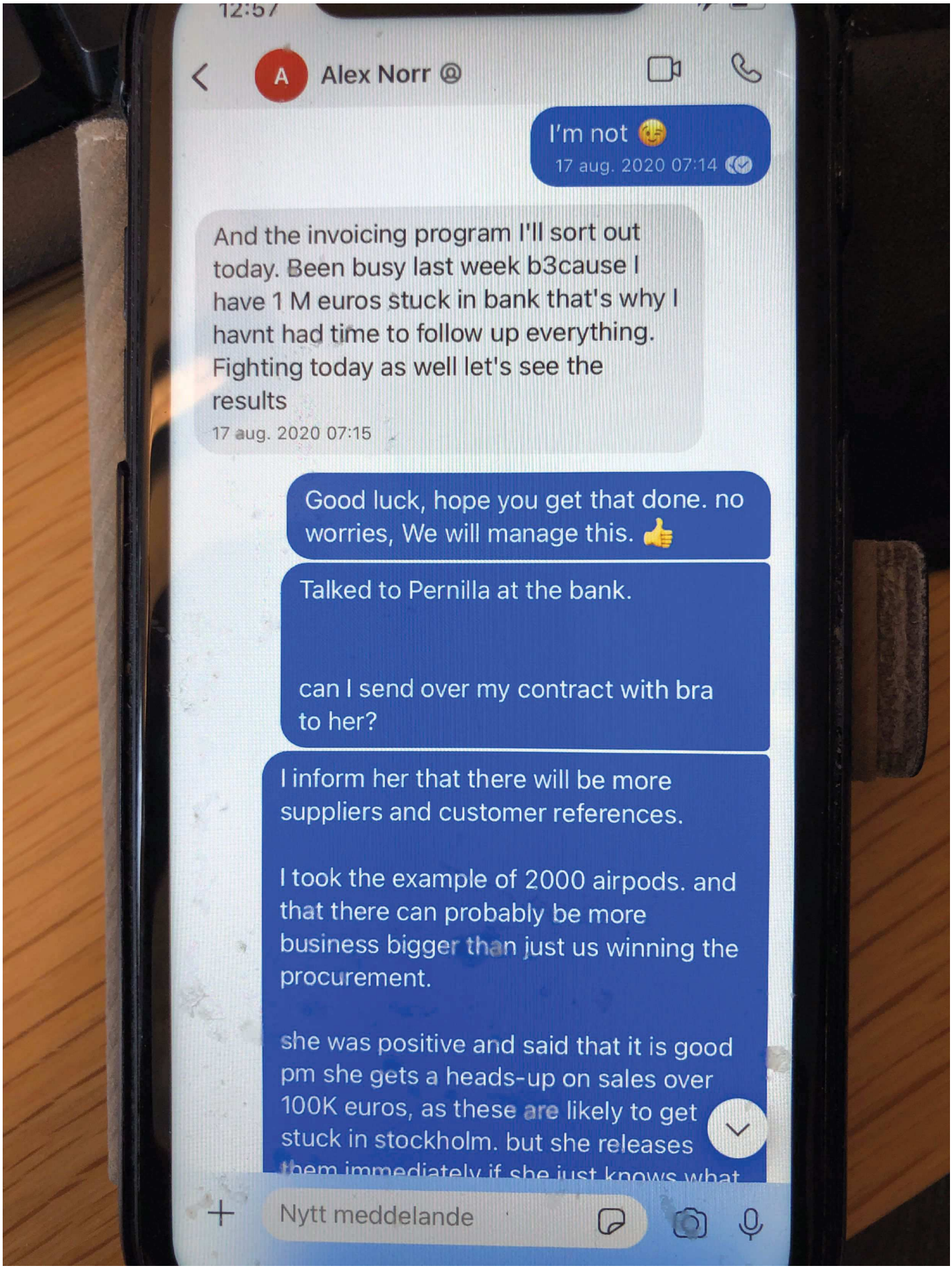
33.


12:59
A
Alex Norr @
20 aug. 2020
Morning. What do you think about bringing the lawyer to a buisness meeting with ABG?
If not I think atleast that I need to speak to them to know what to put in the contract. Or?
Lawyer call me back around 11:00.
Maybe We can have a talk before that 😉
Lawyermeeting det for 11:00 tuesday. A very good Guy 👍 will be perfect.
I will be of for the day. Connect back tomorrow morsning. All meeting finalist it ended up like this .
1. Monday 09:00 office signing.
2. Wednesday 13;00 Lawyer
3. Thursday 13:00 bank
Do you have anything to add, feel free to do so. But I need full contacts for all 3 buisnesses WHO need contracts.
Eurotrade I have, but the others
Call tomorrow 👍
20 aug. 2020 16:09
21 aug. 2020
Good morning

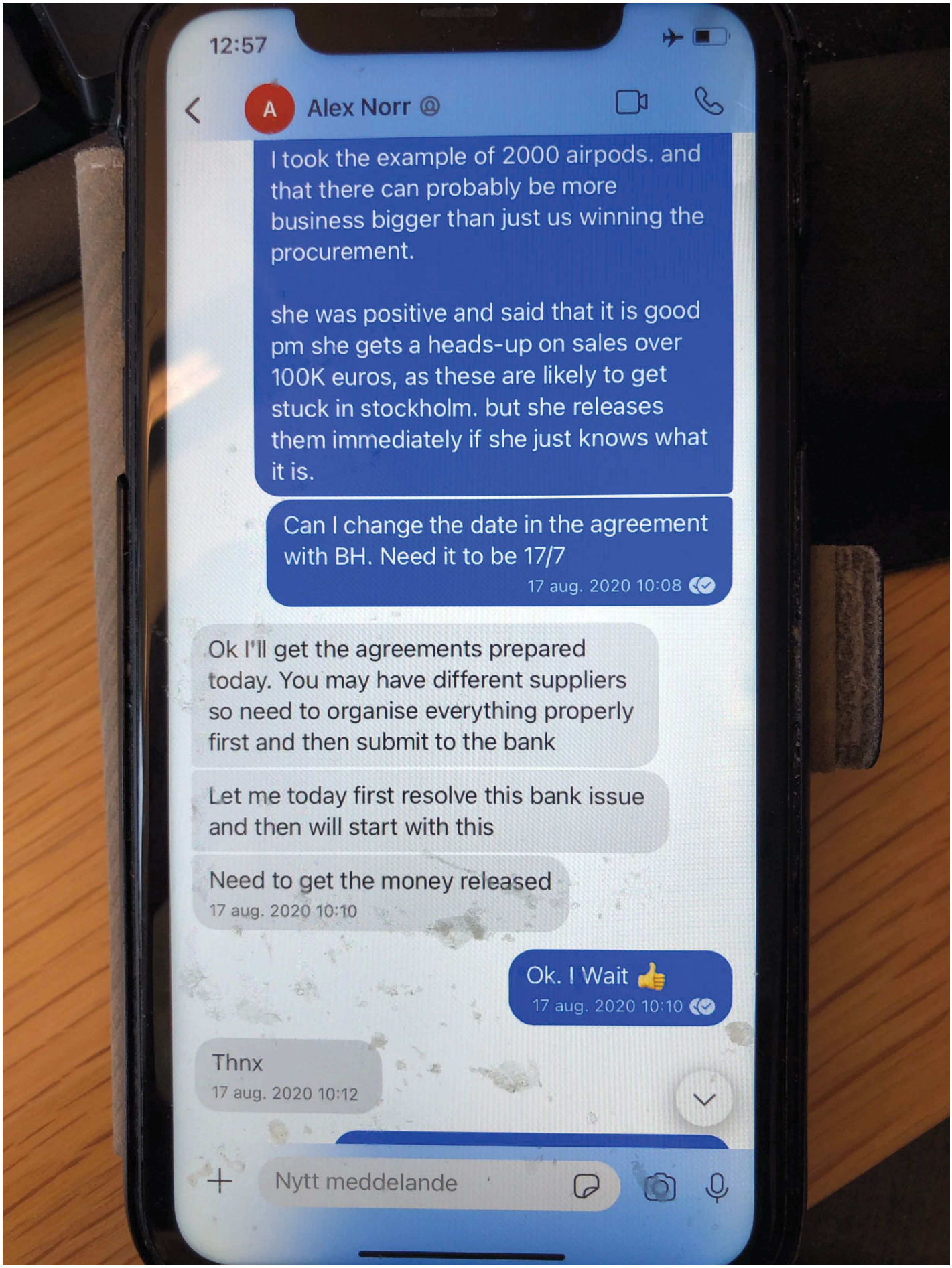
34.


Alex Norr
I sent her s mail, Alsing if she can call me. We hope that she get it
14 aug. 2020 15:58
17 aug. 2020
Monday, time to get started, exciting. I have a couple of practical questions.
1. when do we get the back office and invoice program you show in copenhagen.
2. it is quite possible that our banker (Pernilla) wants some references / names to our partners, suppliers and customers. who and what contacts do I then leave as a reference?
3. I'm signing the lease today for the office, okay? I think they expect payment immediately, if we want to move in September 1st. SEK 5990 SEK / month. I ask today if we can...
Läs mer
17 aug. 2020 06:27
I'll arrange cash over there for you don't worry
I'll give you the partners as well
17 aug. 2020 07:14

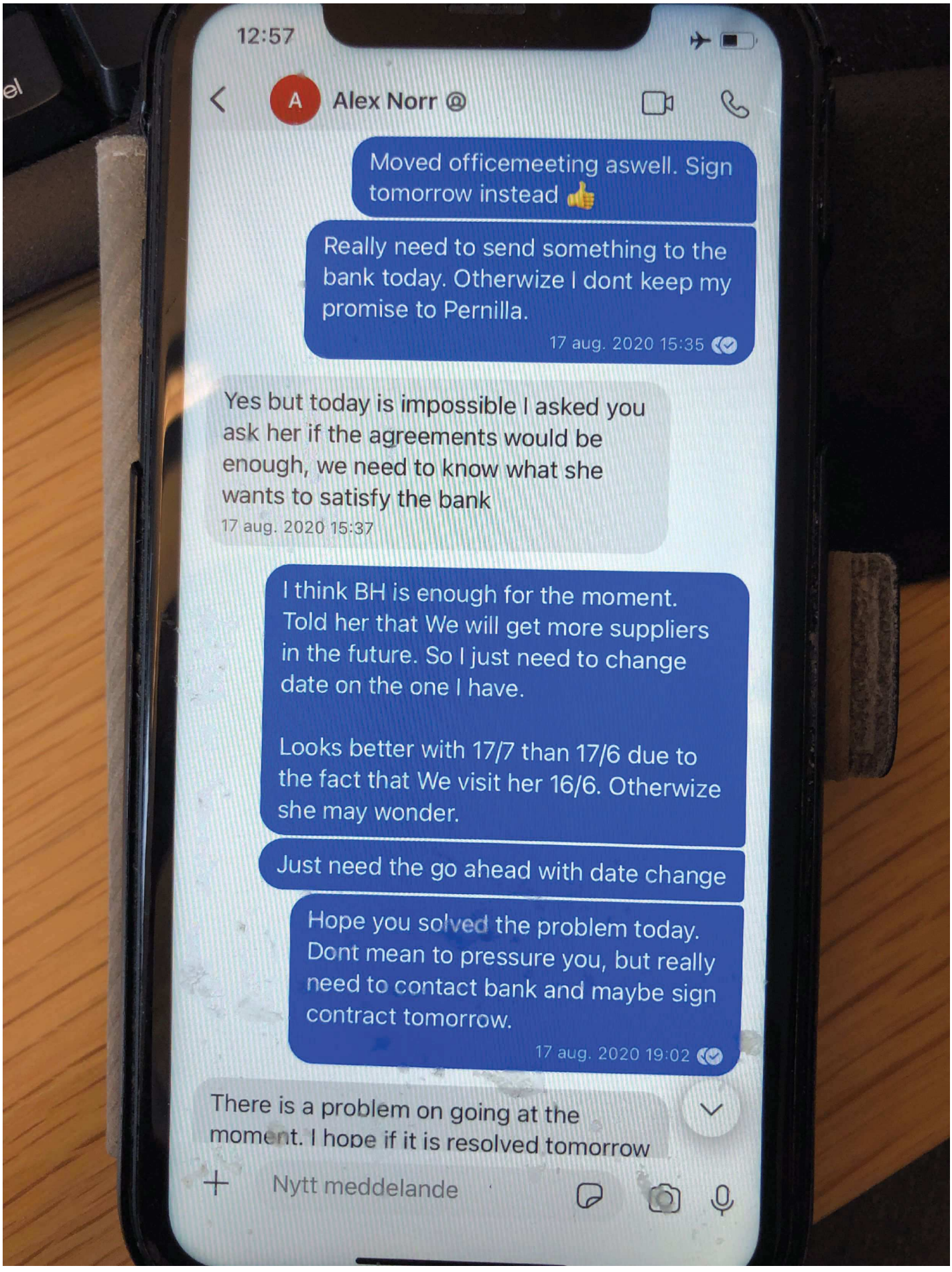
19.


12:57
A
Alex Norr
I'm not
17 aug. 2020 07:14
And the invoicing program I'll sort out today. Been busy last week b3cause I have 1 M euros stuck in bank that's why I havnt had time to follow up everything. Fighting today as well let's see the results
17 aug. 2020 07:15
Good luck, hope you get that done. no worries, We will manage this.
Talked to Pernilla at the bank.
can I send over my contract with bra to her?
I inform her that there will be more suppliers and customer references.
I took the example of 2000 airpods. and that there can probably be more business bigger than just us winning the procurement.
she was positive and said that it is good pm she gets a heads-up on sales over 100K euros, as these are likely to get stuck in stockholm. but she releases them immediately if she just knows what
Nytt meddelande

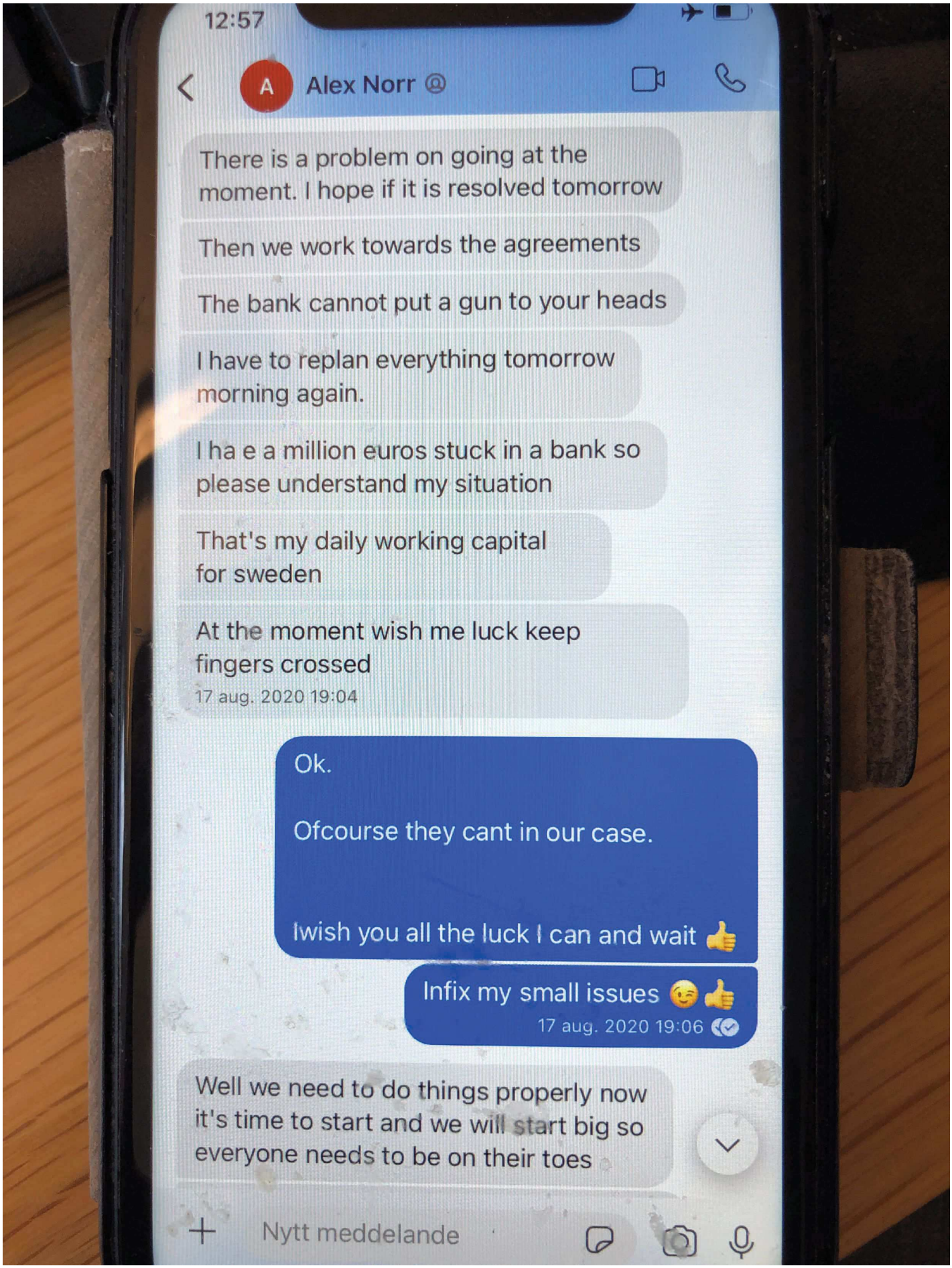
20.


12:57
A
Alex Norr
I took the example of 2000 airpods. and that there can probably be more business bigger than just us winning the procurement.
she was positive and said that it is good pm she gets a heads-up on sales over 100K euros, as these are likely to get stuck in stockholm. but she releases them immediately if she just knows what it is.
Can I change the date in the agreement with BH. Need it to be 17/7
17 aug. 2020 10:08
Ok I'll get the agreements prepared today. You may have different suppliers so need to organise everything properly first and then submit to the bank
Let me today first resolve this bank issue and then will start with this
Need to get the money released
17 aug. 2020 10:10
Ok. I Wait
17 aug. 2020 10:10
Thnx
17 aug. 2020 10:12
Nytt meddelande

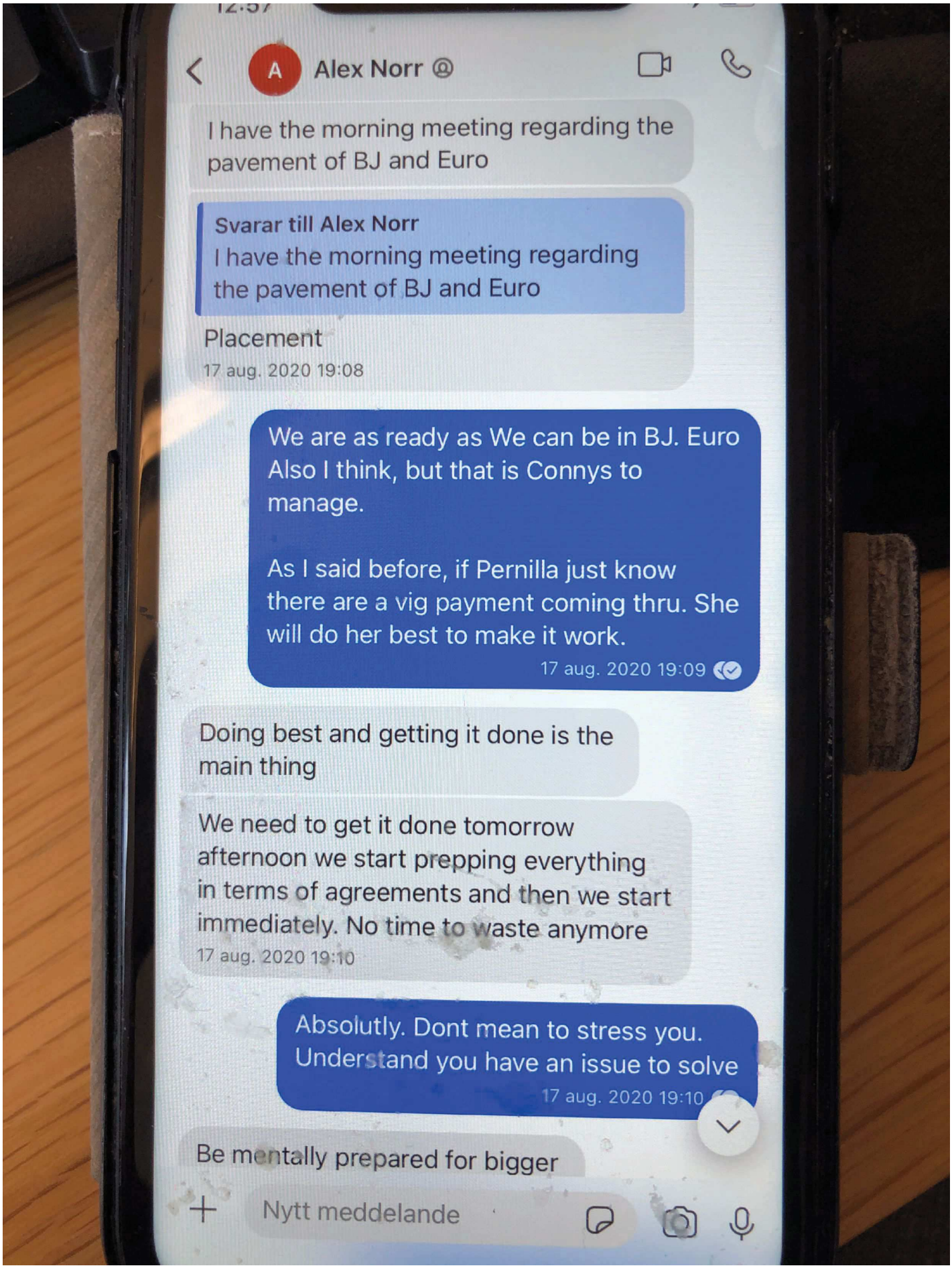
21.


12:57
Alex Norr @
Moved officemeeting aswell. Sign tomorrow instead
Really need to send something to the bank today. Otherwize I dont keep my promise to Pernilla.
17 aug. 2020 15:35
Yes but today is impossible I asked you ask her if the agreements would be enough, we need to know what she wants to satisfy the bank
17 aug. 2020 15:37
I think BH is enough for the moment. Told her that We will get more suppliers in the future. So I just need to change date on the one I have.
Looks better with 17/7 than 17/6 due to the fact that We visit her 16/6. Otherwize she may wonder.
Just need the go ahead with date change
Hope you solved the problem today. Dont mean to pressure you, but really need to contact bank and maybe sign contract tomorrow.
17 aug. 2020 19:02
There is a problem on going at the moment. I hope if it is resolved tomorrow
Nytt meddelande

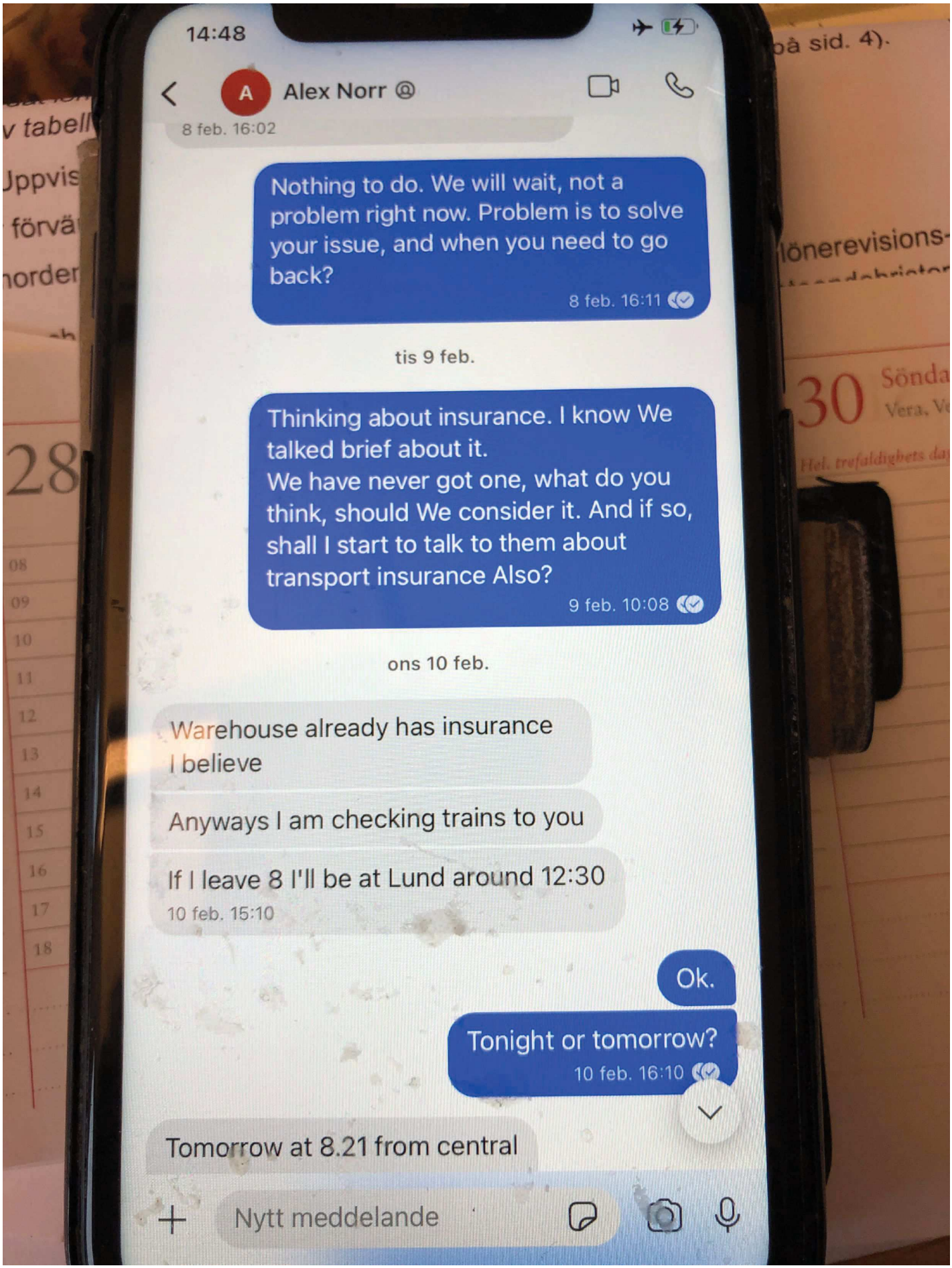
22.


12:57
Alex Norr @
There is a problem on going at the moment. I hope if it is resolved tomorrow
Then we work towards the agreements
The bank cannot put a gun to your heads
I have to replan everything tomorrow morning again.
I ha e a million euros stuck in a bank so please understand my situation
That's my daily working capital for sweden
At the moment wish me luck keep fingers crossed
17 aug. 2020 19:04
Ok.
Ofcourse they cant in our case.
Iwish you all the luck I can and wait
Infix my small issues
17 aug. 2020 19:06
Well we need to do things properly now it's time to start and we will start big so everyone needs to be on their toes
Nytt meddelande

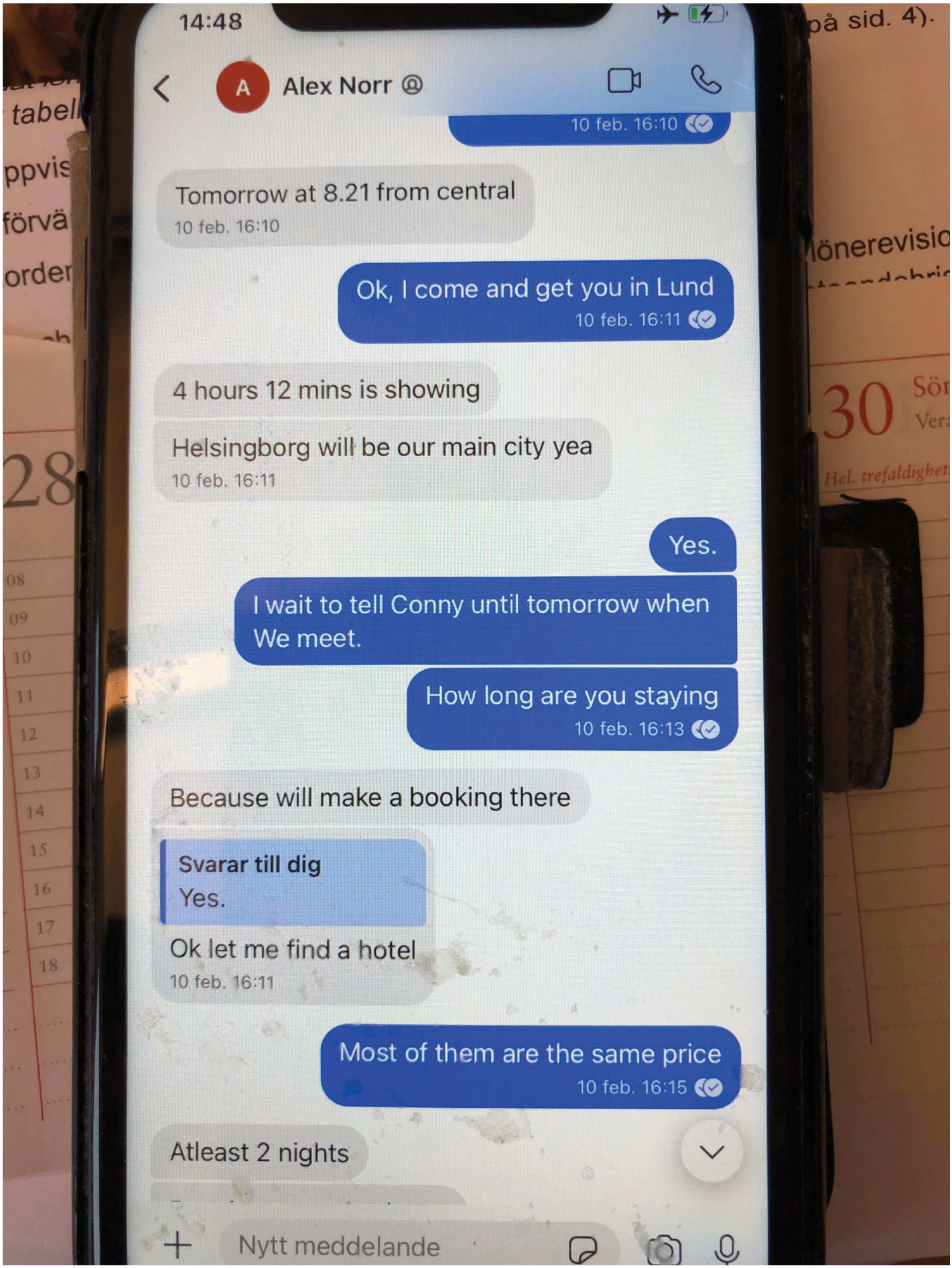
23.


Alex Norr
I have the morning meeting regarding the pavement of BJ and Euro
Svarar till Alex Norr
I have the morning meeting regarding the pavement of BJ and Euro
Placement
17 aug. 2020 19:08
We are as ready as We can be in BJ. Euro Also I think, but that is Connys to manage.
As I said before, if Pernilla just know there are a vig payment coming thru. She will do her best to make it work.
17 aug. 2020 19:09
Doing best and getting it done is the main thing
We need to get it done tomorrow afternoon we start prepping everything in terms of agreements and then we start immediately. No time to waste anymore
17 aug. 2020 19:10
Absolutly. Dont mean to stress you. Understand you have an issue to solve
17 aug. 2020 19:10
Be mentally prepared for bigger
Nytt meddelande

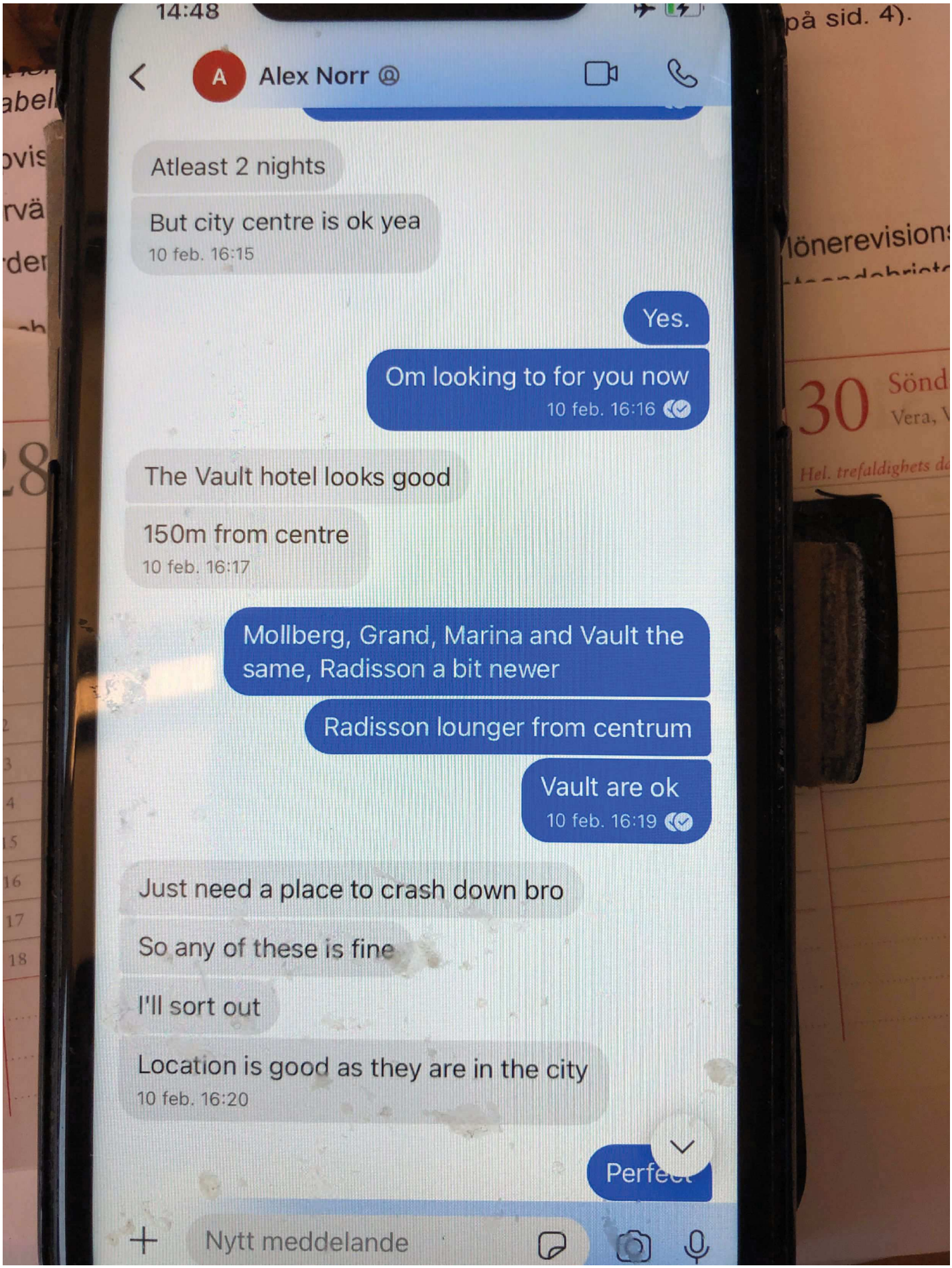
24.


14:48
Alex Norr
8 feb. 16:02
Nothing to do. We will wait, not a problem right now. Problem is to solve your issue, and when you need to go back?
8 feb. 16:11
tis 9 feb.
Thinking about insurance. I know We talked brief about it.
We have never got one, what do you think, should We consider it. And if so, shall I start to talk to them about transport insurance Also?
9 feb. 10:08
ons 10 feb.
Warehouse already has insurance I believe
Anyways I am checking trains to you
If I leave 8 I'll be at Lund around 12:30
10 feb. 15:10
Ok.
Tonight or tomorrow?
10 feb. 16:10
Tomorrow at 8.21 from central
Nytt meddelande

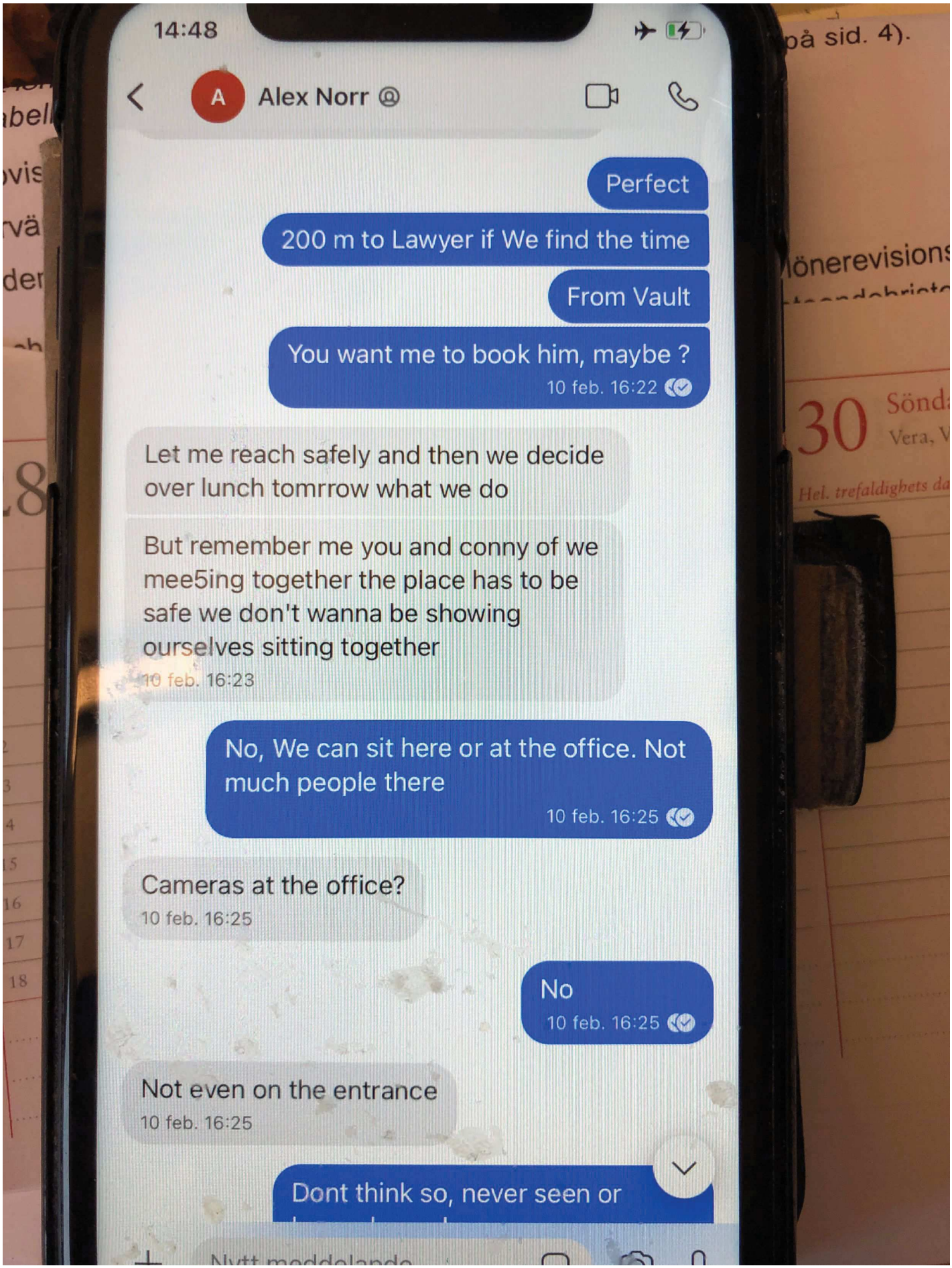
27.


14:48
Alex Norr @
10 feb. 16:10
Tomorrow at 8.21 from central
10 feb. 16:10
Ok, I come and get you in Lund
10 feb. 16:11
4 hours 12 mins is showing
Helsingborg will be our main city yea
10 feb. 16:11
Yes.
I wait to tell Conny until tomorrow when We meet.
How long are you staying
10 feb. 16:13
Because will make a booking there
Svarar till dig
Yes.
Ok let me find a hotel
10 feb. 16:11
Most of them are the same price
10 feb. 16:15
Atleast 2 nights
Nytt meddelande

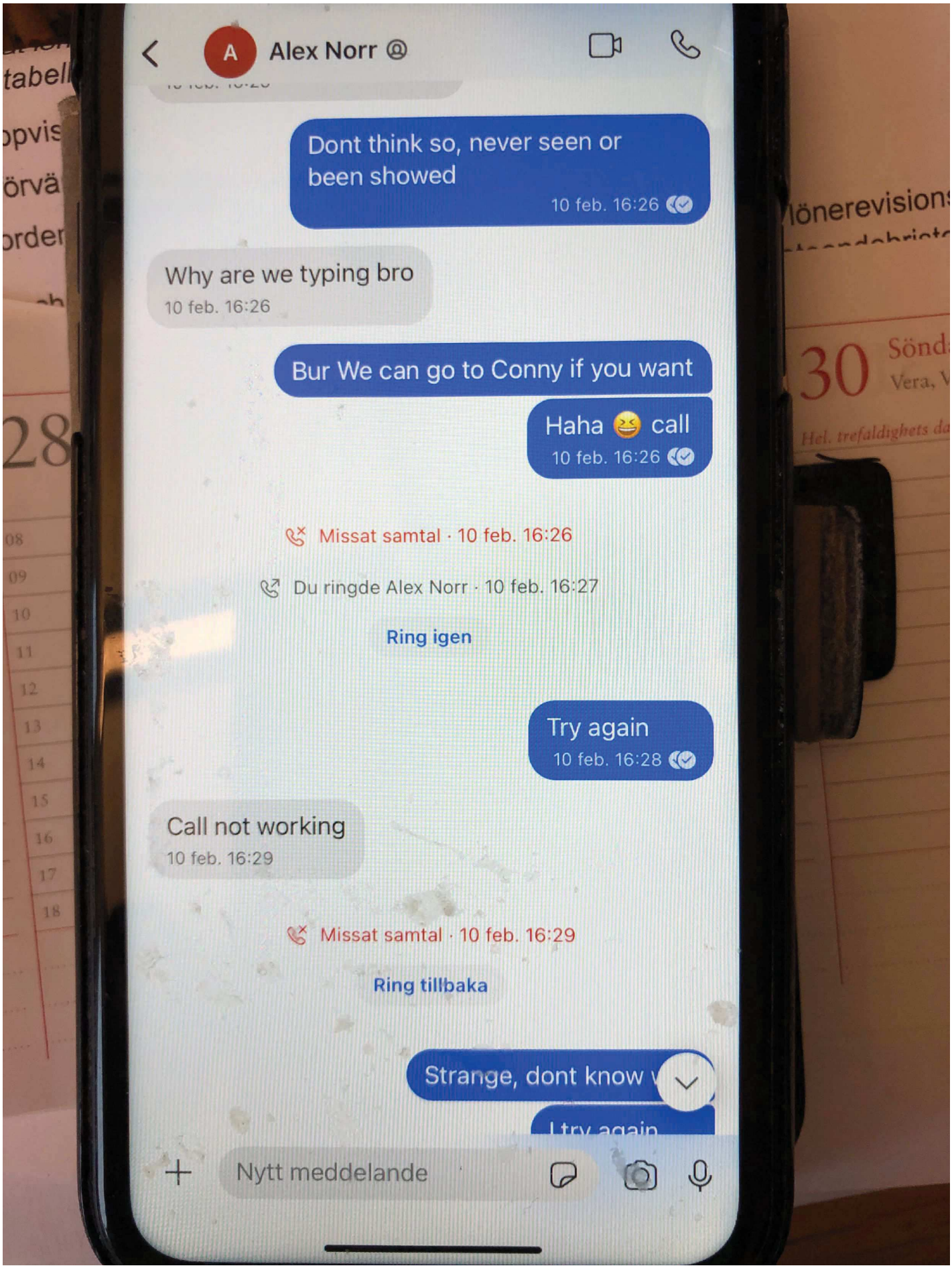
28.


14:48
Alex Norr @
Atleast 2 nights
But city centre is ok yea
10 feb. 16:15
Yes.
Om looking to for you now
10 feb. 16:16
The Vault hotel looks good
150m from centre
10 feb. 16:17
Mollberg, Grand, Marina and Vault the same, Radisson a bit newer
Radisson lounger from centrum
Vault are ok
10 feb. 16:19
Just need a place to crash down bro
So any of these is fine
I'll sort out
Location is good as they are in the city
10 feb. 16:20
Perfect
Nytt meddelande

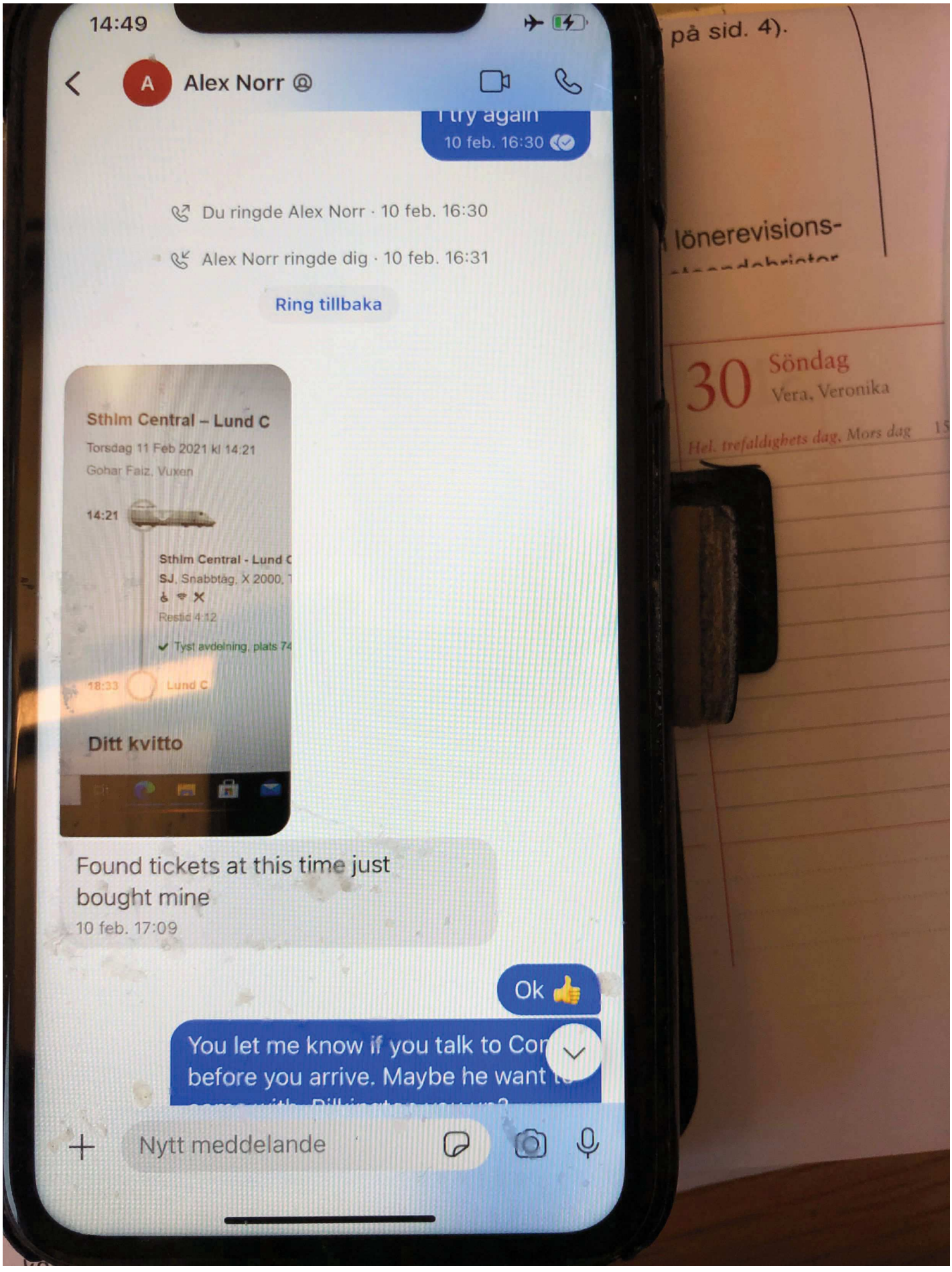
29.


14:48
Alex Norr
Perfect
200 m to Lawyer if We find the time
From Vault
You want me to book him, maybe ?
10 feb. 16:22
Let me reach safely and then we decide over lunch tomrrow what we do
But remember me you and conny of we mee5ing together the place has to be safe we don't wanna be showing ourselves sitting together
10 feb. 16:23
No, We can sit here or at the office. Not much people there
10 feb. 16:25
Cameras at the office?
10 feb. 16:25
No
10 feb. 16:25
Not even on the entrance
10 feb. 16:25
Dont think so, never seen or

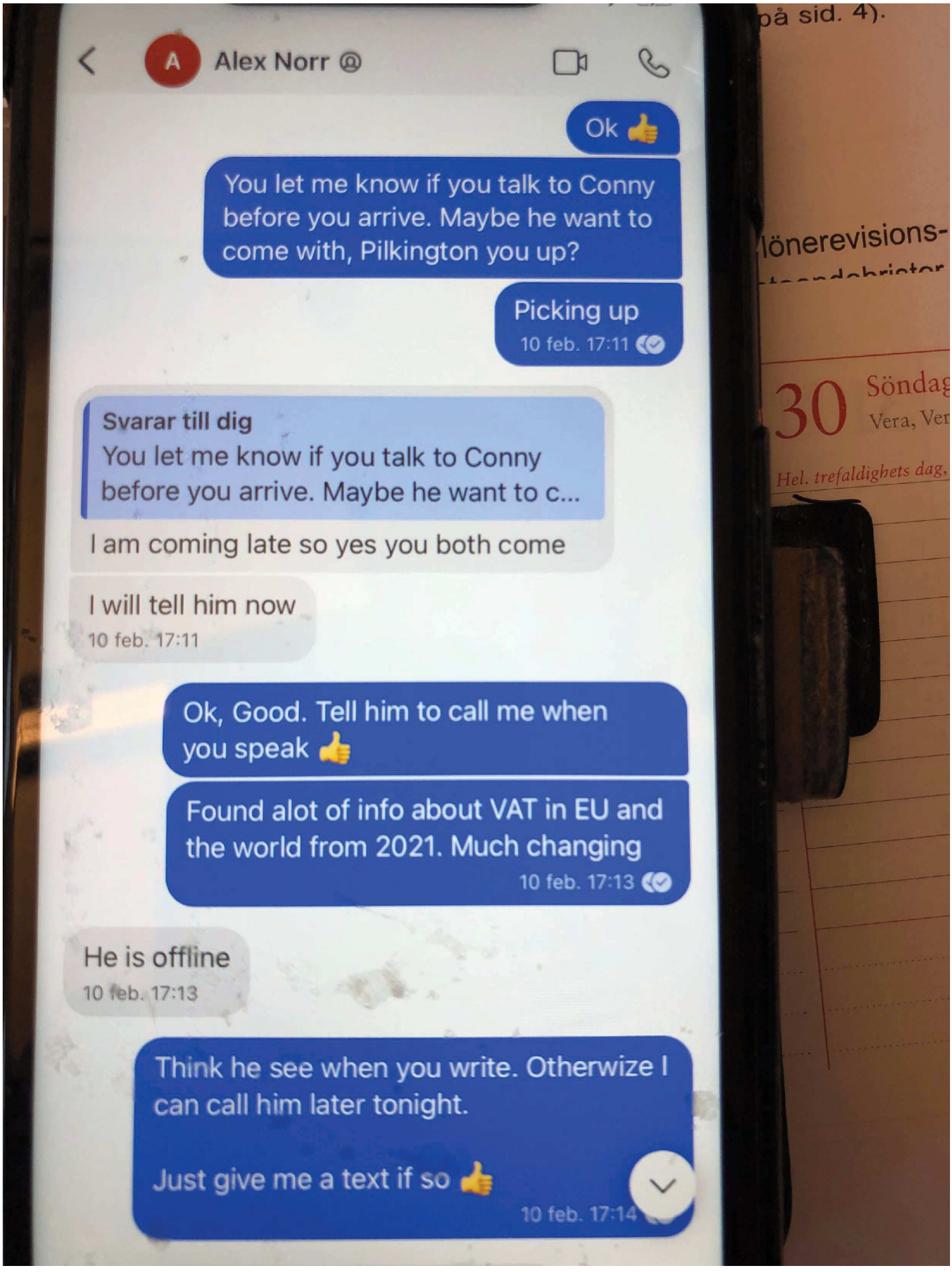
30.


Alex Norr
Dont think so, never seen or been showed
10 feb. 16:26
Why are we typing bro
10 feb. 16:26
Bur We can go to Conny if you want
Haha call
10 feb. 16:26
Missat samtal · 10 feb. 16:26
Du ringde Alex Norr · 10 feb. 16:27
Ring igen
Try again
10 feb. 16:28
Call not working
10 feb. 16:29
Missat samtal · 10 feb. 16:29
Ring tillbaka
Strange, dont know
Nytt meddelande

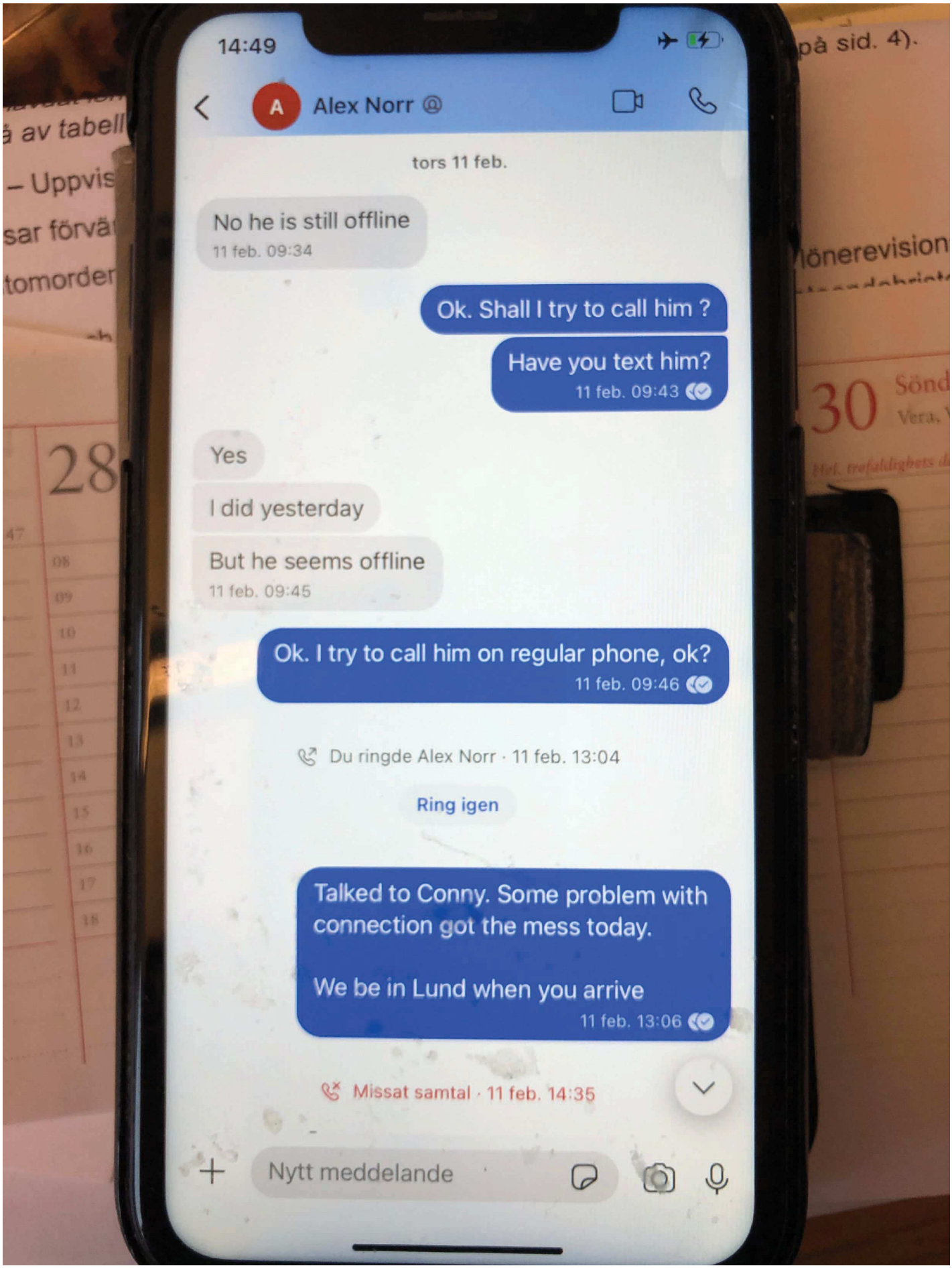
31.


14:49
Alex Norr
10 feb. 16:30
Du ringde Alex Norr · 10 feb. 16:30
Alex Norr ringde dig · 10 feb. 16:31
Ring tillbaka
Sthlm Central – Lund C
Torsdag 11 Feb 2021 kl 14:21
Gohar Faiz, Vuxen
14:21
Sthlm Central - Lund C
SJ, Snabbtåg, X 2000,
Restid 4:12
Tyst avdelning, plats 74
18:33
Lund C
Ditt kvitto
Found tickets at this time just bought mine
10 feb. 17:09
Ok
You let me know if you talk to Cor
before you arrive. Maybe he want
Nytt meddelande
på sid. 4).
lönerevisions-
30 Söndag
Vera, Veronika
Hel. trefaldighets dag, Mors dag

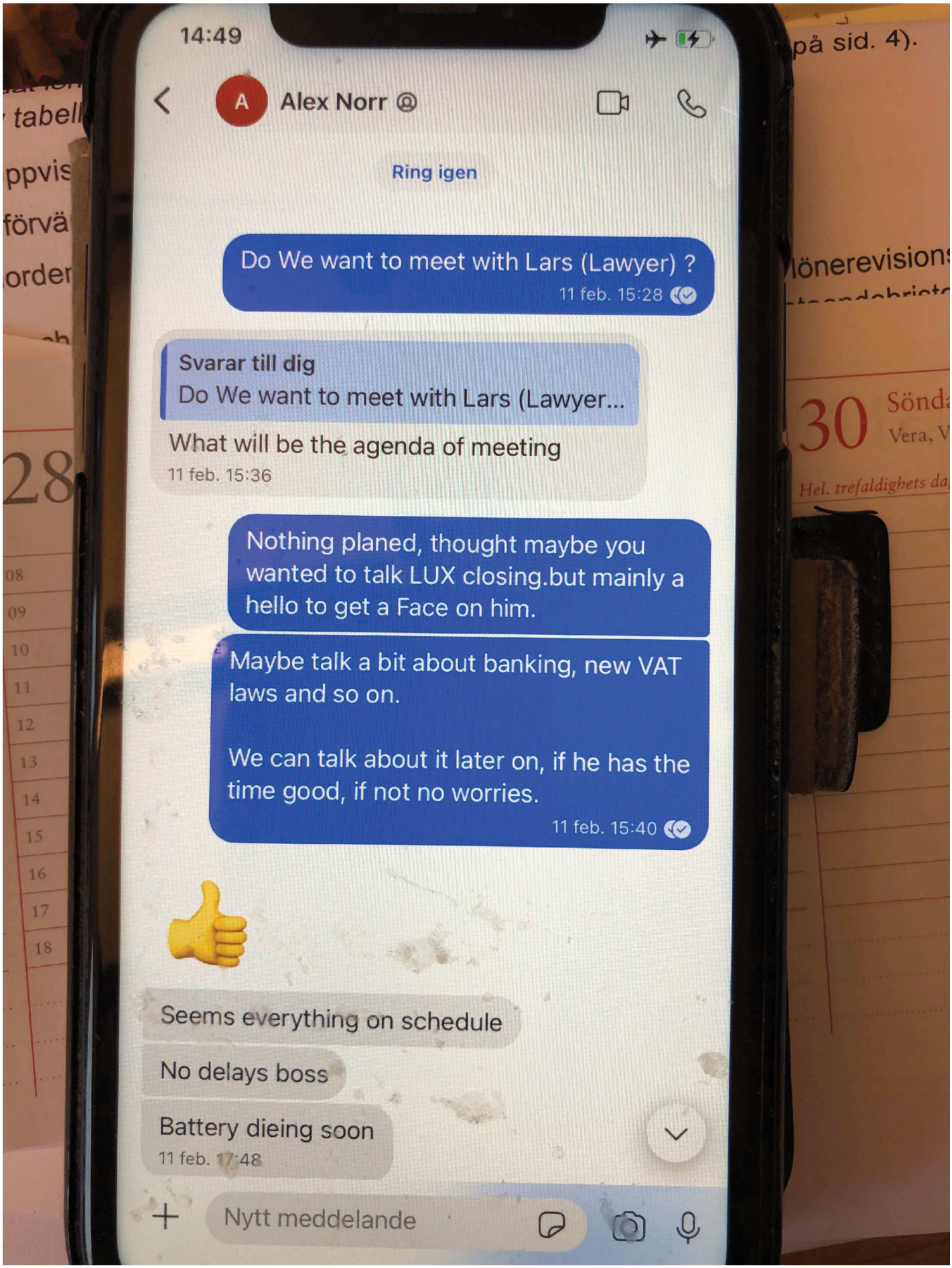
32.


Alex Norr
Ok
You let me know if you talk to Conny before you arrive. Maybe he want to come with, Pilkington you up?
Picking up
10 feb. 17:11
Svarar till dig
You let me know if you talk to Conny before you arrive. Maybe he want to c...
I am coming late so yes you both come
I will tell him now
10 feb. 17:11
Ok, Good. Tell him to call me when you speak
Found alot of info about VAT in EU and the world from 2021. Much changing
10 feb. 17:13
He is offline
10 feb. 17:13
Think he see when you write. Otherwize I can call him later tonight.
Just give me a text if so
10 feb. 17:14
på sid. 4).
lönerevisions-
30
Söndag
Vera, Ver
Hel. trefaldighets dag,

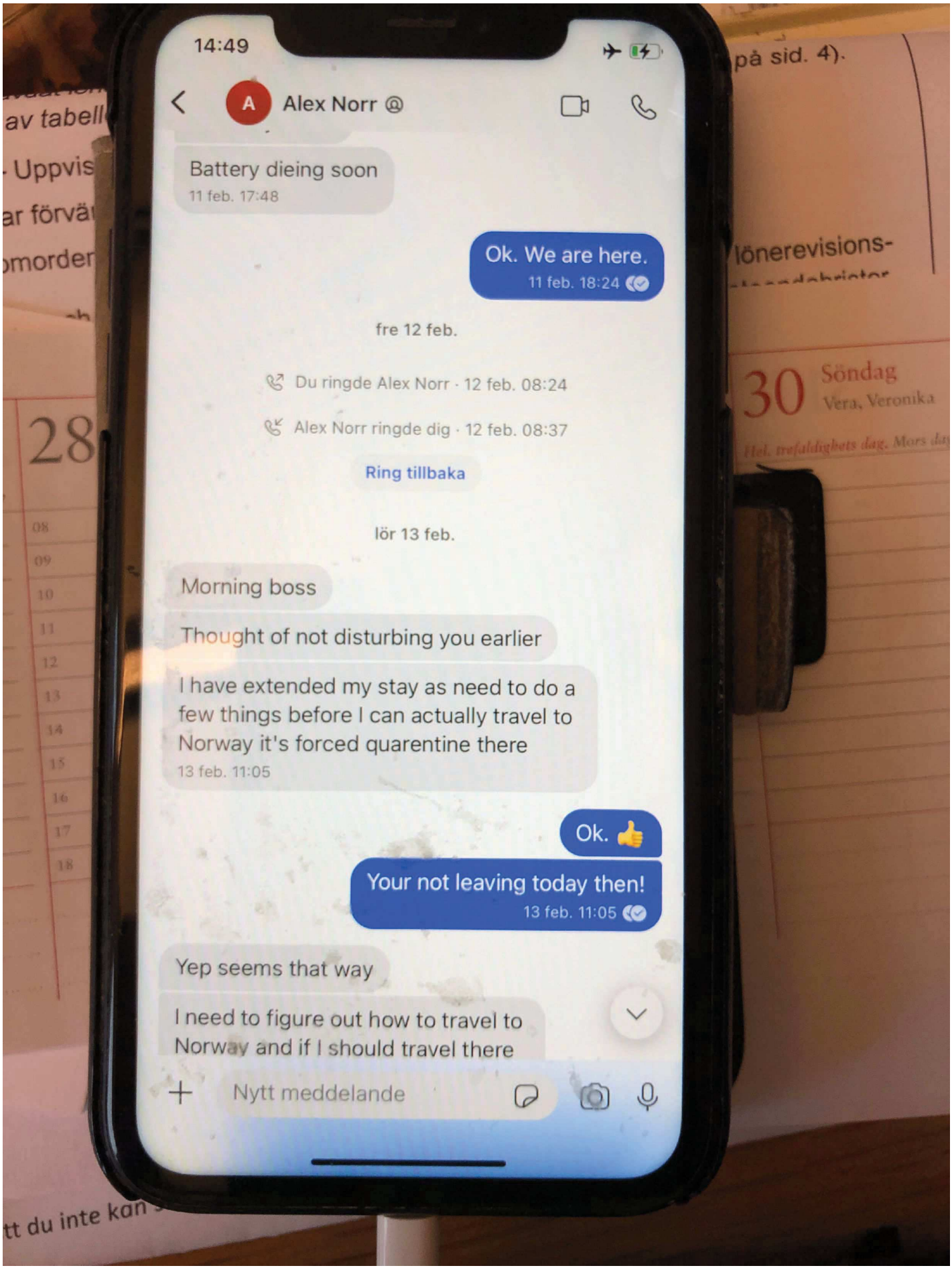
33.


14:49
Alex Norr
tors 11 feb.
No he is still offline
11 feb. 09:34
Ok. Shall I try to call him ?
Have you text him?
11 feb. 09:43
Yes
I did yesterday
But he seems offline
11 feb. 09:45
Ok. I try to call him on regular phone, ok?
11 feb. 09:46
Du ringde Alex Norr · 11 feb. 13:04
Ring igen
Talked to Conny. Some problem with connection got the mess today.
We be in Lund when you arrive
11 feb. 13:06
Missat samtal · 11 feb. 14:35
Nytt meddelande

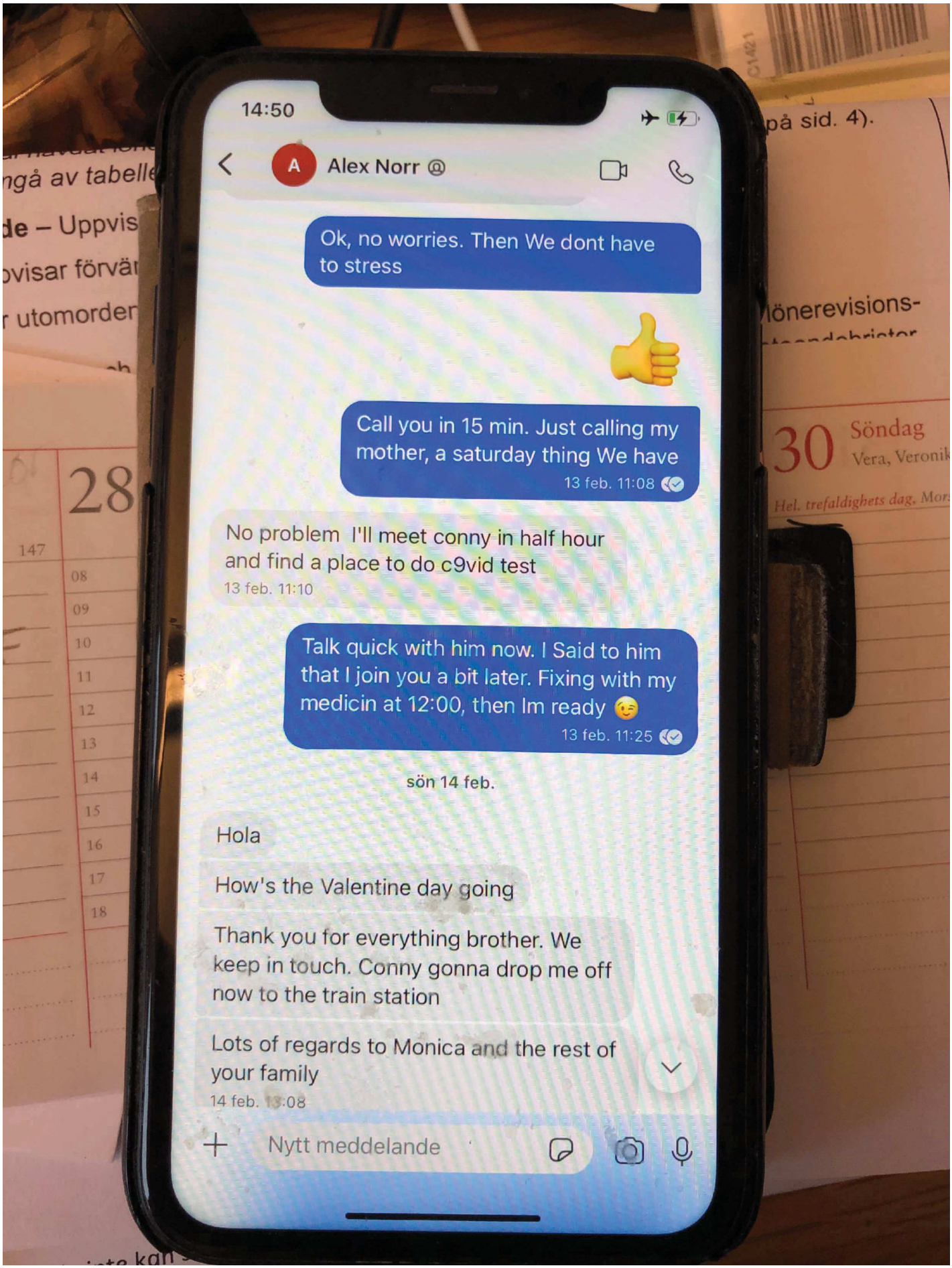
34.


14:49
Alex Norr @
Ring igen
Do We want to meet with Lars (Lawyer) ?
11 feb. 15:28
Svarar till dig
Do We want to meet with Lars (Lawyer...
What will be the agenda of meeting
11 feb. 15:36
Nothing planed, thought maybe you wanted to talk LUX closing.but mainly a hello to get a Face on him.
Maybe talk a bit about banking, new VAT laws and so on.
We can talk about it later on, if he has the time good, if not no worries.
11 feb. 15:40
Seems everything on schedule
No delays boss
Battery dieing soon
11 feb. 17:48
Nytt meddelande

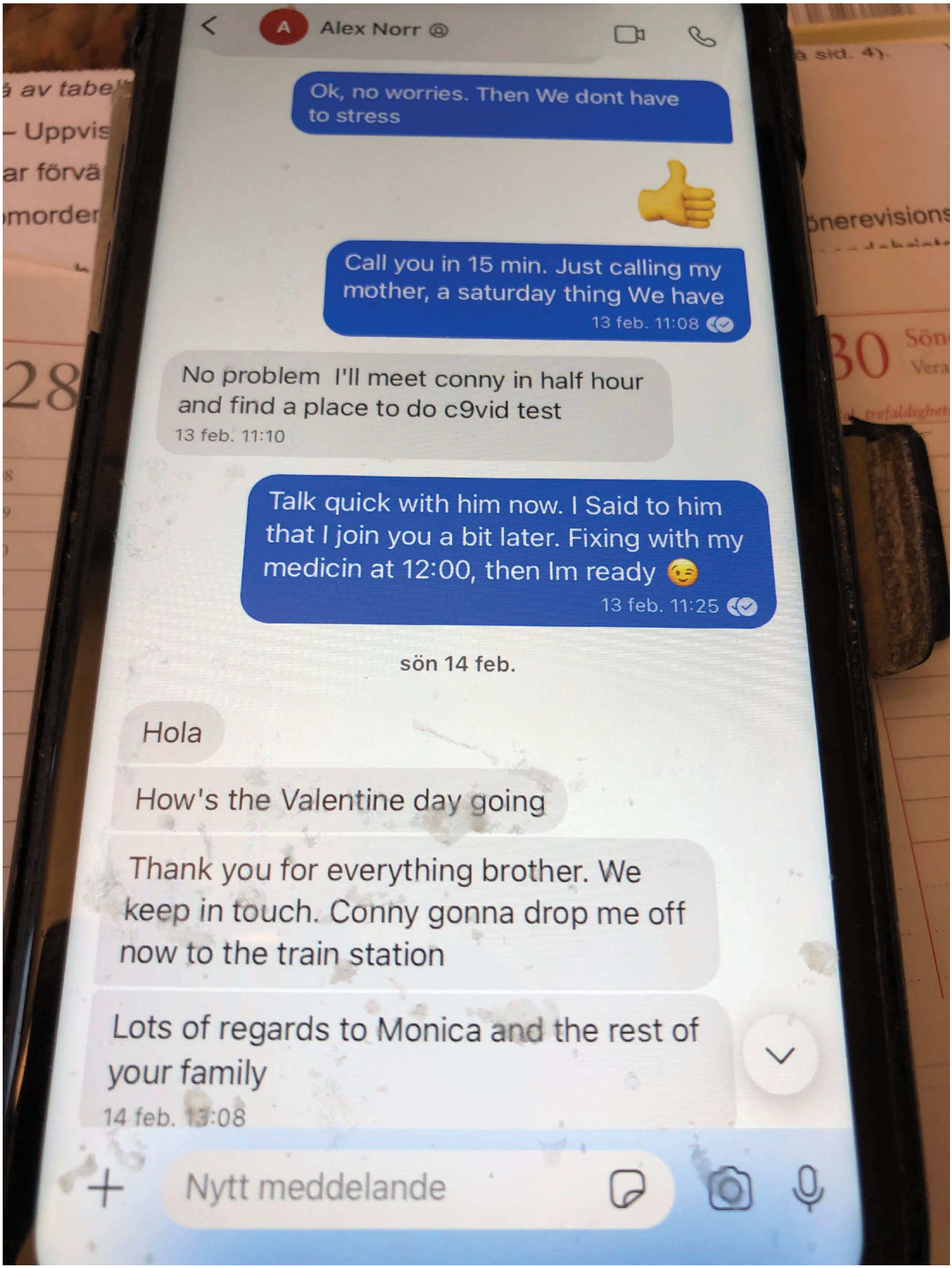
35.


14:49
Alex Norr @
Battery dieing soon
11 feb. 17:48
Ok. We are here.
11 feb. 18:24
fre 12 feb.
Du ringde Alex Norr · 12 feb. 08:24
Alex Norr ringde dig · 12 feb. 08:37
Ring tillbaka
lör 13 feb.
Morning boss
Thought of not disturbing you earlier
I have extended my stay as need to do a few things before I can actually travel to Norway it's forced quarentine there
13 feb. 11:05
Ok.
Your not leaving today then!
13 feb. 11:05
Yep seems that way
I need to figure out how to travel to Norway and if I should travel there
Nytt meddelande
på sid. 4).
lönerevisions-
30 Söndag
Vera, Veronika
28

36.


14:50
Alex Norr @
Ok, no worries. Then We dont have to stress
Call you in 15 min. Just calling my mother, a saturday thing We have
13 feb. 11:08
No problem I'll meet conny in half hour and find a place to do c9vid test
13 feb. 11:10
Talk quick with him now. I Said to him that I join you a bit later. Fixing with my medicin at 12:00, then Im ready
13 feb. 11:25
sön 14 feb.
Hola
How's the Valentine day going
Thank you for everything brother. We keep in touch. Conny gonna drop me off now to the train station
Lots of regards to Monica and the rest of your family
14 feb. 13:08
Nytt meddelande

37.


Alex Norr
Ok, no worries. Then We dont have to stress
Call you in 15 min. Just calling my mother, a saturday thing We have
13 feb. 11:08
No problem I'll meet conny in half hour and find a place to do c9vid test
13 feb. 11:10
Talk quick with him now. I Said to him that I join you a bit later. Fixing with my medicin at 12:00, then Im ready
13 feb. 11:25
sön 14 feb.
Hola
How's the Valentine day going
Thank you for everything brother. We keep in touch. Conny gonna drop me off now to the train station
Lots of regards to Monica and the rest of your family
14 feb. 13:08
Nytt meddelande

38.

Polisen

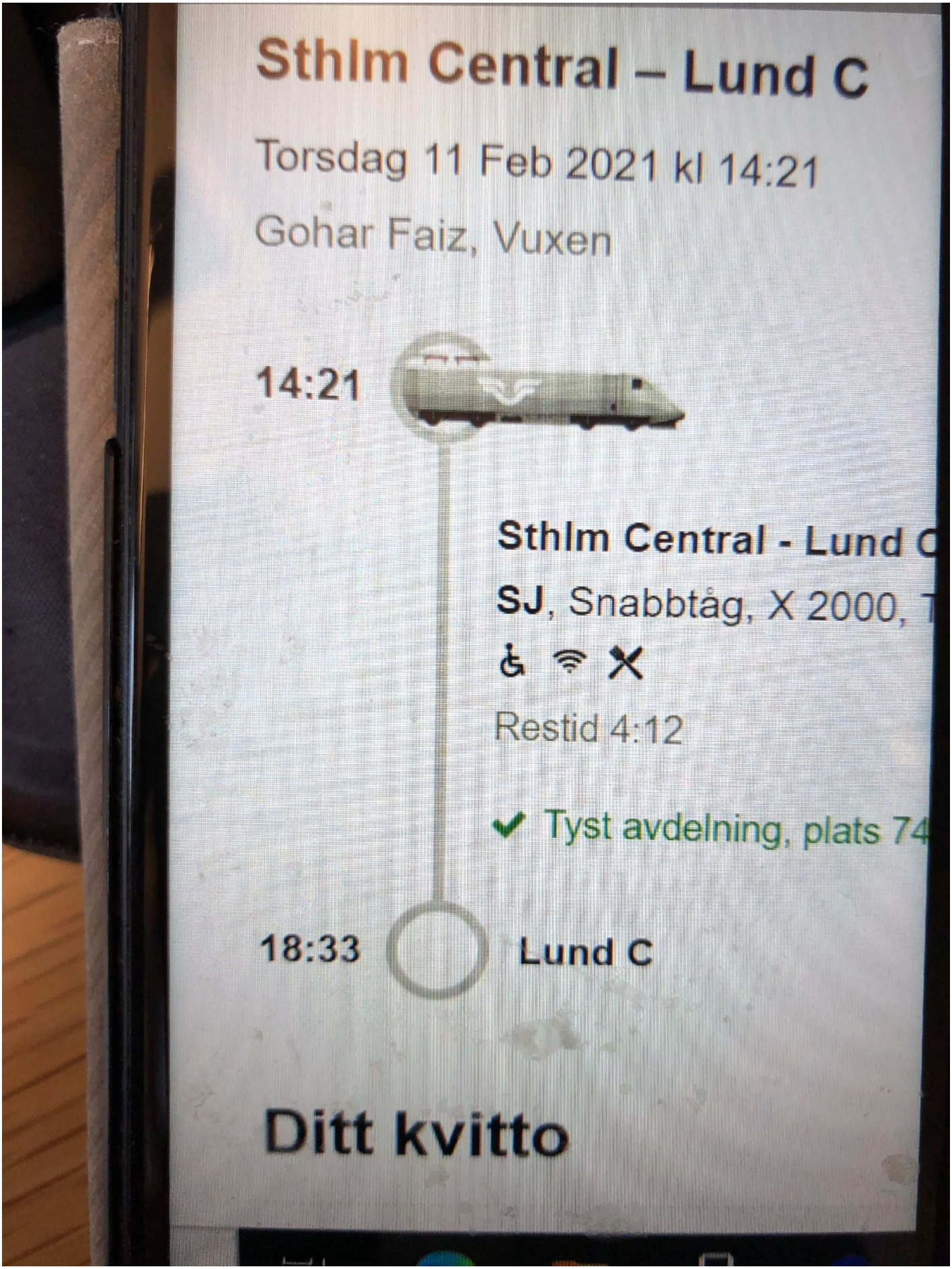
Datum
2021-11-02

Diarienummer
9000-K1171-21

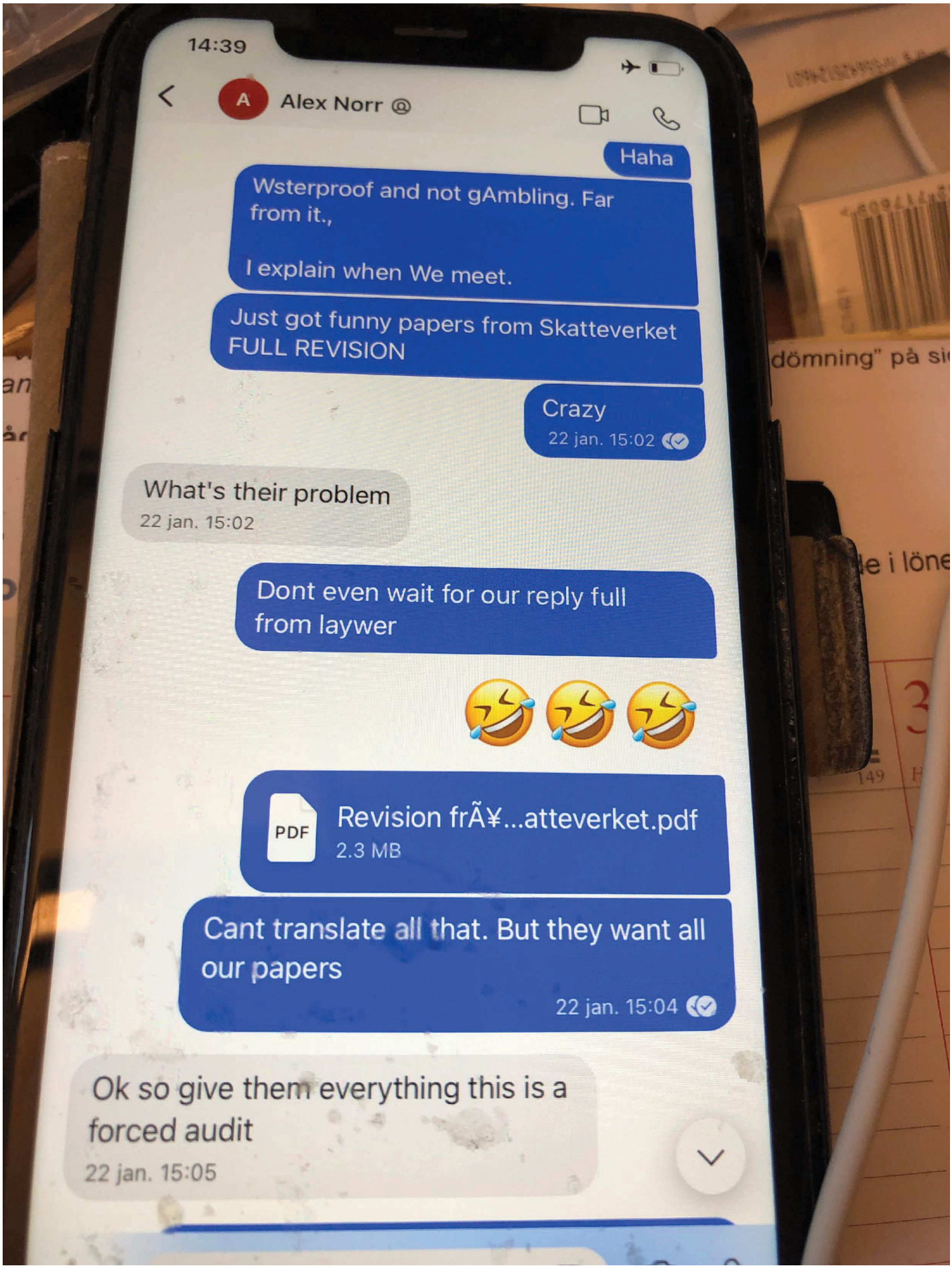
Bildbilaga

ANTECKNINGAR

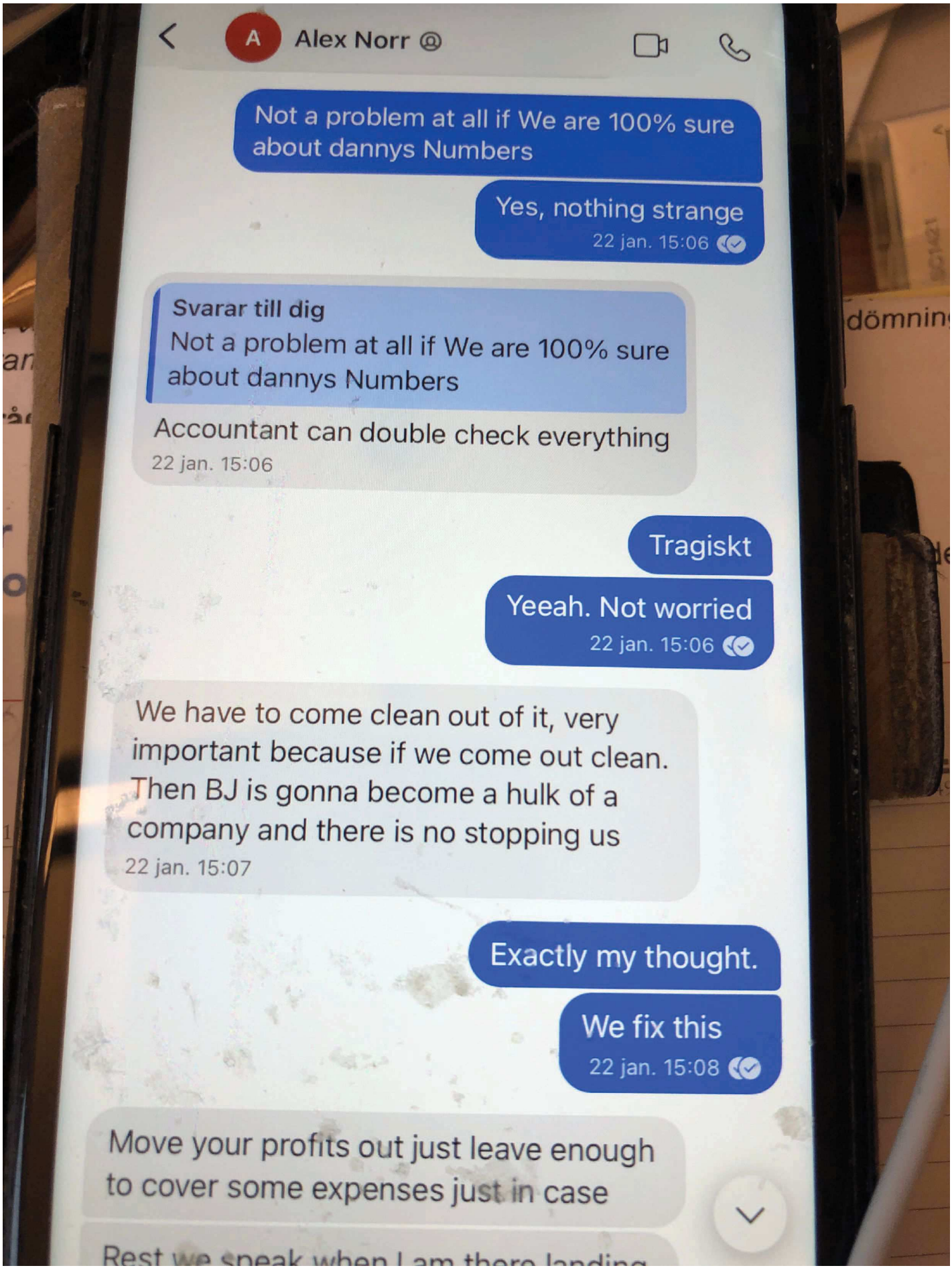
2021-9000-BG559-1
SIGNAL, Grupp Alex Norr del 9 sid 33 foto tågbiljett Gohar faiz


SthIm Central – Lund C
Torsdag 11 Feb 2021 kl 14:21
Gohar Faiz, Vuxen
14:21
SthIm Central - Lund C
SJ, Snabbtåg, X 2000, T
Restid 4:12
Tyst avdelning, plats 74
18:33
Lund C
Ditt kvitto

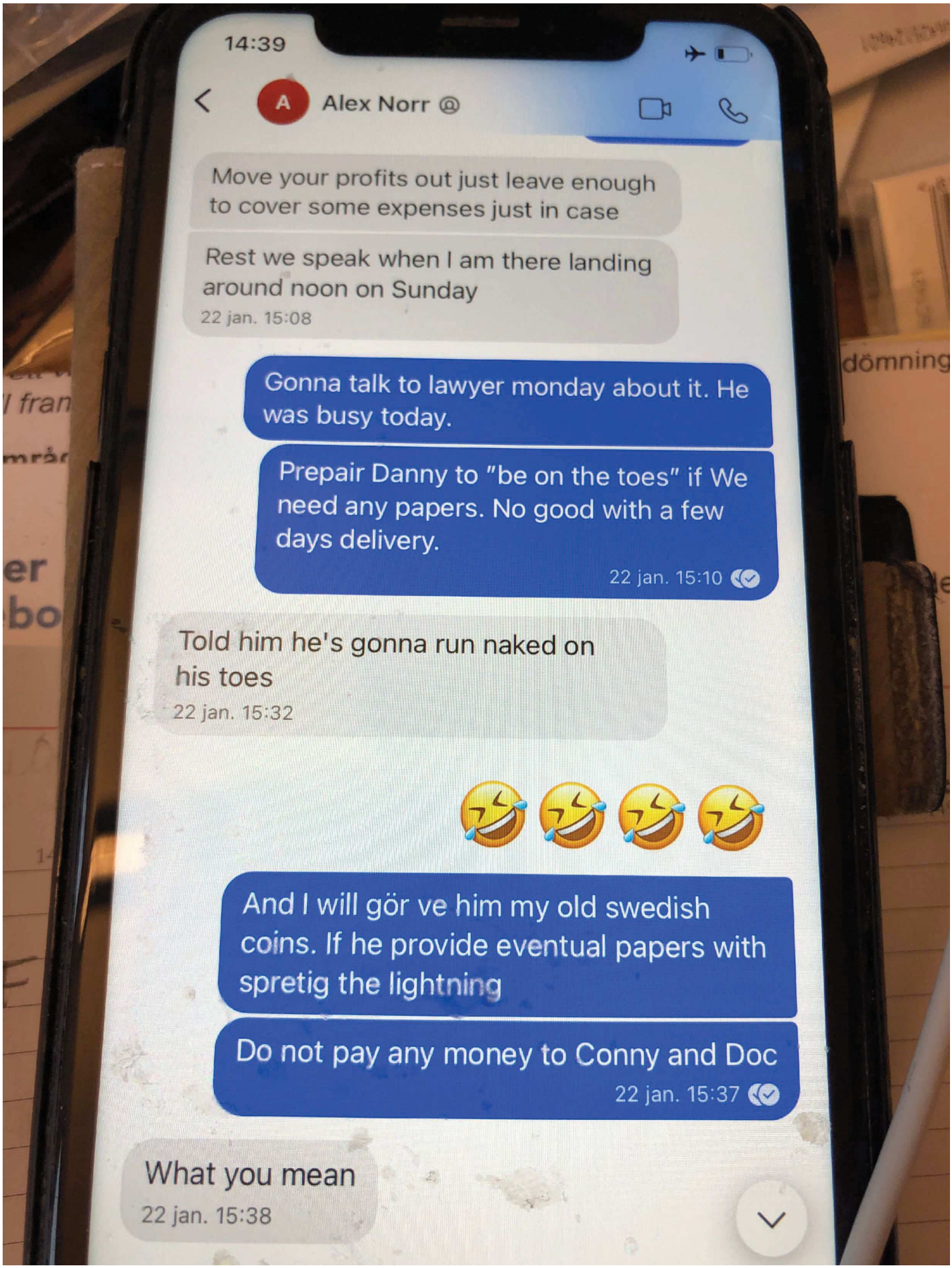
1.


14:39
Alex Norr @
Haha
Wsterproof and not gAmbling. Far from it.,
I explain when We meet.
Just got funny papers from Skatteverket FULL REVISION
Crazy
22 jan. 15:02
What's their problem
22 jan. 15:02
Dont even wait for our reply full from laywer
PDF
Revision frÃ¥...atteverket.pdf
2.3 MB
Cant translate all that. But they want all our papers
22 jan. 15:04
Ok so give them everything this is a forced audit
22 jan. 15:05

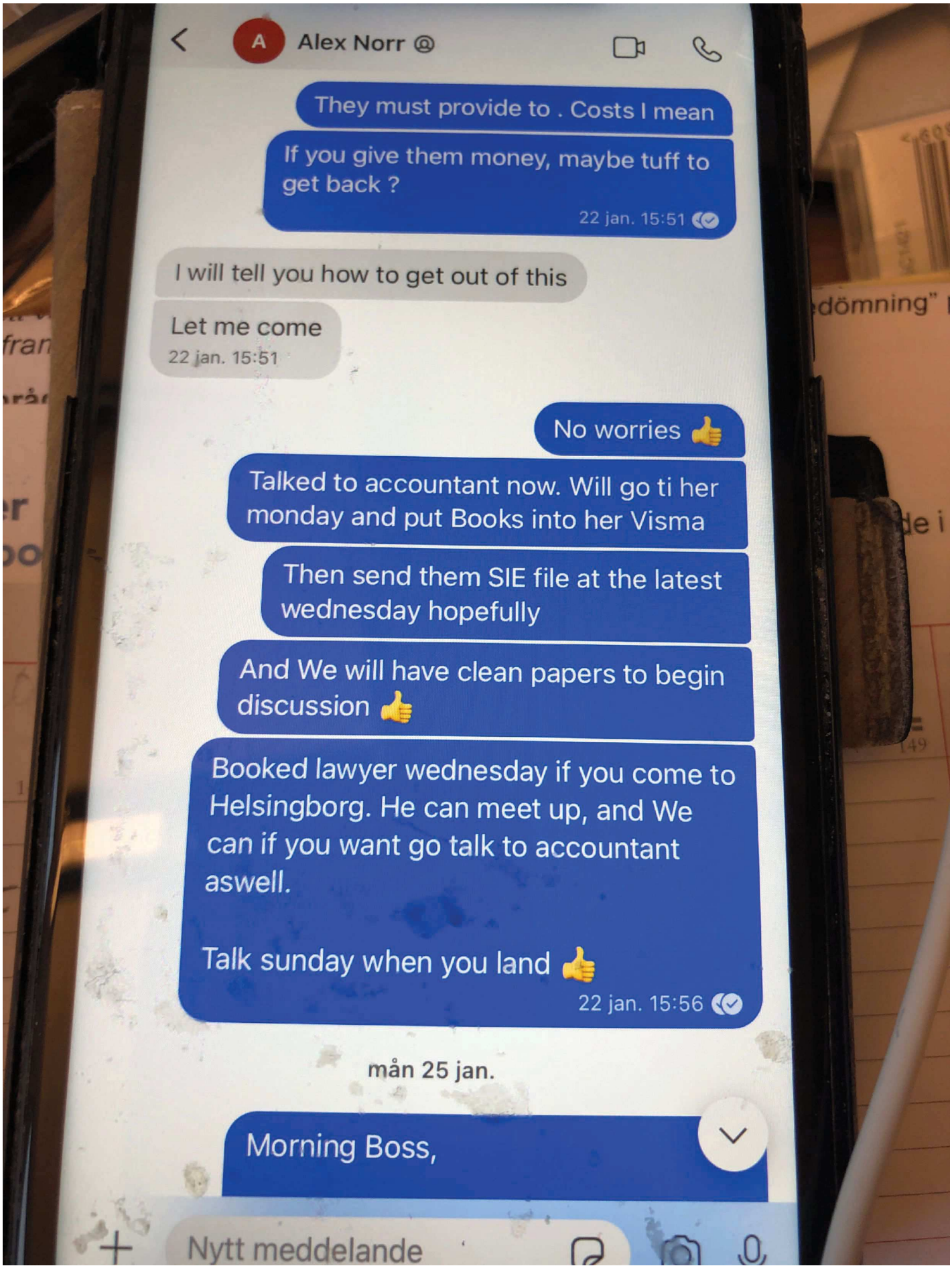
60.


A
Alex Norr @
Not a problem at all if We are 100% sure about dannys Numbers
Yes, nothing strange
22 jan. 15:06
Svarar till dig
Not a problem at all if We are 100% sure about dannys Numbers
Accountant can double check everything
22 jan. 15:06
Tragiskt
Yeeah. Not worried
22 jan. 15:06
We have to come clean out of it, very important because if we come out clean. Then BJ is gonna become a hulk of a company and there is no stopping us
22 jan. 15:07
Exactly my thought.
We fix this
22 jan. 15:08
Move your profits out just leave enough to cover some expenses just in case

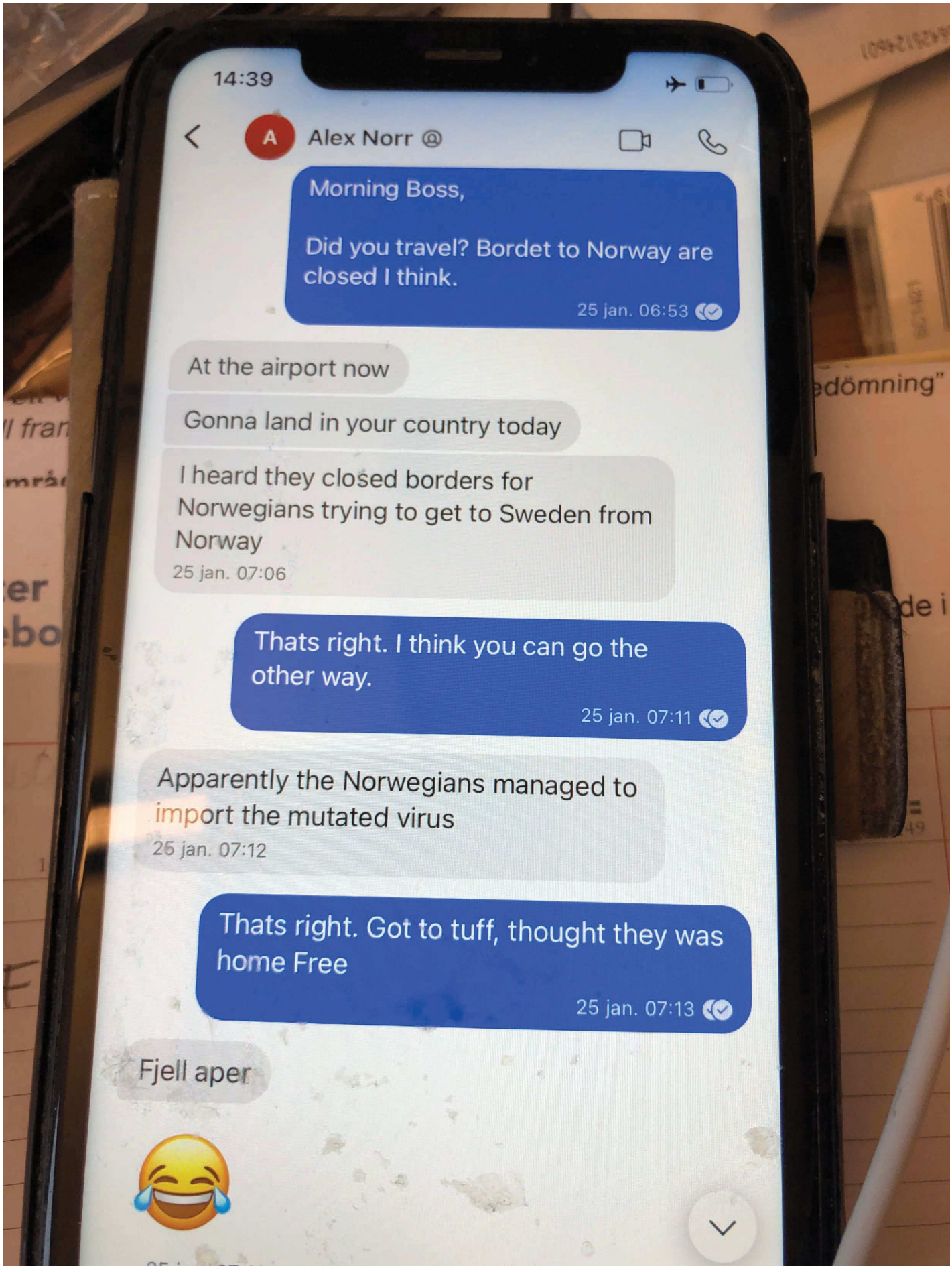
61.


14:39
Alex Norr @
Move your profits out just leave enough to cover some expenses just in case
Rest we speak when I am there landing around noon on Sunday
22 jan. 15:08
Gonna talk to lawyer monday about it. He was busy today.
Prepair Danny to "be on the toes" if We need any papers. No good with a few days delivery.
22 jan. 15:10
Told him he's gonna run naked on his toes
22 jan. 15:32
And I will gör ve him my old swedish coins. If he provide eventual papers with spretig the lightning
Do not pay any money to Conny and Doc
22 jan. 15:37
What you mean
22 jan. 15:38

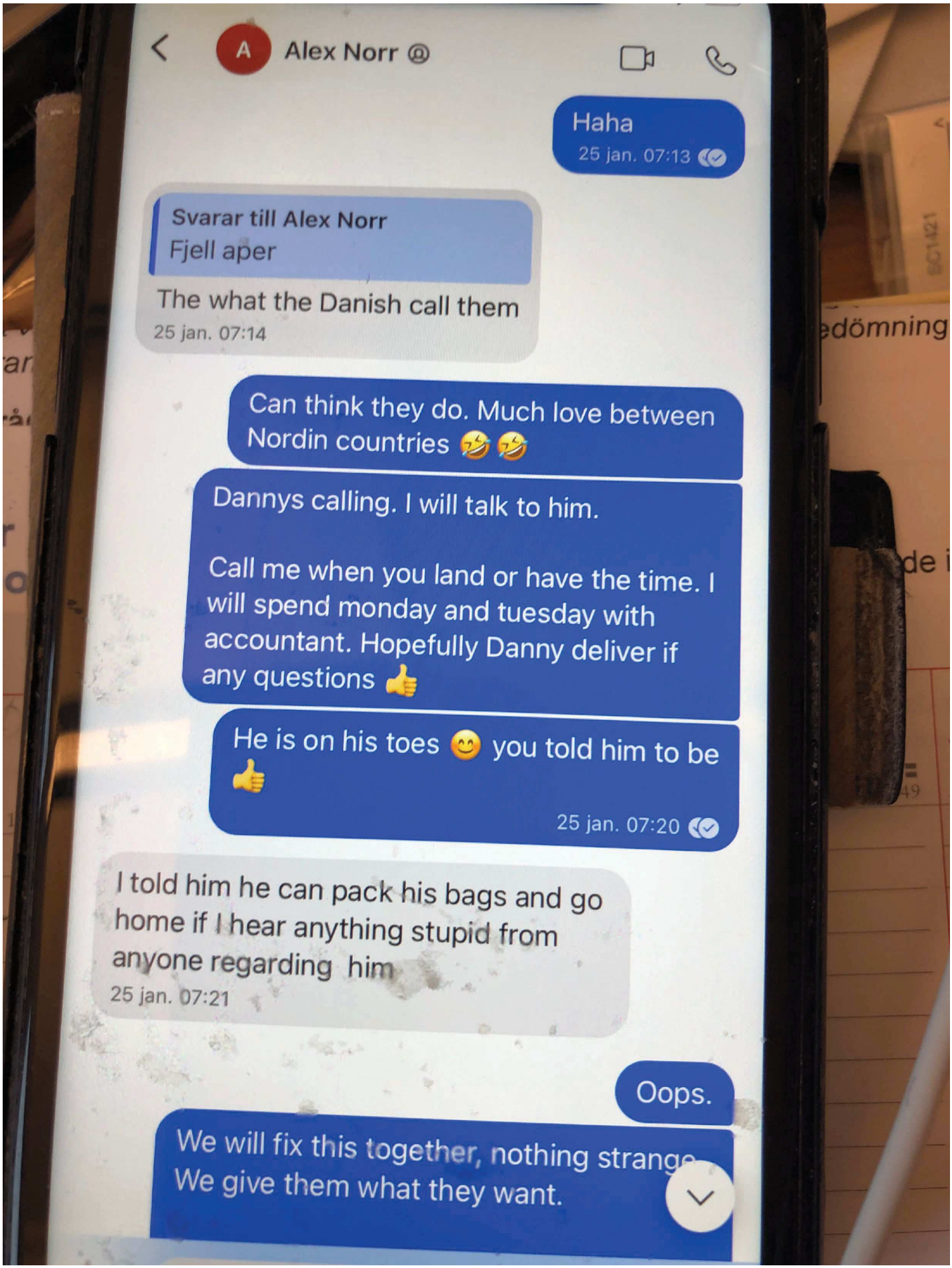
62.


Alex Norr @
They must provide to . Costs I mean
If you give them money, maybe tuff to get back ?
22 jan. 15:51
I will tell you how to get out of this
Let me come
22 jan. 15:51
No worries
Talked to accountant now. Will go ti her monday and put Books into her Visma
Then send them SIE file at the latest wednesday hopefully
And We will have clean papers to begin discussion
Booked lawyer wednesday if you come to Helsingborg. He can meet up, and We can if you want go talk to accountant aswell.
Talk sunday when you land
22 jan. 15:56
mån 25 jan.
Morning Boss,
Nytt meddelande

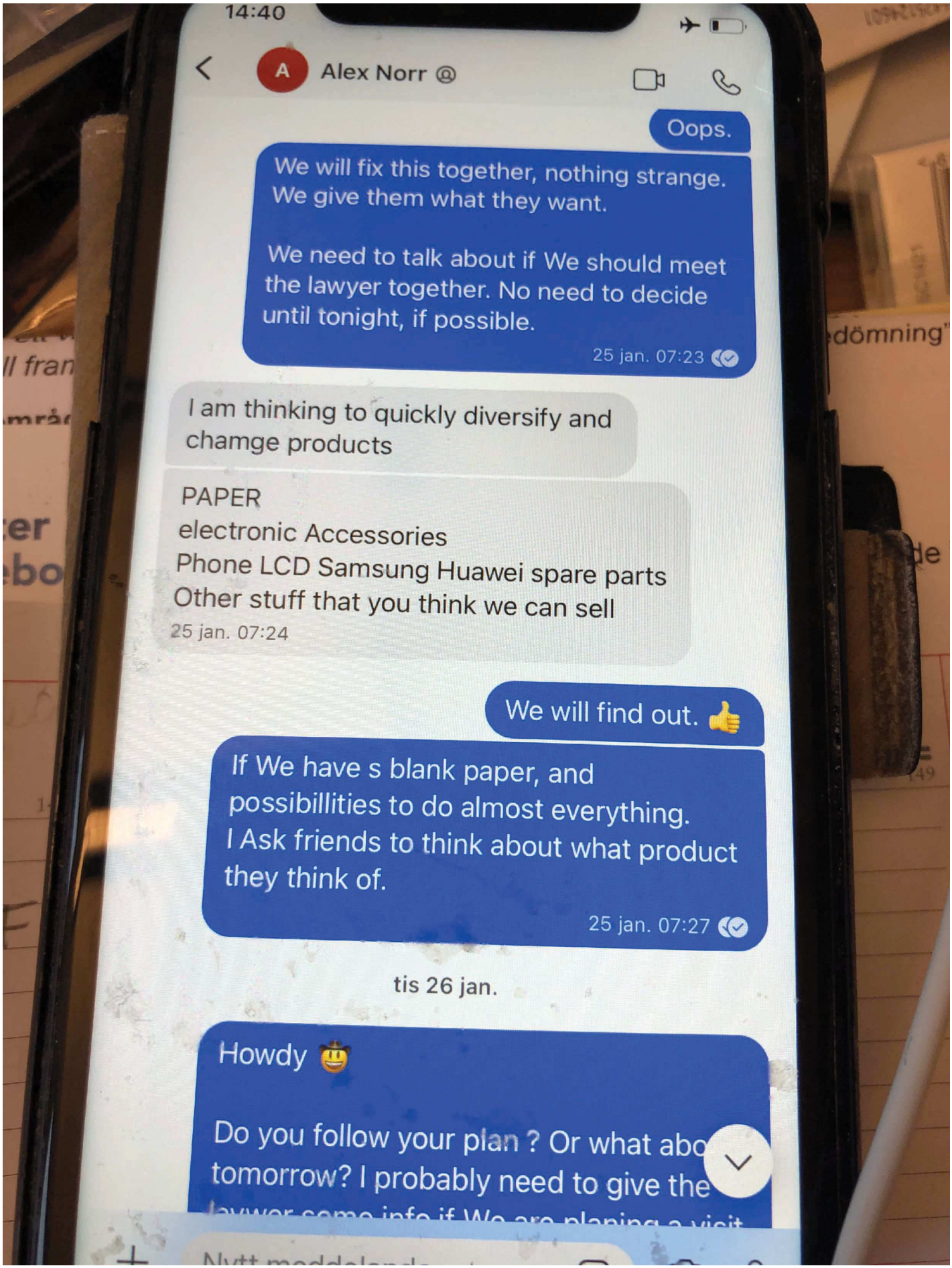
63.


14:39
Alex Norr @
Morning Boss,
Did you travel? Bordet to Norway are closed I think.
25 jan. 06:53
At the airport now
Gonna land in your country today
I heard they closed borders for Norwegians trying to get to Sweden from Norway
25 jan. 07:06
Thats right. I think you can go the other way.
25 jan. 07:11
Apparently the Norwegians managed to import the mutated virus
25 jan. 07:12
Thats right. Got to tuff, thought they was home Free
25 jan. 07:13
Fjell aper

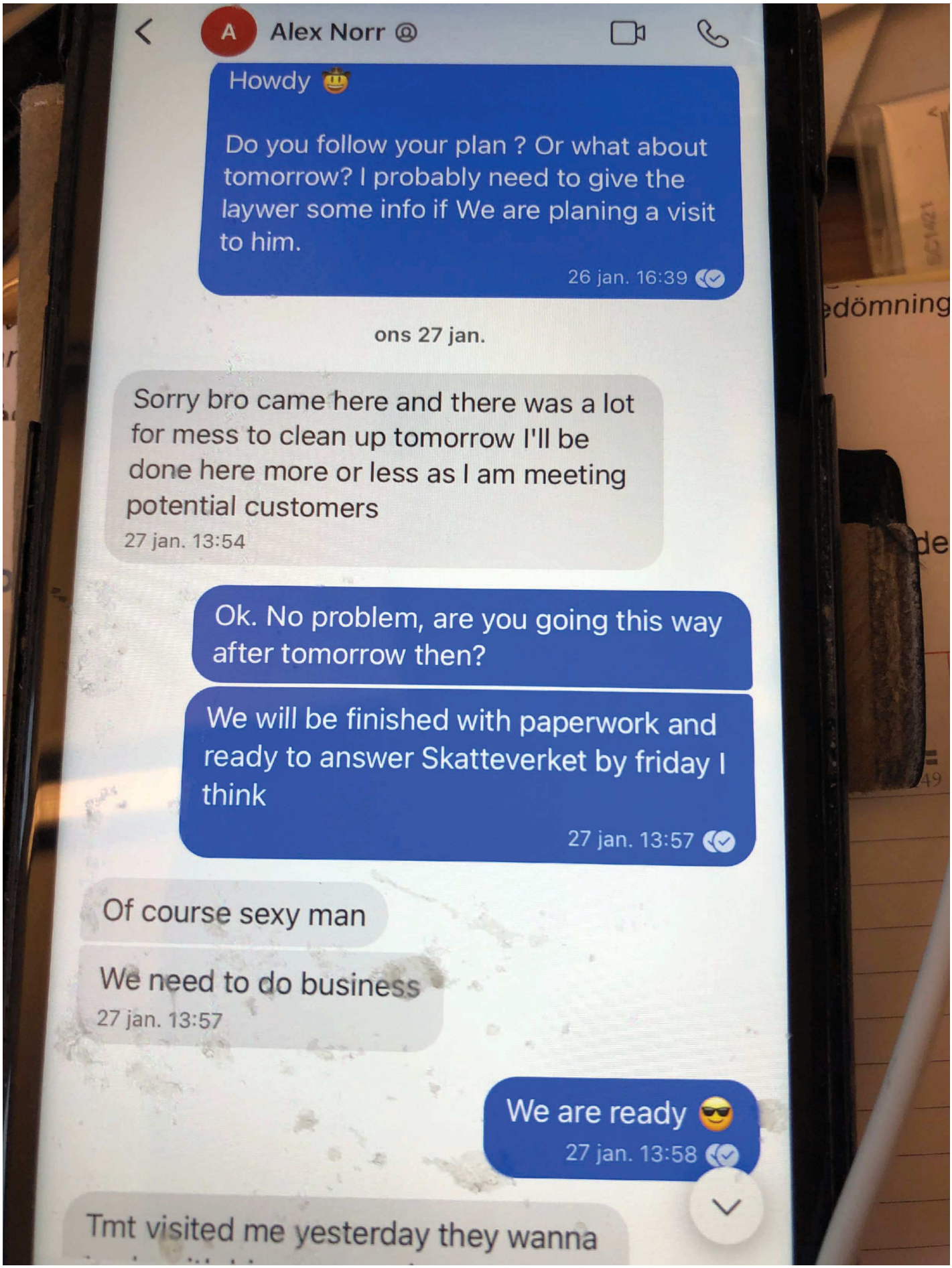
64.


Alex Norr @
Haha
25 jan. 07:13
Svarar till Alex Norr
Fjell aper
The what the Danish call them
25 jan. 07:14
Can think they do. Much love between Nordin countries 🤣🤣
Dannys calling. I will talk to him.
Call me when you land or have the time. I will spend monday and tuesday with accountant. Hopefully Danny deliver if any questions 👍
He is on his toes 😊 you told him to be 👍
25 jan. 07:20
I told him he can pack his bags and go home if I hear anything stupid from anyone regarding him
25 jan. 07:21
Oops.
We will fix this together, nothing strange
We give them what they want.

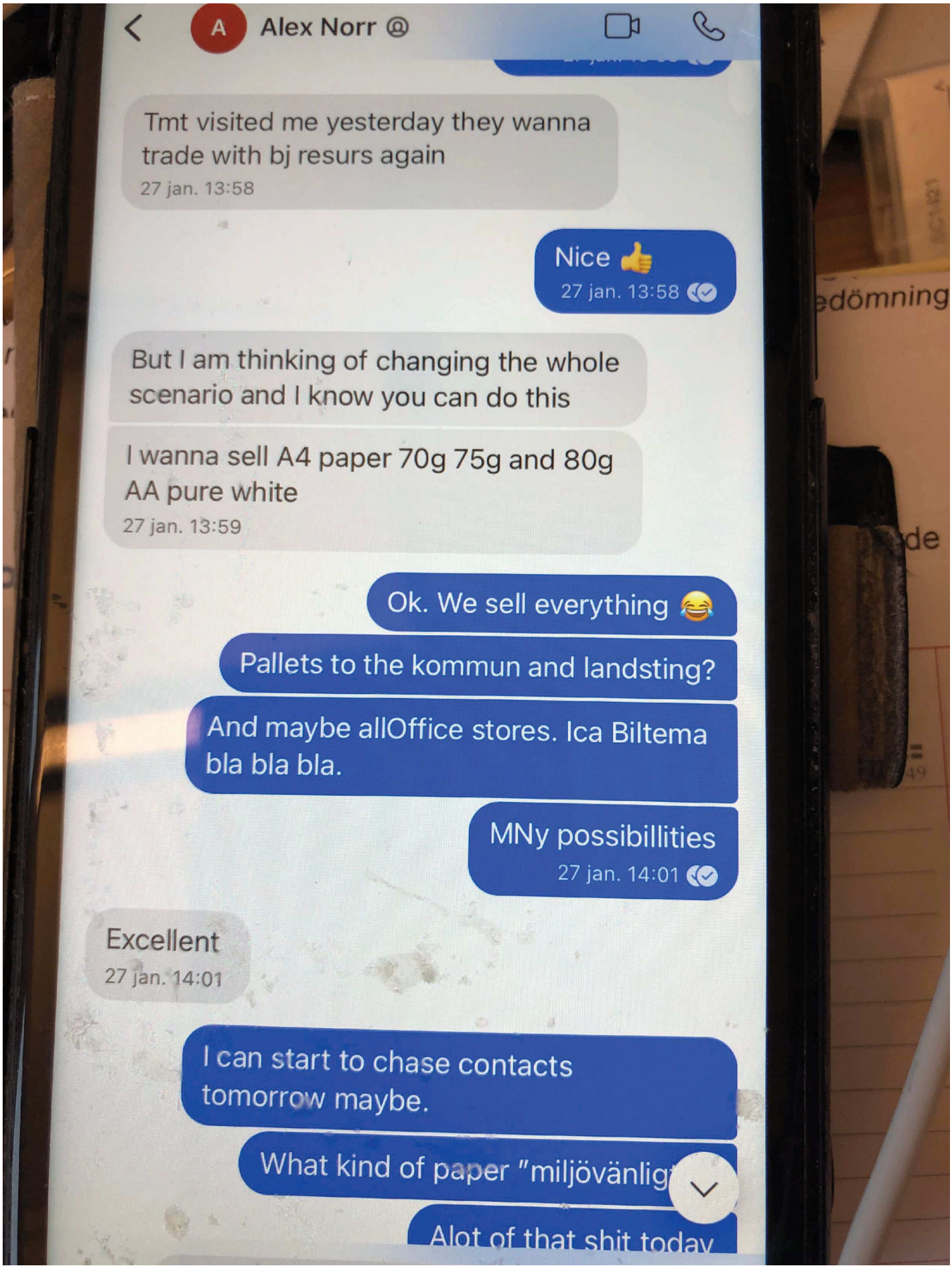
65.


14:40
Alex Norr @
Oops.
We will fix this together, nothing strange. We give them what they want.
We need to talk about if We should meet the lawyer together. No need to decide until tonight, if possible.
25 jan. 07:23
I am thinking to quickly diversify and chamge products
PAPER
electronic Accessories
Phone LCD Samsung Huawei spare parts
Other stuff that you think we can sell
25 jan. 07:24
We will find out.
If We have s blank paper, and possibillities to do almost everything. I Ask friends to think about what product they think of.
25 jan. 07:27
tis 26 jan.
Howdy
Do you follow your plan ? Or what abo
tomorrow? I probably need to give the

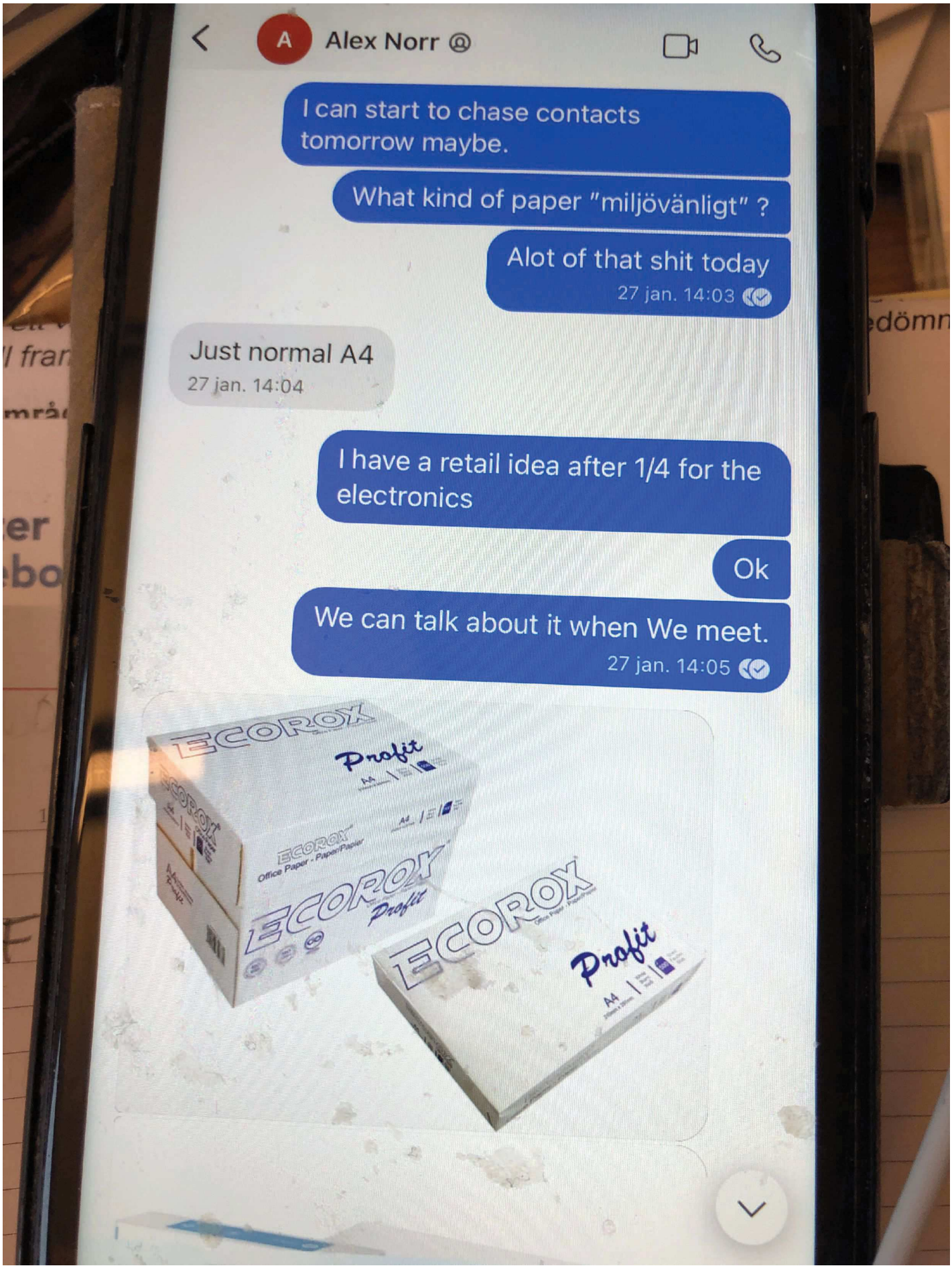
66.


Alex Norr
Howdy
Do you follow your plan ? Or what about tomorrow? I probably need to give the laywer some info if We are planing a visit to him.
26 jan. 16:39
ons 27 jan.
Sorry bro came here and there was a lot for mess to clean up tomorrow I'll be done here more or less as I am meeting potential customers
27 jan. 13:54
Ok. No problem, are you going this way after tomorrow then?
We will be finished with paperwork and ready to answer Skatteverket by friday I think
27 jan. 13:57
Of course sexy man
We need to do business
27 jan. 13:57
We are ready
27 jan. 13:58
Tmt visited me yesterday they wanna

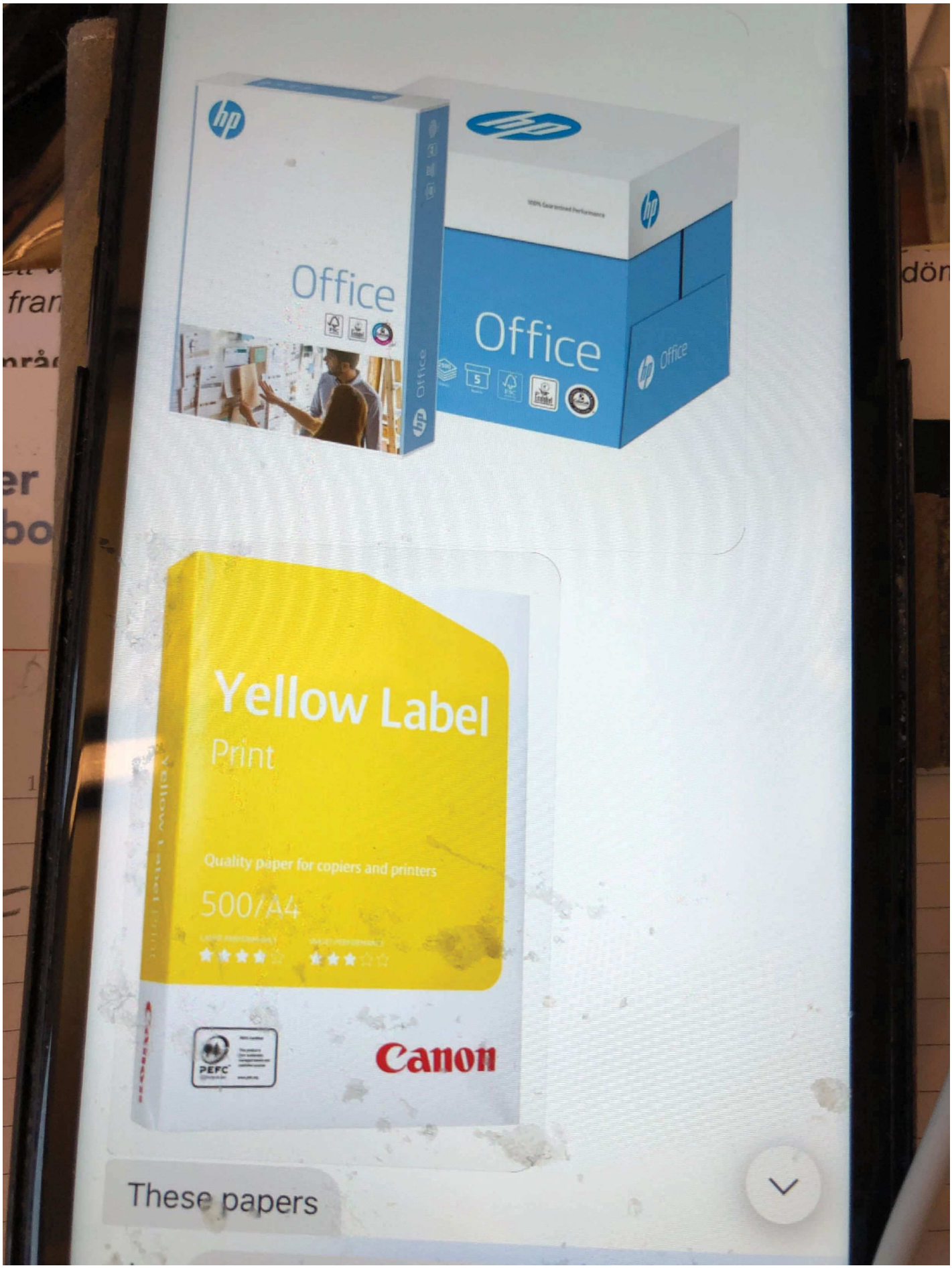
67.


Alex Norr @
Tmt visited me yesterday they wanna trade with bj resurs again
27 jan. 13:58
Nice 👍
27 jan. 13:58
But I am thinking of changing the whole scenario and I know you can do this
I wanna sell A4 paper 70g 75g and 80g AA pure white
27 jan. 13:59
Ok. We sell everything 😂
Pallets to the kommun and landsting?
And maybe allOffice stores. Ica Biltema bla bla bla.
MNy possibillities
27 jan. 14:01
Excellent
27 jan. 14:01
I can start to chase contacts tomorrow maybe.
What kind of paper "miljövänlig
Alot of that shit today

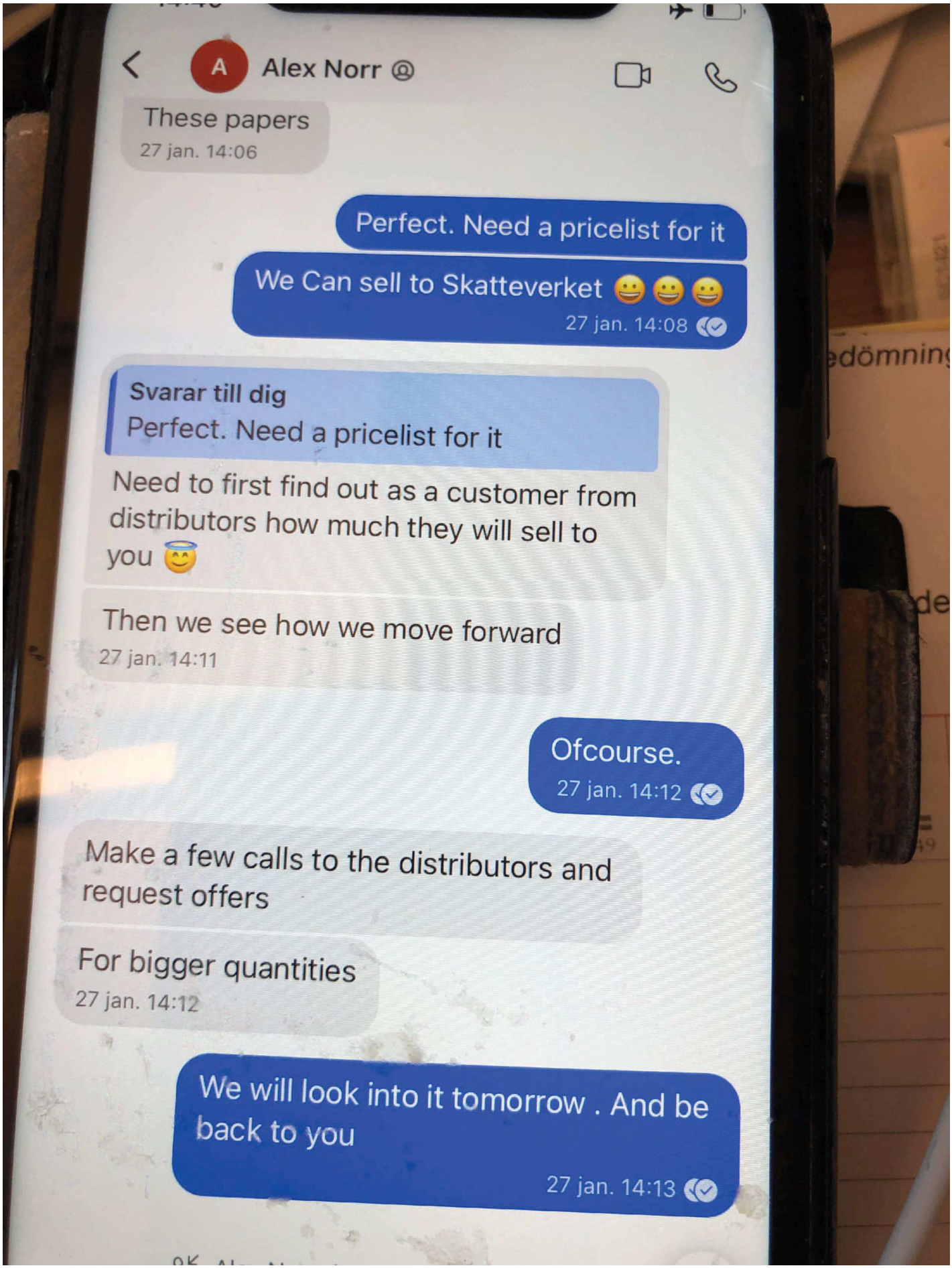
68.


A
Alex Norr @
I can start to chase contacts tomorrow maybe.
What kind of paper "miljövänligt" ?
Alot of that shit today
27 jan. 14:03
Just normal A4
27 jan. 14:04
I have a retail idea after 1/4 for the electronics
Ok
We can talk about it when We meet.
27 jan. 14:05
ECOROX
Profit
A4
Office Paper - Paper/Papier

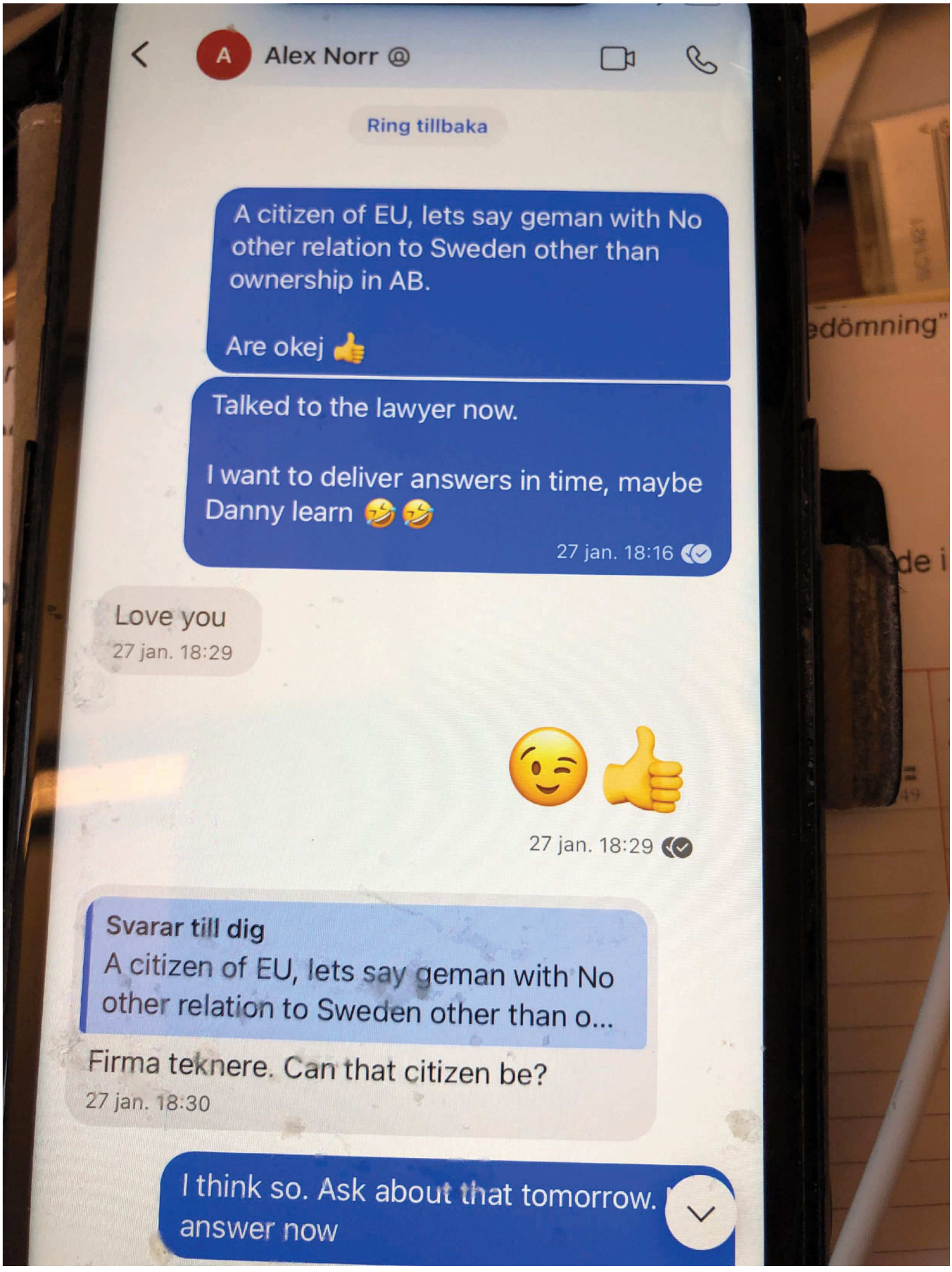
69.


Office
Office
Office
Yellow Label
Print
Quality paper for copiers and printers
500/A4
PEFC
Canon
These papers

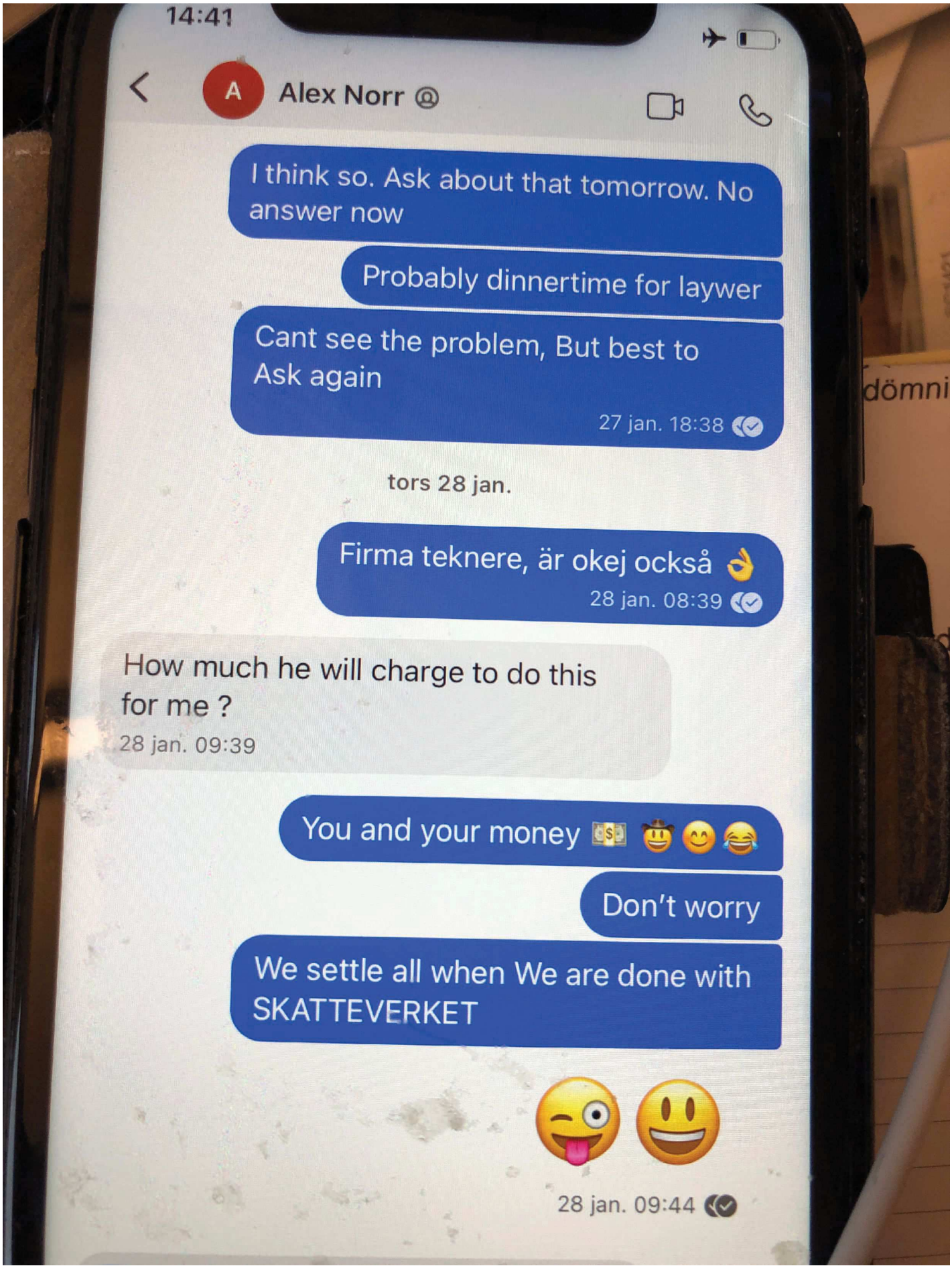
70.


A
Alex Norr @
These papers
27 jan. 14:06
Perfect. Need a pricelist for it
We Can sell to Skatteverket
27 jan. 14:08
Svarar till dig
Perfect. Need a pricelist for it
Need to first find out as a customer from distributors how much they will sell to you
Then we see how we move forward
27 jan. 14:11
Ofcourse.
27 jan. 14:12
Make a few calls to the distributors and request offers
For bigger quantities
27 jan. 14:12
We will look into it tomorrow . And be back to you
27 jan. 14:13

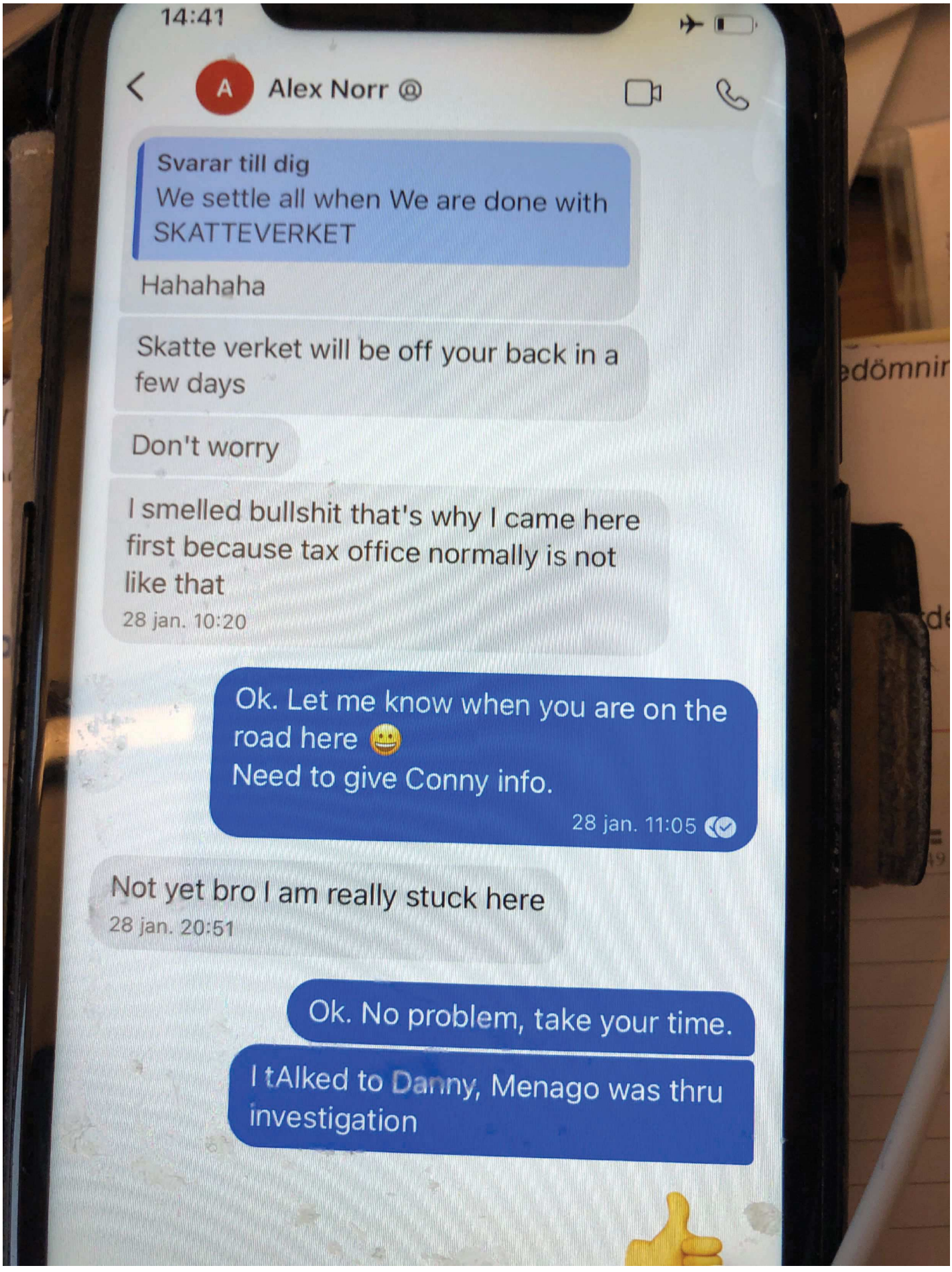
71.


A
Alex Norr @
Ring tillbaka
A citizen of EU, lets say geman with No other relation to Sweden other than ownership in AB.
Are okej 👍
Talked to the lawyer now.
I want to deliver answers in time, maybe Danny learn 🤣🤣
27 jan. 18:16
Love you
27 jan. 18:29
27 jan. 18:29
Svarar till dig
A citizen of EU, lets say geman with No other relation to Sweden other than o...
Firma teknere. Can that citizen be?
27 jan. 18:30
I think so. Ask about that tomorrow.
answer now

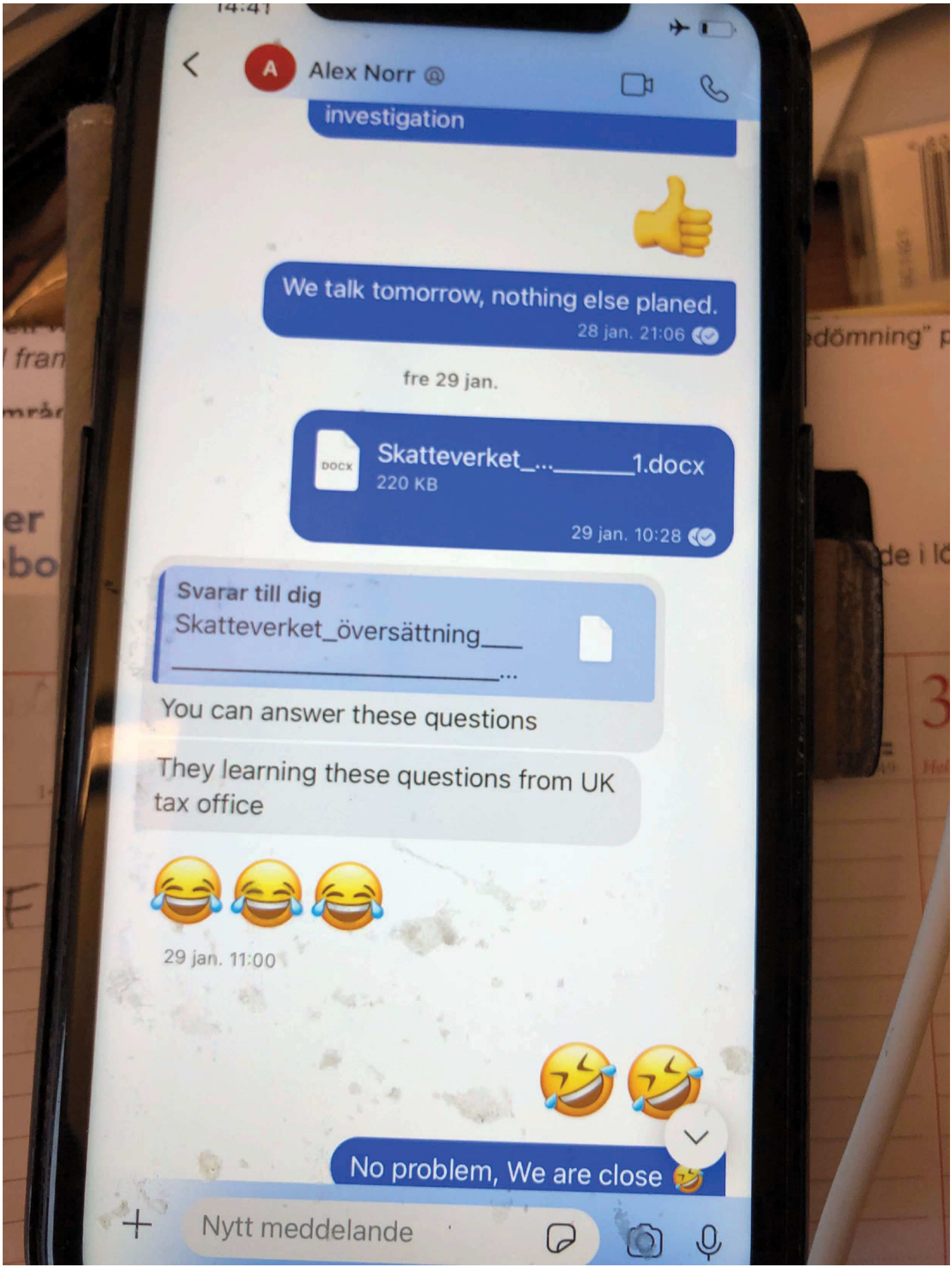
72.


14:41
A
Alex Norr @
I think so. Ask about that tomorrow. No answer now
Probably dinnertime for laywer
Cant see the problem, But best to Ask again
27 jan. 18:38
tors 28 jan.
Firma teknere, är okej också 👌
28 jan. 08:39
How much he will charge to do this for me ?
28 jan. 09:39
You and your money 💵 🤠 😊 😂
Don't worry
We settle all when We are done with SKATTEVERKET
28 jan. 09:44

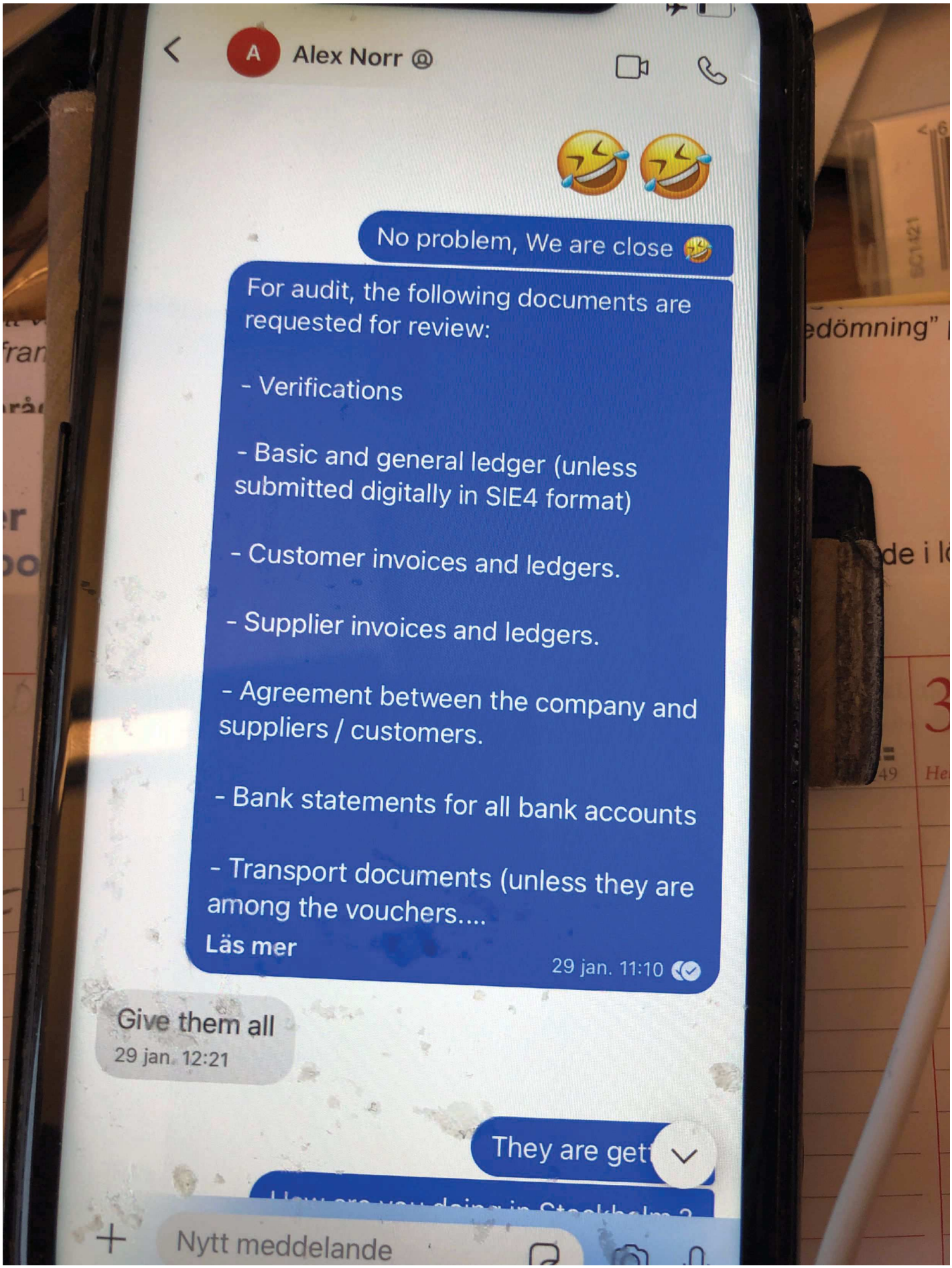
73.


14:41
Alex Norr @
Svarar till dig
We settle all when We are done with SKATTEVERKET
Hahahaha
Skatte verket will be off your back in a few days
Don't worry
I smelled bullshit that's why I came here first because tax office normally is not like that
28 jan. 10:20
Ok. Let me know when you are on the road here
Need to give Conny info.
28 jan. 11:05
Not yet bro I am really stuck here
28 jan. 20:51
Ok. No problem, take your time.
I tAlked to Danny, Menago was thru investigation

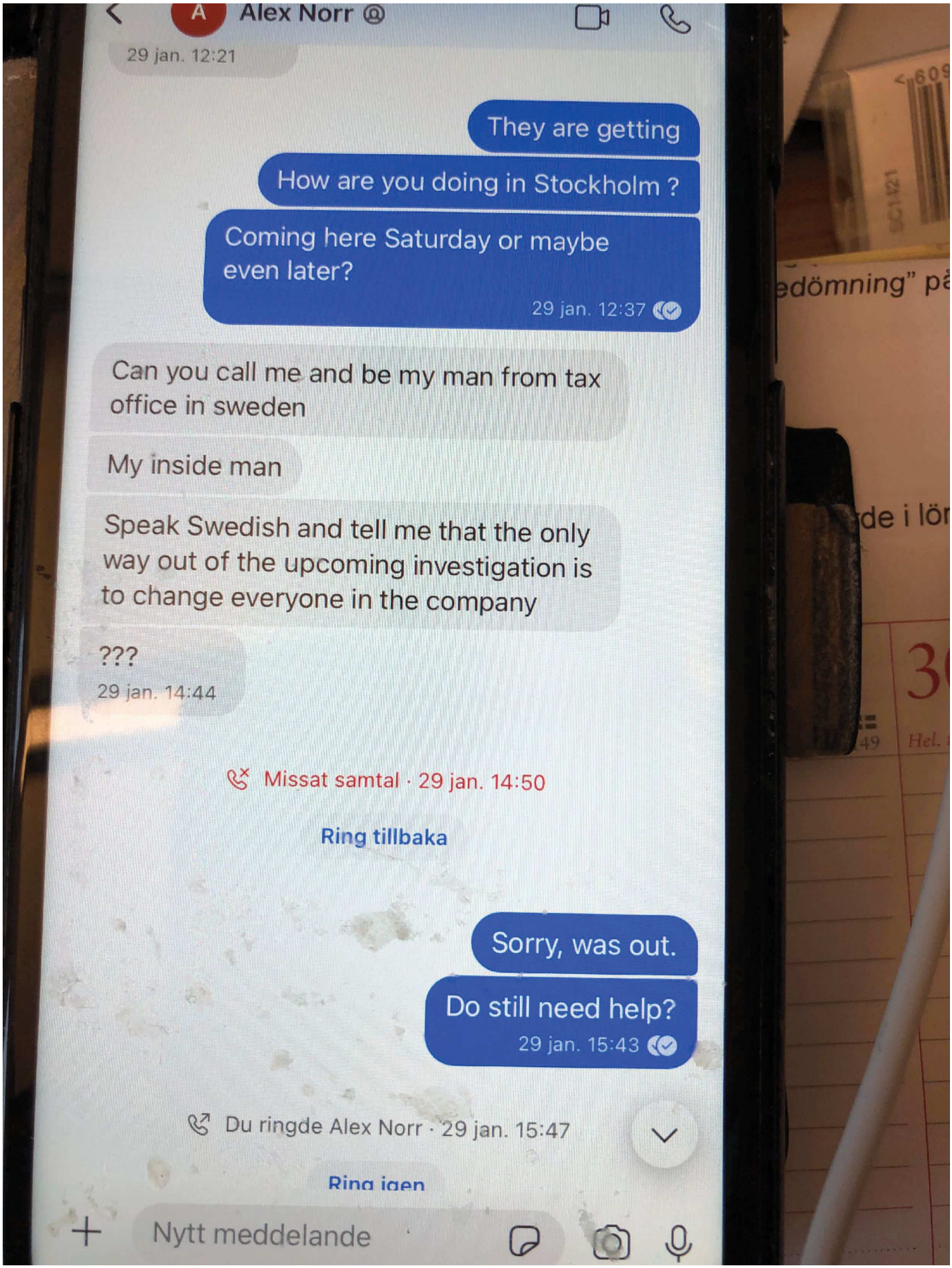
74.


Alex Norr
investigation
We talk tomorrow, nothing else planed.
28 jan. 21:06
fre 29 jan.
Skatteverket_...____1.docx
220 KB
29 jan. 10:28
Svarar till dig
Skatteverket_översättning___
You can answer these questions
They learning these questions from UK tax office
29 jan. 11:00
No problem, We are close
Nytt meddelande

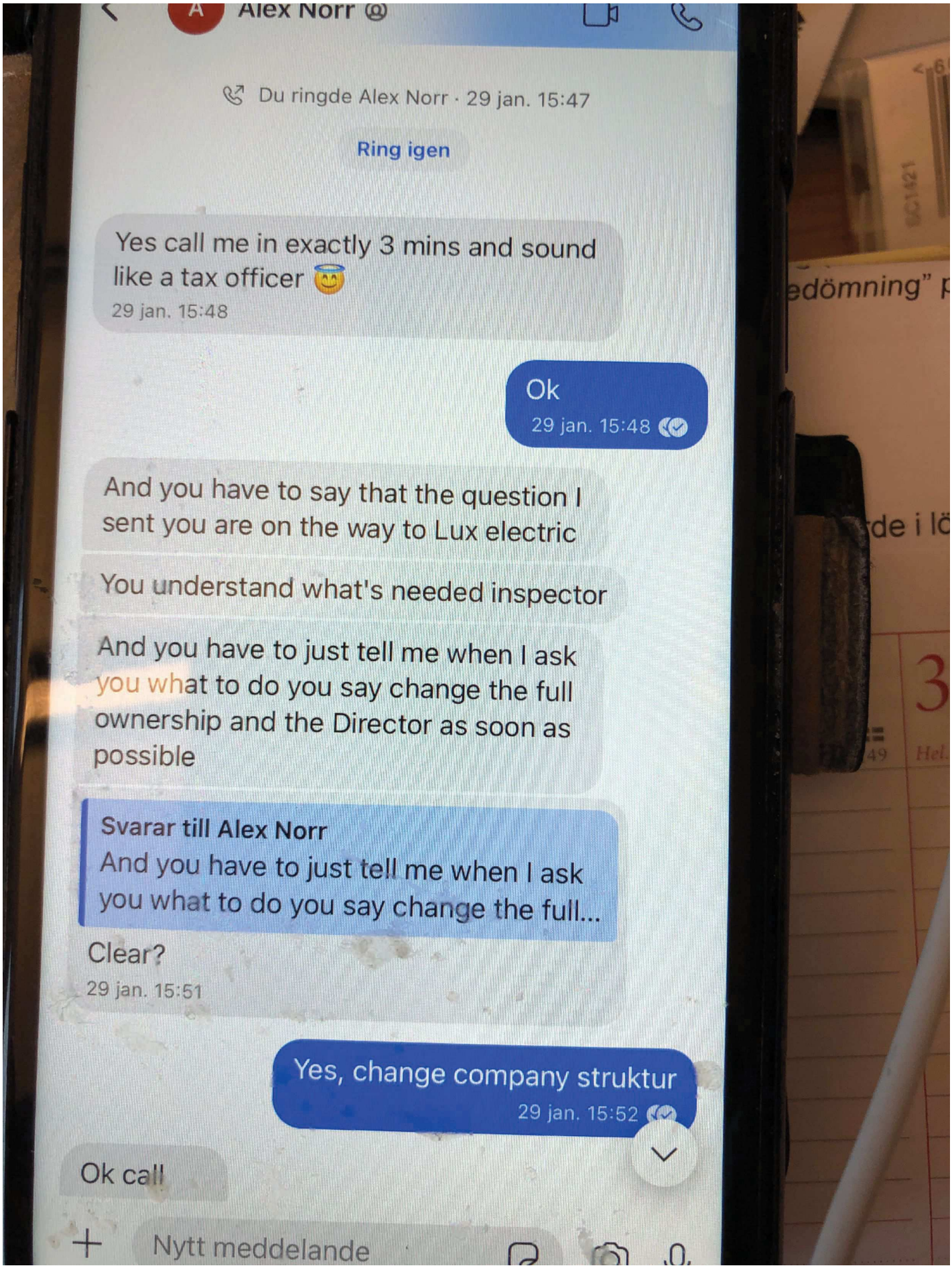
75.


Alex Norr @
No problem, We are close
For audit, the following documents are requested for review:
- Verifications
- Basic and general ledger (unless submitted digitally in SIE4 format)
- Customer invoices and ledgers.
- Supplier invoices and ledgers.
- Agreement between the company and suppliers / customers.
- Bank statements for all bank accounts
- Transport documents (unless they are among the vouchers....
Läs mer
29 jan. 11:10
Give them all
29 jan. 12:21
They are get
Nytt meddelande

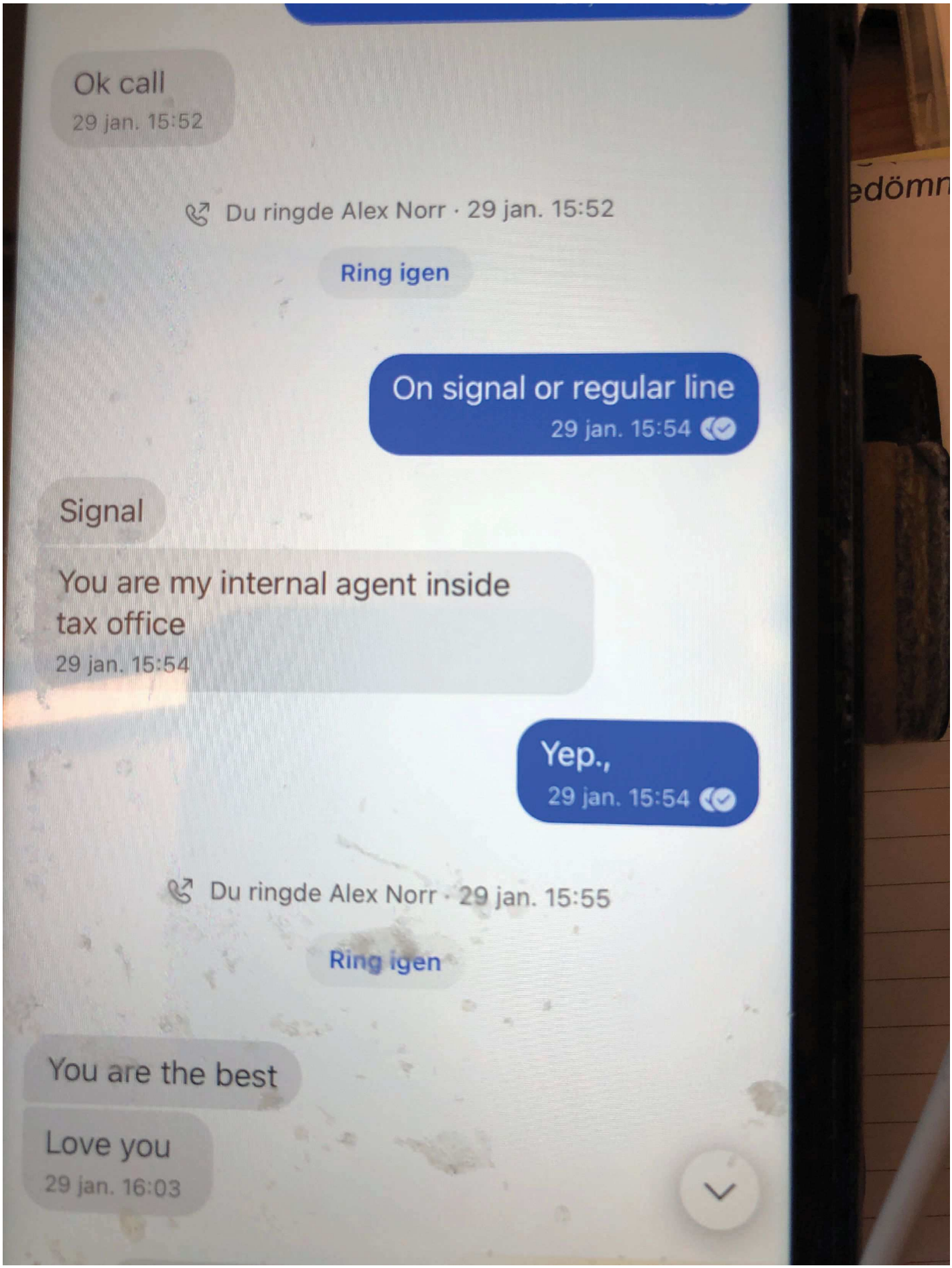
76.


Alex Norr @
29 jan. 12:21
They are getting
How are you doing in Stockholm ?
Coming here Saturday or maybe even later?
29 jan. 12:37
Can you call me and be my man from tax office in sweden
My inside man
Speak Swedish and tell me that the only way out of the upcoming investigation is to change everyone in the company
???
29 jan. 14:44
Missat samtal · 29 jan. 14:50
Ring tillbaka
Sorry, was out.
Do still need help?
29 jan. 15:43
Du ringde Alex Norr · 29 jan. 15:47
Ring igen
Nytt meddelande

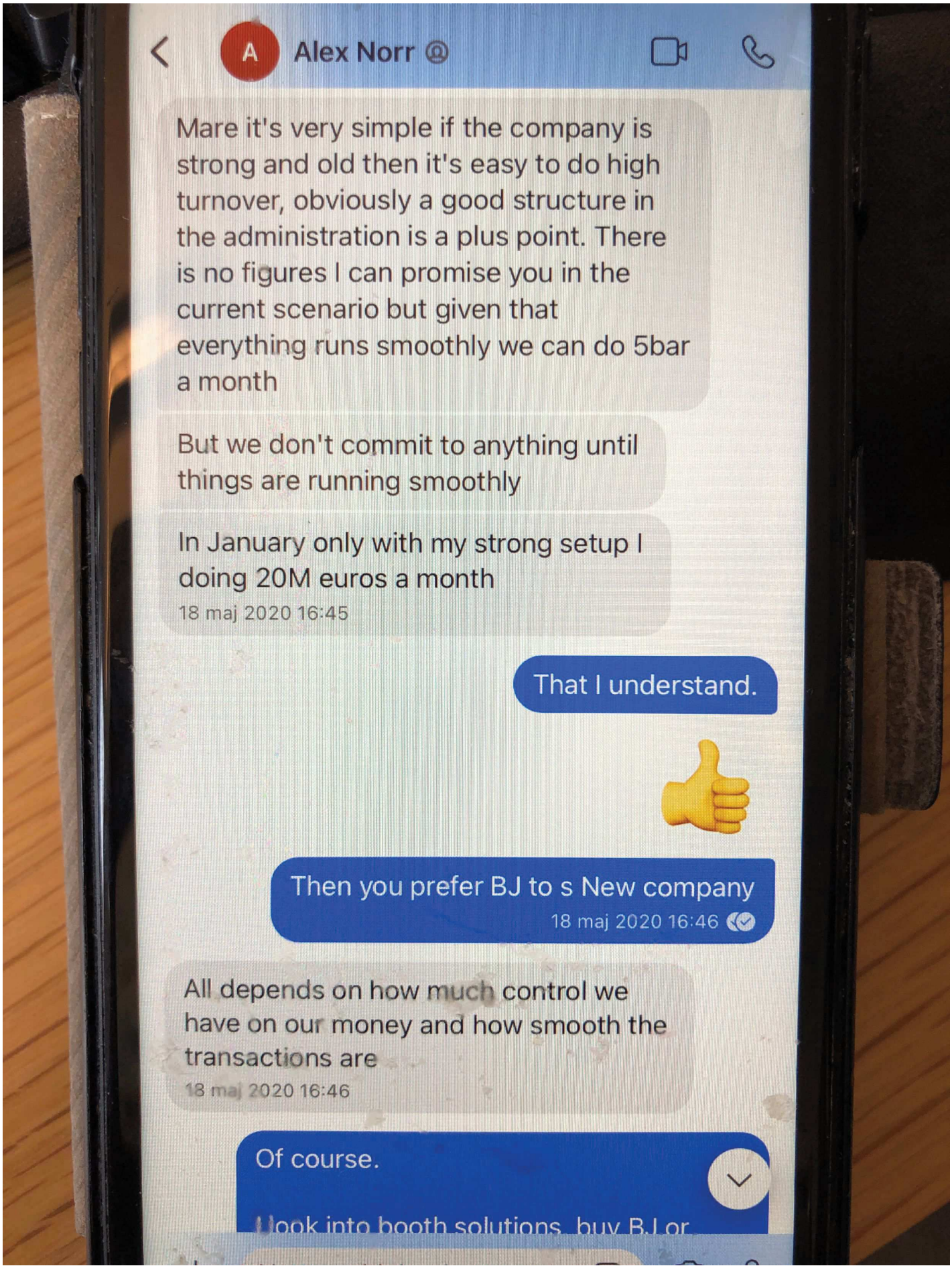
77.


Alex Norr
Du ringde Alex Norr · 29 jan. 15:47
Ring igen
Yes call me in exactly 3 mins and sound like a tax officer
29 jan. 15:48
Ok
29 jan. 15:48
And you have to say that the question I sent you are on the way to Lux electric
You understand what's needed inspector
And you have to just tell me when I ask you what to do you say change the full ownership and the Director as soon as possible
Svarar till Alex Norr
And you have to just tell me when I ask you what to do you say change the full...
Clear?
29 jan. 15:51
Yes, change company struktur
29 jan. 15:52
Ok call
Nytt meddelande

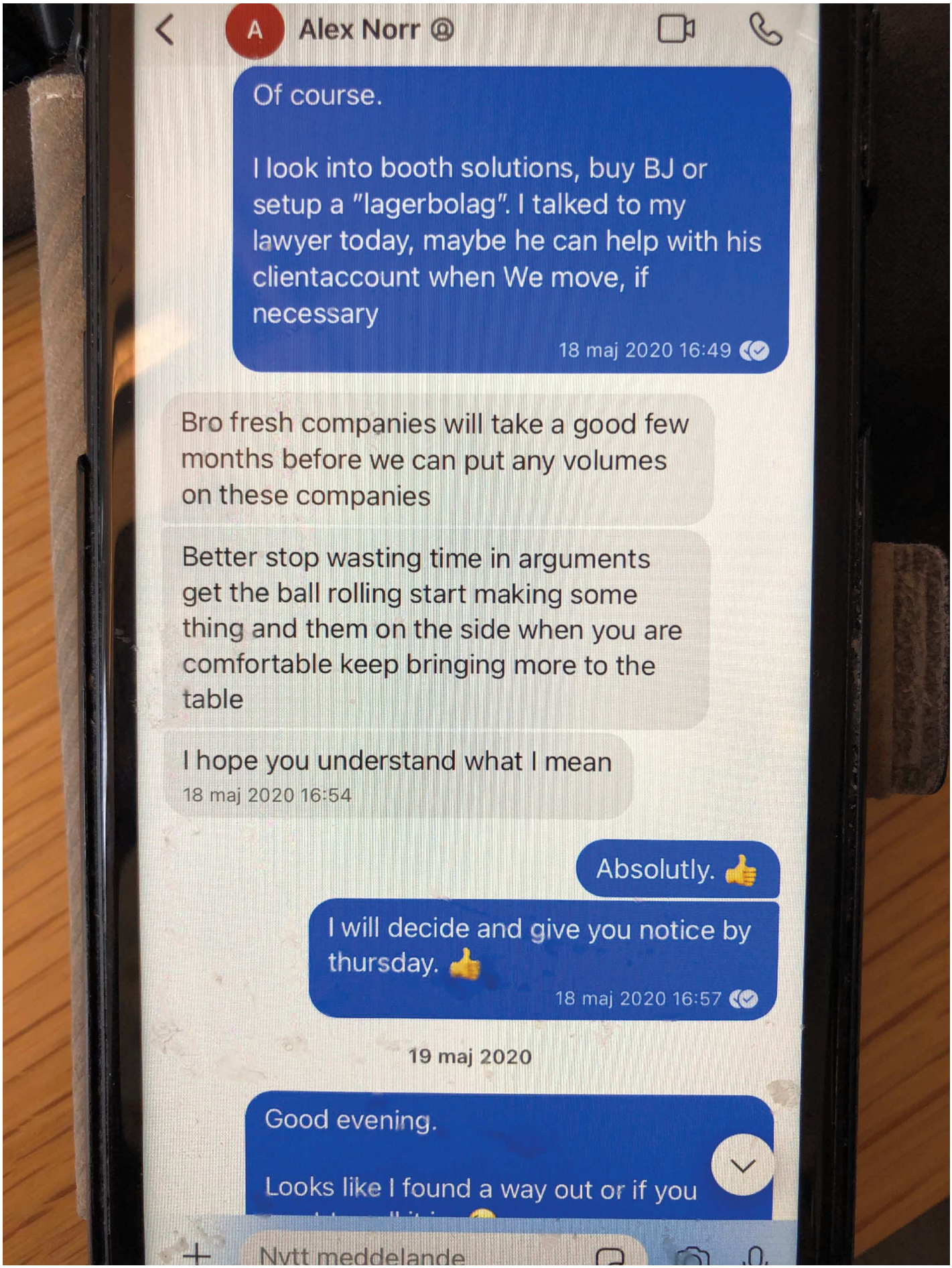
78.


Ok call
29 jan. 15:52
Du ringde Alex Norr · 29 jan. 15:52
Ring igen
On signal or regular line
29 jan. 15:54
Signal
You are my internal agent inside tax office
29 jan. 15:54
Yep.,
29 jan. 15:54
Du ringde Alex Norr · 29 jan. 15:55
Ring igen
You are the best
Love you
29 jan. 16:03

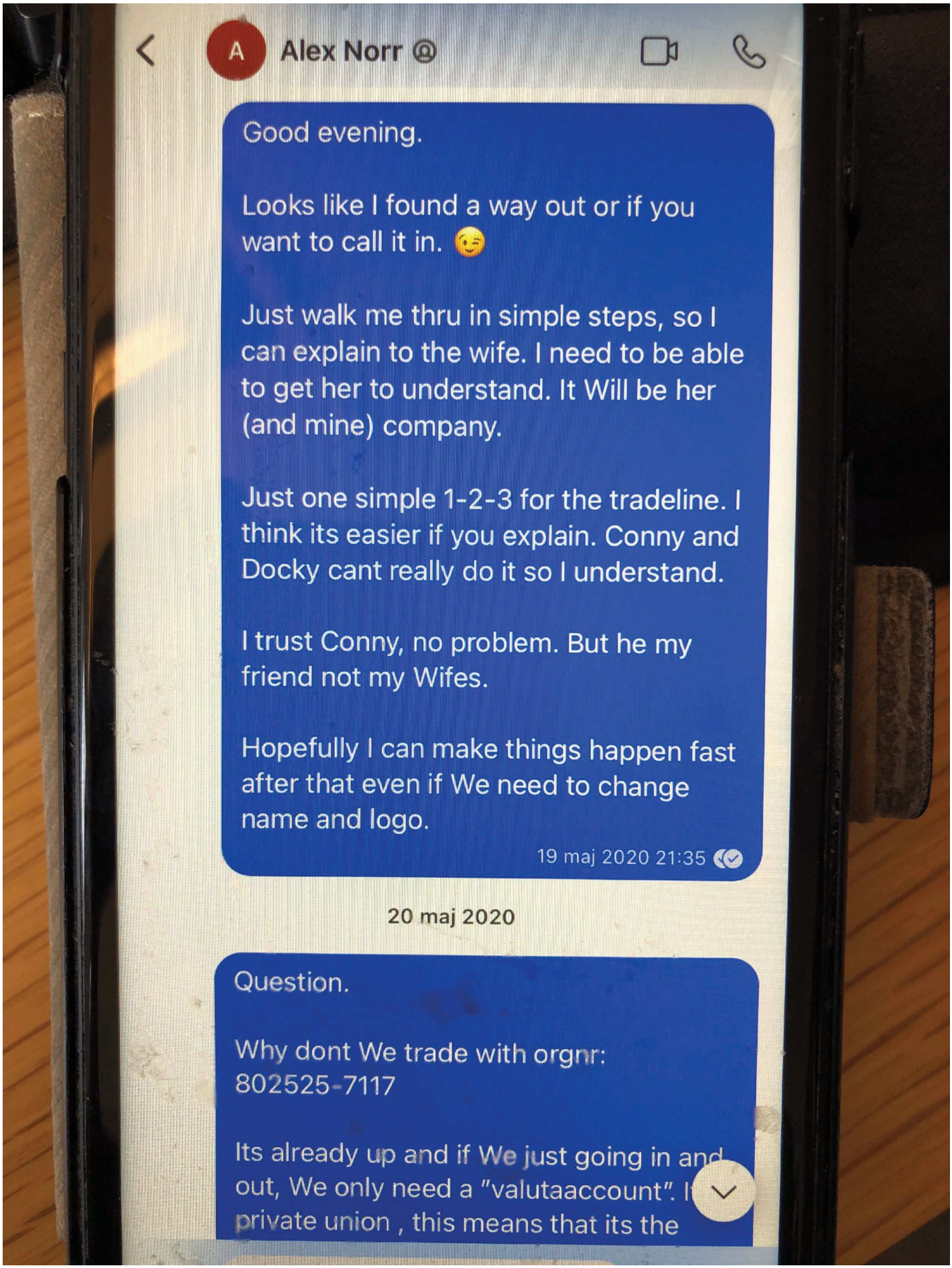
79.


A
Alex Norr
Mare it's very simple if the company is strong and old then it's easy to do high turnover, obviously a good structure in the administration is a plus point. There is no figures I can promise you in the current scenario but given that everything runs smoothly we can do 5bar a month
But we don't commit to anything until things are running smoothly
In January only with my strong setup I doing 20M euros a month
18 maj 2020 16:45
That I understand.
Then you prefer BJ to s New company
18 maj 2020 16:46
All depends on how much control we have on our money and how smooth the transactions are
18 maj 2020 16:46
Of course.
Look into booth solutions, buy BJ or

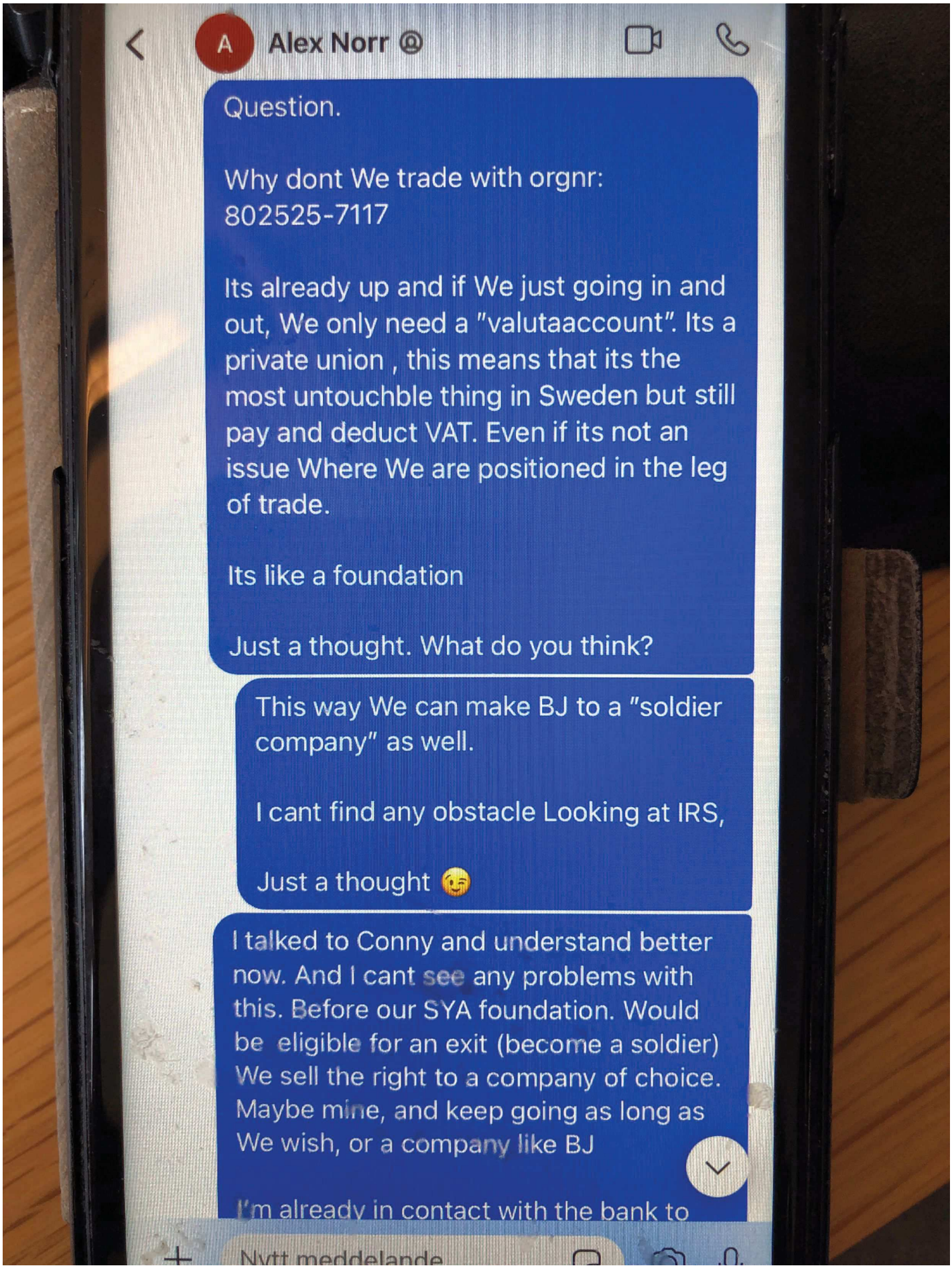
19.


A
Alex Norr @
Of course.
I look into booth solutions, buy BJ or setup a "lagerbolag". I talked to my lawyer today, maybe he can help with his clientaccount when We move, if necessary
18 maj 2020 16:49
Bro fresh companies will take a good few months before we can put any volumes on these companies
Better stop wasting time in arguments get the ball rolling start making some thing and them on the side when you are comfortable keep bringing more to the table
I hope you understand what I mean
18 maj 2020 16:54
Absolutly.
I will decide and give you notice by thursday.
18 maj 2020 16:57
19 maj 2020
Good evening.
Looks like I found a way out or if you
Nytt meddelande

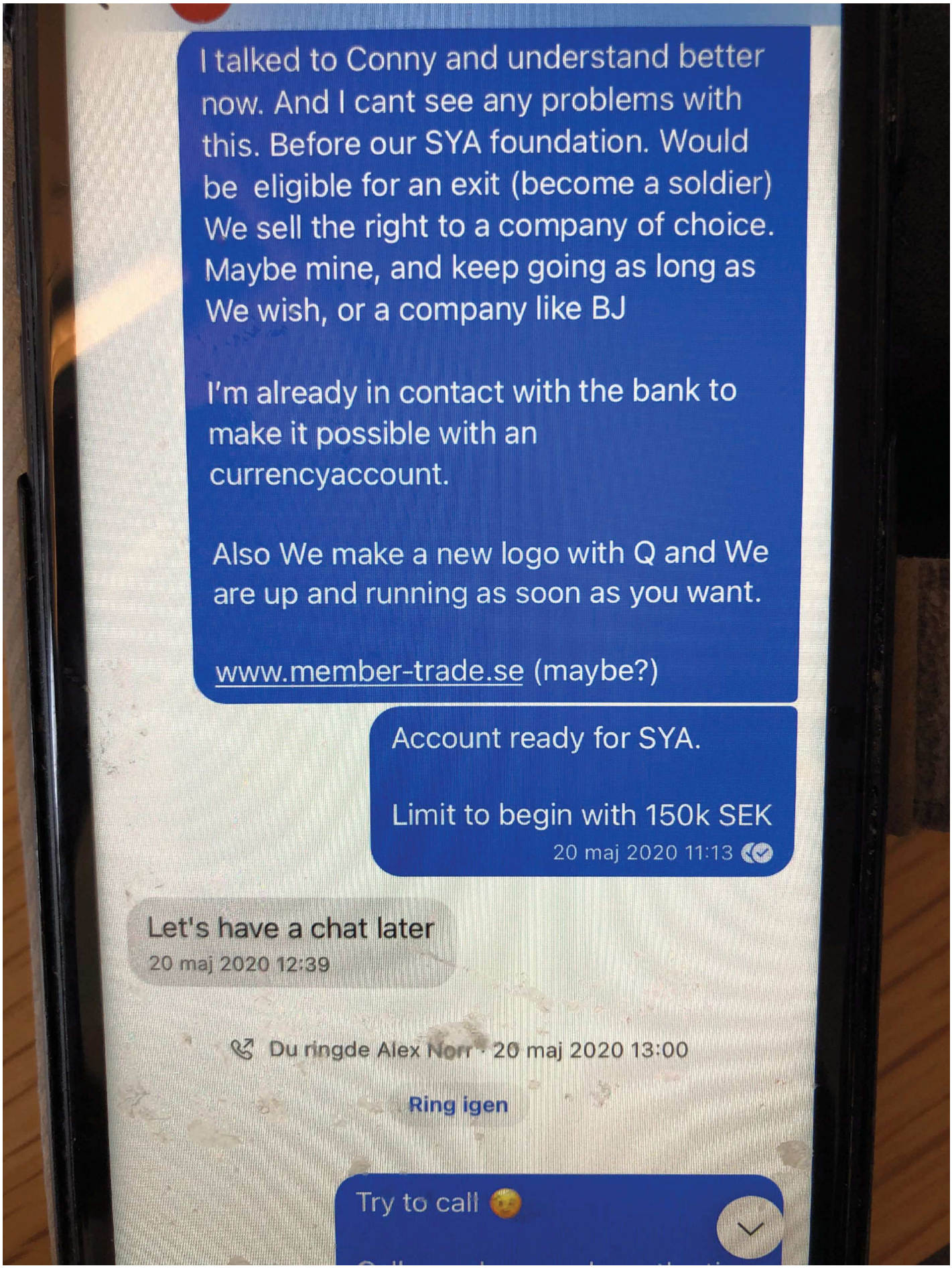
20.


A
Alex Norr @
Good evening.
Looks like I found a way out or if you want to call it in.
Just walk me thru in simple steps, so I can explain to the wife. I need to be able to get her to understand. It Will be her (and mine) company.
Just one simple 1-2-3 for the tradeline. I think its easier if you explain. Conny and Docky cant really do it so I understand.
I trust Conny, no problem. But he my friend not my Wifes.
Hopefully I can make things happen fast after that even if We need to change name and logo.
19 maj 2020 21:35
20 maj 2020
Question.
Why dont We trade with orgnr: 802525-7117
Its already up and if We just going in and out, We only need a "valutaaccount". I
private union , this means that its the

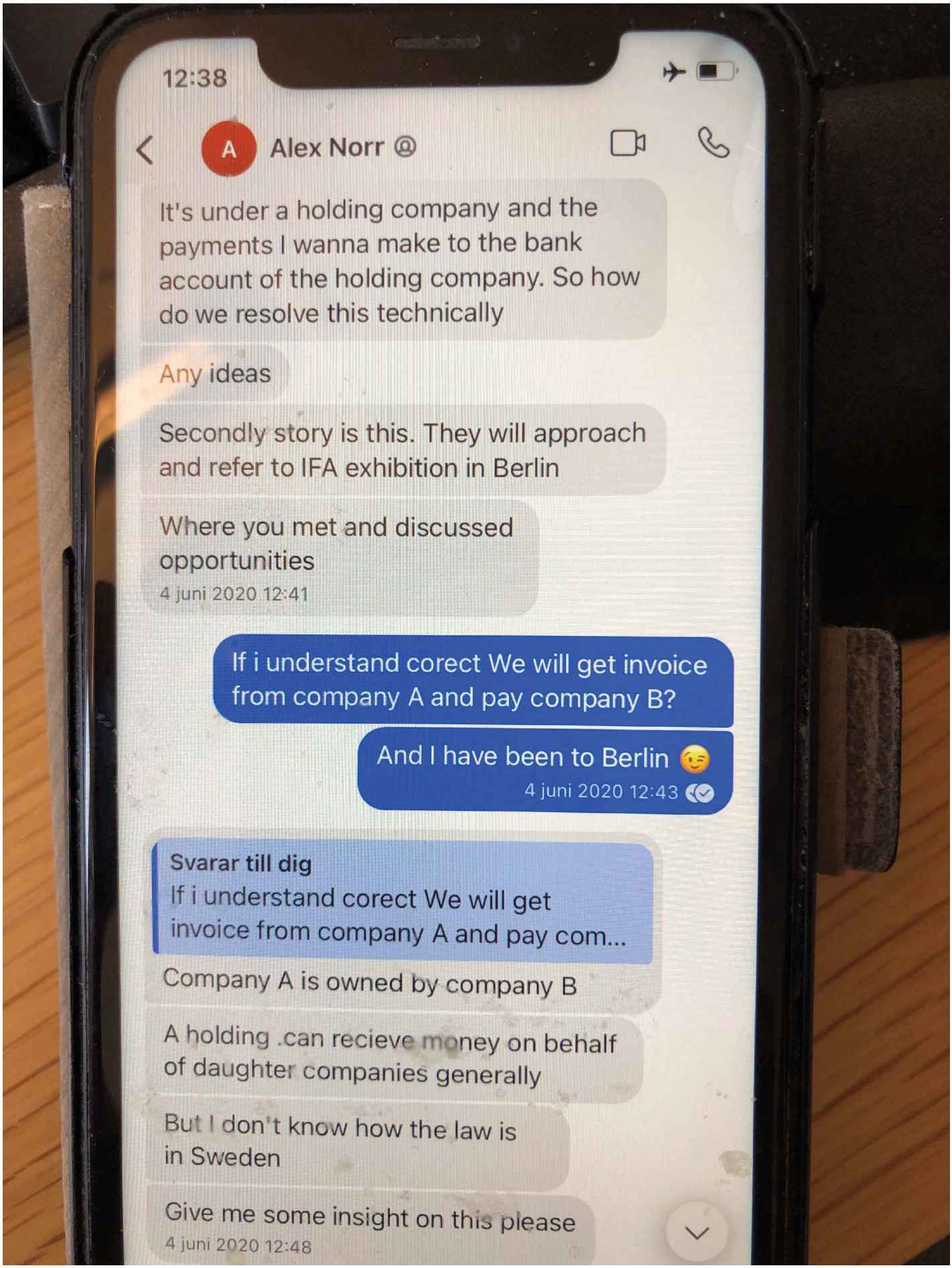
21.


A
Alex Norr @
Question.
Why dont We trade with orgnr:
802525-7117
Its already up and if We just going in and out, We only need a "valutaaccount". Its a private union , this means that its the most untouchble thing in Sweden but still pay and deduct VAT. Even if its not an issue Where We are positioned in the leg of trade.
Its like a foundation
Just a thought. What do you think?
This way We can make BJ to a "soldier company" as well.
I cant find any obstacle Looking at IRS,
Just a thought
I talked to Conny and understand better now. And I cant see any problems with this. Before our SYA foundation. Would be eligible for an exit (become a soldier) We sell the right to a company of choice. Maybe mine, and keep going as long as We wish, or a company like BJ
I'm already in contact with the bank to
Nytt meddelande

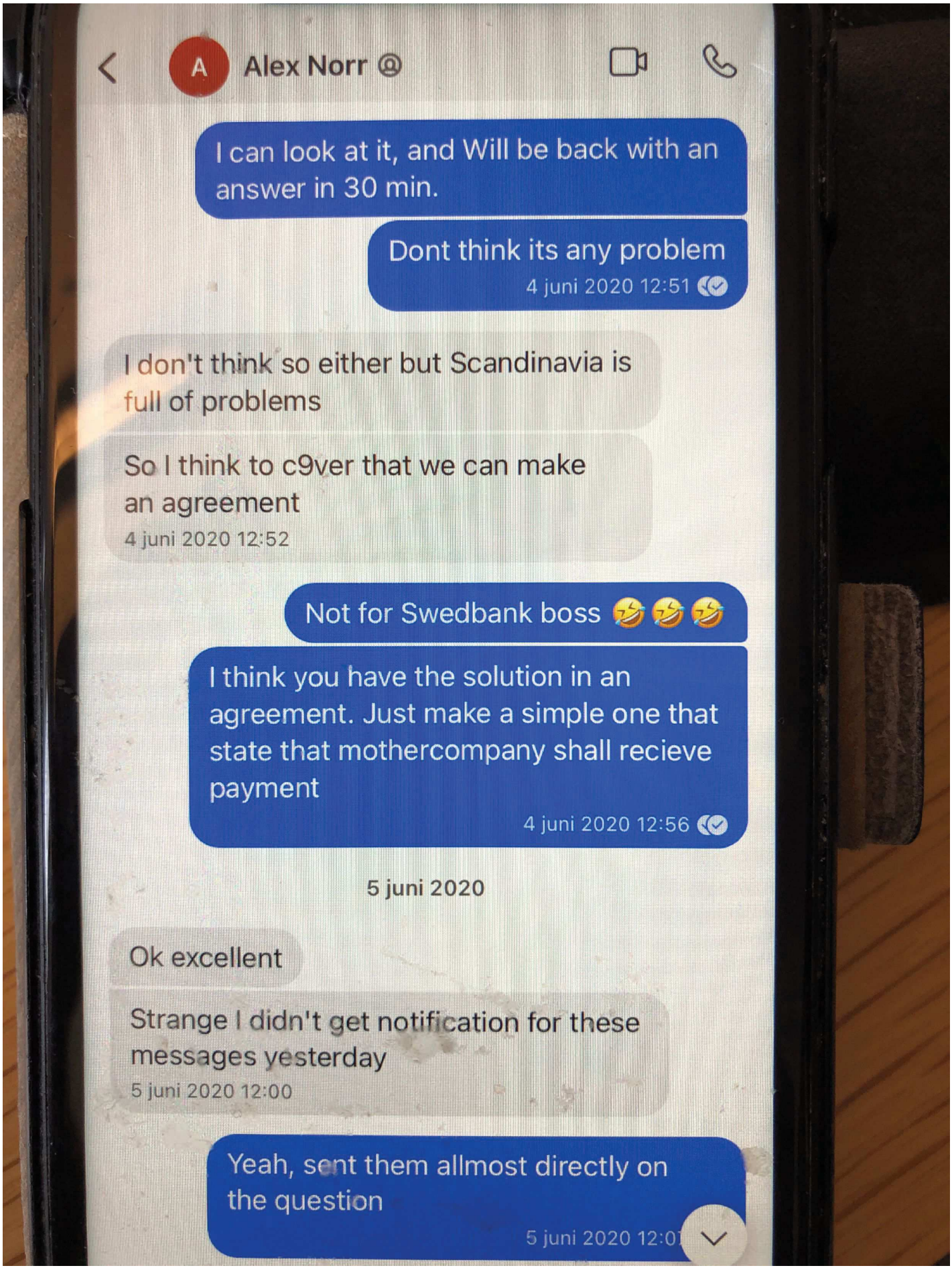
22.


I talked to Conny and understand better now. And I cant see any problems with this. Before our SYA foundation. Would be eligible for an exit (become a soldier) We sell the right to a company of choice. Maybe mine, and keep going as long as We wish, or a company like BJ
I'm already in contact with the bank to make it possible with an currencyaccount.
Also We make a new logo with Q and We are up and running as soon as you want.
www.member-trade.se (maybe?)
Account ready for SYA.
Limit to begin with 150k SEK
20 maj 2020 11:13
Let's have a chat later
20 maj 2020 12:39
Du ringde Alex Norr · 20 maj 2020 13:00
Ring igen
Try to call

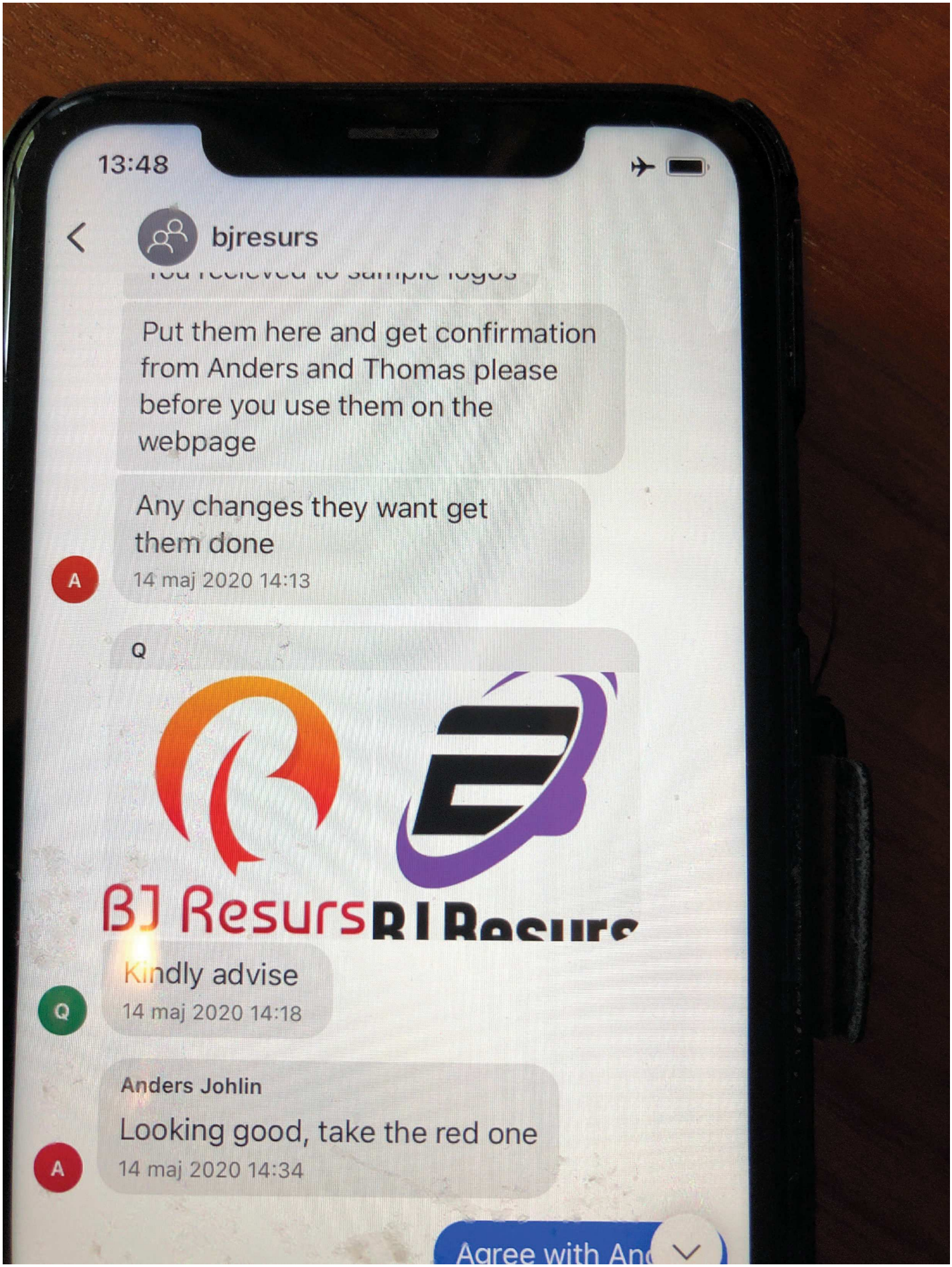
23.


12:38
A
Alex Norr @
It's under a holding company and the payments I wanna make to the bank account of the holding company. So how do we resolve this technically
Any ideas
Secondly story is this. They will approach and refer to IFA exhibition in Berlin
Where you met and discussed opportunities
4 juni 2020 12:41
If i understand corect We will get invoice from company A and pay company B?
And I have been to Berlin 😉
4 juni 2020 12:43
Svarar till dig
If i understand corect We will get invoice from company A and pay com...
Company A is owned by company B
A holding .can recieve money on behalf of daughter companies generally
But I don't know how the law is in Sweden
Give me some insight on this please
4 juni 2020 12:48

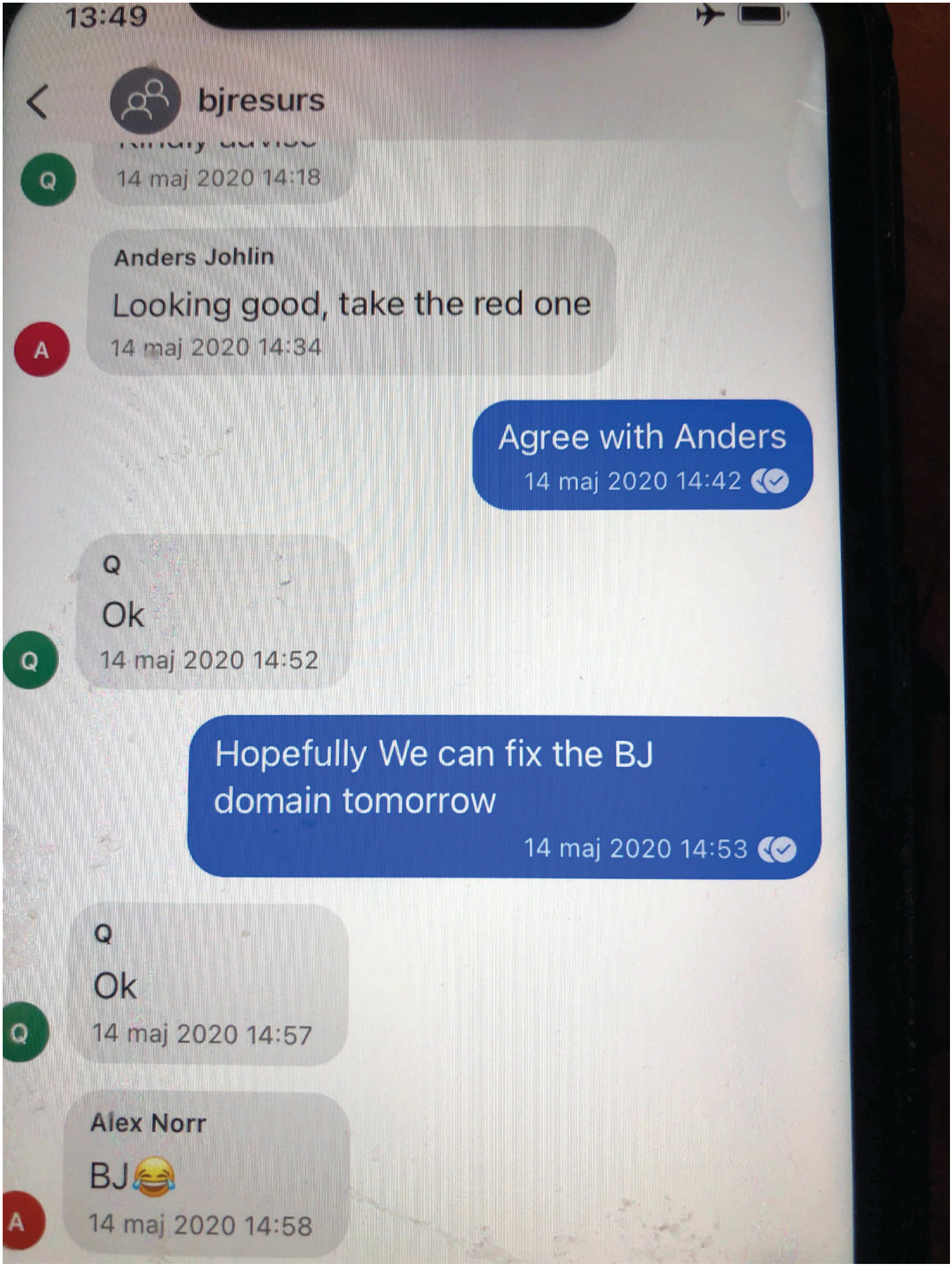
29.


A
Alex Norr @
I can look at it, and Will be back with an answer in 30 min.
Dont think its any problem
4 juni 2020 12:51
I don't think so either but Scandinavia is full of problems
So I think to c9ver that we can make an agreement
4 juni 2020 12:52
Not for Swedbank boss 🤣🤣🤣
I think you have the solution in an agreement. Just make a simple one that state that mothercompany shall recieve payment
4 juni 2020 12:56
5 juni 2020
Ok excellent
Strange I didn't get notification for these messages yesterday
5 juni 2020 12:00
Yeah, sent them allmost directly on the question
5 juni 2020 12:0

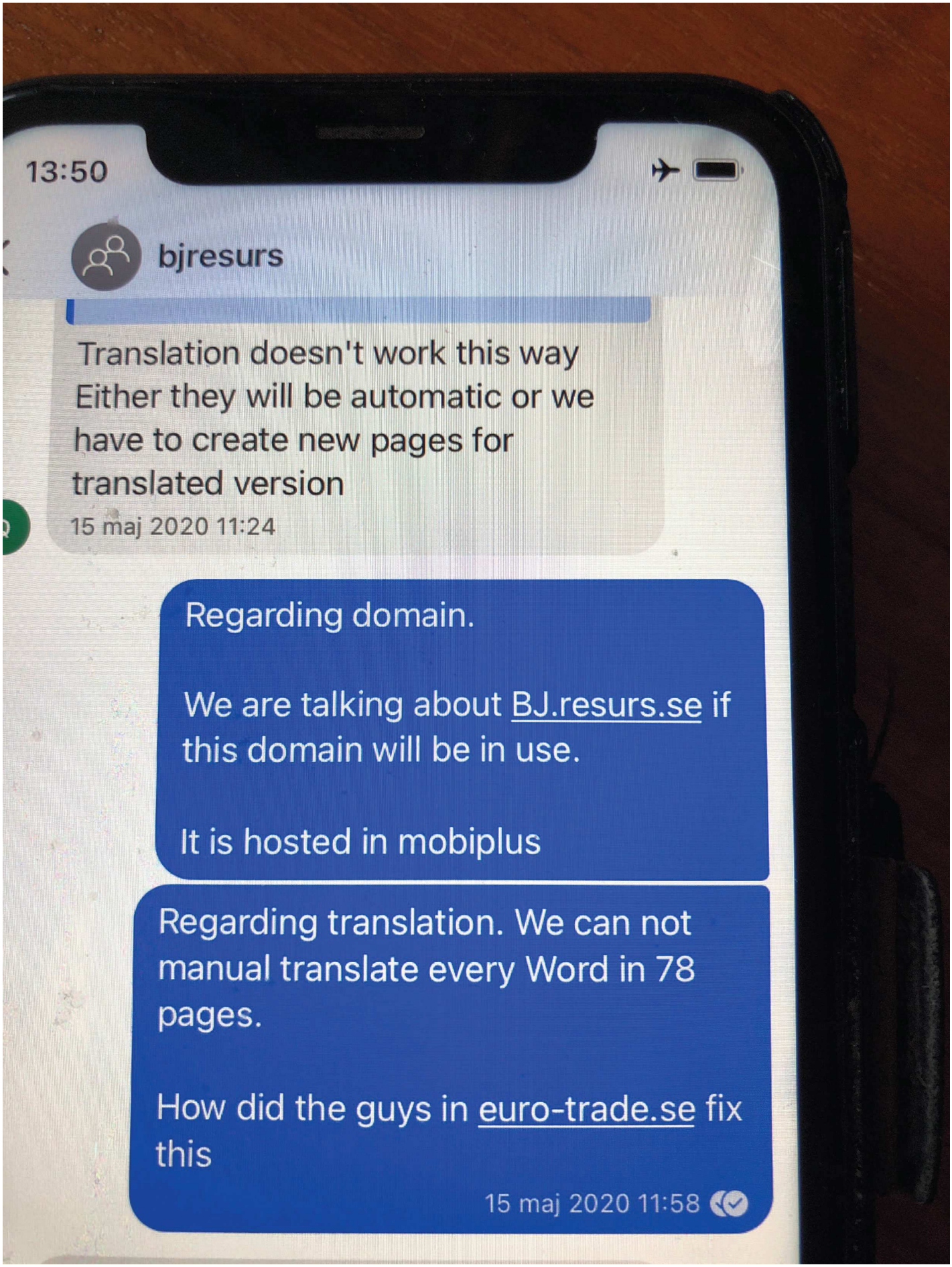
30.


13:48
bjresurs
Put them here and get confirmation from Anders and Thomas please before you use them on the webpage
Any changes they want get them done
14 maj 2020 14:13
A
Q
BJ Resurs
Kindly advise
14 maj 2020 14:18
Q
Anders Johlin
Looking good, take the red one
14 maj 2020 14:34
A

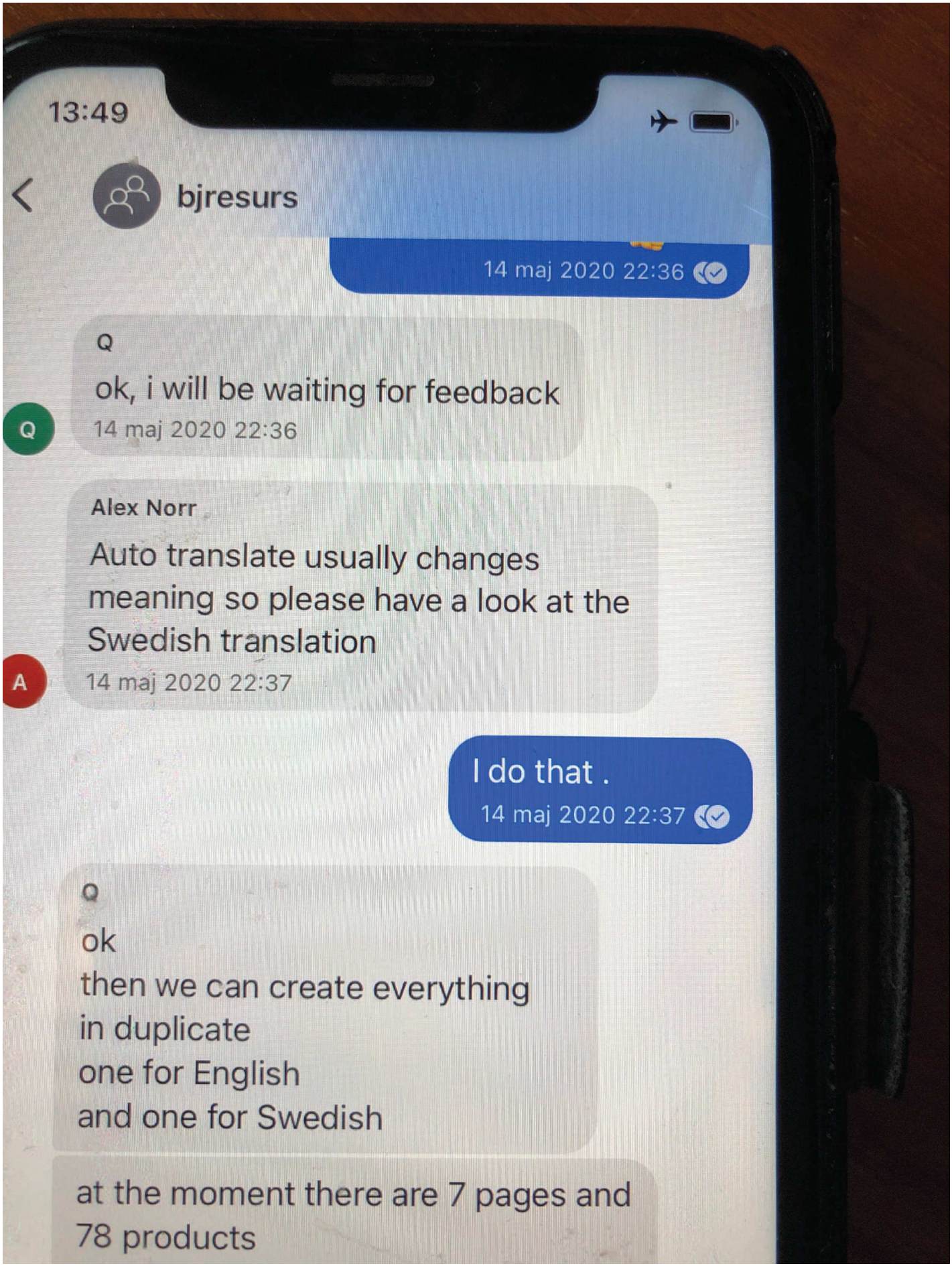
16.


13:49
bjresurs
14 maj 2020 14:18
Anders Johlin
Looking good, take the red one
14 maj 2020 14:34
Agree with Anders
14 maj 2020 14:42
Q
Ok
14 maj 2020 14:52
Hopefully We can fix the BJ domain tomorrow
14 maj 2020 14:53
Q
Ok
14 maj 2020 14:57
Alex Norr
BJ
14 maj 2020 14:58

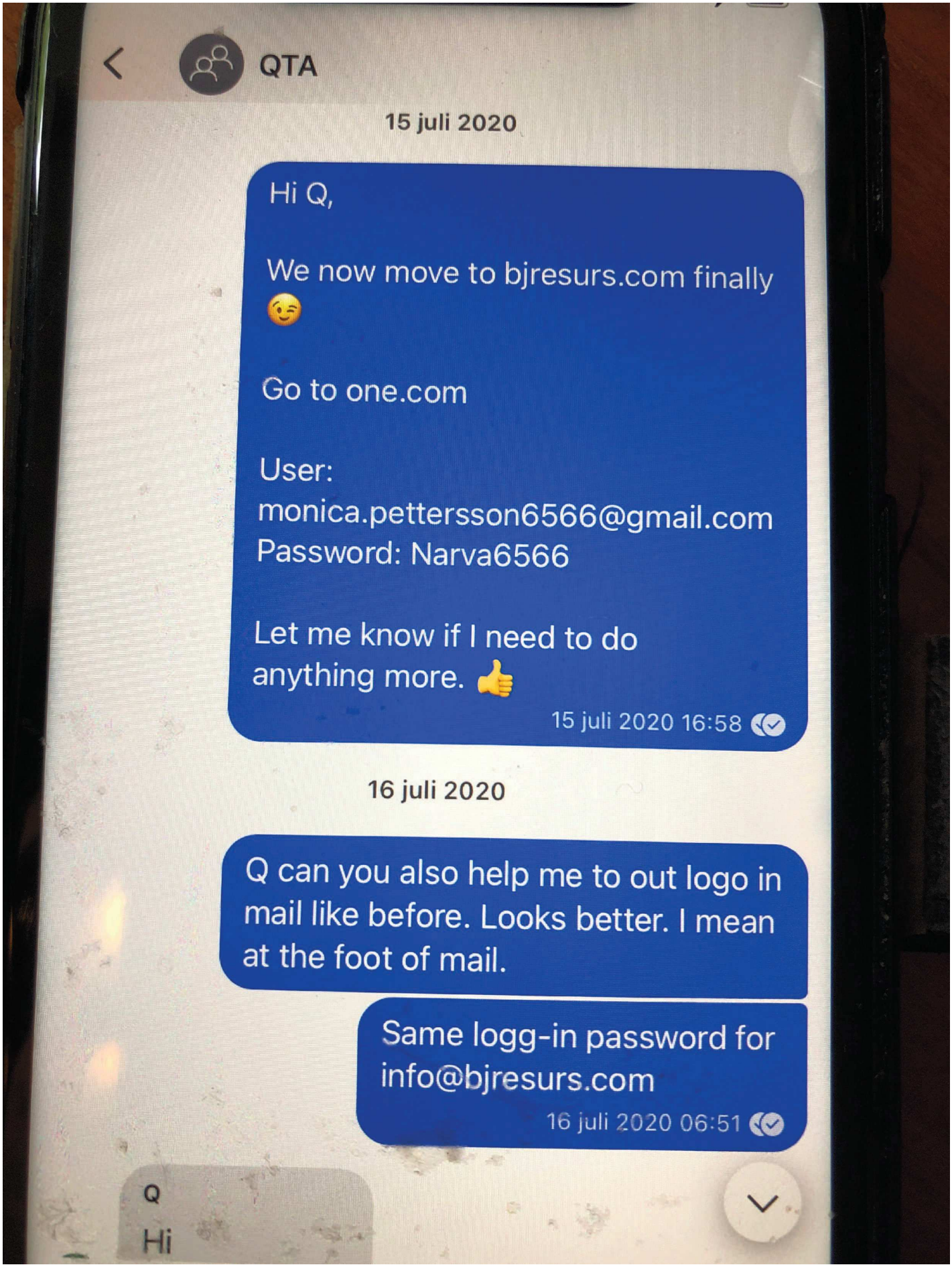
17.


13:50
bjresurs
Translation doesn't work this way
Either they will be automatic or we have to create new pages for translated version
15 maj 2020 11:24
Regarding domain.
We are talking about BJ.resurs.se if this domain will be in use.
It is hosted in mobiplus
Regarding translation. We can not manual translate every Word in 78 pages.
How did the guys in euro-trade.se fix this
15 maj 2020 11:58

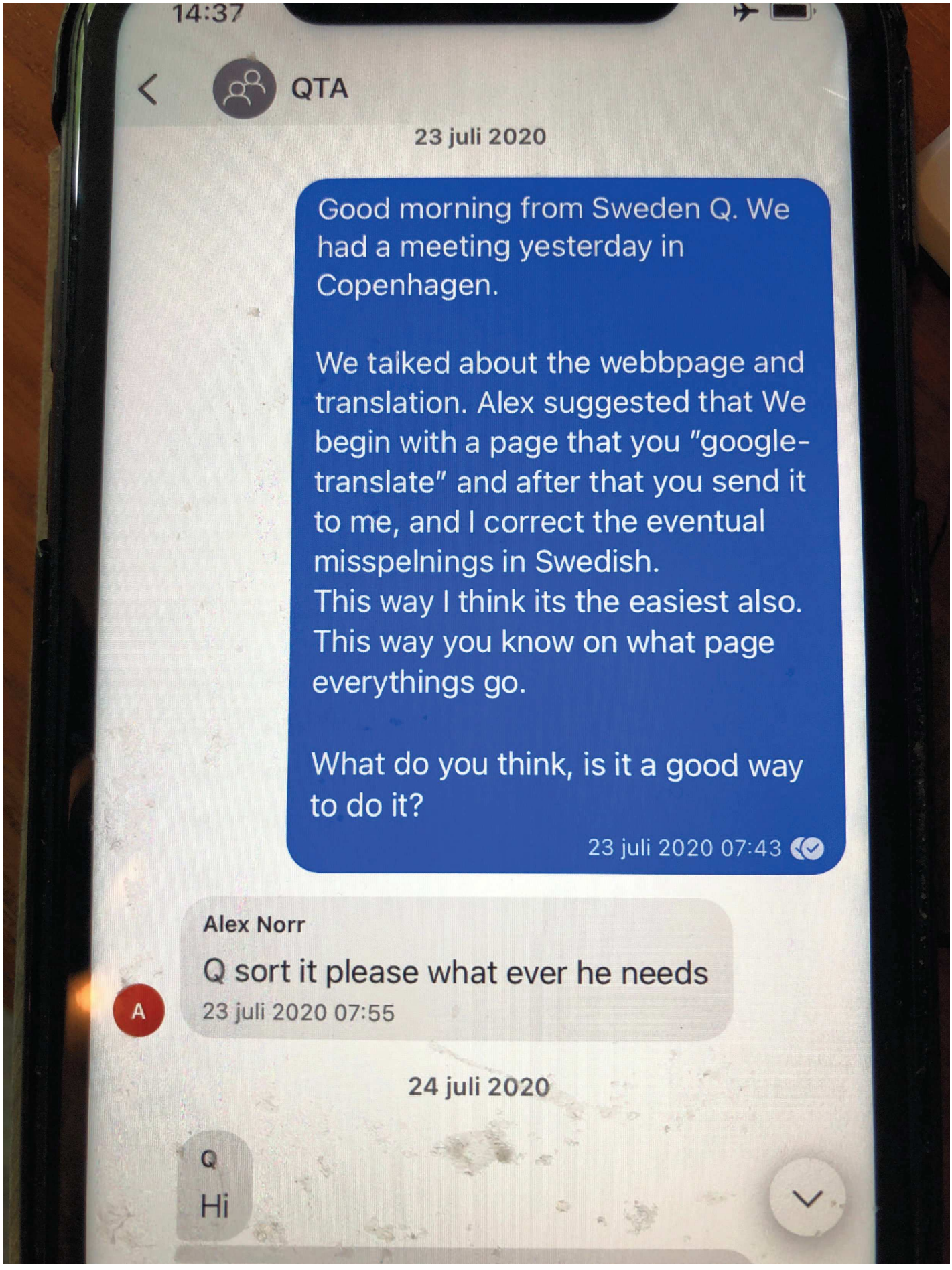
24.


13:49
bjresurs
14 maj 2020 22:36
Q
ok, i will be waiting for feedback
14 maj 2020 22:36
Q
Alex Norr
Auto translate usually changes meaning so please have a look at the Swedish translation
14 maj 2020 22:37
A
I do that .
14 maj 2020 22:37
Q
ok
then we can create everything
in duplicate
one for English
and one for Swedish
at the moment there are 7 pages and 78 products

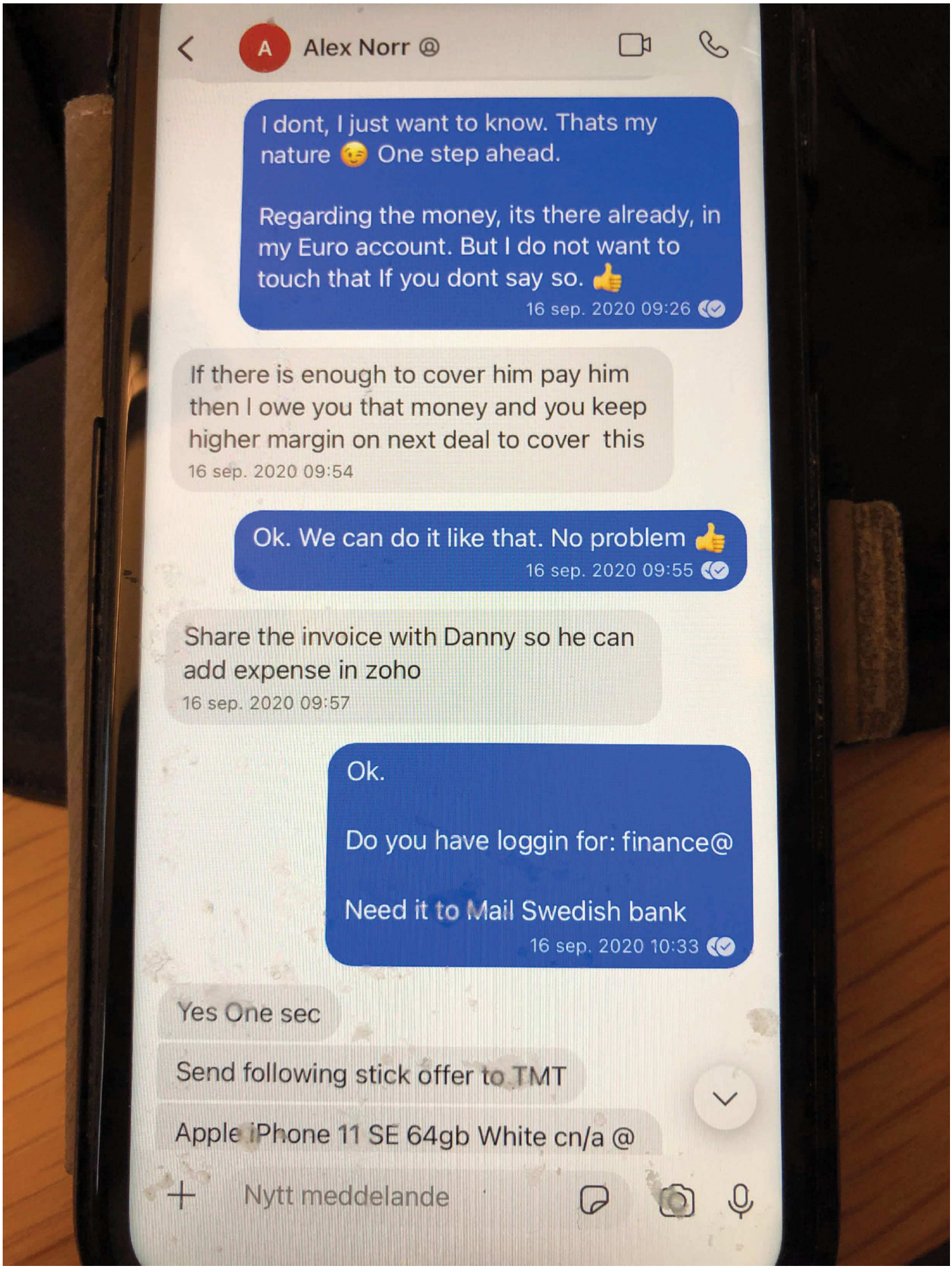
20.


QTA
15 juli 2020
Hi Q,
We now move to bjresurs.com finally 😉
Go to one.com
User:
monica.pettersson6566@gmail.com
Password: Narva6566
Let me know if I need to do anything more. 👍
15 juli 2020 16:58
16 juli 2020
Q can you also help me to out logo in mail like before. Looks better. I mean at the foot of mail.
Same logg-in password for info@bjresurs.com
16 juli 2020 06:51
Q
Hi

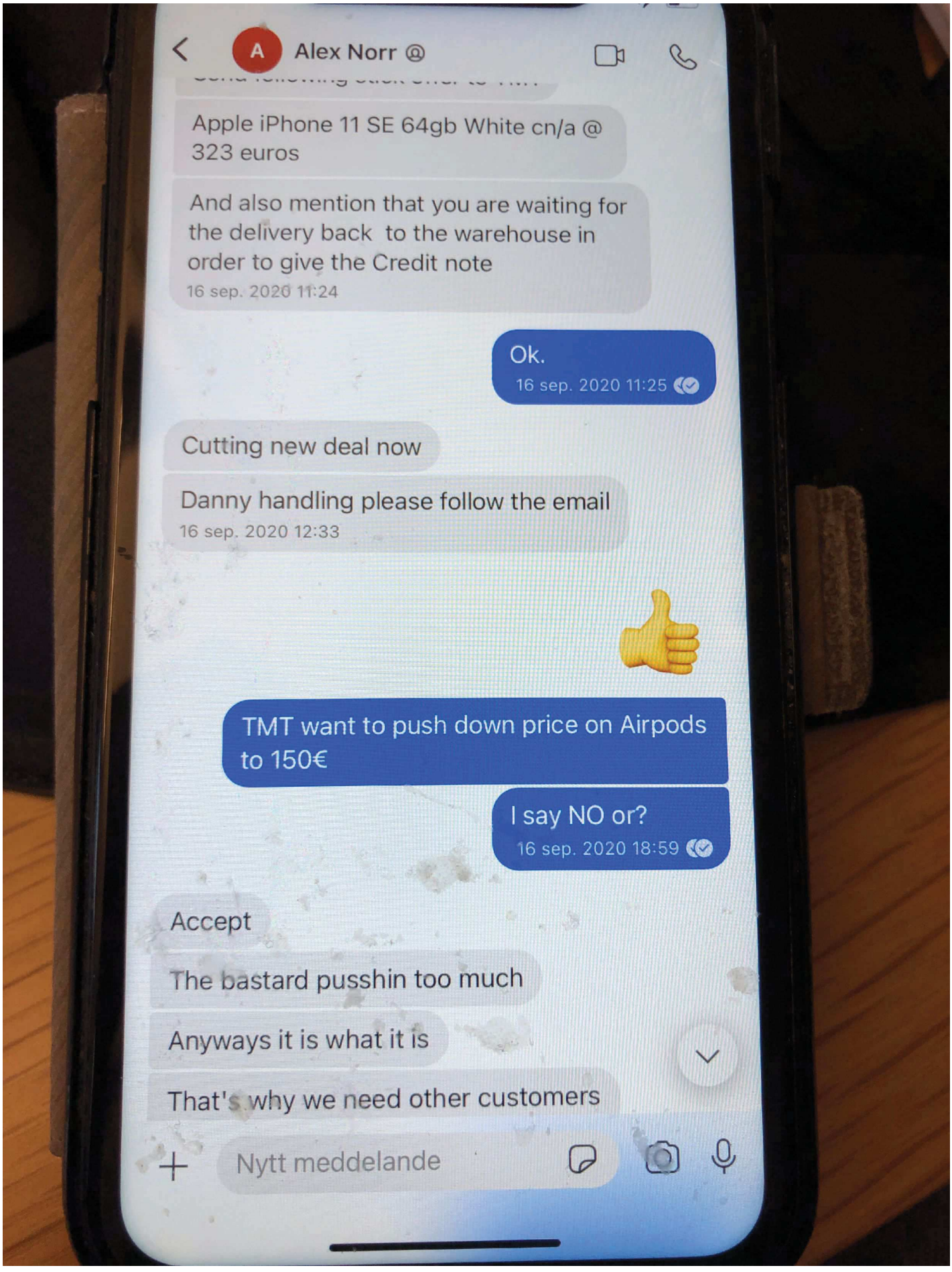
13.


14:37
QTA
23 juli 2020
Good morning from Sweden Q. We had a meeting yesterday in Copenhagen.
We talked about the webbpage and translation. Alex suggested that We begin with a page that you "google-translate" and after that you send it to me, and I correct the eventual misspelnings in Swedish.
This way I think its the easiest also. This way you know on what page everythings go.
What do you think, is it a good way to do it?
23 juli 2020 07:43
Alex Norr
Q sort it please what ever he needs
23 juli 2020 07:55
A
24 juli 2020
Q
Hi

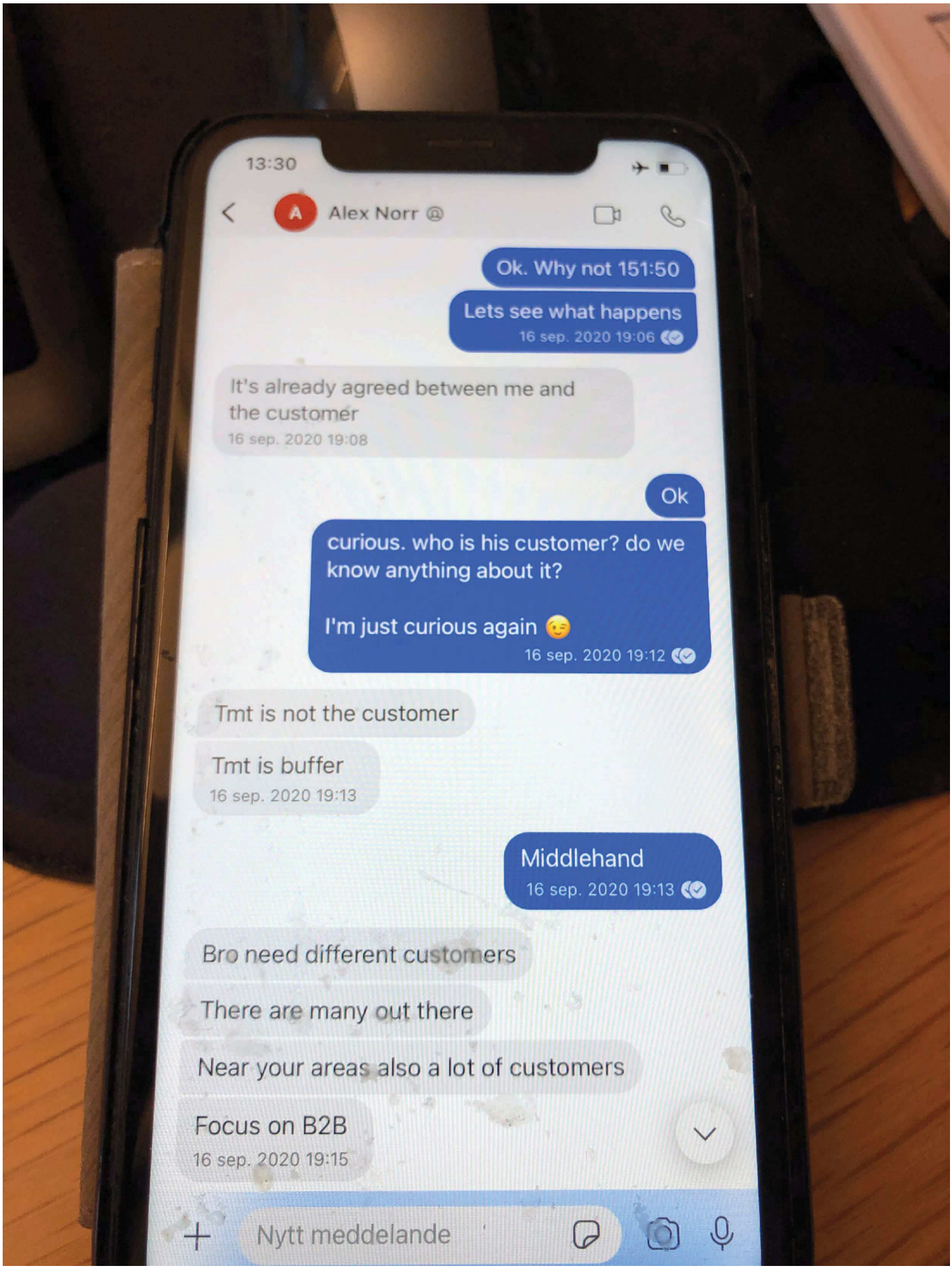
23.


A
Alex Norr @
I dont, I just want to know. Thats my nature 😉 One step ahead.
Regarding the money, its there already, in my Euro account. But I do not want to touch that If you dont say so. 👍
16 sep. 2020 09:26
If there is enough to cover him pay him then I owe you that money and you keep higher margin on next deal to cover this
16 sep. 2020 09:54
Ok. We can do it like that. No problem 👍
16 sep. 2020 09:55
Share the invoice with Danny so he can add expense in zoho
16 sep. 2020 09:57
Ok.
Do you have loggin for: finance@
Need it to Mail Swedish bank
16 sep. 2020 10:33
Yes One sec
Send following stick offer to TMT
Apple iPhone 11 SE 64gb White cn/a @
Nytt meddelande

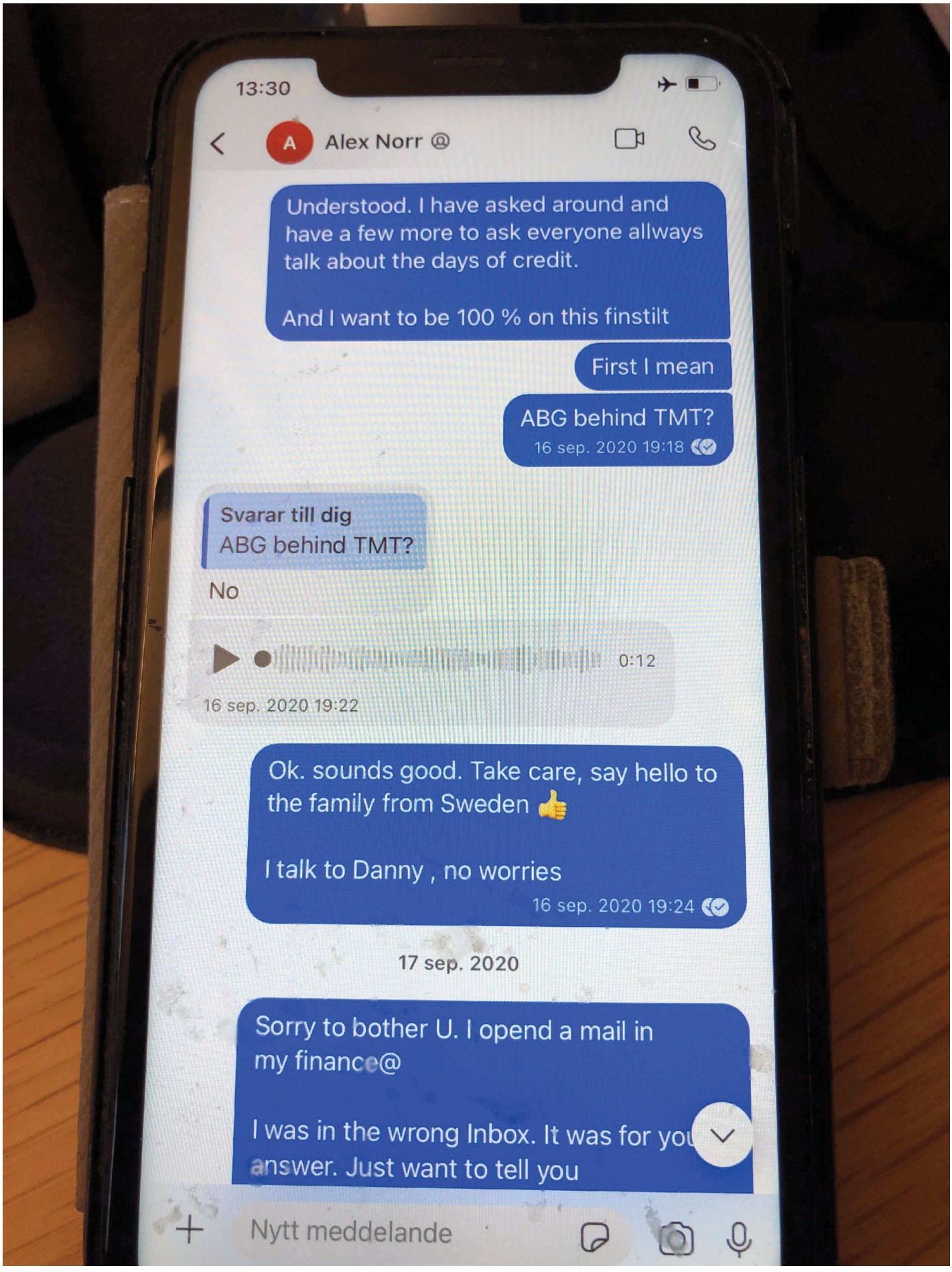
4.


A
Alex Norr @
Apple iPhone 11 SE 64gb White cn/a @ 323 euros
And also mention that you are waiting for the delivery back to the warehouse in order to give the Credit note
16 sep. 2020 11:24
Ok.
16 sep. 2020 11:25
Cutting new deal now
Danny handling please follow the email
16 sep. 2020 12:33
TMT want to push down price on Airpods to 150€
I say NO or?
16 sep. 2020 18:59
Accept
The bastard pusshin too much
Anyways it is what it is
That's why we need other customers
Nytt meddelande

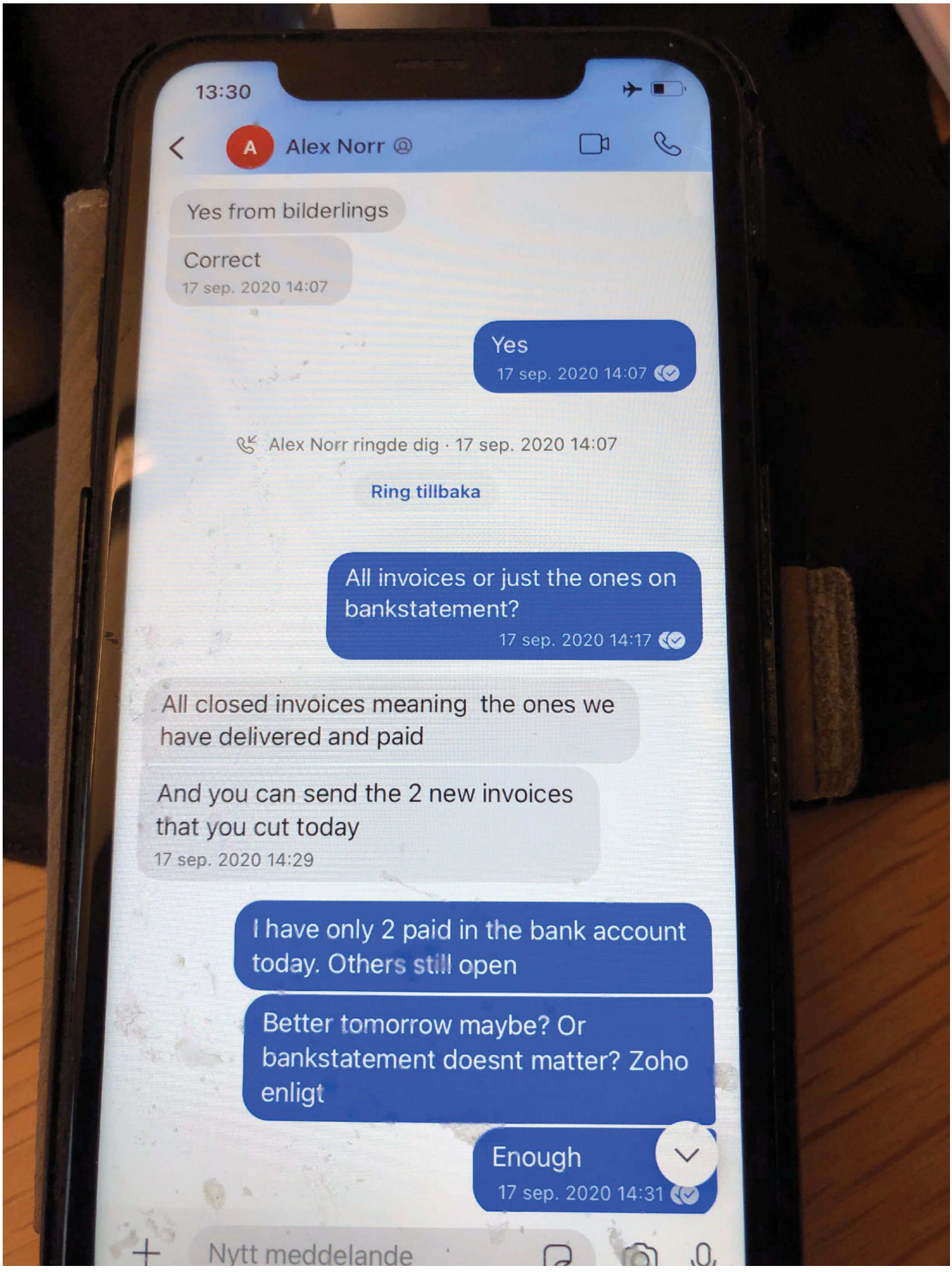
5.


13:30
Alex Norr
Ok. Why not 151:50
Lets see what happens
16 sep. 2020 19:06
It's already agreed between me and the customer
16 sep. 2020 19:08
Ok
curious. who is his customer? do we know anything about it?
I'm just curious again
16 sep. 2020 19:12
Tmt is not the customer
Tmt is buffer
16 sep. 2020 19:13
Middlehand
16 sep. 2020 19:13
Bro need different customers
There are many out there
Near your areas also a lot of customers
Focus on B2B
16 sep. 2020 19:15
Nytt meddelande

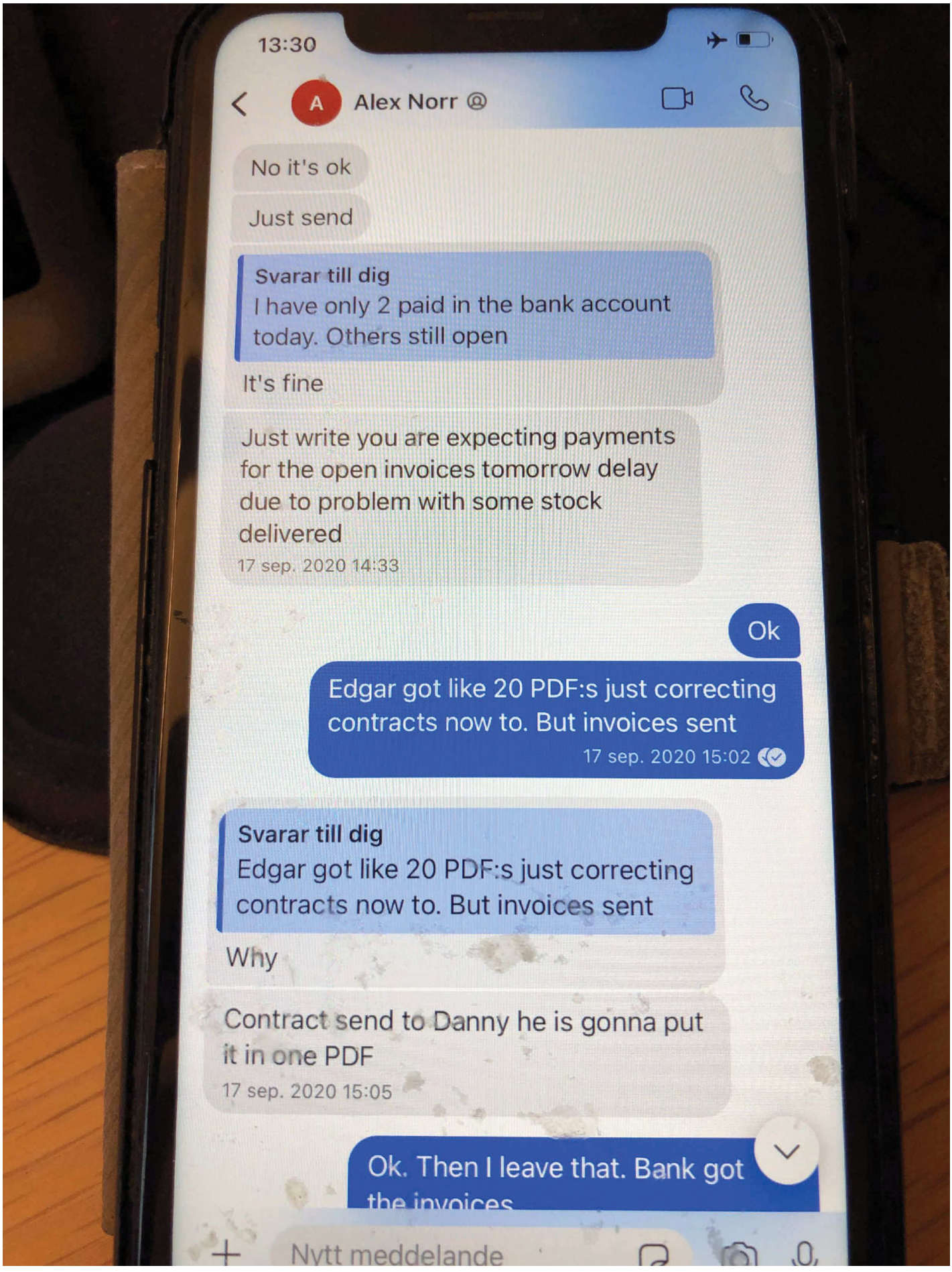
6.


13:30
Alex Norr @
Understood. I have asked around and have a few more to ask everyone allways talk about the days of credit.
And I want to be 100 % on this finstilt
First I mean
ABG behind TMT?
16 sep. 2020 19:18
Svarar till dig
ABG behind TMT?
No
0:12
16 sep. 2020 19:22
Ok. sounds good. Take care, say hello to the family from Sweden
I talk to Danny , no worries
16 sep. 2020 19:24
17 sep. 2020
Sorry to bother U. I opend a mail in my finance@
I was in the wrong Inbox. It was for you
answer. Just want to tell you
Nytt meddelande

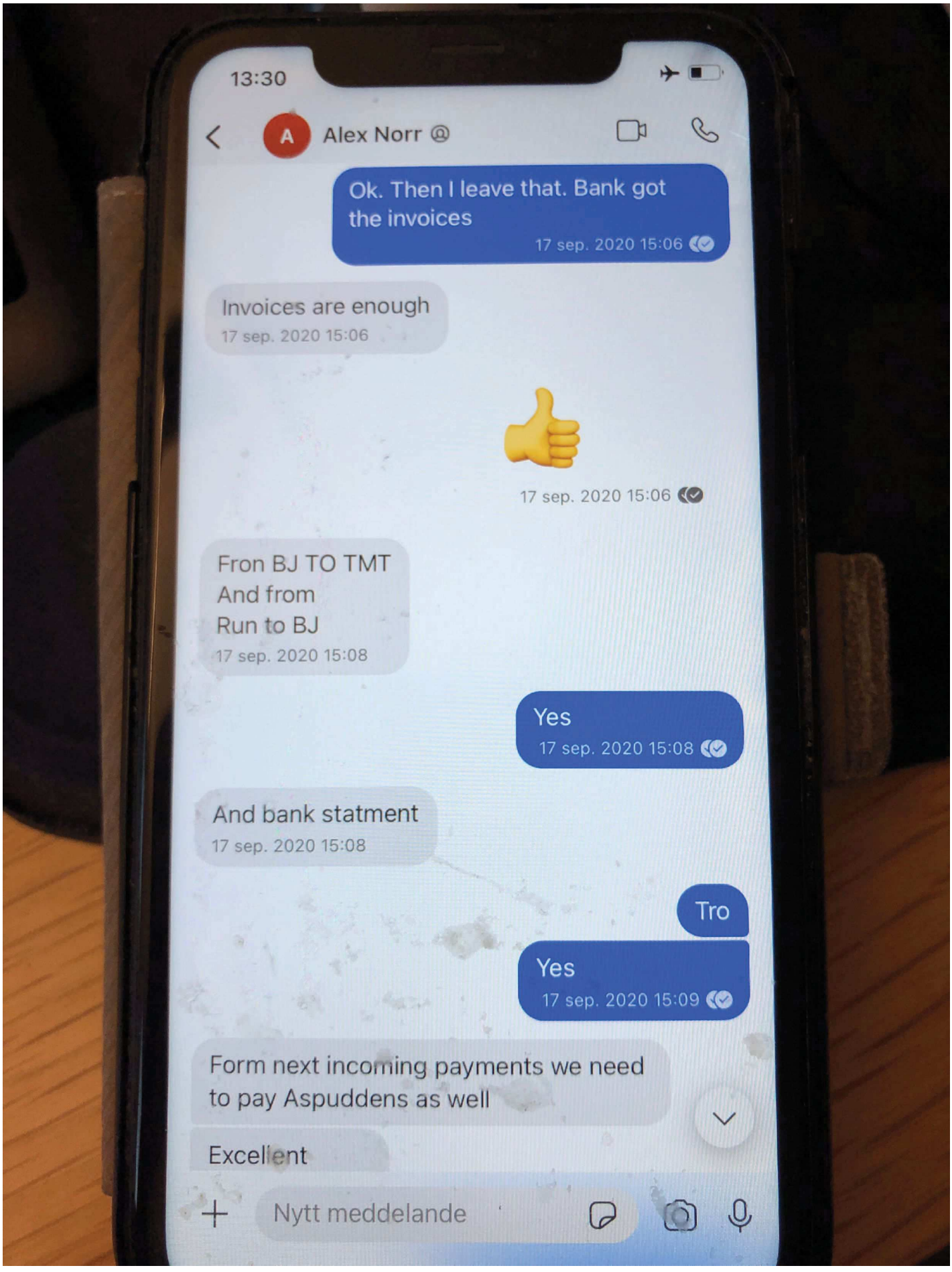
7.


13:30
A
Alex Norr
Yes from bilderlings
Correct
17 sep. 2020 14:07
Yes
17 sep. 2020 14:07
Alex Norr ringde dig · 17 sep. 2020 14:07
Ring tillbaka
All invoices or just the ones on bankstatement?
17 sep. 2020 14:17
All closed invoices meaning the ones we have delivered and paid
And you can send the 2 new invoices that you cut today
17 sep. 2020 14:29
I have only 2 paid in the bank account today. Others still open
Better tomorrow maybe? Or bankstatement doesnt matter? Zoho enligt
Enough
17 sep. 2020 14:31
Nytt meddelande

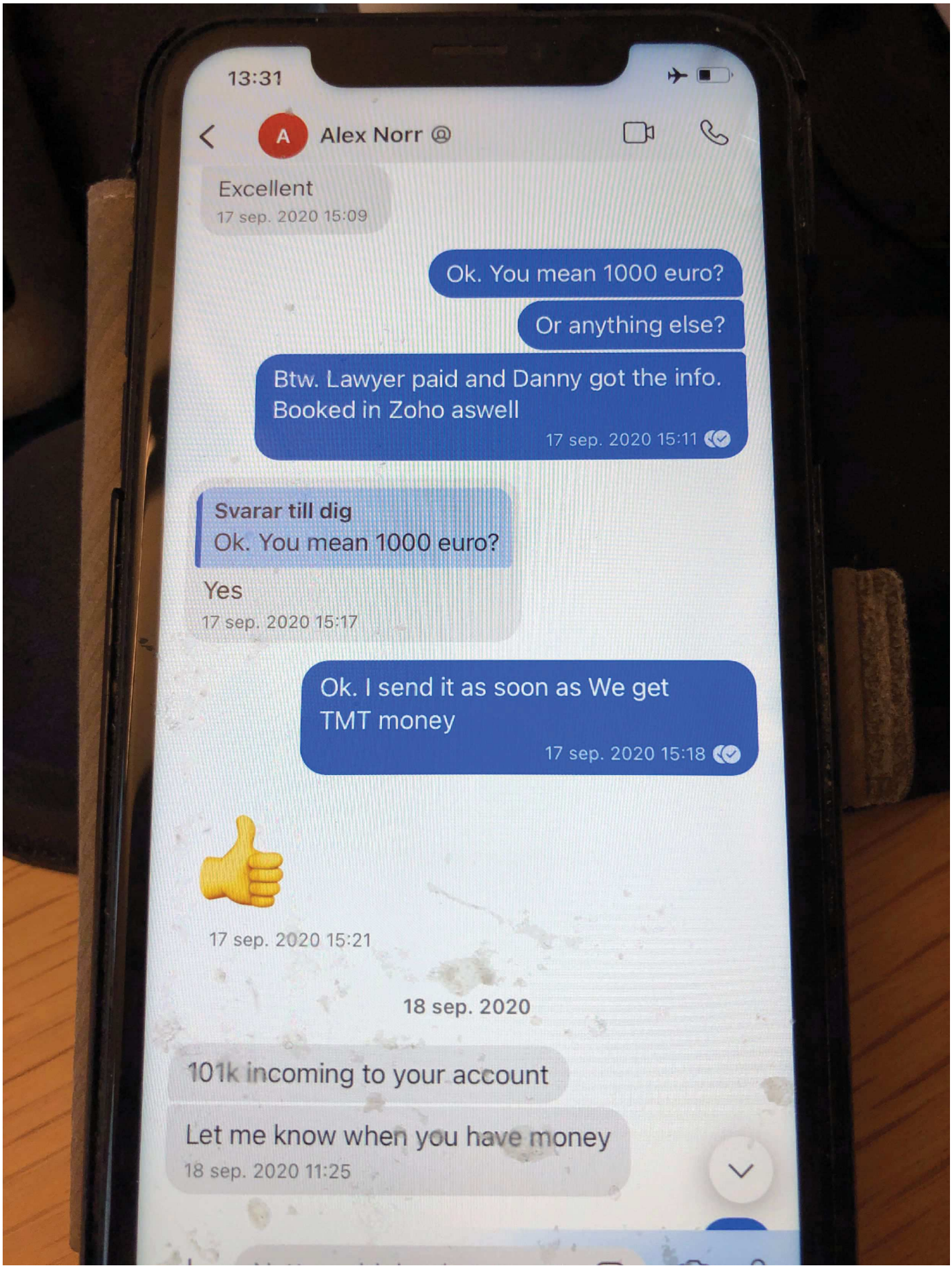
8.


13:30
A
Alex Norr @
No it's ok
Just send
Svarar till dig
I have only 2 paid in the bank account today. Others still open
It's fine
Just write you are expecting payments for the open invoices tomorrow delay due to problem with some stock delivered
17 sep. 2020 14:33
Ok
Edgar got like 20 PDF:s just correcting contracts now to. But invoices sent
17 sep. 2020 15:02
Svarar till dig
Edgar got like 20 PDF:s just correcting contracts now to. But invoices sent
Why
Contract send to Danny he is gonna put it in one PDF
17 sep. 2020 15:05
Ok. Then I leave that. Bank got
Nytt meddelande

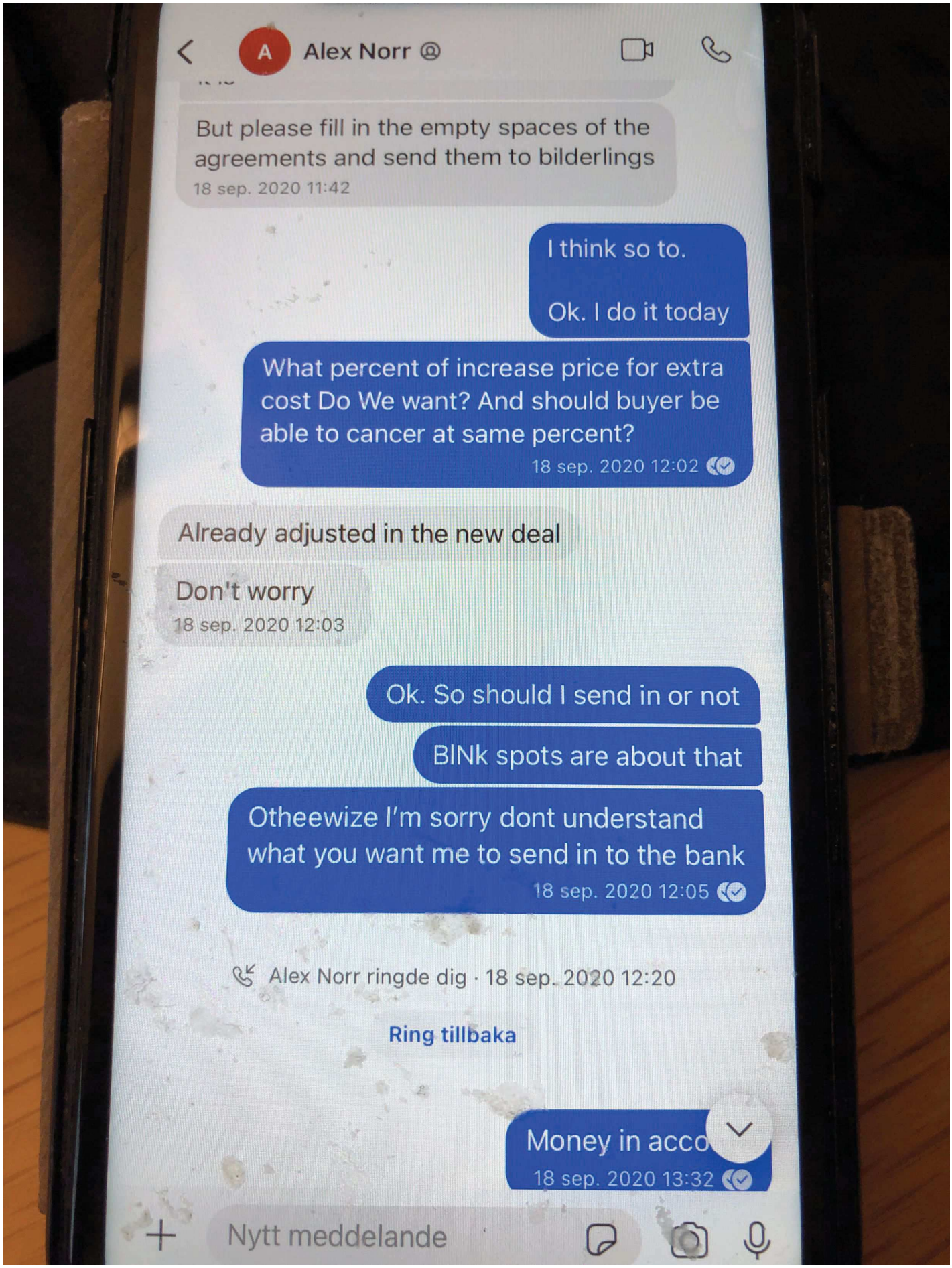
9.


13:30
A
Alex Norr @
Ok. Then I leave that. Bank got the invoices
17 sep. 2020 15:06
Invoices are enough
17 sep. 2020 15:06
17 sep. 2020 15:06
Fron BJ TO TMT
And from
Run to BJ
17 sep. 2020 15:08
Yes
17 sep. 2020 15:08
And bank statment
17 sep. 2020 15:08
Tro
Yes
17 sep. 2020 15:09
Form next incoming payments we need to pay Aspuddens as well
Excellent
Nytt meddelande

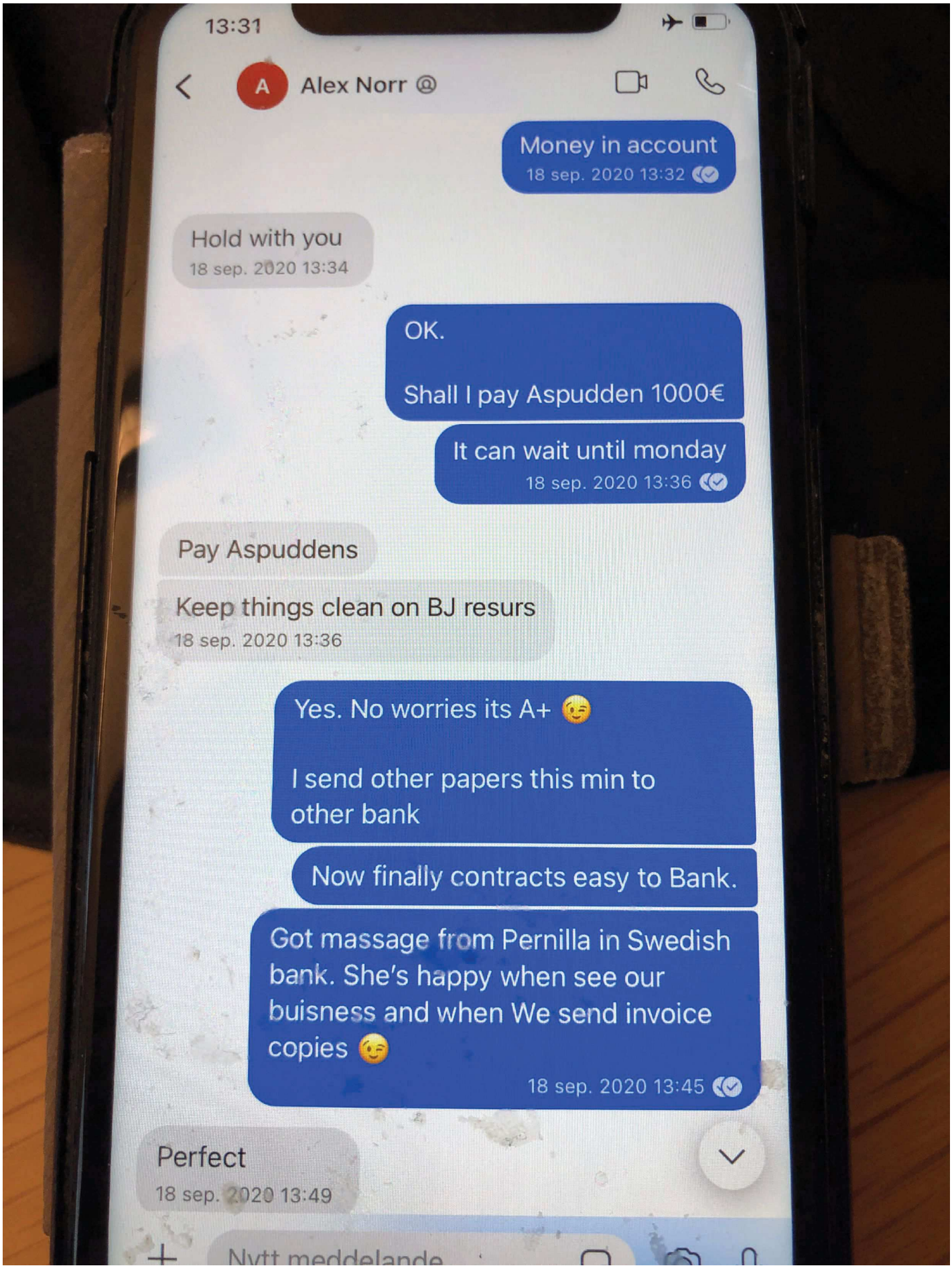
10.


13:31
A
Alex Norr @
Excellent
17 sep. 2020 15:09
Ok. You mean 1000 euro?
Or anything else?
Btw. Lawyer paid and Danny got the info. Booked in Zoho aswell
17 sep. 2020 15:11
Svarar till dig
Ok. You mean 1000 euro?
Yes
17 sep. 2020 15:17
Ok. I send it as soon as We get TMT money
17 sep. 2020 15:18
17 sep. 2020 15:21
18 sep. 2020
101k incoming to your account
Let me know when you have money
18 sep. 2020 11:25

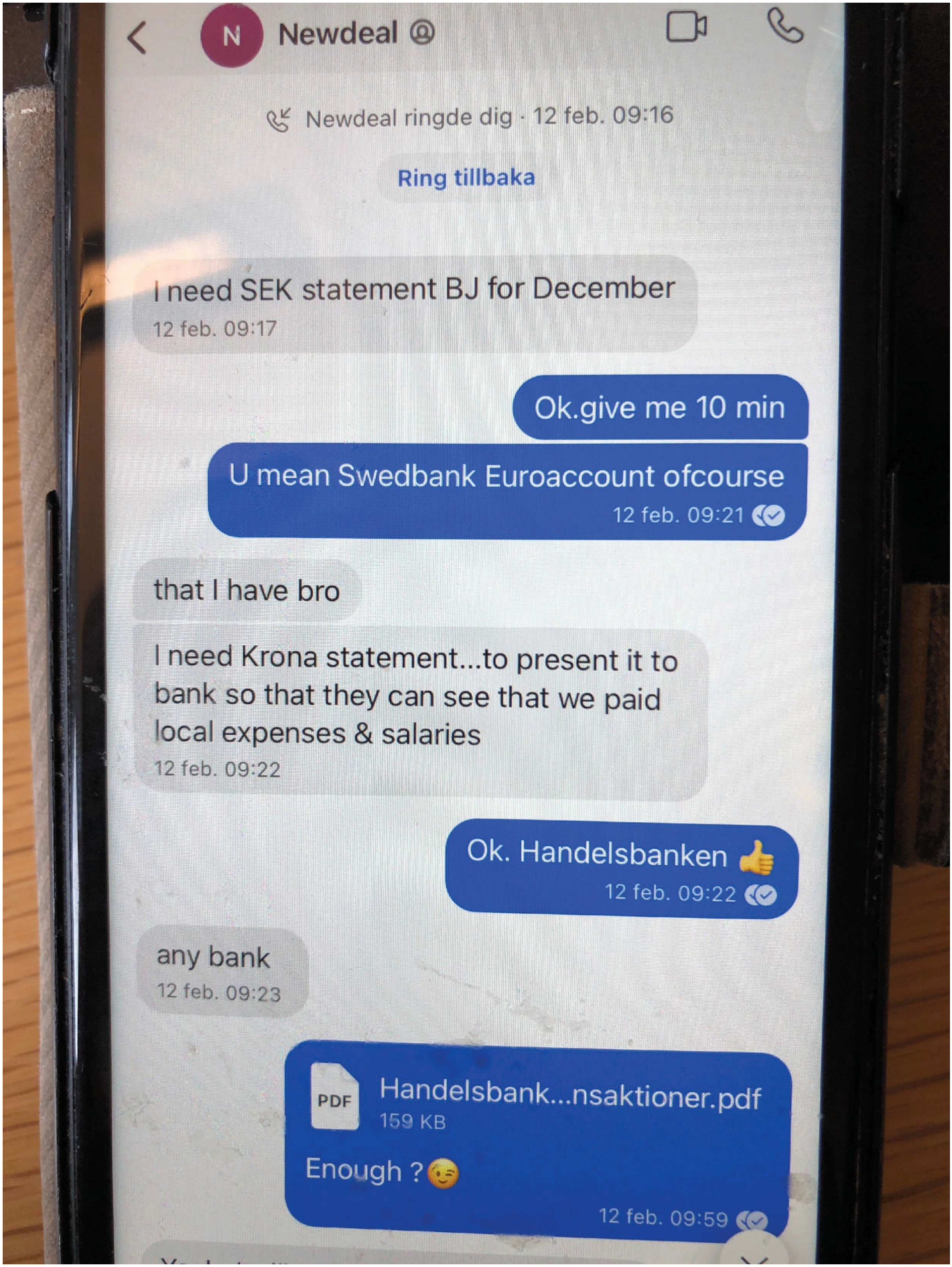
11.


Alex Norr @
But please fill in the empty spaces of the agreements and send them to bilderlings
18 sep. 2020 11:42
I think so to.
Ok. I do it today
What percent of increase price for extra cost Do We want? And should buyer be able to cancer at same percent?
18 sep. 2020 12:02
Already adjusted in the new deal
Don't worry
18 sep. 2020 12:03
Ok. So should I send in or not
BINk spots are about that
Otheewize I'm sorry dont understand what you want me to send in to the bank
18 sep. 2020 12:05
Alex Norr ringde dig · 18 sep. 2020 12:20
Ring tillbaka
Money in acco
18 sep. 2020 13:32
Nytt meddelande

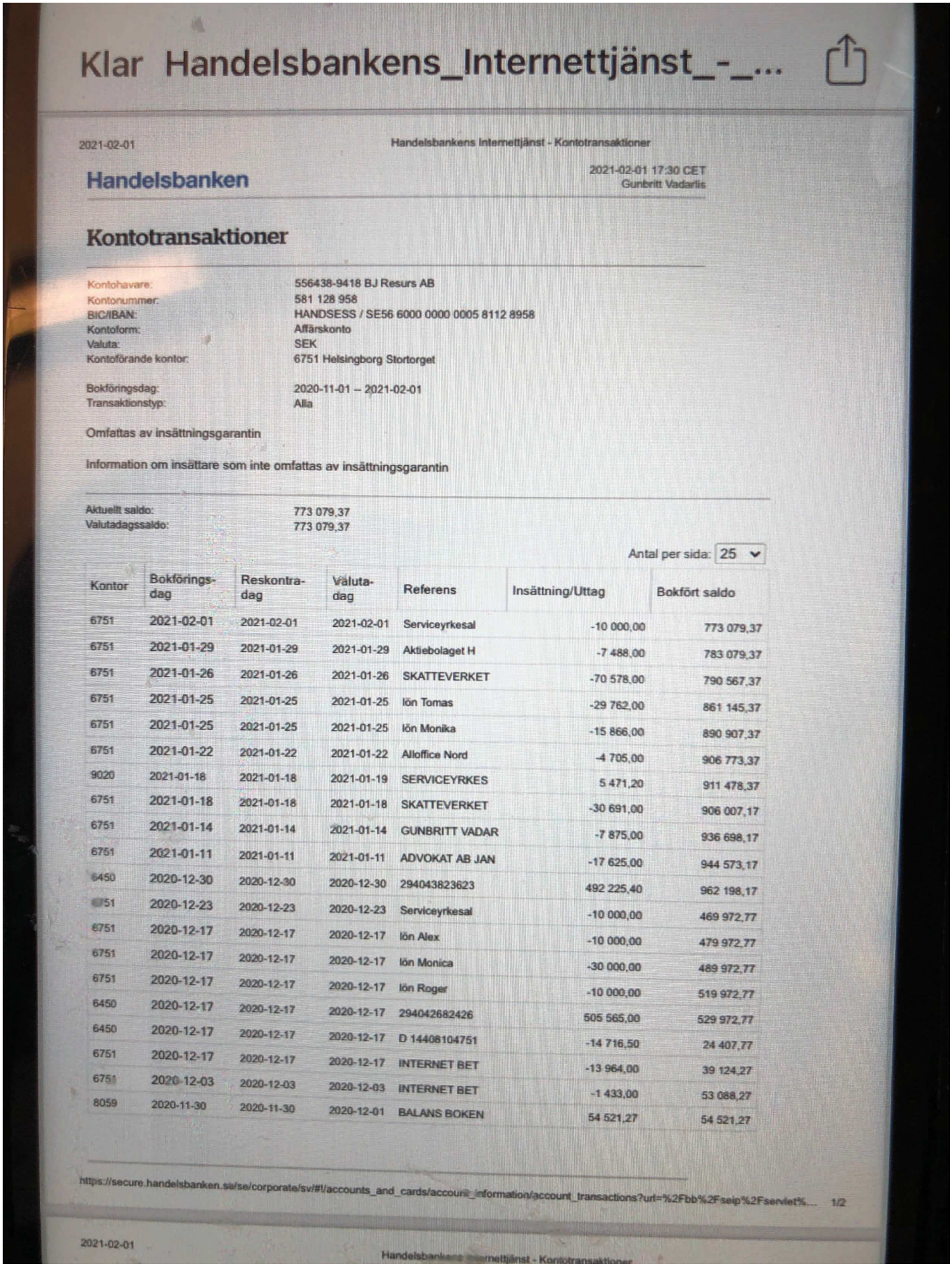
13.


13:31
A
Alex Norr @
Money in account
18 sep. 2020 13:32
Hold with you
18 sep. 2020 13:34
OK.
Shall I pay Aspudden 1000€
It can wait until monday
18 sep. 2020 13:36
Pay Aspuddens
Keep things clean on BJ resurs
18 sep. 2020 13:36
Yes. No worries its A+
I send other papers this min to other bank
Now finally contracts easy to Bank.
Got massage from Pernilla in Swedish bank. She's happy when see our buisness and when We send invoice copies
18 sep. 2020 13:45
Perfect
18 sep. 2020 13:49
Nytt meddelande

14.


Newdeal @
Newdeal ringde dig · 12 feb. 09:16
Ring tillbaka
I need SEK statement BJ for December
12 feb. 09:17
Ok.give me 10 min
U mean Swedbank Euroaccount ofcourse
12 feb. 09:21
that I have bro
I need Krona statement...to present it to bank so that they can see that we paid local expenses & salaries
12 feb. 09:22
Ok. Handelsbanken
12 feb. 09:22
any bank
12 feb. 09:23
PDF
Handelsbank...nsaktioner.pdf
159 KB
Enough ?
12 feb. 09:59

19.



Klar Handelsbankens_Internettjänst_-_...

2021-02-01 Handelsbankens Internettjänst - Kontotransaktioner

Handelsbanken

2021-02-01 17:30 CET
Gunbritt Vadarlis

Kontotransaktioner

Kontohavare:	556438-9418 BJ Resurs AB
Kontonummer:	581 128 958
BIC/IBAN:	HANDSESS / SE56 6000 0000 0005 8112 8958
Kontoform:	Affärskonto
Valuta:	SEK
Kontoförande kontor:	6751 Helsingborg Stortorget
Bokföringsdag:	2020-11-01 – 2021-02-01
Transaktionstyp:	Alla

Omfattas av insättningsgarantin

Information om insättare som inte omfattas av insättningsgarantin

Aktuellt saldo:	773 079,37
Valutadagssaldo:	773 079,37

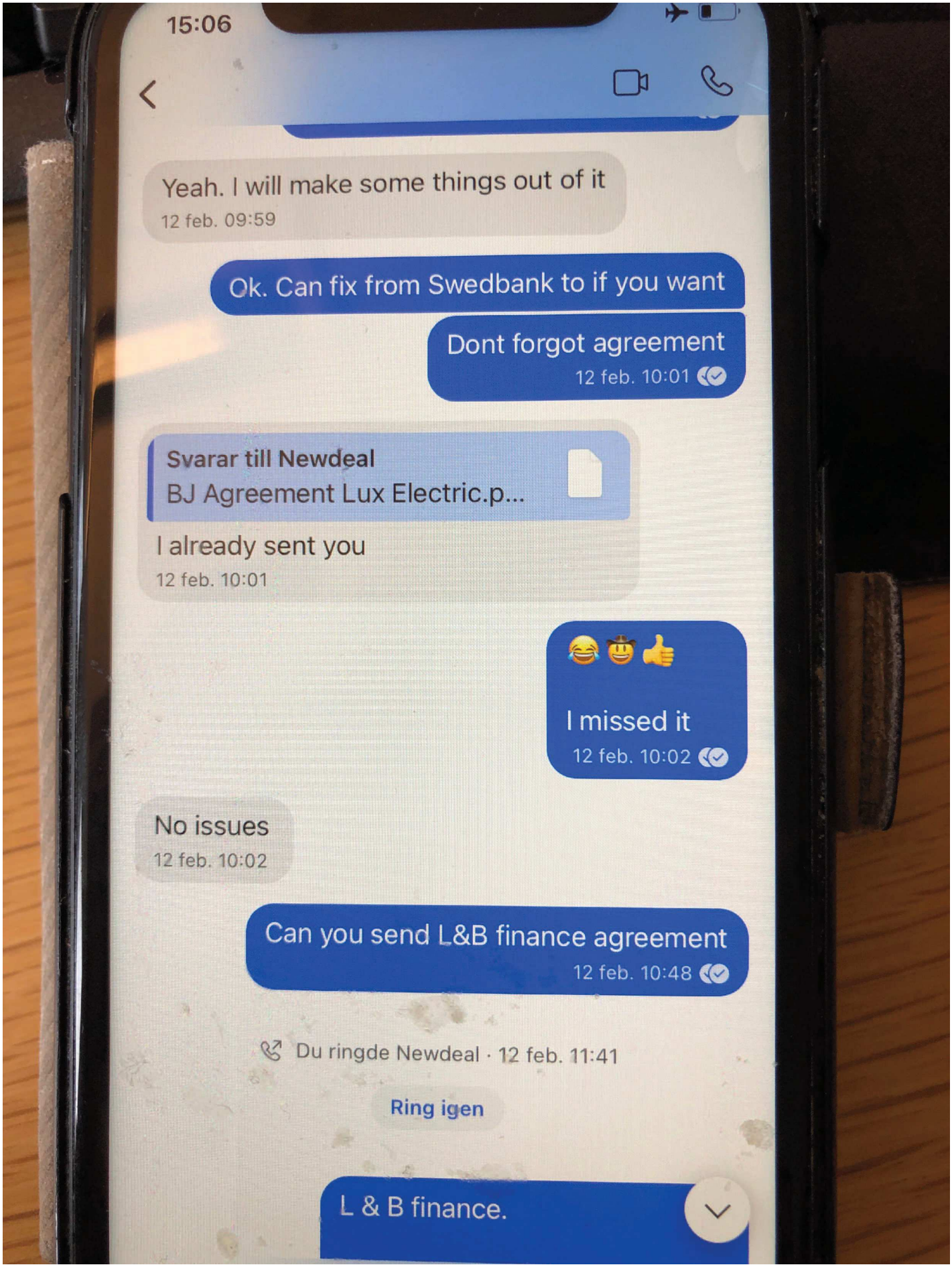
Antal per sida: 25

Kontor	Bokförings-dag	Reskontra-dag	Valuta-dag	Referens	Insättning/Uttag	Bokfört saldo
6751	2021-02-01	2021-02-01	2021-02-01	Serviceyrkesal	-10 000,00	773 079,37
6751	2021-01-29	2021-01-29	2021-01-29	Aktiebolaget H	-7 488,00	783 079,37
6751	2021-01-26	2021-01-26	2021-01-26	SKATTEVERKET	-70 578,00	790 567,37
6751	2021-01-25	2021-01-25	2021-01-25	lön Tomas	-29 762,00	861 145,37
6751	2021-01-25	2021-01-25	2021-01-25	lön Monika	-15 866,00	890 907,37
6751	2021-01-22	2021-01-22	2021-01-22	Alloffice Nord	-4 705,00	906 773,37
9020	2021-01-18	2021-01-18	2021-01-19	SERVICEYRKES	5 471,20	911 478,37
6751	2021-01-18	2021-01-18	2021-01-18	SKATTEVERKET	-30 691,00	906 007,17
6751	2021-01-14	2021-01-14	2021-01-14	GUNBRITT VADAR	-7 875,00	936 698,17
6751	2021-01-11	2021-01-11	2021-01-11	ADVOKAT AB JAN	-17 625,00	944 573,17
6450	2020-12-30	2020-12-30	2020-12-30	294043823623	492 225,40	962 198,17
6751	2020-12-23	2020-12-23	2020-12-23	Serviceyrkesal	-10 000,00	469 972,77
6751	2020-12-17	2020-12-17	2020-12-17	lön Alex	-10 000,00	479 972,77
6751	2020-12-17	2020-12-17	2020-12-17	lön Monica	-30 000,00	489 972,77
6751	2020-12-17	2020-12-17	2020-12-17	lön Roger	-10 000,00	519 972,77
6450	2020-12-17	2020-12-17	2020-12-17	294042682426	505 565,00	529 972,77
6450	2020-12-17	2020-12-17	2020-12-17	D 14408104751	-14 716,50	24 407,77
6751	2020-12-17	2020-12-17	2020-12-17	INTERNET BET	-13 964,00	39 124,27
6751	2020-12-03	2020-12-03	2020-12-03	INTERNET BET	-1 433,00	53 088,27
8059	2020-11-30	2020-11-30	2020-12-01	BALANS BOKEN	54 521,27	54 521,27

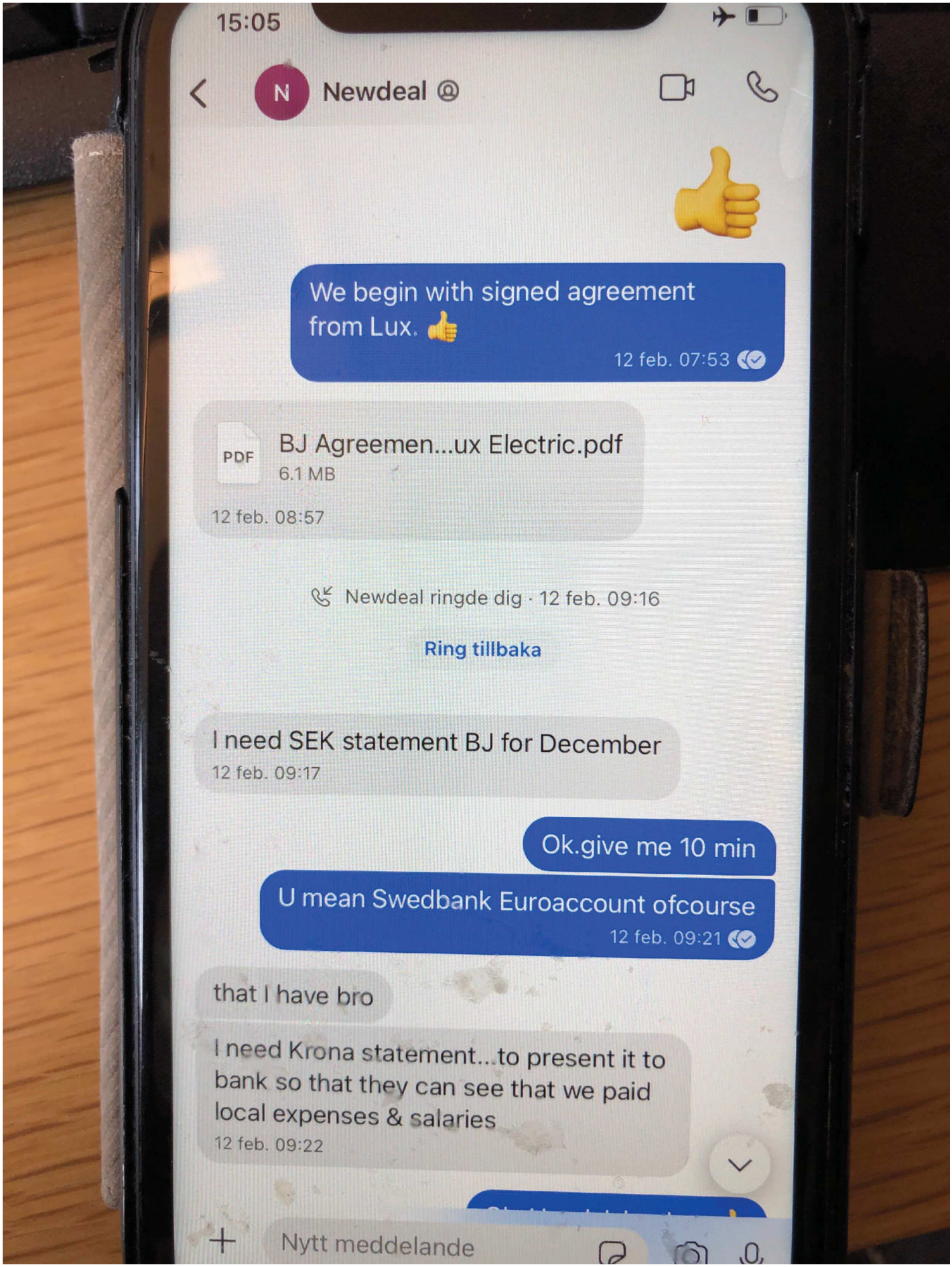
https://secure.handelsbanken.se/se/corporate/sv/#!/accounts_and_cards/account_information/account_transactions?url=%2Fbb%2Fseip%2Fservlet%... 1/2

2021-02-01 Handelsbankens Internettjänst - Kontotransaktioner

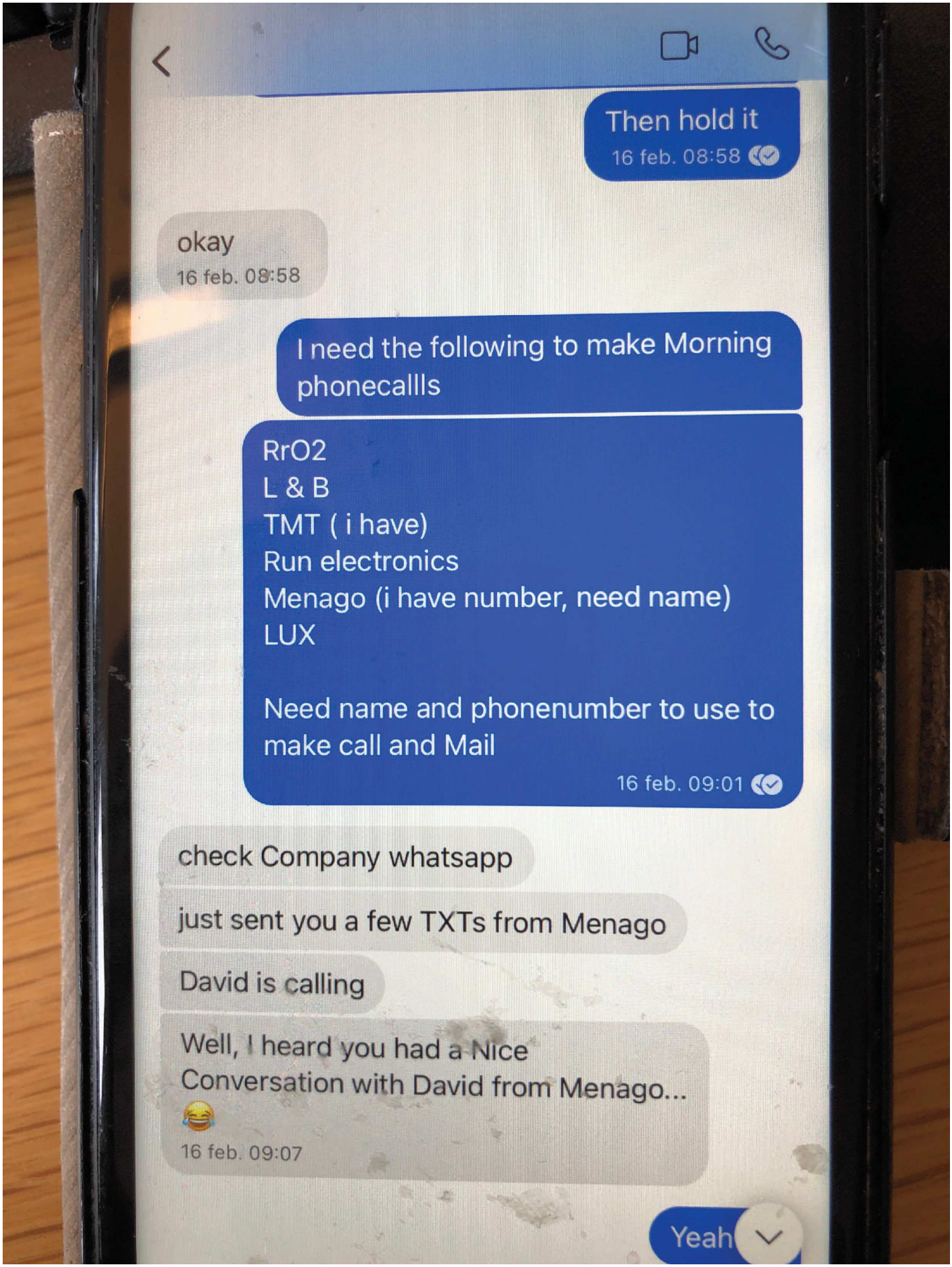
20.


15:06
Yeah. I will make some things out of it
12 feb. 09:59
Ok. Can fix from Swedbank to if you want
Dont forgot agreement
12 feb. 10:01
Svarar till Newdeal
BJ Agreement Lux Electric.p...
I already sent you
12 feb. 10:01
I missed it
12 feb. 10:02
No issues
12 feb. 10:02
Can you send L&B finance agreement
12 feb. 10:48
Du ringde Newdeal · 12 feb. 11:41
Ring igen
L & B finance.

21.


15:05
Newdeal @
We begin with signed agreement from Lux.
12 feb. 07:53
PDF
BJ Agreemen...ux Electric.pdf
6.1 MB
12 feb. 08:57
Newdeal ringde dig · 12 feb. 09:16
Ring tillbaka
I need SEK statement BJ for December
12 feb. 09:17
Ok.give me 10 min
U mean Swedbank Euroaccount ofcourse
12 feb. 09:21
that I have bro
I need Krona statement...to present it to bank so that they can see that we paid local expenses & salaries
12 feb. 09:22
Nytt meddelande

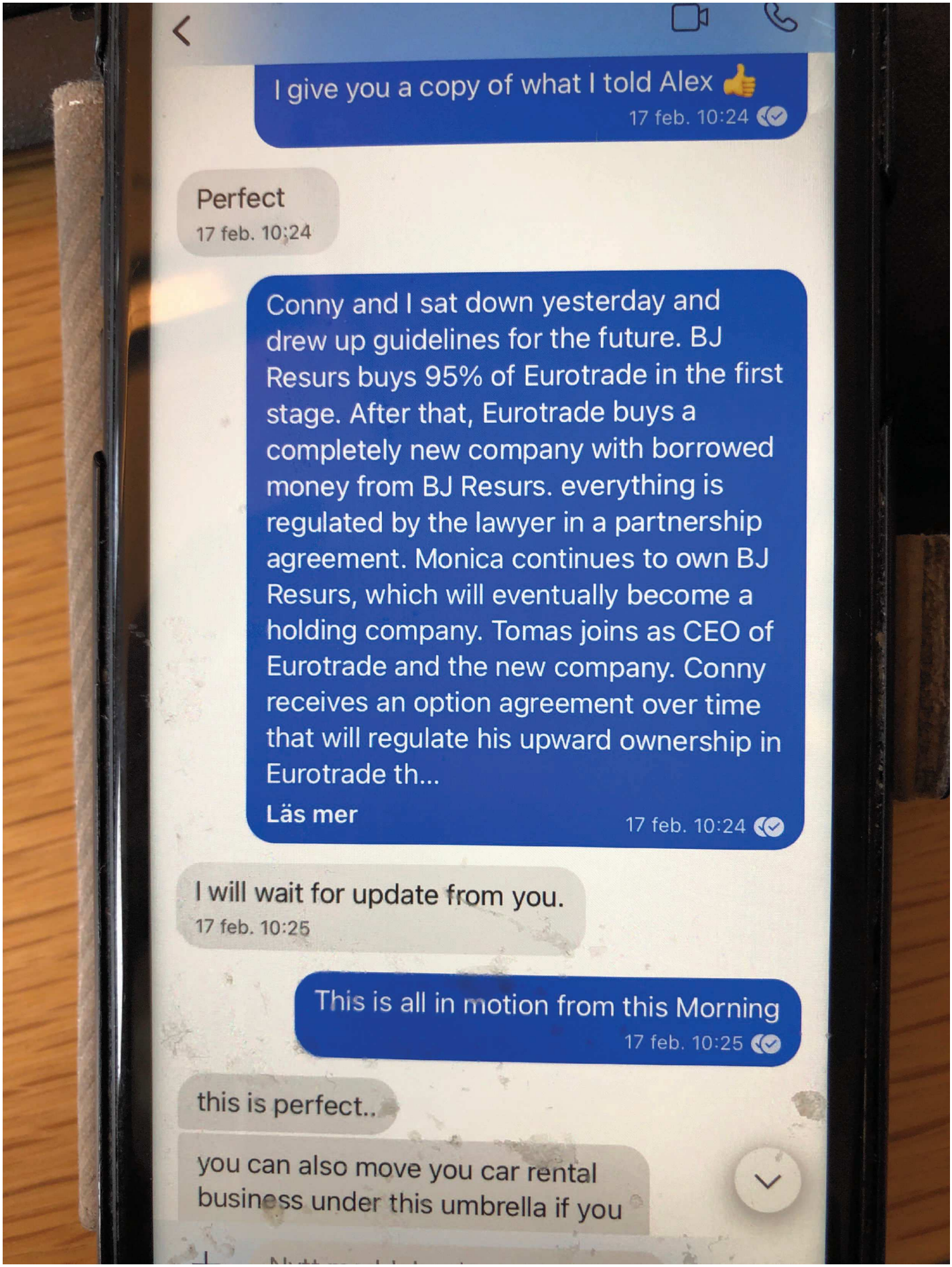
16.


Then hold it
16 feb. 08:58
okay
16 feb. 08:58
I need the following to make Morning phonecallls
RrO2
L & B
TMT (i have)
Run electronics
Menago (i have number, need name)
LUX
Need name and phonenumber to use to make call and Mail
16 feb. 09:01
check Company whatsapp
just sent you a few TXTs from Menago
David is calling
Well, I heard you had a Nice Conversation with David from Menago...
16 feb. 09:07
Yeah

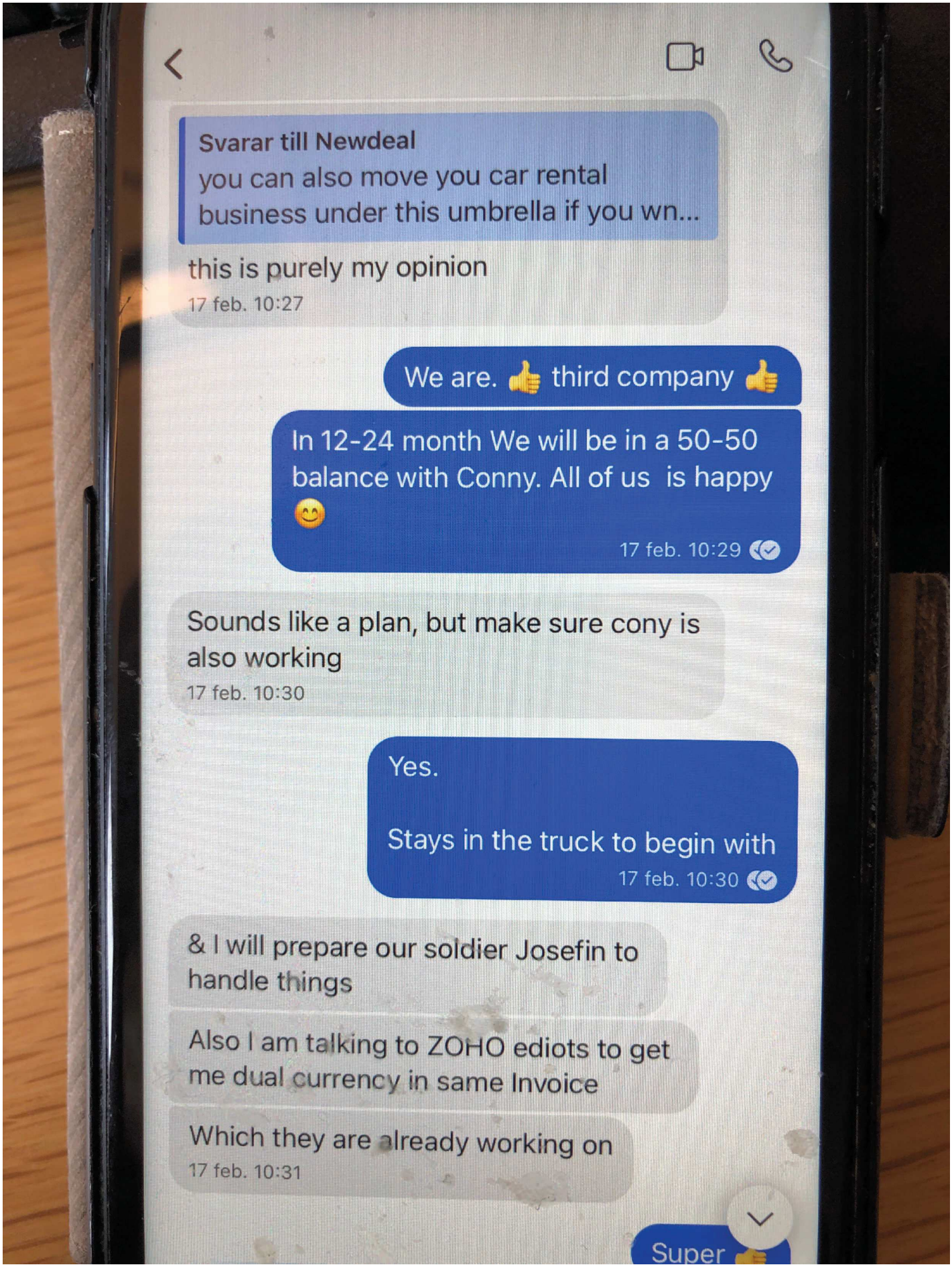
35.


Yeah
Snow eveywhere
16 feb. 09:08
sorting out the rest also
Detta meddelande togs bort.
16 feb. 09:09
Ish
16 feb. 09:09
Now you can imagine
16 feb. 09:09
ons 17 feb.
Morning Bro,
I caught a little virus from grandkids.
I will lay low today, and only handle emergancy.
Talked to Alex short about buisness with Conny.
Sit still with the money at Monatley for now. Be back with an account later this week.

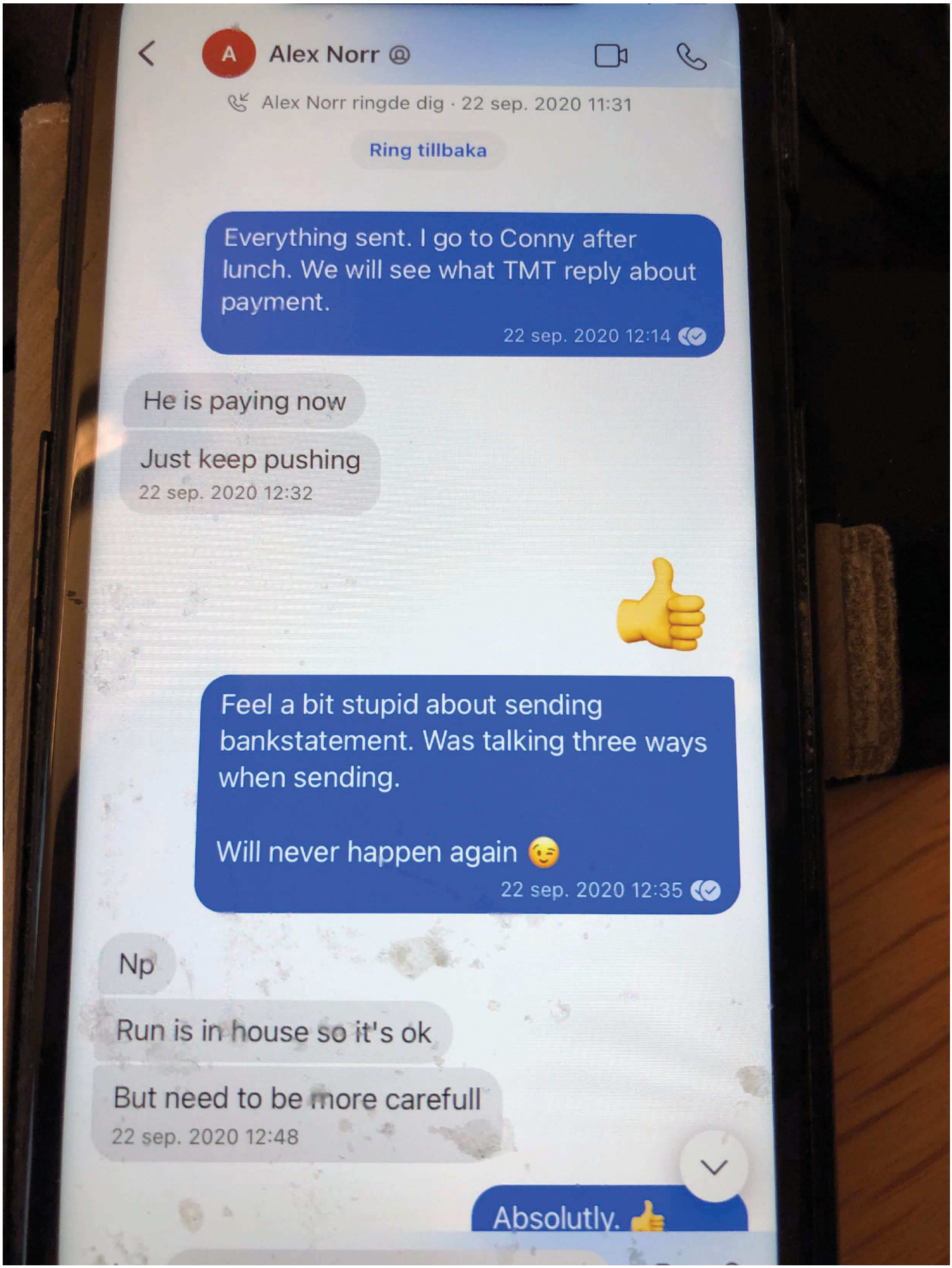
36.


I give you a copy of what I told Alex
17 feb. 10:24
Perfect
17 feb. 10:24
Conny and I sat down yesterday and drew up guidelines for the future. BJ Resurs buys 95% of Eurotrade in the first stage. After that, Eurotrade buys a completely new company with borrowed money from BJ Resurs. everything is regulated by the lawyer in a partnership agreement. Monica continues to own BJ Resurs, which will eventually become a holding company. Tomas joins as CEO of Eurotrade and the new company. Conny receives an option agreement over time that will regulate his upward ownership in Eurotrade th...
Läs mer
17 feb. 10:24
I will wait for update from you.
17 feb. 10:25
This is all in motion from this Morning
17 feb. 10:25
this is perfect..
you can also move you car rental business under this umbrella if you

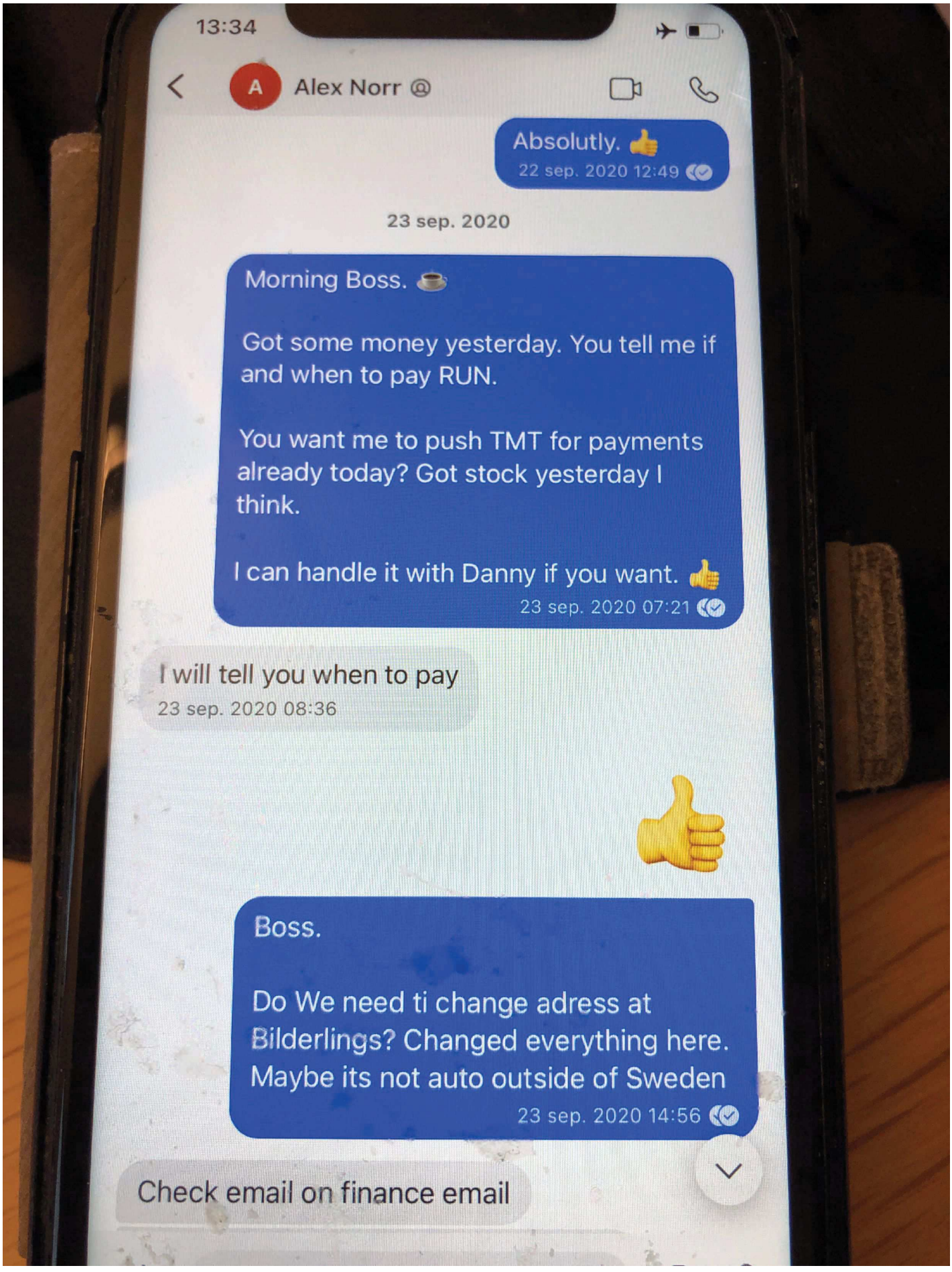
37.


Svarar till Newdeal
you can also move you car rental business under this umbrella if you wn...
this is purely my opinion
17 feb. 10:27
We are. 👍 third company 👍
In 12-24 month We will be in a 50-50 balance with Conny. All of us is happy 😊
17 feb. 10:29
Sounds like a plan, but make sure cony is also working
17 feb. 10:30
Yes.
Stays in the truck to begin with
17 feb. 10:30
& I will prepare our soldier Josefin to handle things
Also I am talking to ZOHO ediots to get me dual currency in same Invoice
Which they are already working on
17 feb. 10:31
Super

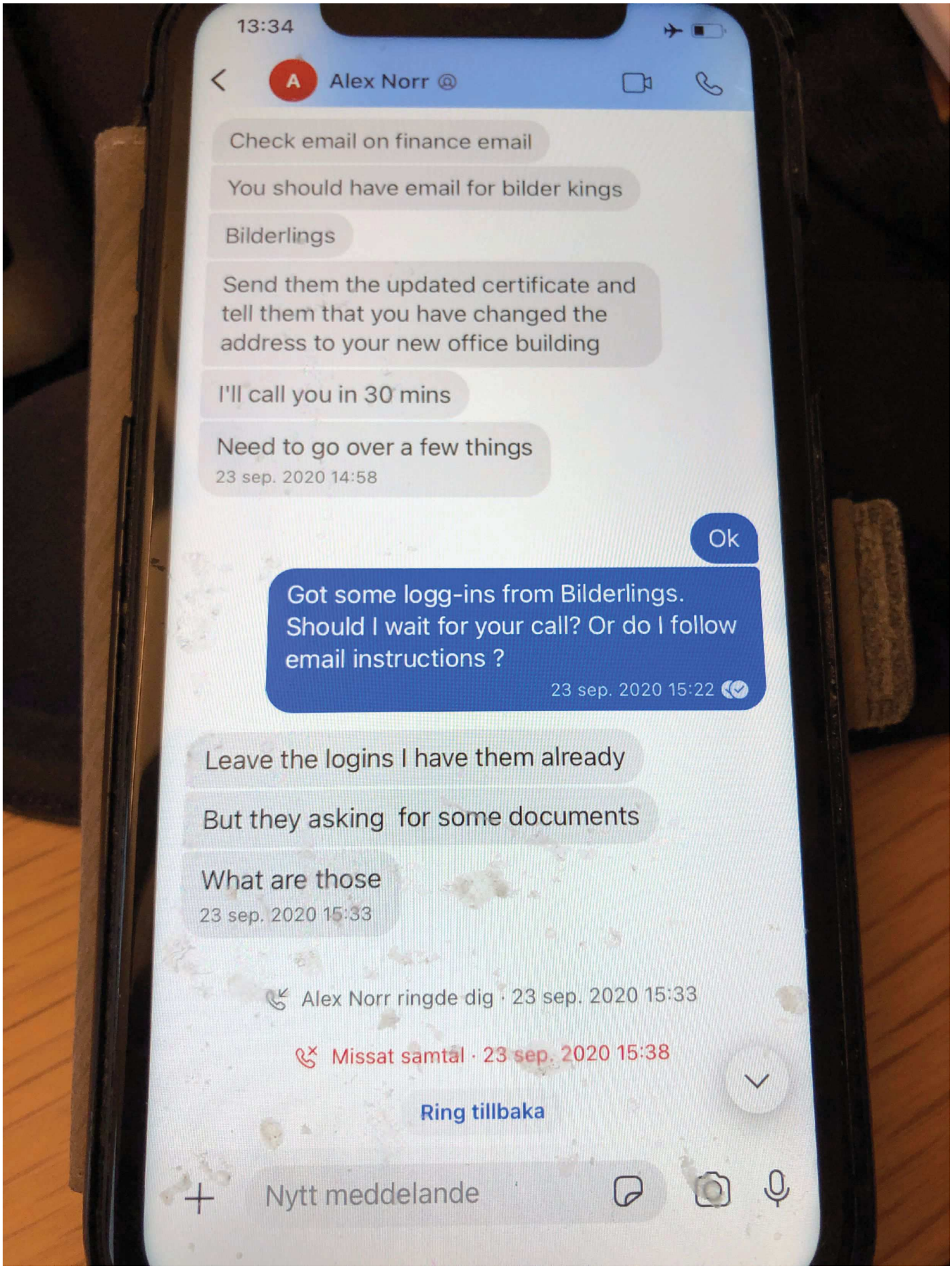
38.


A
Alex Norr @
Alex Norr ringde dig · 22 sep. 2020 11:31
Ring tillbaka
Everything sent. I go to Conny after lunch. We will see what TMT reply about payment.
22 sep. 2020 12:14
He is paying now
Just keep pushing
22 sep. 2020 12:32
Feel a bit stupid about sending bankstatement. Was talking three ways when sending.
Will never happen again
22 sep. 2020 12:35
Np
Run is in house so it's ok
But need to be more carefull
22 sep. 2020 12:48
Absolutly.

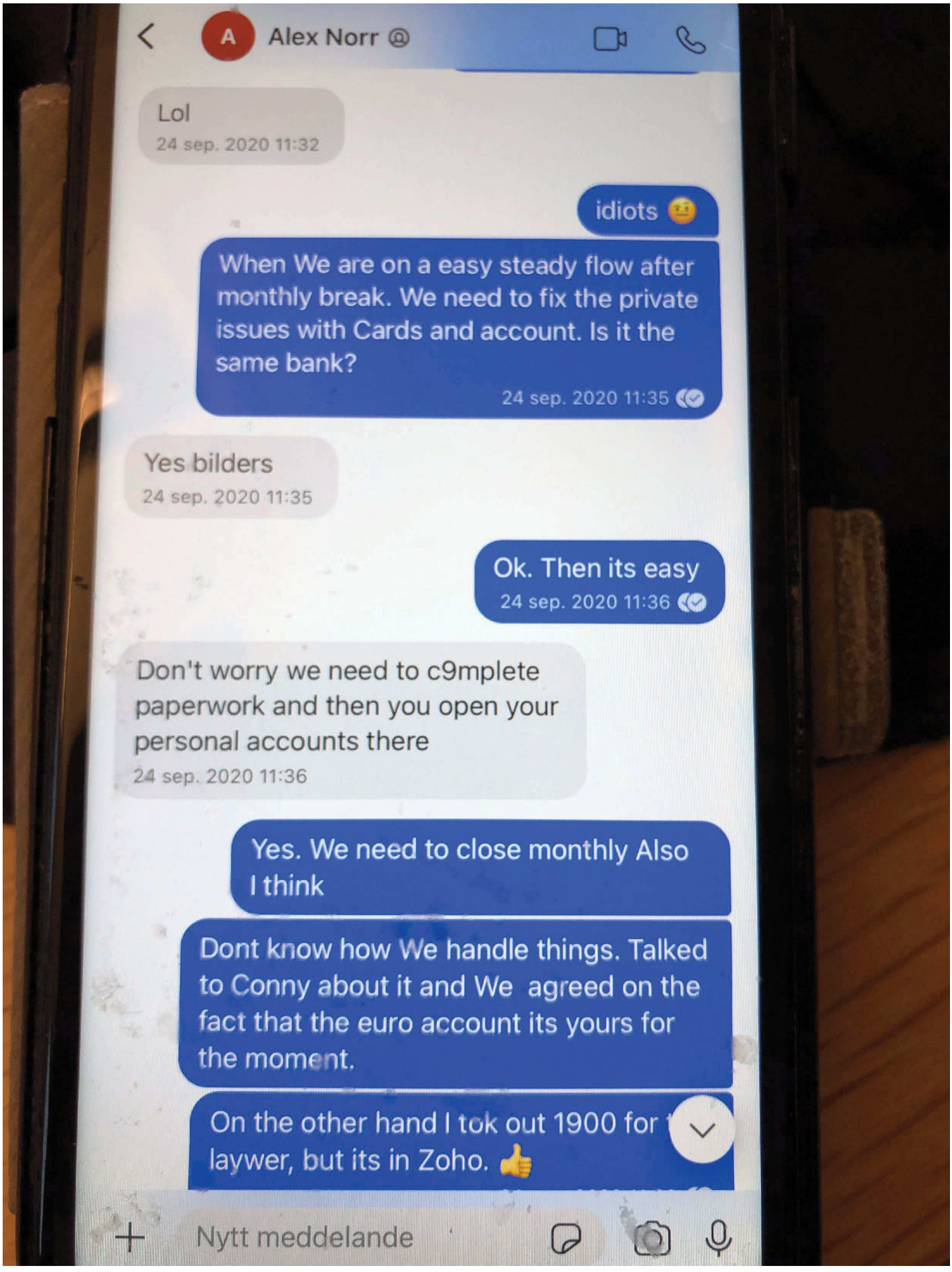
31.


13:34
A
Alex Norr @
Absolutly.
22 sep. 2020 12:49
23 sep. 2020
Morning Boss.
Got some money yesterday. You tell me if and when to pay RUN.
You want me to push TMT for payments already today? Got stock yesterday I think.
I can handle it with Danny if you want.
23 sep. 2020 07:21
I will tell you when to pay
23 sep. 2020 08:36
Boss.
Do We need ti change adress at Bilderlings? Changed everything here. Maybe its not auto outside of Sweden
23 sep. 2020 14:56
Check email on finance email

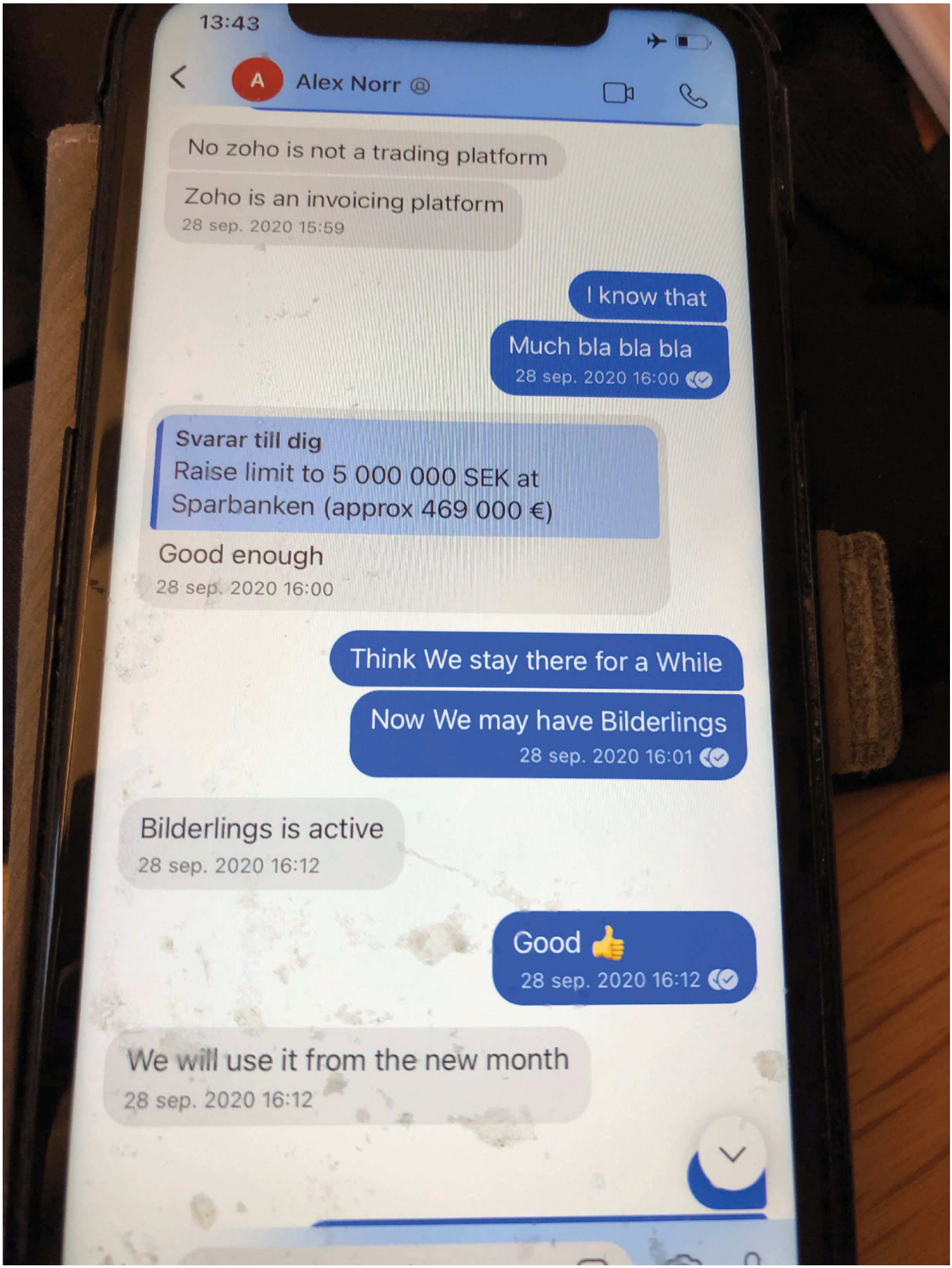
32.


13:34
Alex Norr
Check email on finance email
You should have email for bilder kings
Bilderlings
Send them the updated certificate and tell them that you have changed the address to your new office building
I'll call you in 30 mins
Need to go over a few things
23 sep. 2020 14:58
Ok
Got some logg-ins from Bilderlings. Should I wait for your call? Or do I follow email instructions ?
23 sep. 2020 15:22
Leave the logins I have them already
But they asking for some documents
What are those
23 sep. 2020 15:33
Alex Norr ringde dig · 23 sep. 2020 15:33
Missat samtal · 23 sep. 2020 15:38
Ring tillbaka
Nytt meddelande

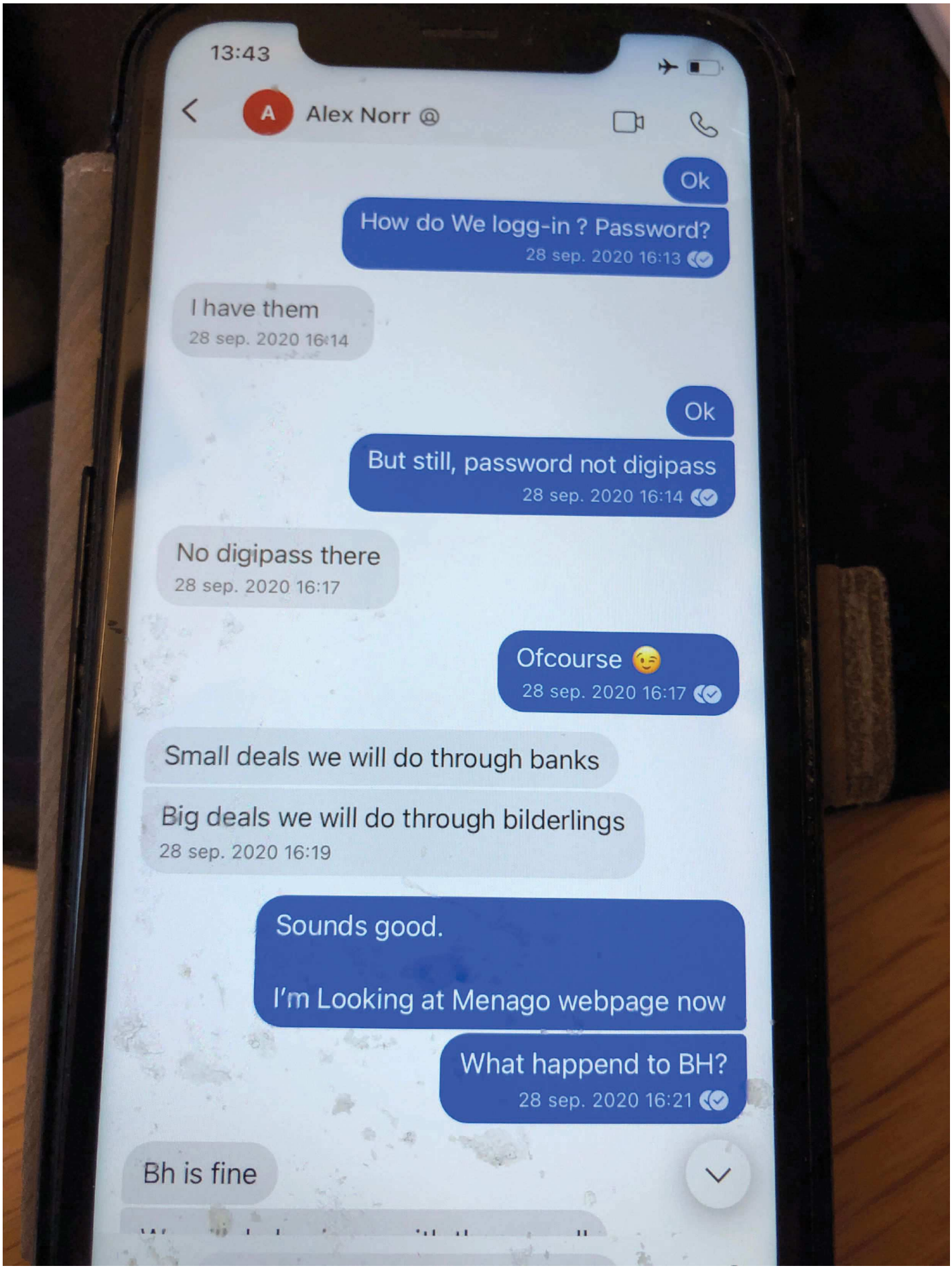
33.


Alex Norr @
Lol
24 sep. 2020 11:32
idiots
When We are on a easy steady flow after monthly break. We need to fix the private issues with Cards and account. Is it the same bank?
24 sep. 2020 11:35
Yes bilders
24 sep. 2020 11:35
Ok. Then its easy
24 sep. 2020 11:36
Don't worry we need to c9mplete paperwork and then you open your personal accounts there
24 sep. 2020 11:36
Yes. We need to close monthly Also I think
Dont know how We handle things. Talked to Conny about it and We agreed on the fact that the euro account its yours for the moment.
On the other hand I tok out 1900 for
laywer, but its in Zoho.
Nytt meddelande

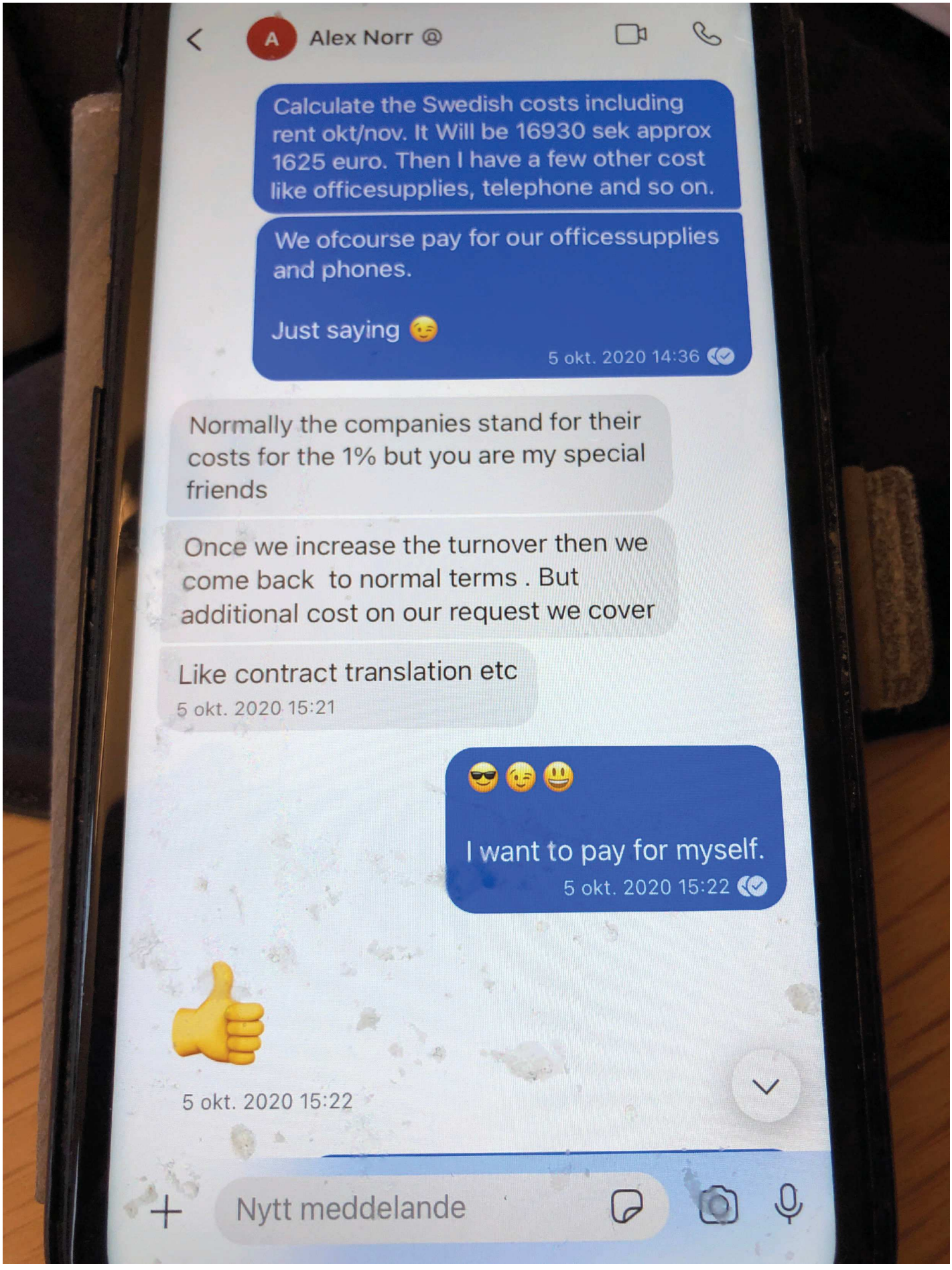
47.


13:43
A
Alex Norr @
No zoho is not a trading platform
Zoho is an invoicing platform
28 sep. 2020 15:59
I know that
Much bla bla bla
28 sep. 2020 16:00
Svarar till dig
Raise limit to 5 000 000 SEK at Sparbanken (approx 469 000 €)
Good enough
28 sep. 2020 16:00
Think We stay there for a While
Now We may have Bilderlings
28 sep. 2020 16:01
Bilderlings is active
28 sep. 2020 16:12
Good 👍
28 sep. 2020 16:12
We will use it from the new month
28 sep. 2020 16:12

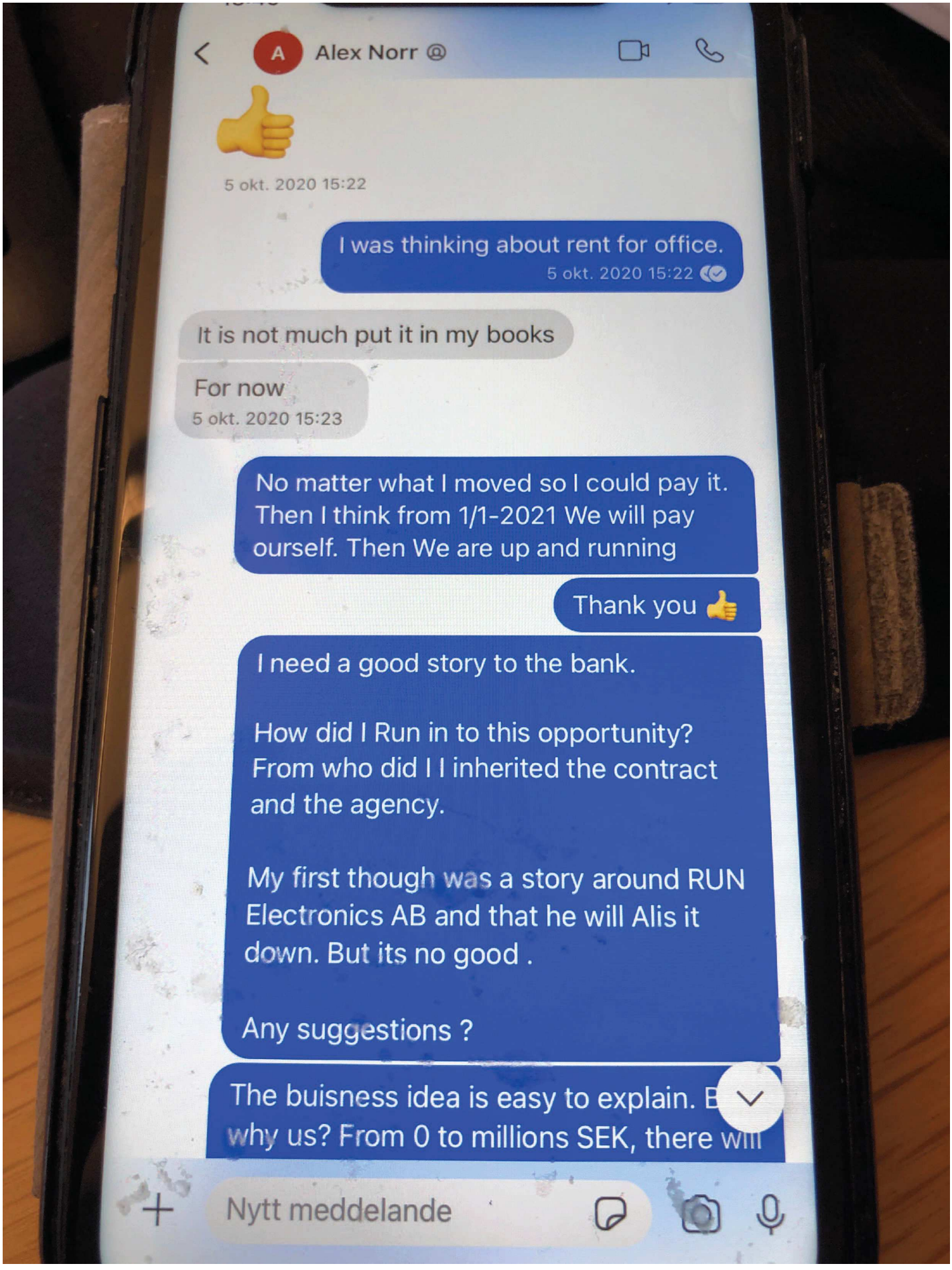
84.


13:43
A
Alex Norr @
Ok
How do We logg-in ? Password?
28 sep. 2020 16:13
I have them
28 sep. 2020 16:14
Ok
But still, password not digipass
28 sep. 2020 16:14
No digipass there
28 sep. 2020 16:17
Ofcourse 😉
28 sep. 2020 16:17
Small deals we will do through banks
Big deals we will do through bilderlings
28 sep. 2020 16:19
Sounds good.
I'm Looking at Menago webpage now
What happend to BH?
28 sep. 2020 16:21
Bh is fine

85.


Alex Norr
Calculate the Swedish costs including rent okt/nov. It Will be 16930 sek approx 1625 euro. Then I have a few other cost like officesupplies, telephone and so on.
We ofcourse pay for our officessupplies and phones.
Just saying
5 okt. 2020 14:36
Normally the companies stand for their costs for the 1% but you are my special friends
Once we increase the turnover then we come back to normal terms . But additional cost on our request we cover
Like contract translation etc
5 okt. 2020 15:21
I want to pay for myself.
5 okt. 2020 15:22
5 okt. 2020 15:22
Nytt meddelande

6.


Alex Norr
5 okt. 2020 15:22
I was thinking about rent for office.
5 okt. 2020 15:22
It is not much put it in my books
For now
5 okt. 2020 15:23
No matter what I moved so I could pay it. Then I think from 1/1-2021 We will pay ourself. Then We are up and running
Thank you
I need a good story to the bank.
How did I Run in to this opportunity? From who did I I inherited the contract and the agency.
My first though was a story around RUN Electronics AB and that he will Alis it down. But its no good .
Any suggestions ?
The buisness idea is easy to explain. B
why us? From 0 to millions SEK, there will
Nytt meddelande

7.

Polisen

Datum
2021-11-03

Diarienummer
9000-K1171-21

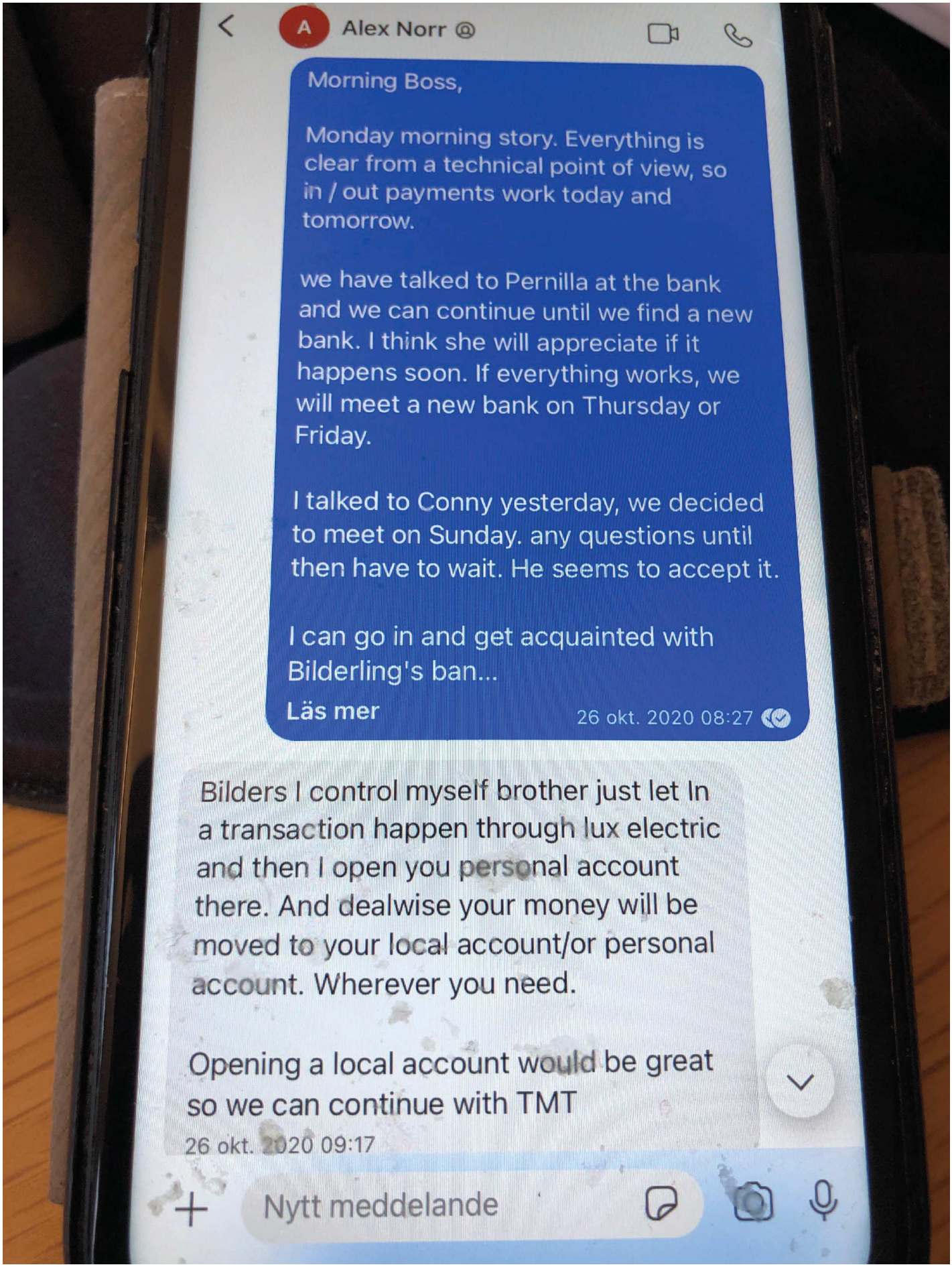
Bildbilaga

ANTECKNINGAR

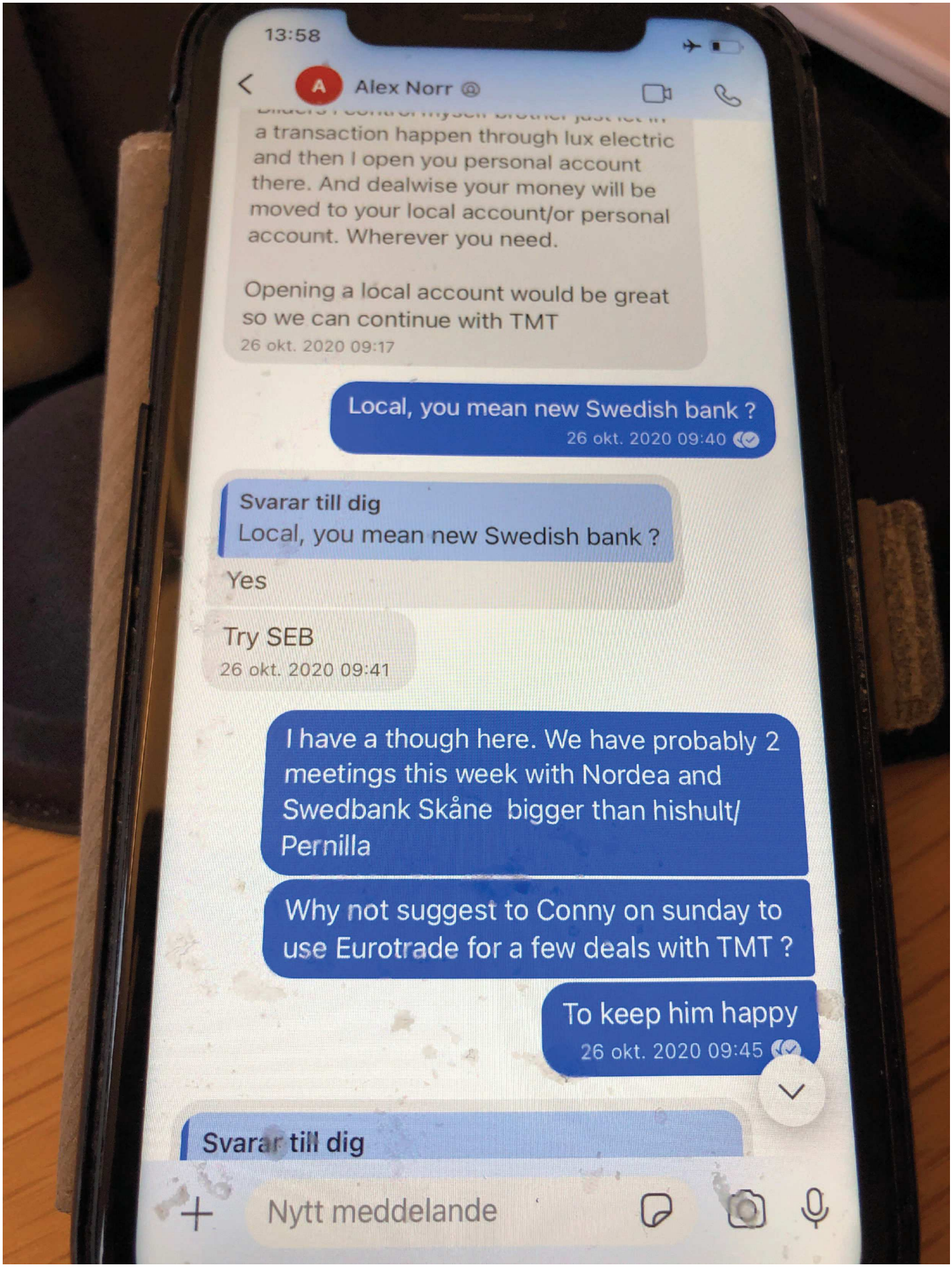
Från beslag 2021-9000-BG559-1
Grupp Alex Norr sid 55 i app SIGNAL


10:54
A
Alex Norr @
Text to Pernilla.
Hi
We have inherited the first business contacts, then it builds itself by much using the same tool for handling (Zoho) .
Until today, we have traded with mostly one supplier and one buyer. So the other buisnesses will get a little quality control on us as a company. In terms of handling all, because it is a fast industry with in many cases short lead times.
Right now we have an active partner in Poland and we are in talks with a partner in Germany
If everything goes well and works well, we will start working with the German partners also
On the customer side, we have talks with Active Buisness Group AB, Lux Electric AB and Nordisk Hemelektronik AB and others.
So we widen the horizon but still go slowly and steasy forward.
Nytt meddelande

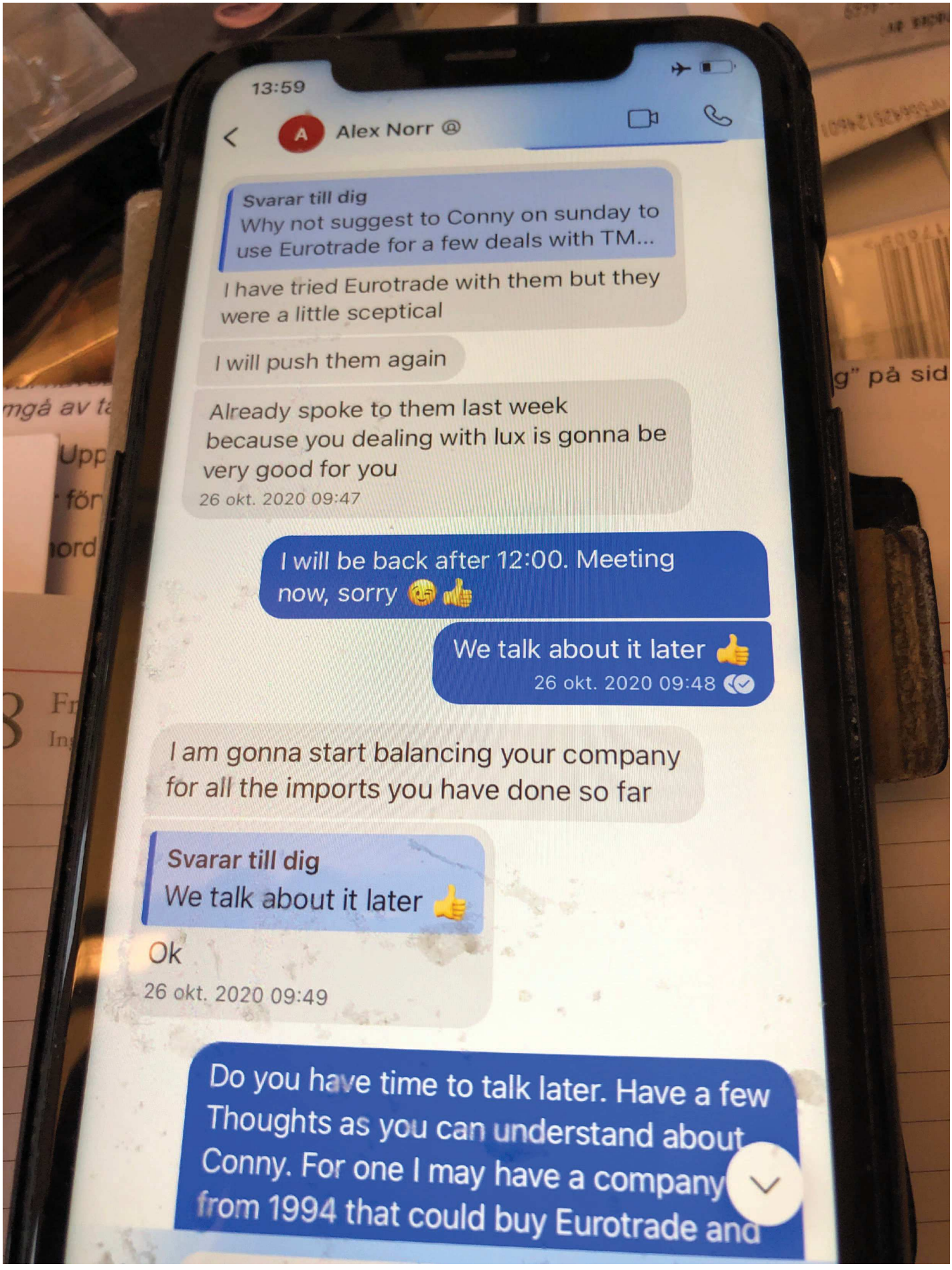
1.


A
Alex Norr @
Morning Boss,
Monday morning story. Everything is clear from a technical point of view, so in / out payments work today and tomorrow.
we have talked to Pernilla at the bank and we can continue until we find a new bank. I think she will appreciate if it happens soon. If everything works, we will meet a new bank on Thursday or Friday.
I talked to Conny yesterday, we decided to meet on Sunday. any questions until then have to wait. He seems to accept it.
I can go in and get acquainted with Bilderling's ban...
Läs mer
26 okt. 2020 08:27
Bilders I control myself brother just let In a transaction happen through lux electric and then I open you personal account there. And dealwise your money will be moved to your local account/or personal account. Wherever you need.
Opening a local account would be great so we can continue with TMT
26 okt. 2020 09:17
Nytt meddelande

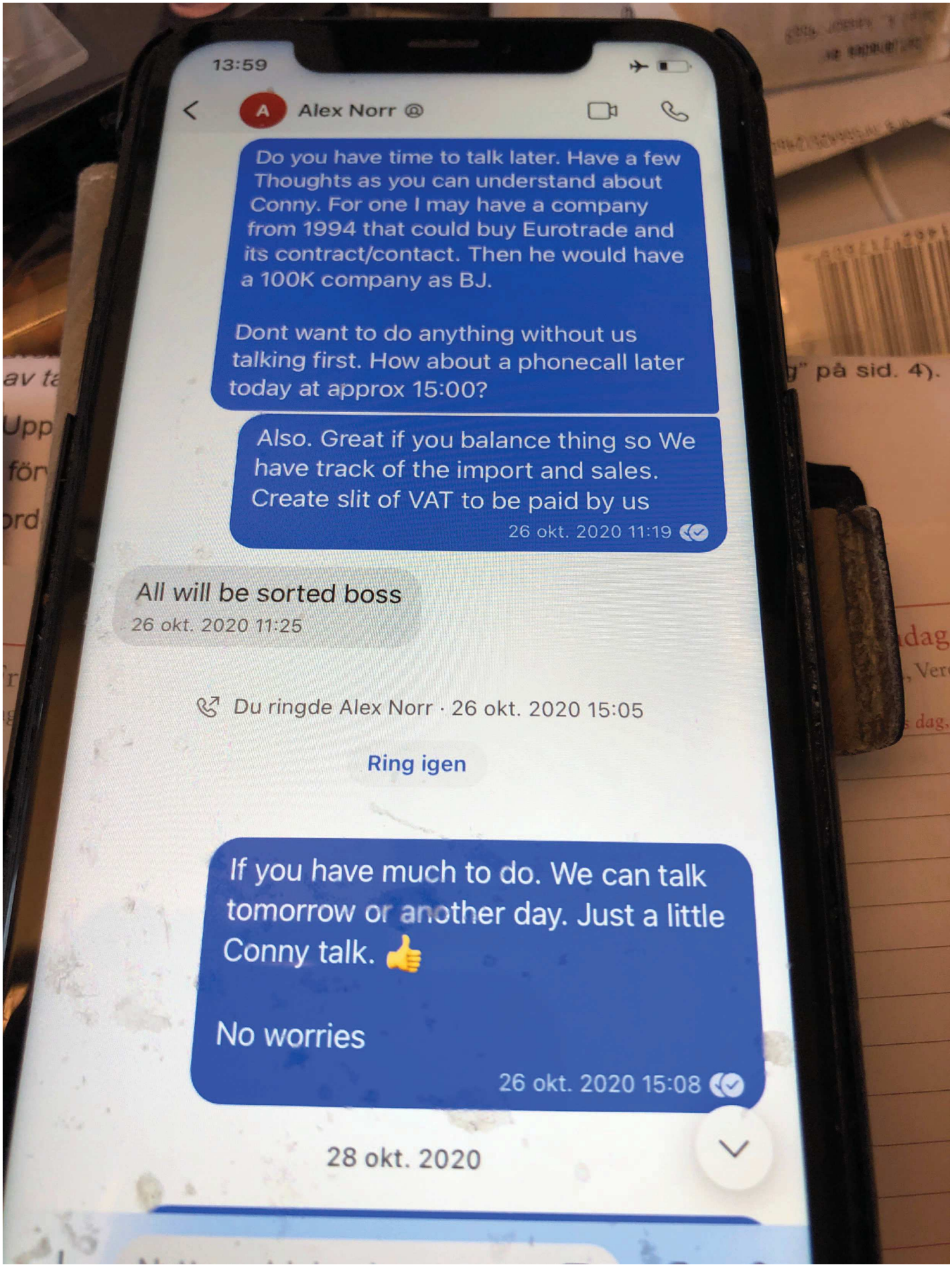
54.


13:58
Alex Norr
a transaction happen through lux electric and then I open you personal account there. And dealwise your money will be moved to your local account/or personal account. Wherever you need.
Opening a local account would be great so we can continue with TMT
26 okt. 2020 09:17
Local, you mean new Swedish bank ?
26 okt. 2020 09:40
Svarar till dig
Local, you mean new Swedish bank ?
Yes
Try SEB
26 okt. 2020 09:41
I have a though here. We have probably 2 meetings this week with Nordea and Swedbank Skåne bigger than hishult/ Pernilla
Why not suggest to Conny on sunday to use Eurotrade for a few deals with TMT ?
To keep him happy
26 okt. 2020 09:45
Svarar till dig
Nytt meddelande

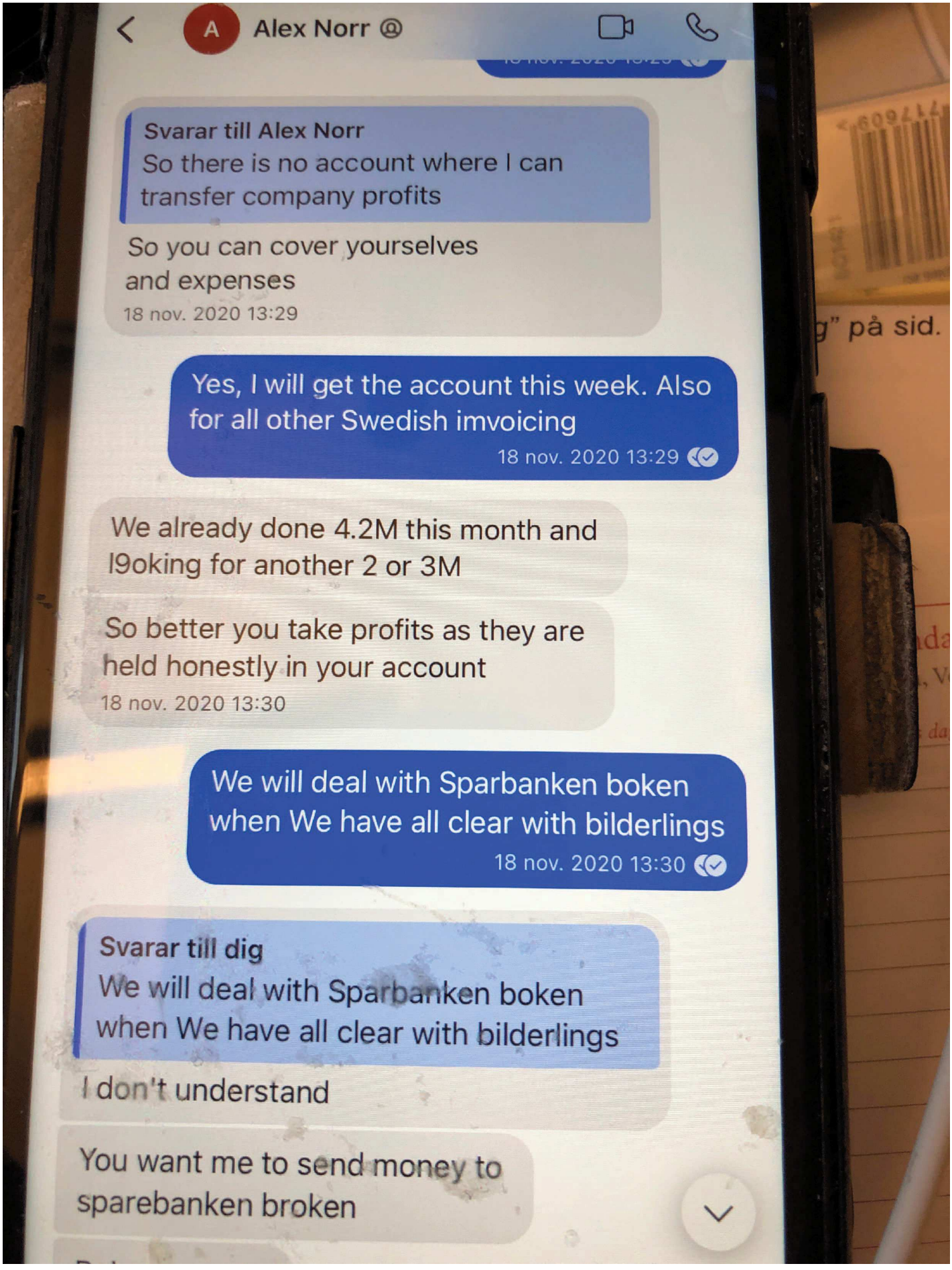
55.


13:59
Alex Norr
Svarar till dig
Why not suggest to Conny on sunday to use Eurotrade for a few deals with TM...
I have tried Eurotrade with them but they were a little sceptical
I will push them again
Already spoke to them last week because you dealing with lux is gonna be very good for you
26 okt. 2020 09:47
I will be back after 12:00. Meeting now, sorry
We talk about it later
26 okt. 2020 09:48
I am gonna start balancing your company for all the imports you have done so far
Svarar till dig
We talk about it later
Ok
26 okt. 2020 09:49
Do you have time to talk later. Have a few Thoughts as you can understand about Conny. For one I may have a company from 1994 that could buy Eurotrade and

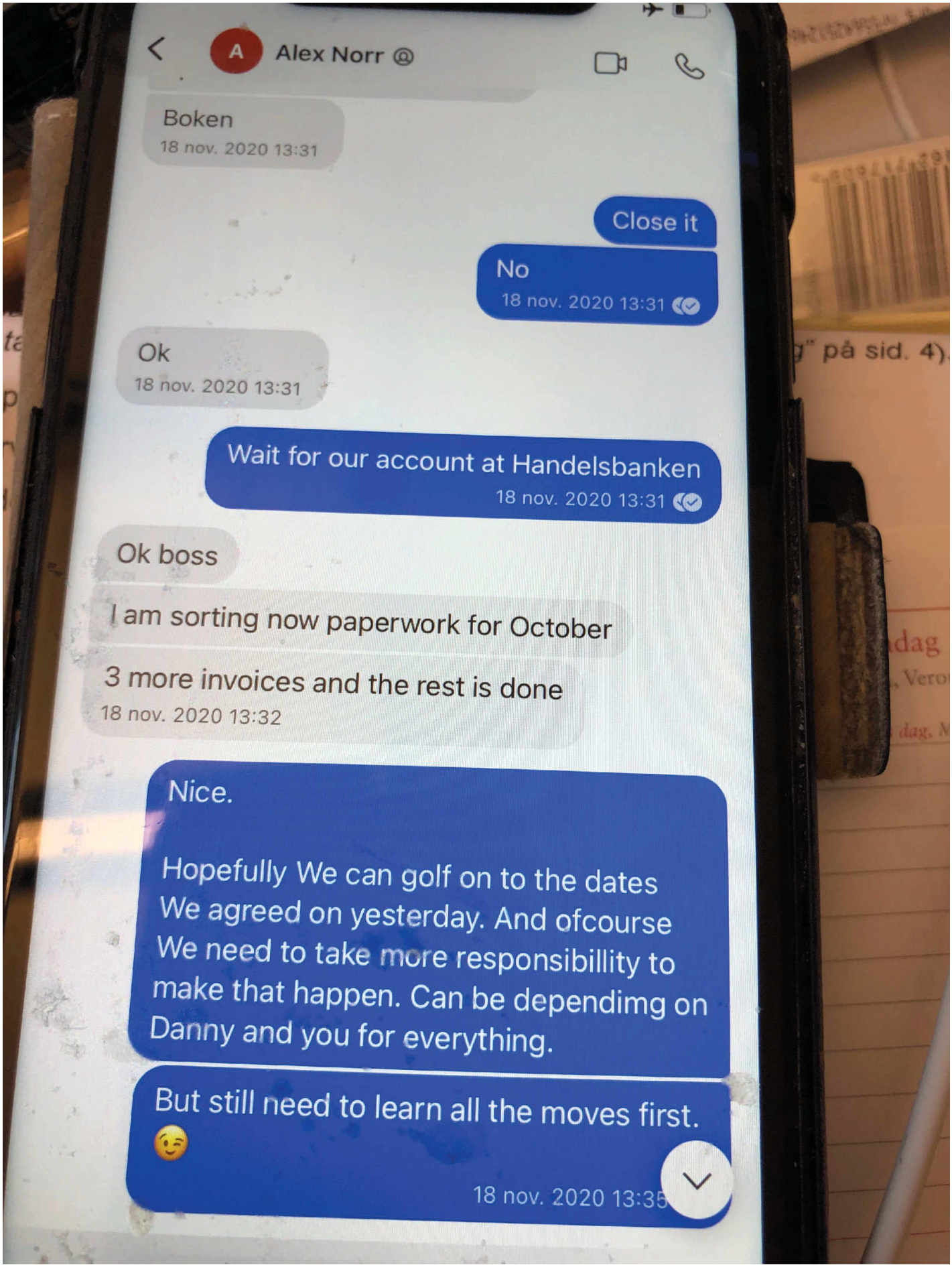
56.


13:59
Alex Norr @
Do you have time to talk later. Have a few Thoughts as you can understand about Conny. For one I may have a company from 1994 that could buy Eurotrade and its contract/contact. Then he would have a 100K company as BJ.
Dont want to do anything without us talking first. How about a phonecall later today at approx 15:00?
Also. Great if you balance thing so We have track of the import and sales. Create slit of VAT to be paid by us
26 okt. 2020 11:19
All will be sorted boss
26 okt. 2020 11:25
Du ringde Alex Norr · 26 okt. 2020 15:05
Ring igen
If you have much to do. We can talk tomorrow or another day. Just a little Conny talk.
No worries
26 okt. 2020 15:08
28 okt. 2020

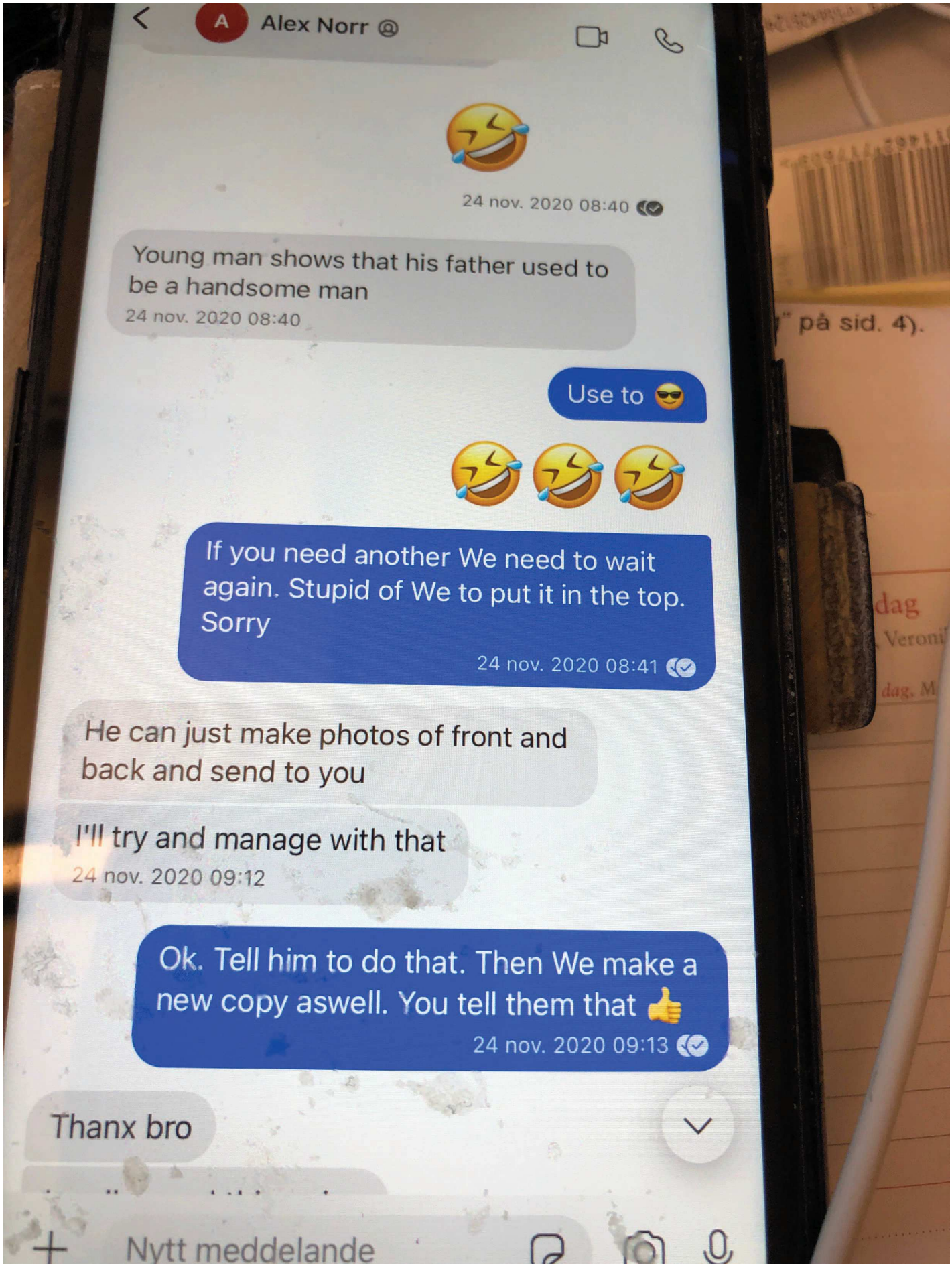
57.


A
Alex Norr @
Svarar till Alex Norr
So there is no account where I can transfer company profits
So you can cover yourselves and expenses
18 nov. 2020 13:29
Yes, I will get the account this week. Also for all other Swedish imvoicing
18 nov. 2020 13:29
We already done 4.2M this month and l9oking for another 2 or 3M
So better you take profits as they are held honestly in your account
18 nov. 2020 13:30
We will deal with Sparbanken boken when We have all clear with bilderlings
18 nov. 2020 13:30
Svarar till dig
We will deal with Sparbanken boken when We have all clear with bilderlings
I don't understand
You want me to send money to sparebanken broken

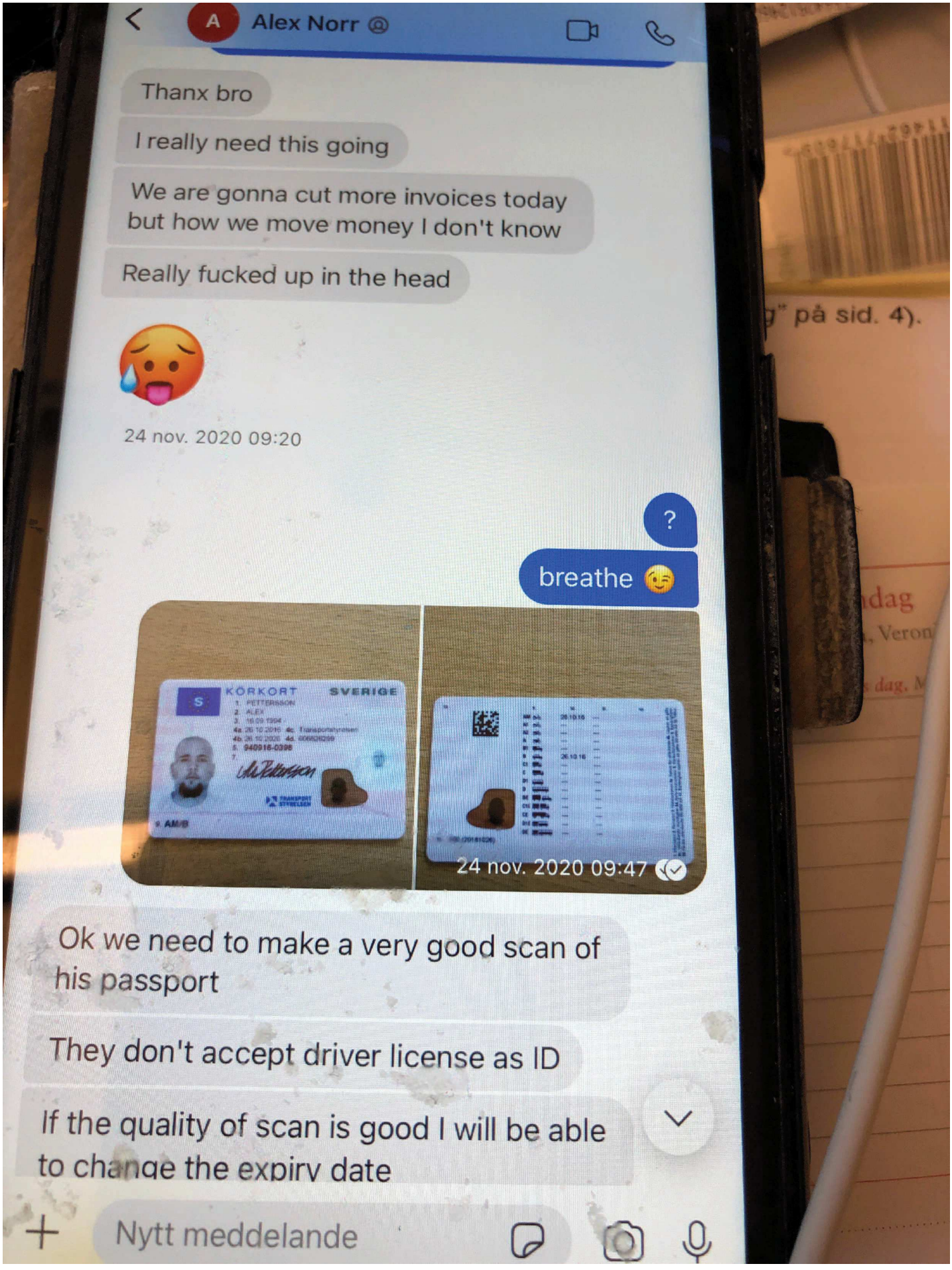
3.


Alex Norr
Boken
18 nov. 2020 13:31
Close it
No
18 nov. 2020 13:31
Ok
18 nov. 2020 13:31
Wait for our account at Handelsbanken
18 nov. 2020 13:31
Ok boss
I am sorting now paperwork for October
3 more invoices and the rest is done
18 nov. 2020 13:32
Nice.
Hopefully We can golf on to the dates We agreed on yesterday. And ofcourse We need to take more responsibillity to make that happen. Can be dependimg on Danny and you for everything.
But still need to learn all the moves first.
18 nov. 2020 13:35

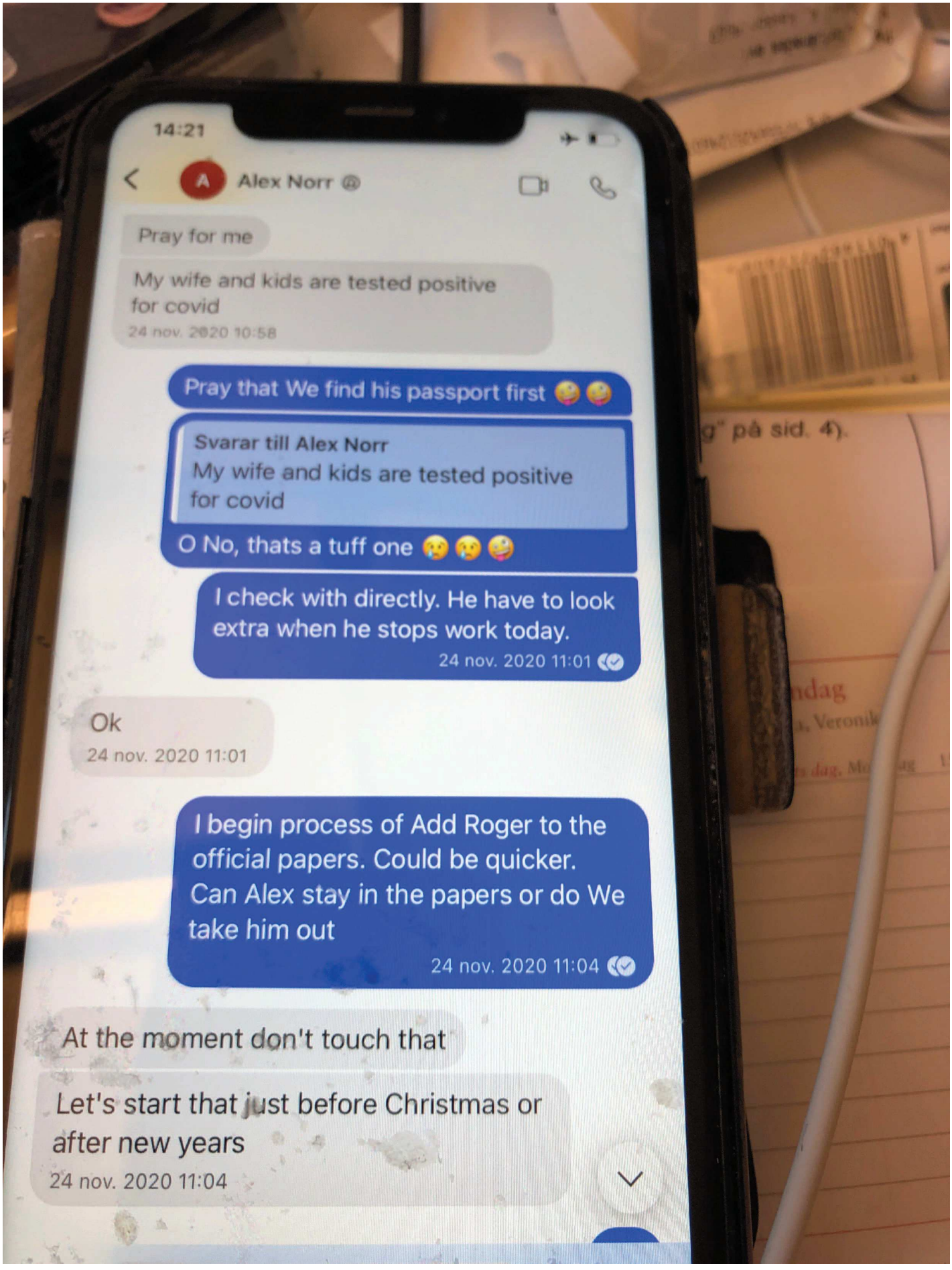
4.


Alex Norr
24 nov. 2020 08:40
Young man shows that his father used to be a handsome man
24 nov. 2020 08:40
Use to
If you need another We need to wait again. Stupid of We to put it in the top. Sorry
24 nov. 2020 08:41
He can just make photos of front and back and send to you
I'll try and manage with that
24 nov. 2020 09:12
Ok. Tell him to do that. Then We make a new copy aswell. You tell them that
24 nov. 2020 09:13
Thanx bro
Nytt meddelande

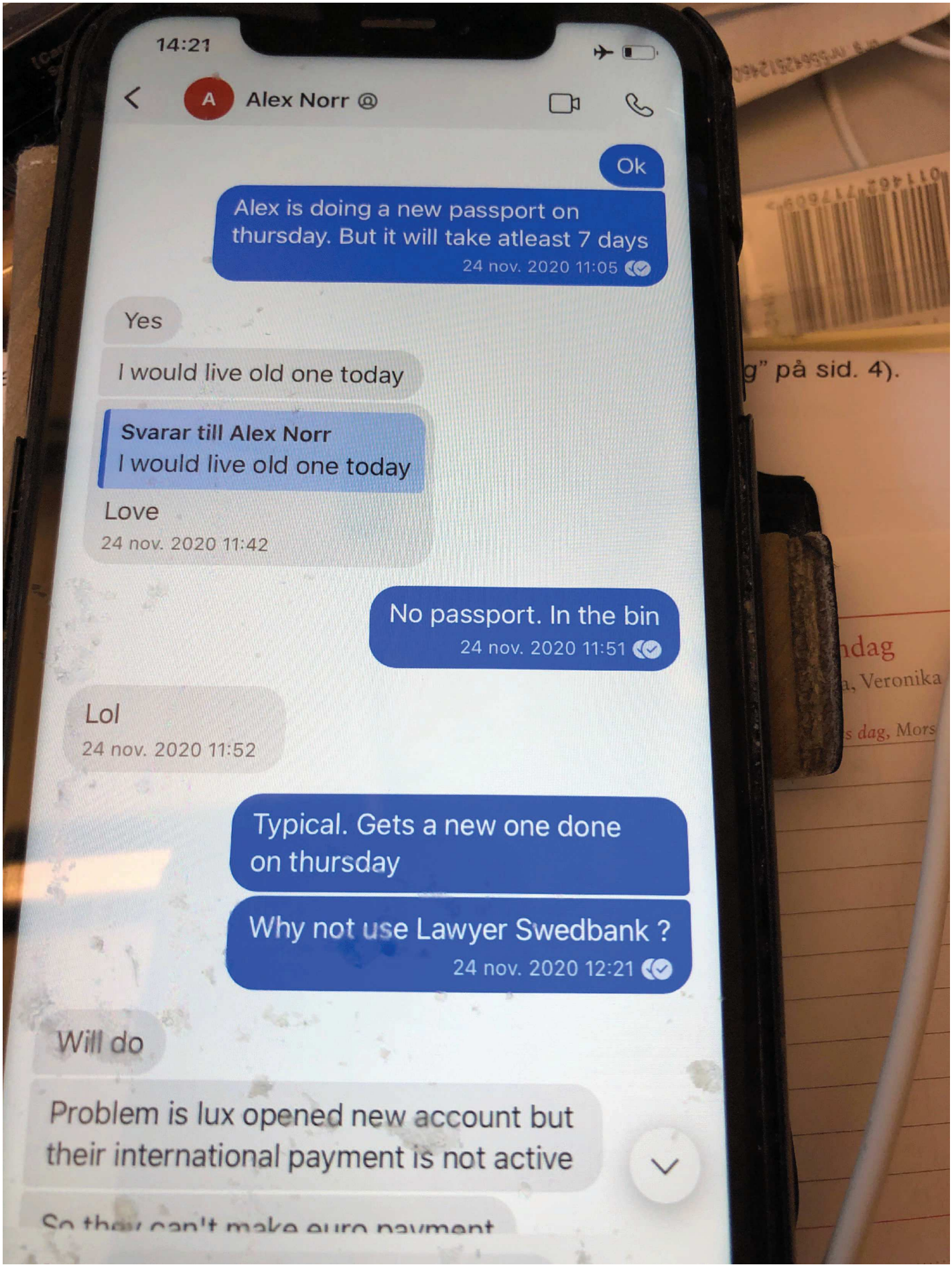
44.


Alex Norr
Thanx bro
I really need this going
We are gonna cut more invoices today but how we move money I don't know
Really fucked up in the head
24 nov. 2020 09:20
?
breathe
KÖRKORT
SVERIGE
24 nov. 2020 09:47
Ok we need to make a very good scan of his passport
They don't accept driver license as ID
If the quality of scan is good I will be able to change the expiry date
Nytt meddelande

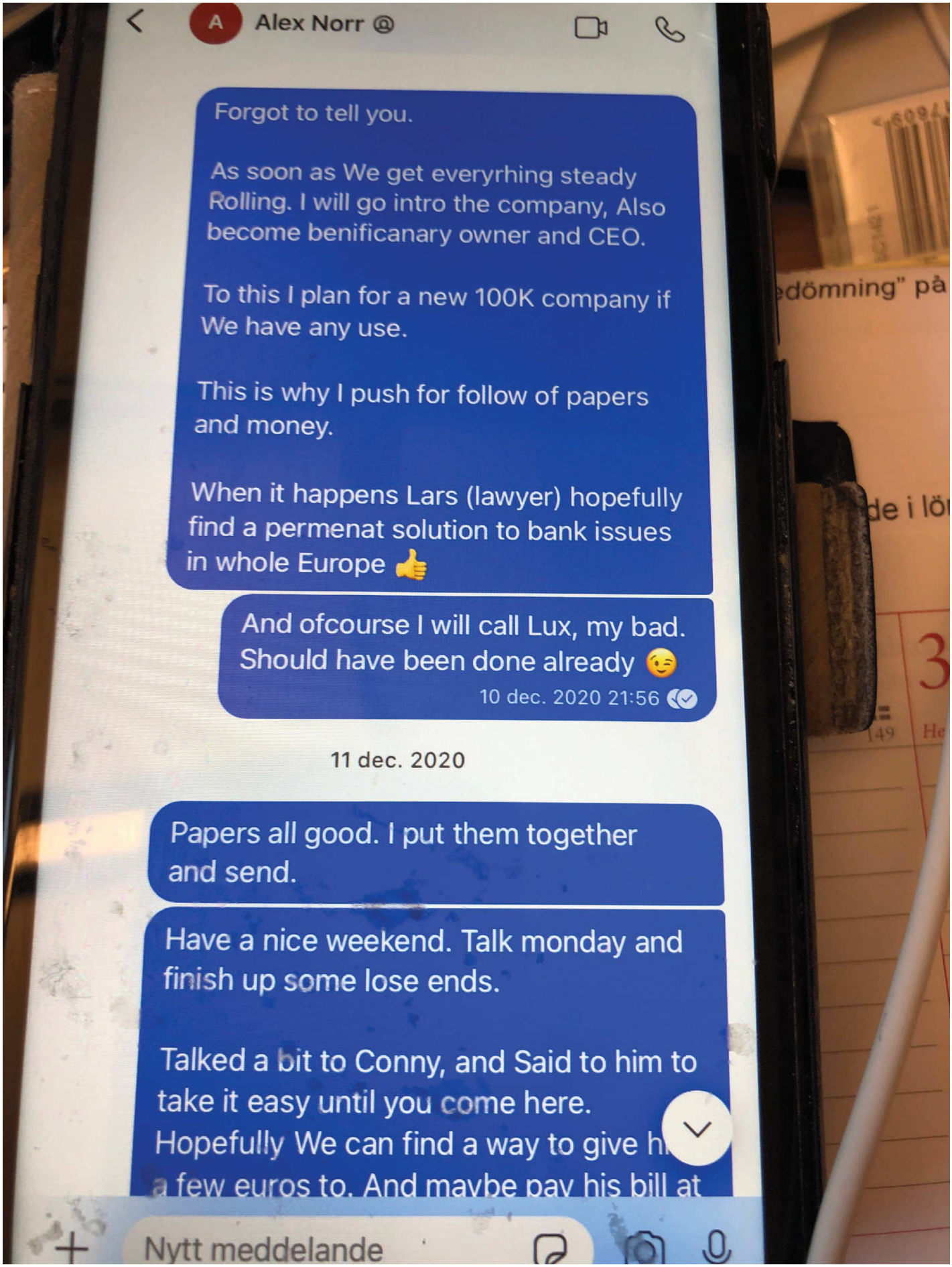
45.


14:21
Alex Norr
Pray for me
My wife and kids are tested positive for covid
24 nov. 2020 10:58
Pray that We find his passport first
Svarar till Alex Norr
My wife and kids are tested positive for covid
O No, thats a tuff one
I check with directly. He have to look extra when he stops work today.
24 nov. 2020 11:01
Ok
24 nov. 2020 11:01
I begin process of Add Roger to the official papers. Could be quicker. Can Alex stay in the papers or do We take him out
24 nov. 2020 11:04
At the moment don't touch that
Let's start that just before Christmas or after new years
24 nov. 2020 11:04

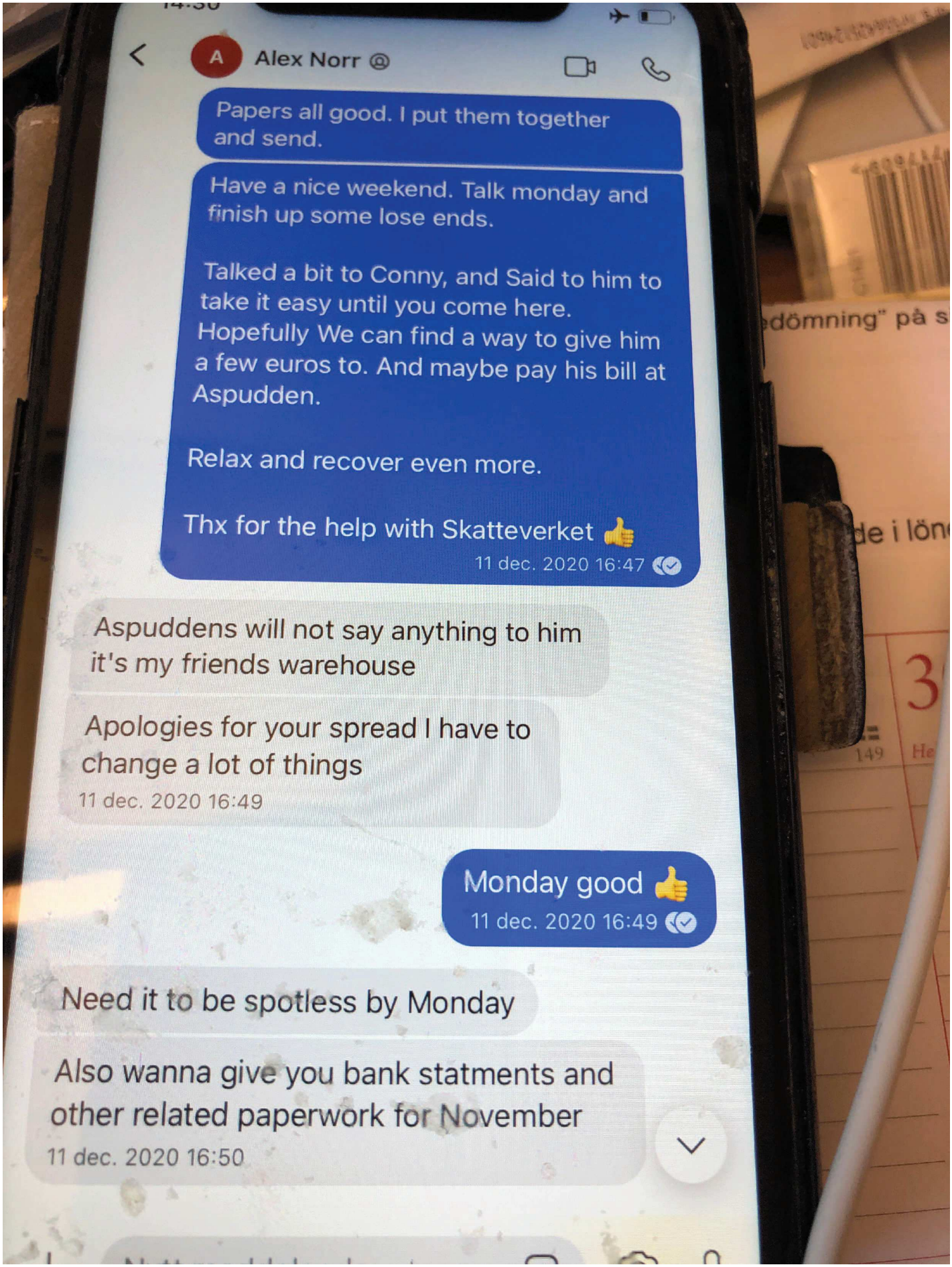
46.


14:21
Alex Norr @
Ok
Alex is doing a new passport on thursday. But it will take atleast 7 days
24 nov. 2020 11:05
Yes
I would live old one today
Svarar till Alex Norr
I would live old one today
Love
24 nov. 2020 11:42
No passport. In the bin
24 nov. 2020 11:51
Lol
24 nov. 2020 11:52
Typical. Gets a new one done on thursday
Why not use Lawyer Swedbank ?
24 nov. 2020 12:21
Will do
Problem is lux opened new account but their international payment is not active

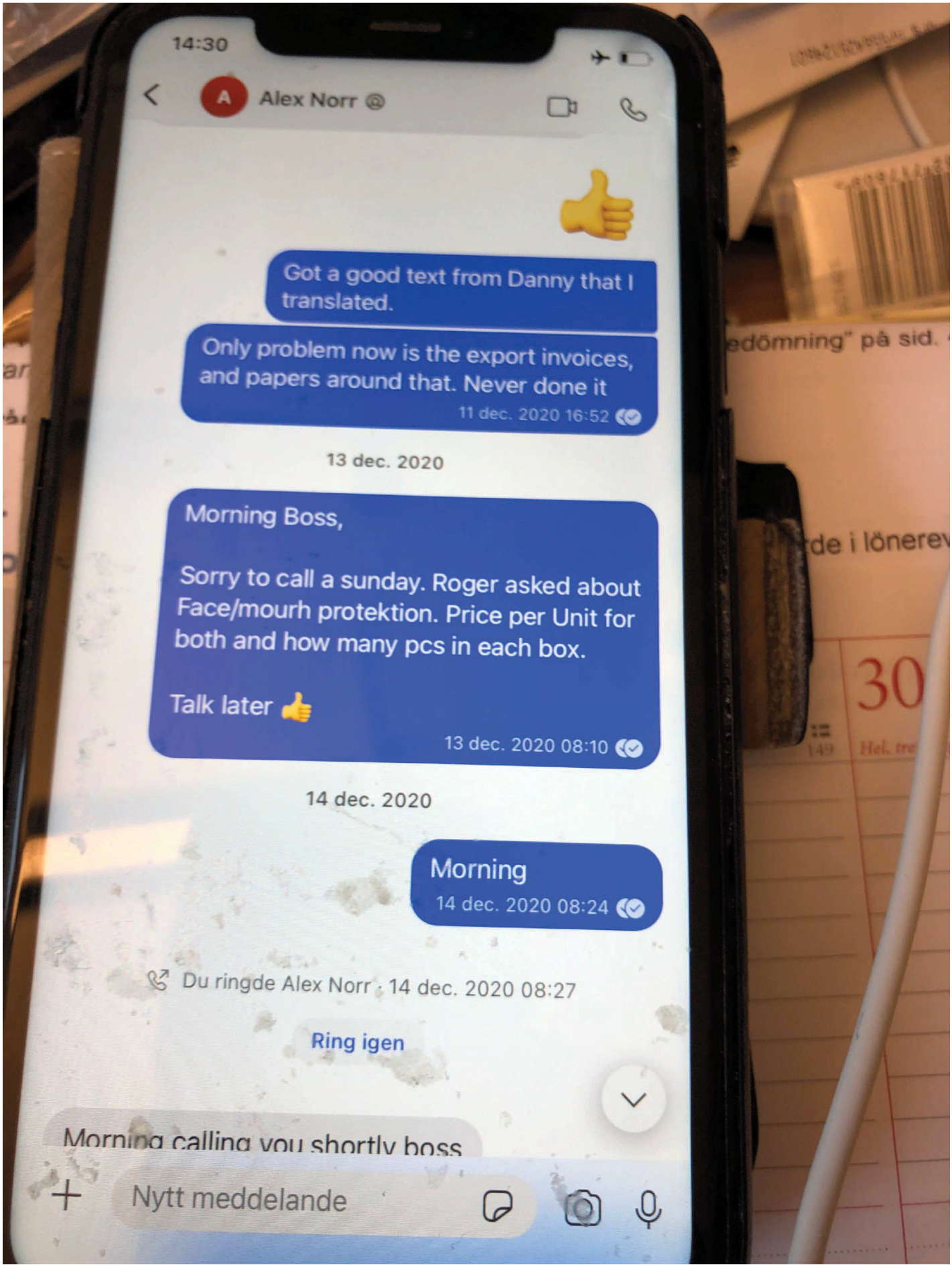
47.


A
Alex Norr @
Forgot to tell you.
As soon as We get everyrhing steady Rolling. I will go intro the company, Also become benificanary owner and CEO.
To this I plan for a new 100K company if We have any use.
This is why I push for follow of papers and money.
When it happens Lars (lawyer) hopefully find a permenat solution to bank issues in whole Europe 👍
And ofcourse I will call Lux, my bad. Should have been done already 😉
10 dec. 2020 21:56
11 dec. 2020
Papers all good. I put them together and send.
Have a nice weekend. Talk monday and finish up some lose ends.
Talked a bit to Conny, and Said to him to take it easy until you come here.
Hopefully We can find a way to give h
a few euros to. And maybe pay his bill at
Nytt meddelande

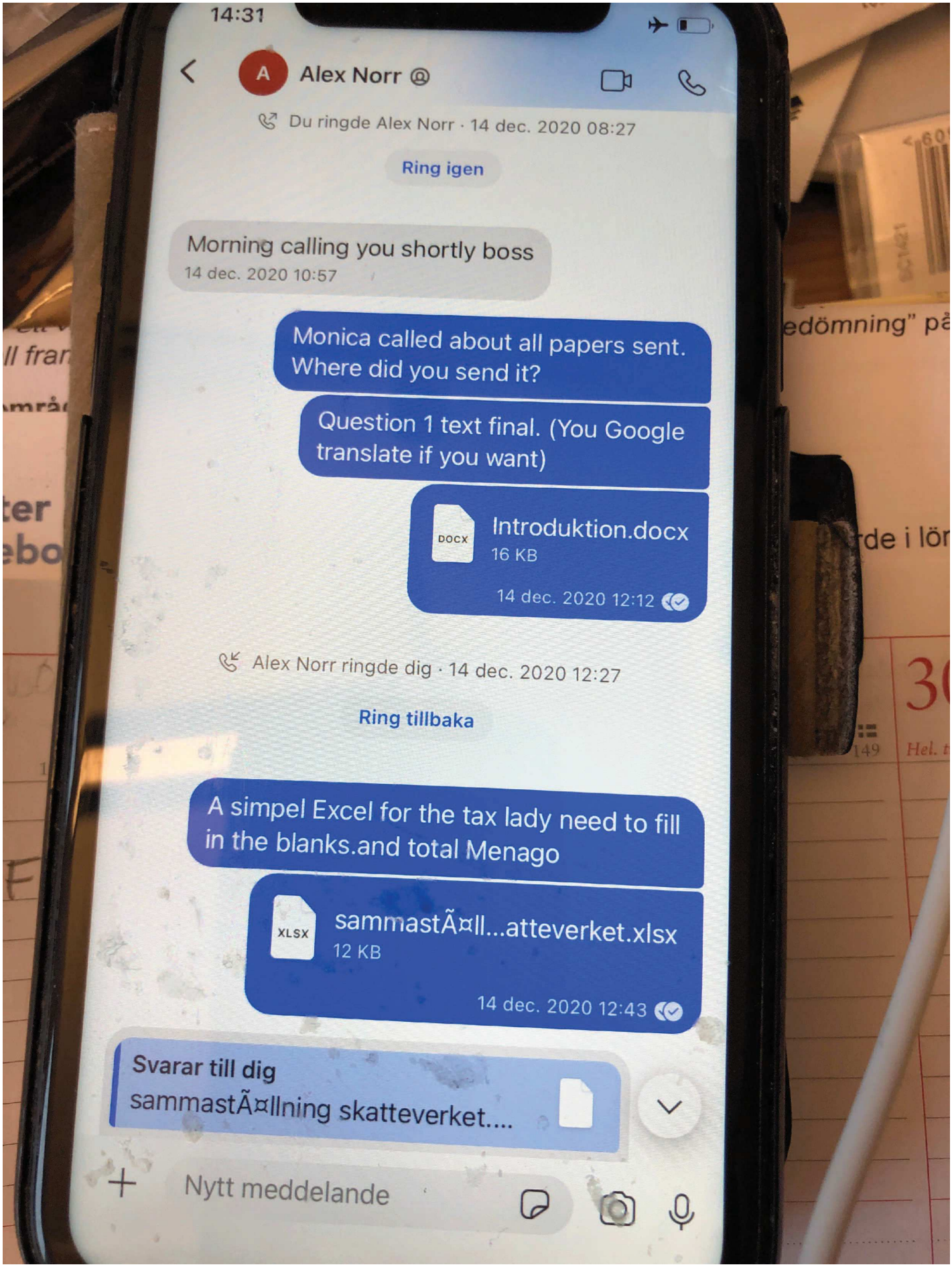
94.


Alex Norr
Papers all good. I put them together and send.
Have a nice weekend. Talk monday and finish up some lose ends.
Talked a bit to Conny, and Said to him to take it easy until you come here.
Hopefully We can find a way to give him a few euros to. And maybe pay his bill at Aspudden.
Relax and recover even more.
Thx for the help with Skatteverket
11 dec. 2020 16:47
Aspuddens will not say anything to him it's my friends warehouse
Apologies for your spread I have to change a lot of things
11 dec. 2020 16:49
Monday good
11 dec. 2020 16:49
Need it to be spotless by Monday
Also wanna give you bank statments and other related paperwork for November
11 dec. 2020 16:50

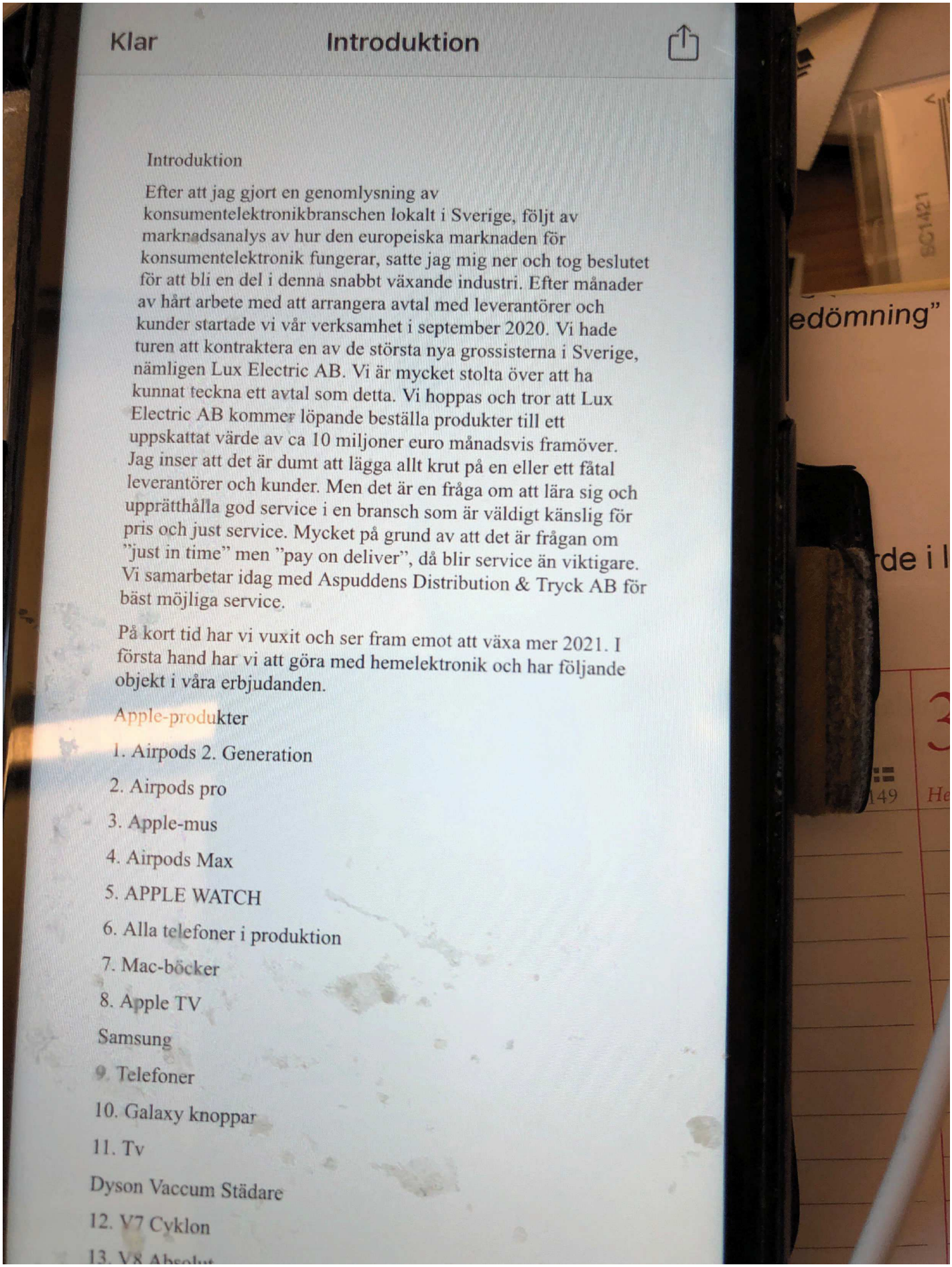
95.


14:30
Alex Norr
Got a good text from Danny that I translated.
Only problem now is the export invoices, and papers around that. Never done it
11 dec. 2020 16:52
13 dec. 2020
Morning Boss,
Sorry to call a sunday. Roger asked about Face/mourh protektion. Price per Unit for both and how many pcs in each box.
Talk later
13 dec. 2020 08:10
14 dec. 2020
Morning
14 dec. 2020 08:24
Du ringde Alex Norr · 14 dec. 2020 08:27
Ring igen
Morning calling you shortly boss
Nytt meddelande

96.


14:31
Alex Norr @
Du ringde Alex Norr · 14 dec. 2020 08:27
Ring igen
Morning calling you shortly boss
14 dec. 2020 10:57
Monica called about all papers sent. Where did you send it?
Question 1 text final. (You Google translate if you want)
DOCX
Introduktion.docx
16 KB
14 dec. 2020 12:12
Alex Norr ringde dig · 14 dec. 2020 12:27
Ring tillbaka
A simpel Excel for the tax lady need to fill in the blanks.and total Menago
XLSX
sammastÃ¤ll...atteverket.xlsx
12 KB
14 dec. 2020 12:43
Svarar till dig
sammastÃ¤llning skatteverket....
Nytt meddelande

97.



Klar Introduktion

Introduktion

Efter att jag gjort en genomlysning av konsumentelektronikbranschen lokalt i Sverige, följt av marknadsanalys av hur den europeiska marknaden för konsumentelektronik fungerar, satte jag mig ner och tog beslutet för att bli en del i denna snabbt växande industri. Efter månader av hårt arbete med att arrangera avtal med leverantörer och kunder startade vi vår verksamhet i september 2020. Vi hade turen att kontraktera en av de största nya grossisterna i Sverige, nämligen Lux Electric AB. Vi är mycket stolta över att ha kunnat teckna ett avtal som detta. Vi hoppas och tror att Lux Electric AB kommer löpande beställa produkter till ett uppskattat värde av ca 10 miljoner euro månadsvis framöver. Jag inser att det är dumt att lägga allt krut på en eller ett fåtal leverantörer och kunder. Men det är en fråga om att lära sig och upprätthålla god service i en bransch som är väldigt känslig för pris och just service. Mycket på grund av att det är frågan om ”just in time” men ”pay on deliver”, då blir service än viktigare. Vi samarbetar idag med Aspuddens Distribution & Tryck AB för bäst möjliga service.

På kort tid har vi vuxit och ser fram emot att växa mer 2021. I första hand har vi att göra med hemelektronik och har följande objekt i våra erbjudanden.

Apple-produkter

1. Airpods 2. Generation
2. Airpods pro
3. Apple-mus
4. Airpods Max
5. APPLE WATCH
6. Alla telefoner i produktion
7. Mac-böcker
8. Apple TV

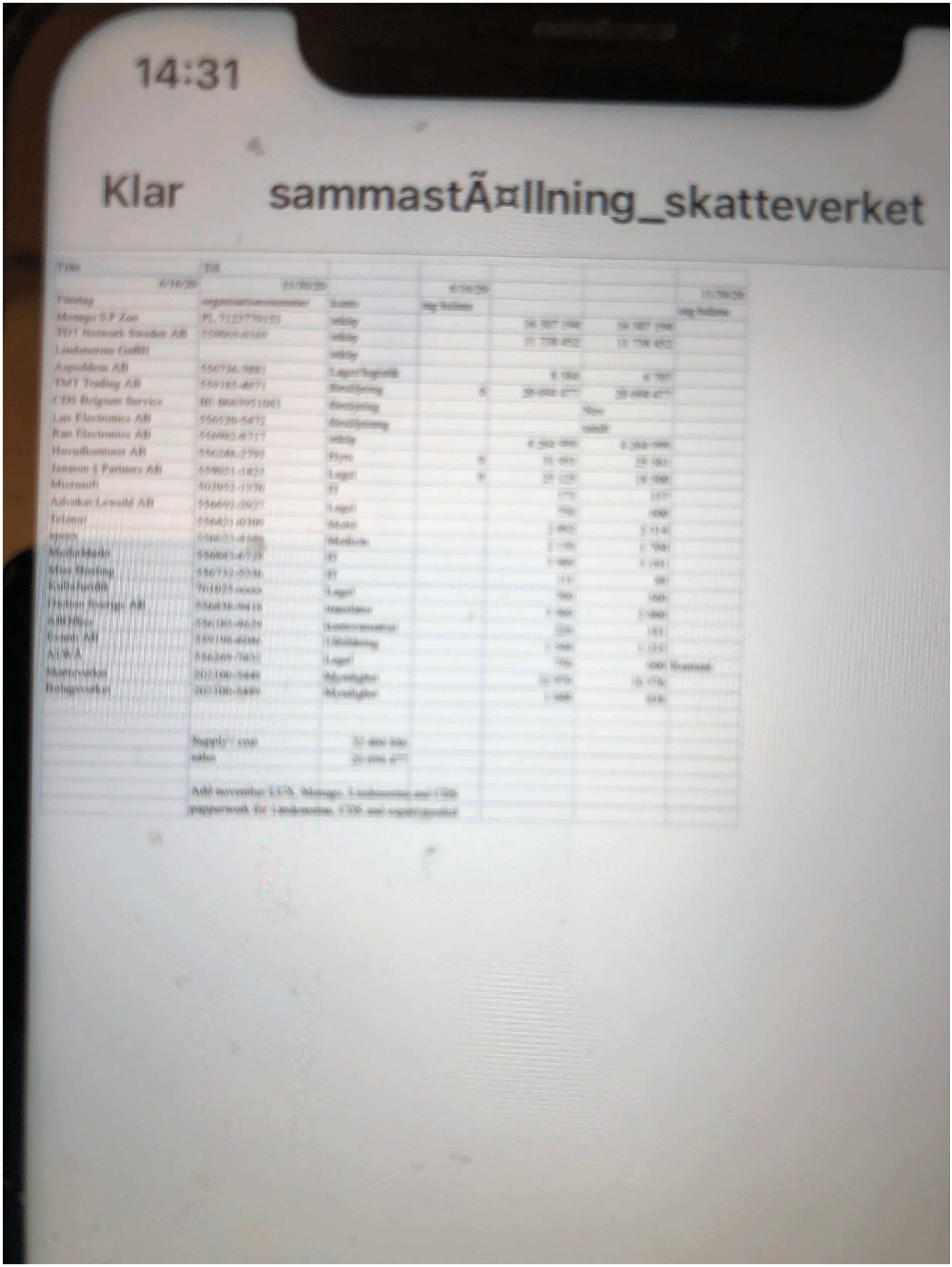
Samsung

9. Telefoner
10. Galaxy knoppar
11. Tv

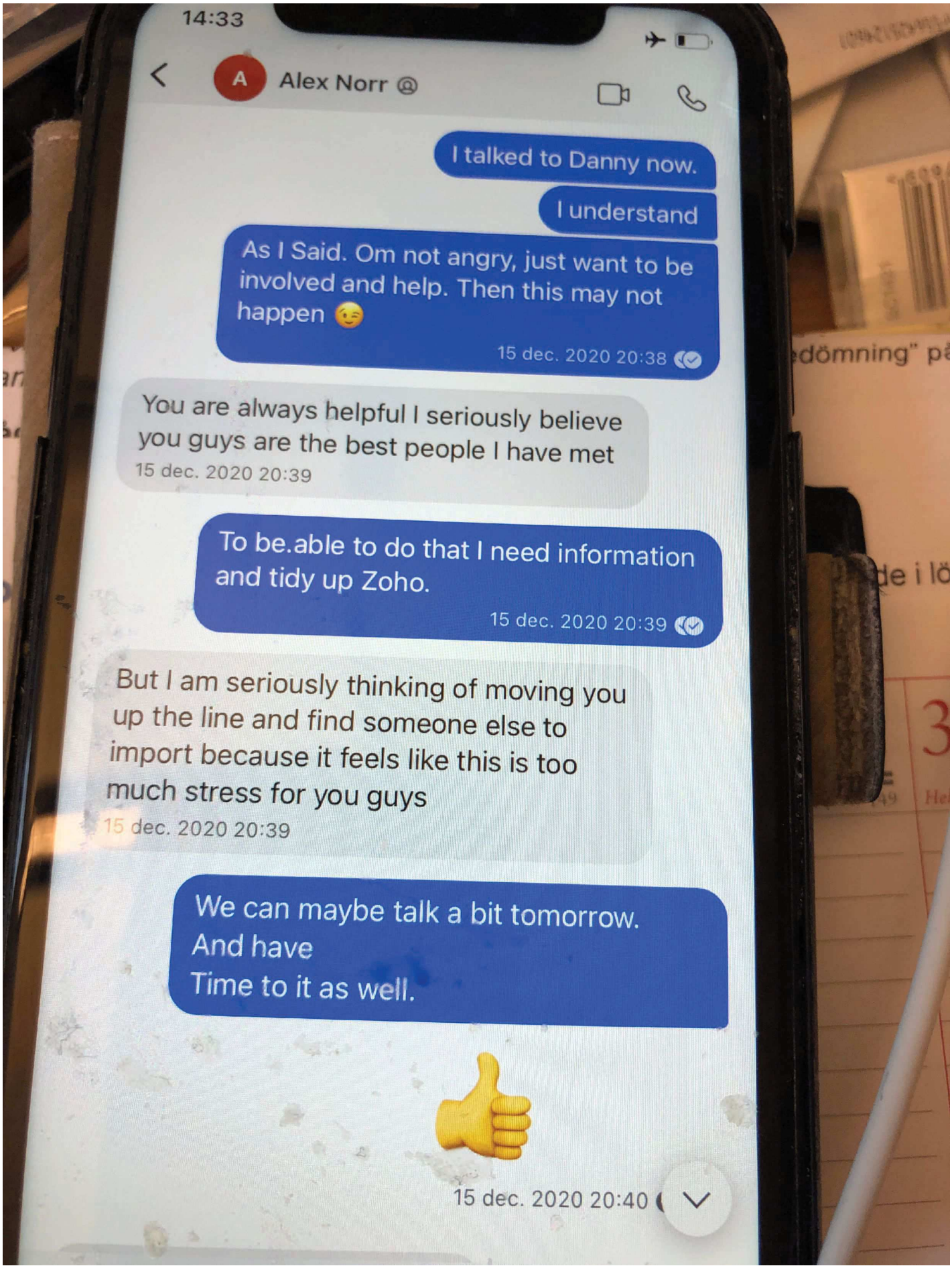
Dyson Vaccum Städare

12. V7 Cyklon
13. V8 Absolut

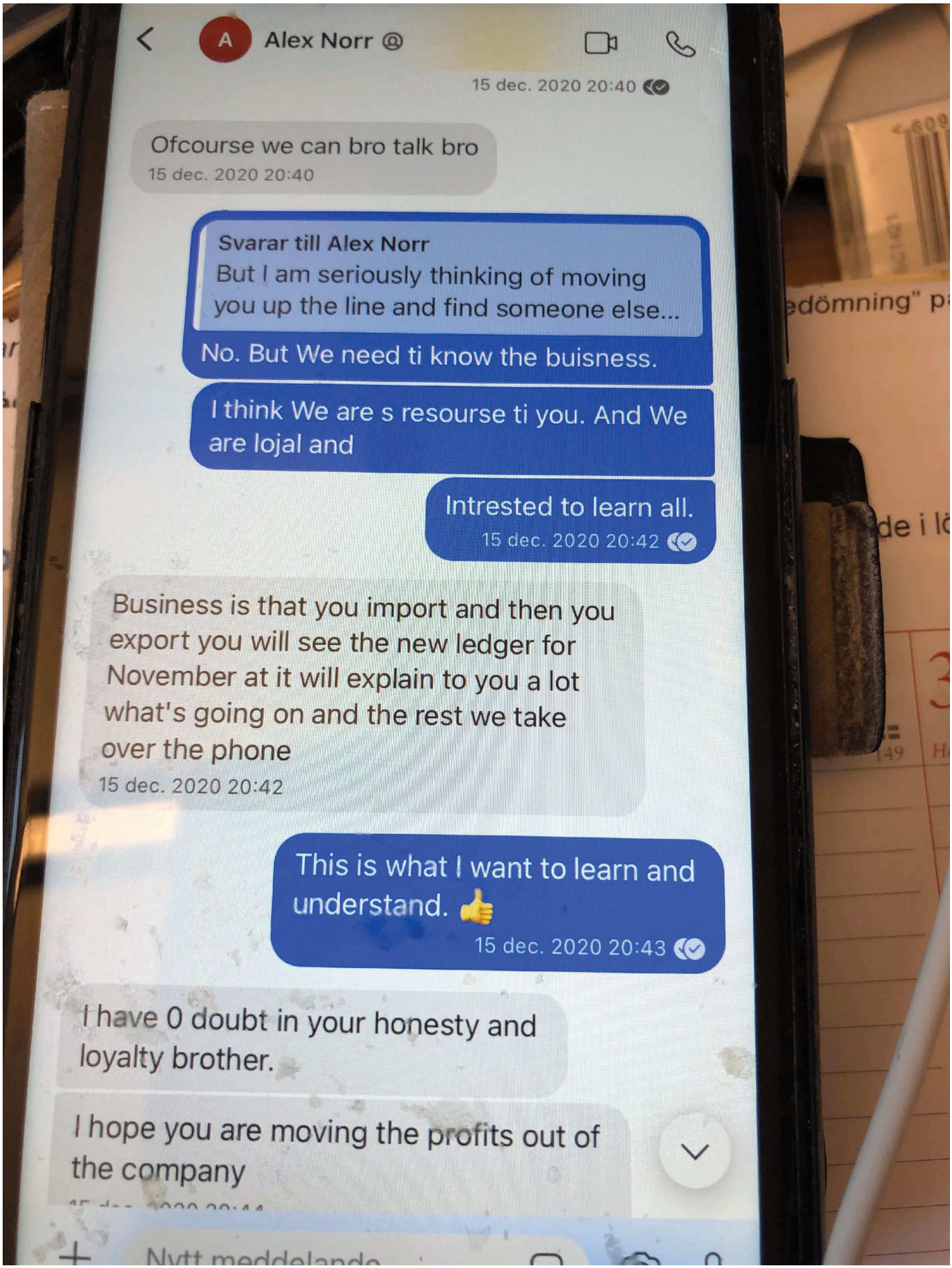
98.



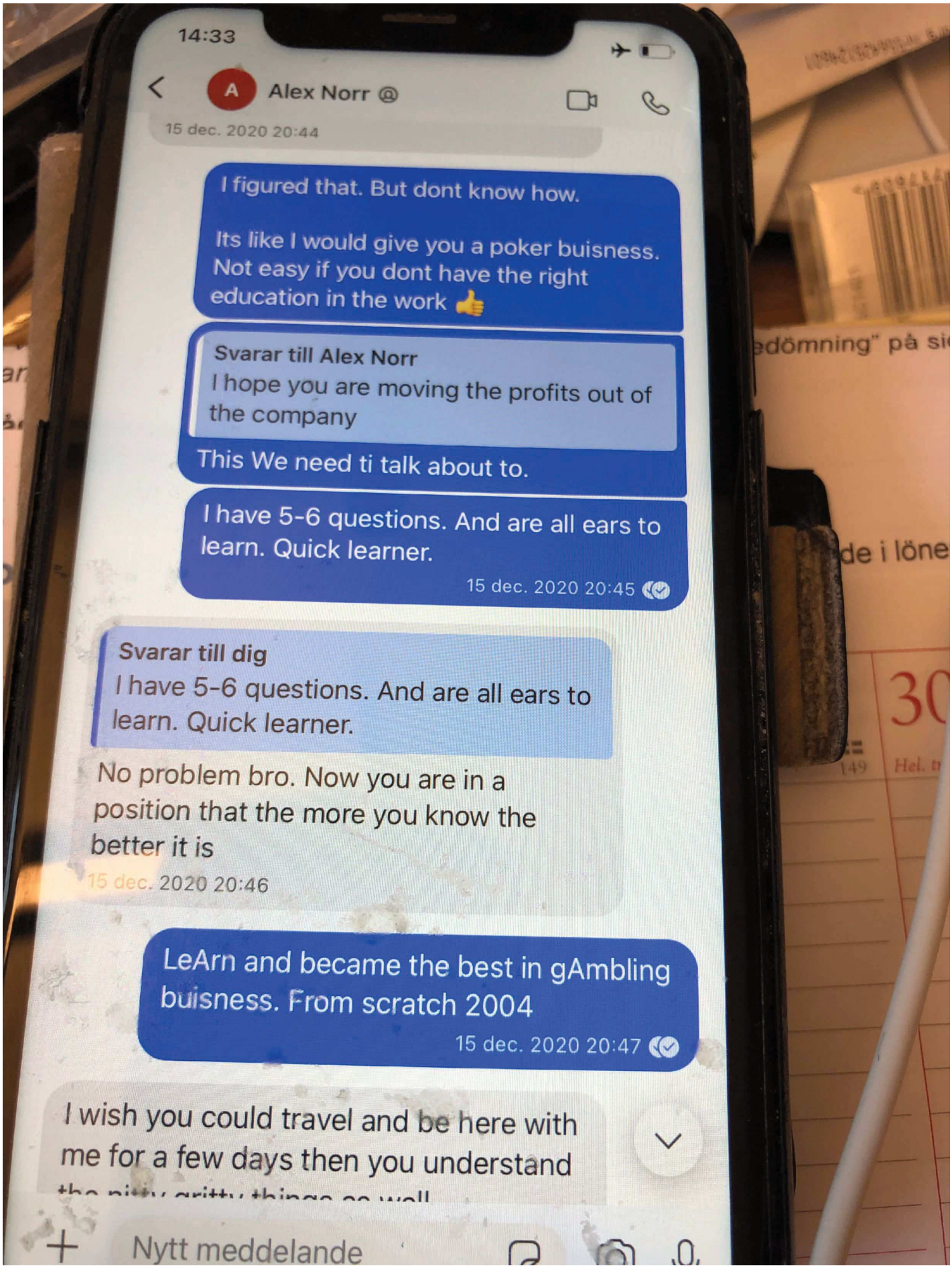
99.


14:33
Alex Norr @
I talked to Danny now.
I understand
As I Said. Om not angry, just want to be involved and help. Then this may not happen 😉
15 dec. 2020 20:38
You are always helpful I seriously believe you guys are the best people I have met
15 dec. 2020 20:39
To be.able to do that I need information and tidy up Zoho.
15 dec. 2020 20:39
But I am seriously thinking of moving you up the line and find someone else to import because it feels like this is too much stress for you guys
15 dec. 2020 20:39
We can maybe talk a bit tomorrow.
And have
Time to it as well.
👍
15 dec. 2020 20:40

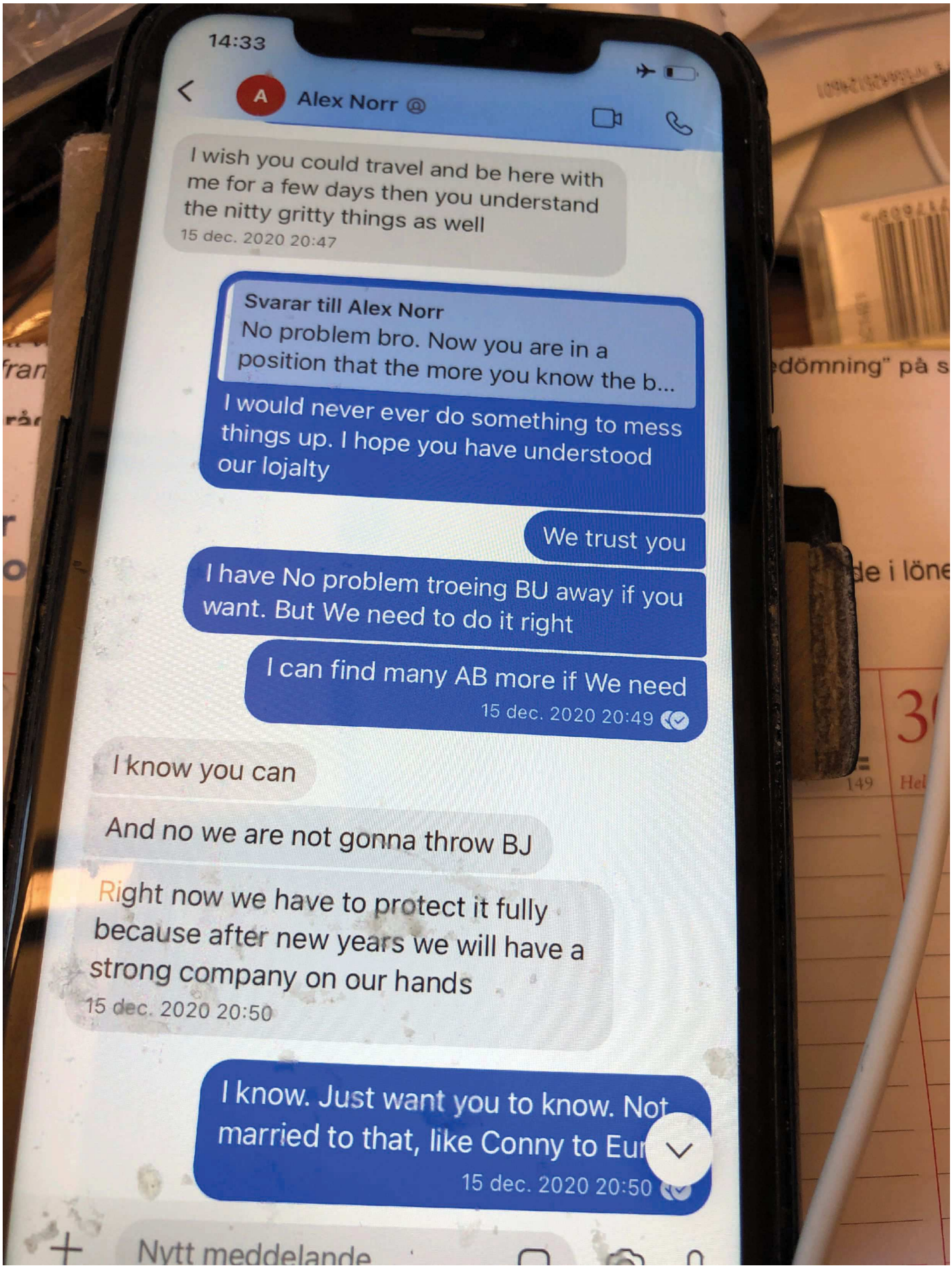
29.


Alex Norr @
15 dec. 2020 20:40
Ofcourse we can bro talk bro
15 dec. 2020 20:40
Svarar till Alex Norr
But I am seriously thinking of moving you up the line and find someone else...
No. But We need ti know the buisness.
I think We are s resourse ti you. And We are lojal and
Intrested to learn all.
15 dec. 2020 20:42
Business is that you import and then you export you will see the new ledger for November at it will explain to you a lot what's going on and the rest we take over the phone
15 dec. 2020 20:42
This is what I want to learn and understand.
15 dec. 2020 20:43
I have 0 doubt in your honesty and loyalty brother.
I hope you are moving the profits out of the company

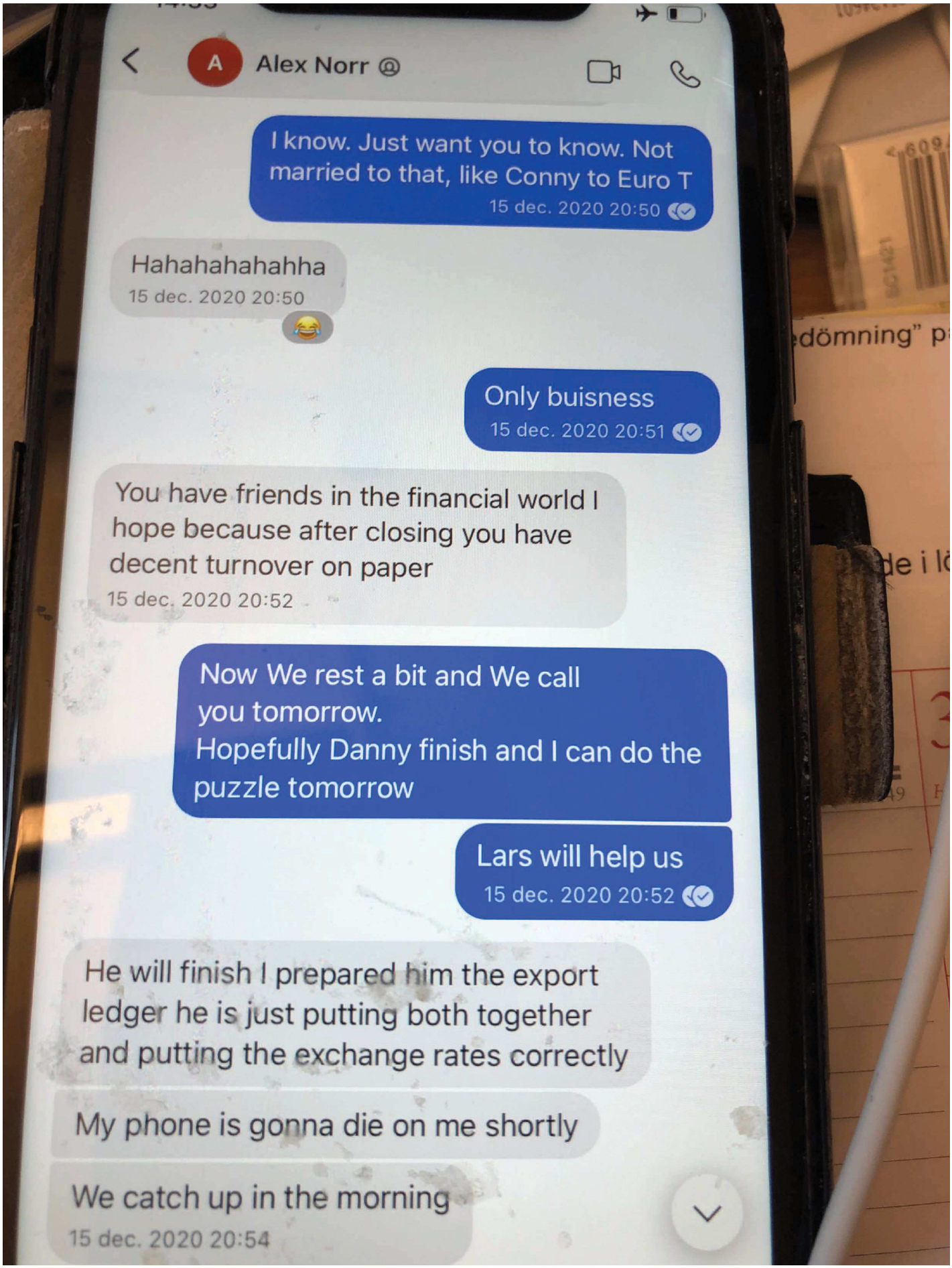
30.


14:33
Alex Norr @
15 dec. 2020 20:44
I figured that. But dont know how.
Its like I would give you a poker buisness. Not easy if you dont have the right education in the work
Svarar till Alex Norr
I hope you are moving the profits out of the company
This We need ti talk about to.
I have 5-6 questions. And are all ears to learn. Quick learner.
15 dec. 2020 20:45
Svarar till dig
I have 5-6 questions. And are all ears to learn. Quick learner.
No problem bro. Now you are in a position that the more you know the better it is
15 dec. 2020 20:46
LeArn and became the best in gAmbling buisness. From scratch 2004
15 dec. 2020 20:47
I wish you could travel and be here with me for a few days then you understand
Nytt meddelande

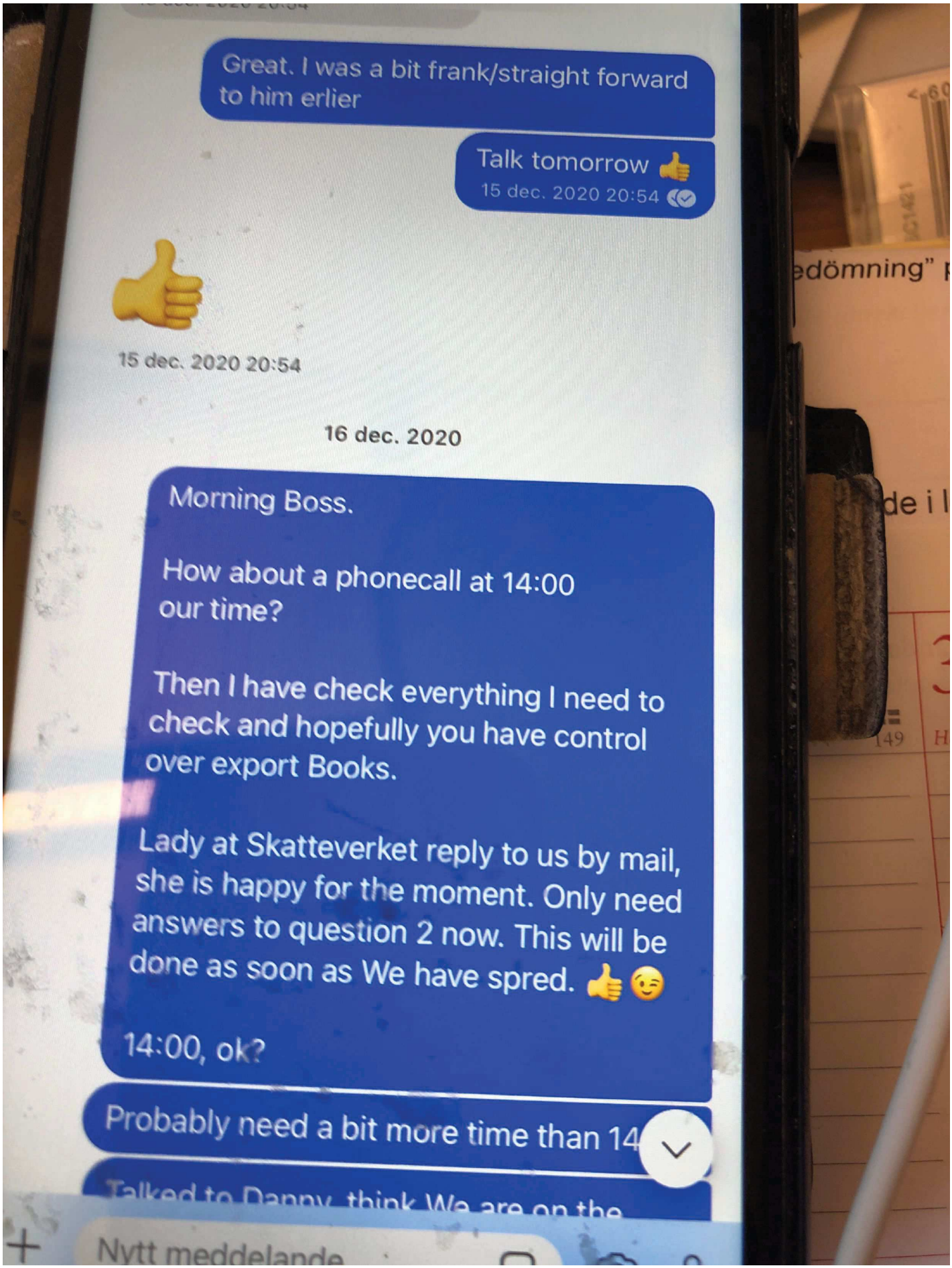
31.


14:33
Alex Norr
I wish you could travel and be here with me for a few days then you understand the nitty gritty things as well
15 dec. 2020 20:47
Svarar till Alex Norr
No problem bro. Now you are in a position that the more you know the b...
I would never ever do something to mess things up. I hope you have understood our lojalty
We trust you
I have No problem troeing BU away if you want. But We need to do it right
I can find many AB more if We need
15 dec. 2020 20:49
I know you can
And no we are not gonna throw BJ
Right now we have to protect it fully because after new years we will have a strong company on our hands
15 dec. 2020 20:50
I know. Just want you to know. Not married to that, like Conny to Eur
15 dec. 2020 20:50
Nytt meddelande

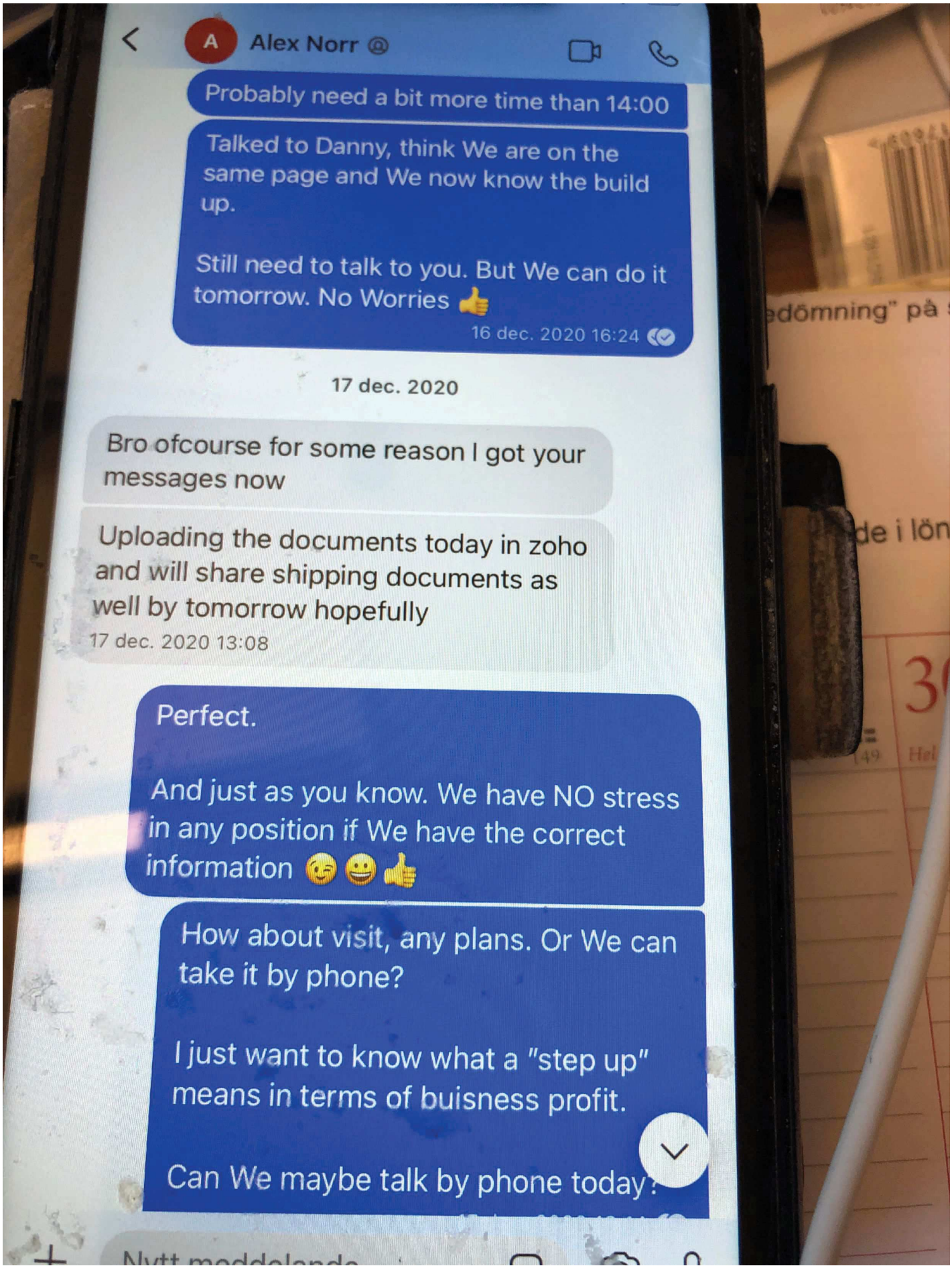
32.


Alex Norr @
I know. Just want you to know. Not married to that, like Conny to Euro T
15 dec. 2020 20:50
Hahahahahahha
15 dec. 2020 20:50
Only buisness
15 dec. 2020 20:51
You have friends in the financial world I hope because after closing you have decent turnover on paper
15 dec. 2020 20:52
Now We rest a bit and We call you tomorrow.
Hopefully Danny finish and I can do the puzzle tomorrow
Lars will help us
15 dec. 2020 20:52
He will finish I prepared him the export ledger he is just putting both together and putting the exchange rates correctly
My phone is gonna die on me shortly
We catch up in the morning
15 dec. 2020 20:54

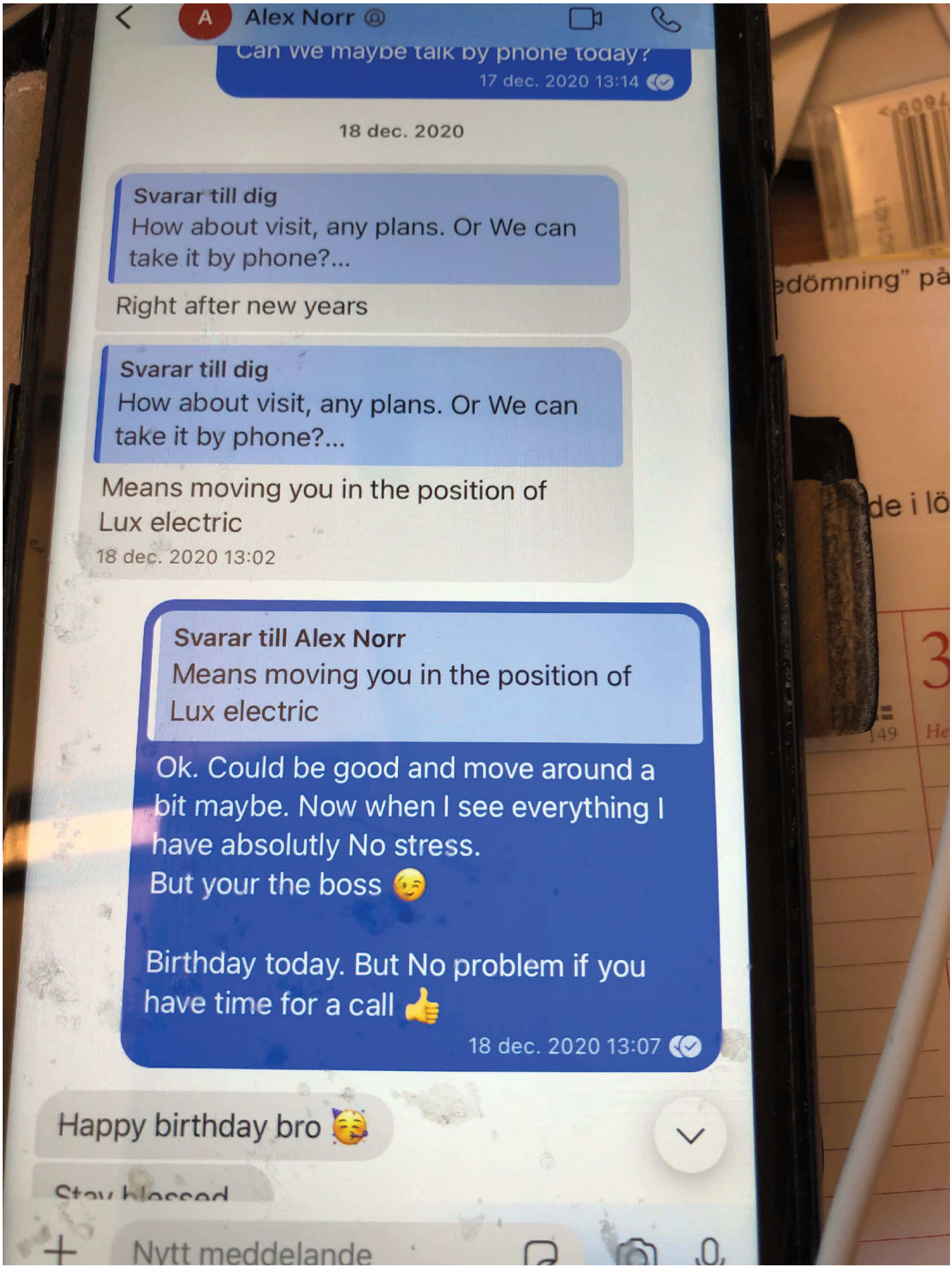
33.


Great. I was a bit frank/straight forward to him erlier
Talk tomorrow
15 dec. 2020 20:54
15 dec. 2020 20:54
16 dec. 2020
Morning Boss.
How about a phonecall at 14:00 our time?
Then I have check everything I need to check and hopefully you have control over export Books.
Lady at Skatteverket reply to us by mail, she is happy for the moment. Only need answers to question 2 now. This will be done as soon as We have spred.
14:00, ok?
Probably need a bit more time than 14
Nytt meddelande

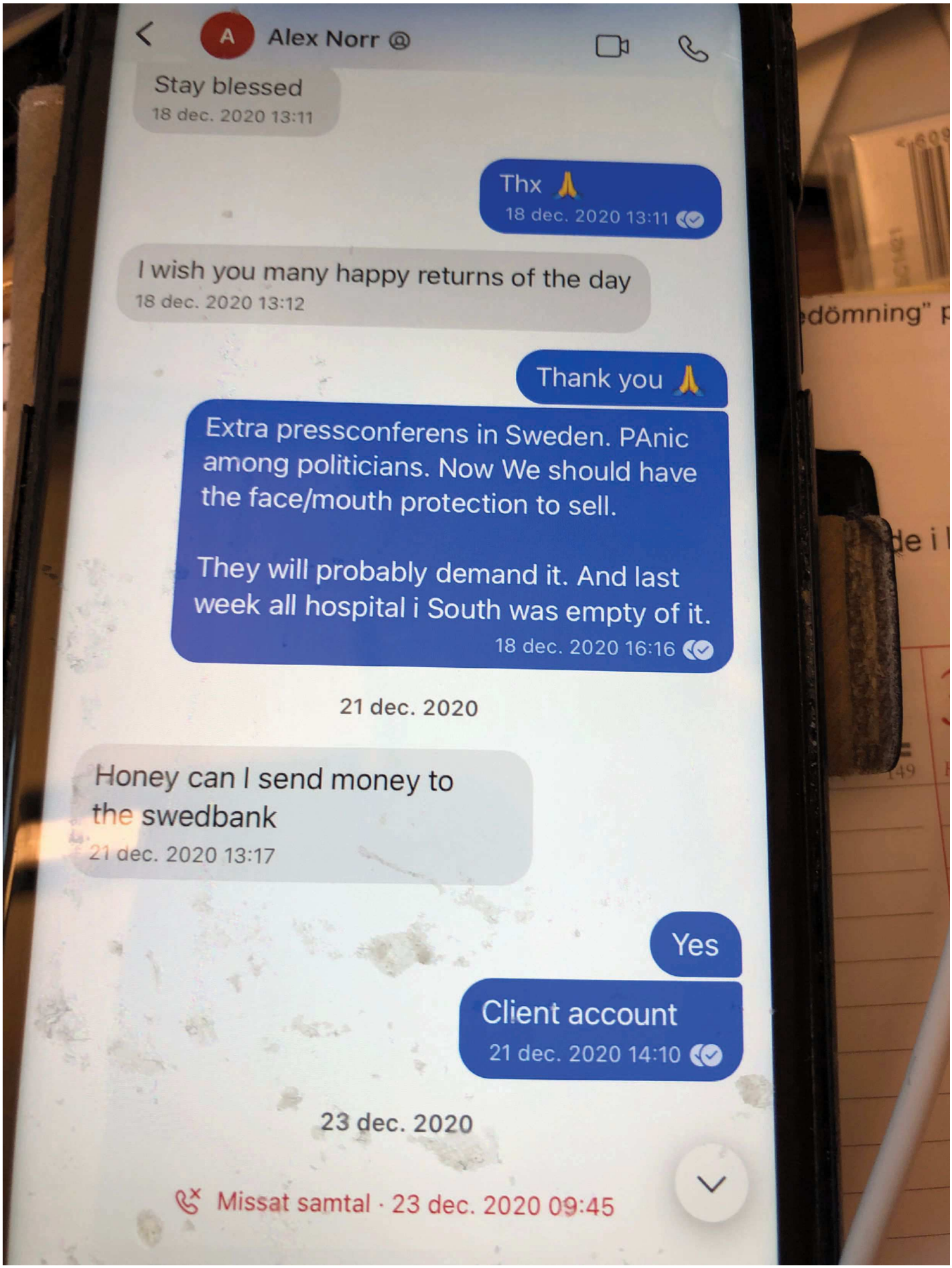
34.


Alex Norr
Probably need a bit more time than 14:00
Talked to Danny, think We are on the same page and We now know the build up.
Still need to talk to you. But We can do it tomorrow. No Worries
16 dec. 2020 16:24
17 dec. 2020
Bro ofcourse for some reason I got your messages now
Uploading the documents today in zoho and will share shipping documents as well by tomorrow hopefully
17 dec. 2020 13:08
Perfect.
And just as you know. We have NO stress in any position if We have the correct information
How about visit, any plans. Or We can take it by phone?
I just want to know what a "step up" means in terms of buisness profit.
Can We maybe talk by phone today?

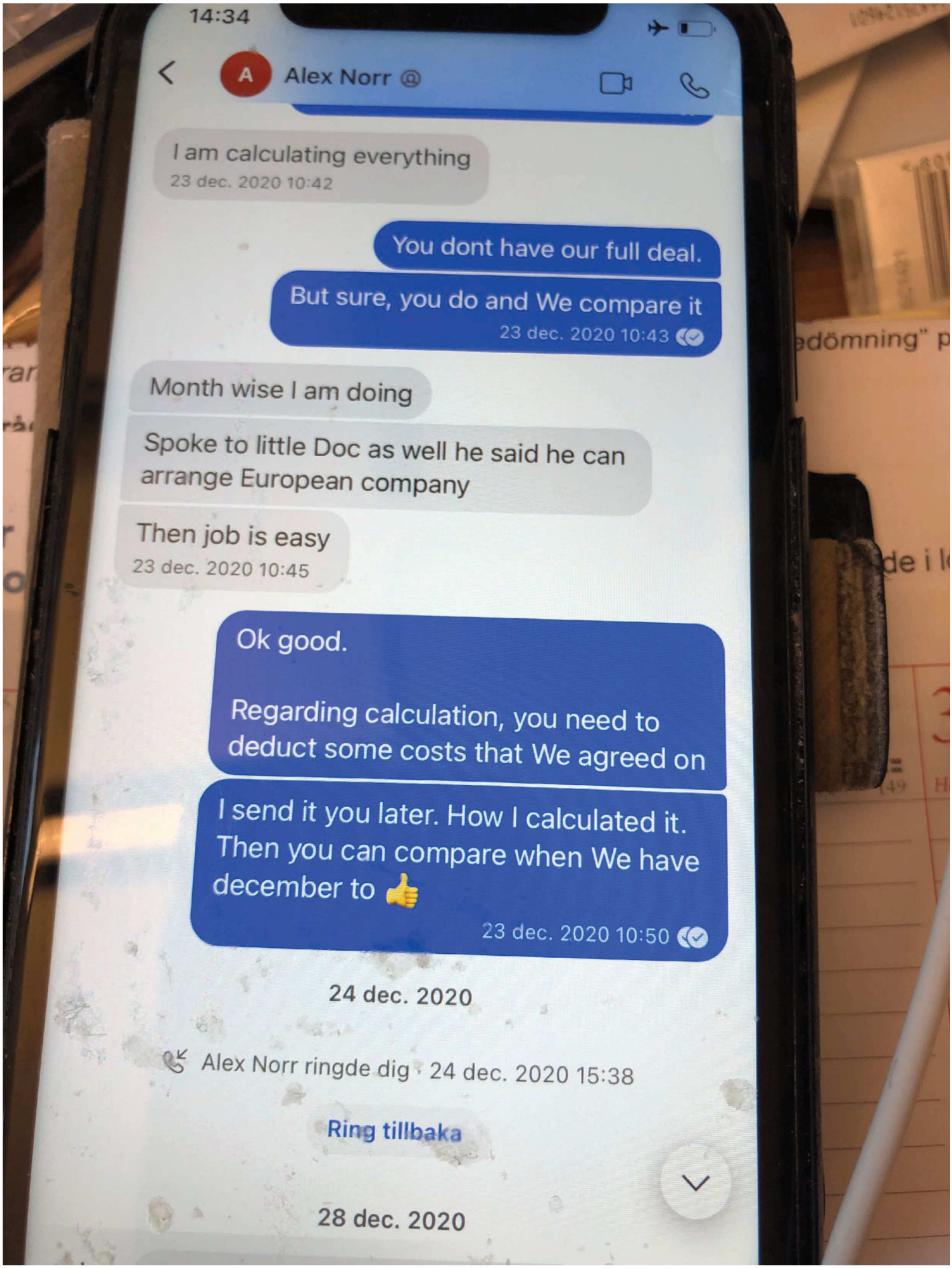
35.


Alex Norr
Can we maybe talk by phone today?
17 dec. 2020 13:14
18 dec. 2020
Svarar till dig
How about visit, any plans. Or We can take it by phone?...
Right after new years
Svarar till dig
How about visit, any plans. Or We can take it by phone?...
Means moving you in the position of Lux electric
18 dec. 2020 13:02
Svarar till Alex Norr
Means moving you in the position of Lux electric
Ok. Could be good and move around a bit maybe. Now when I see everything I have absolutly No stress.
But your the boss 😉
Birthday today. But No problem if you have time for a call 👍
18 dec. 2020 13:07
Happy birthday bro 🥳
Nytt meddelande

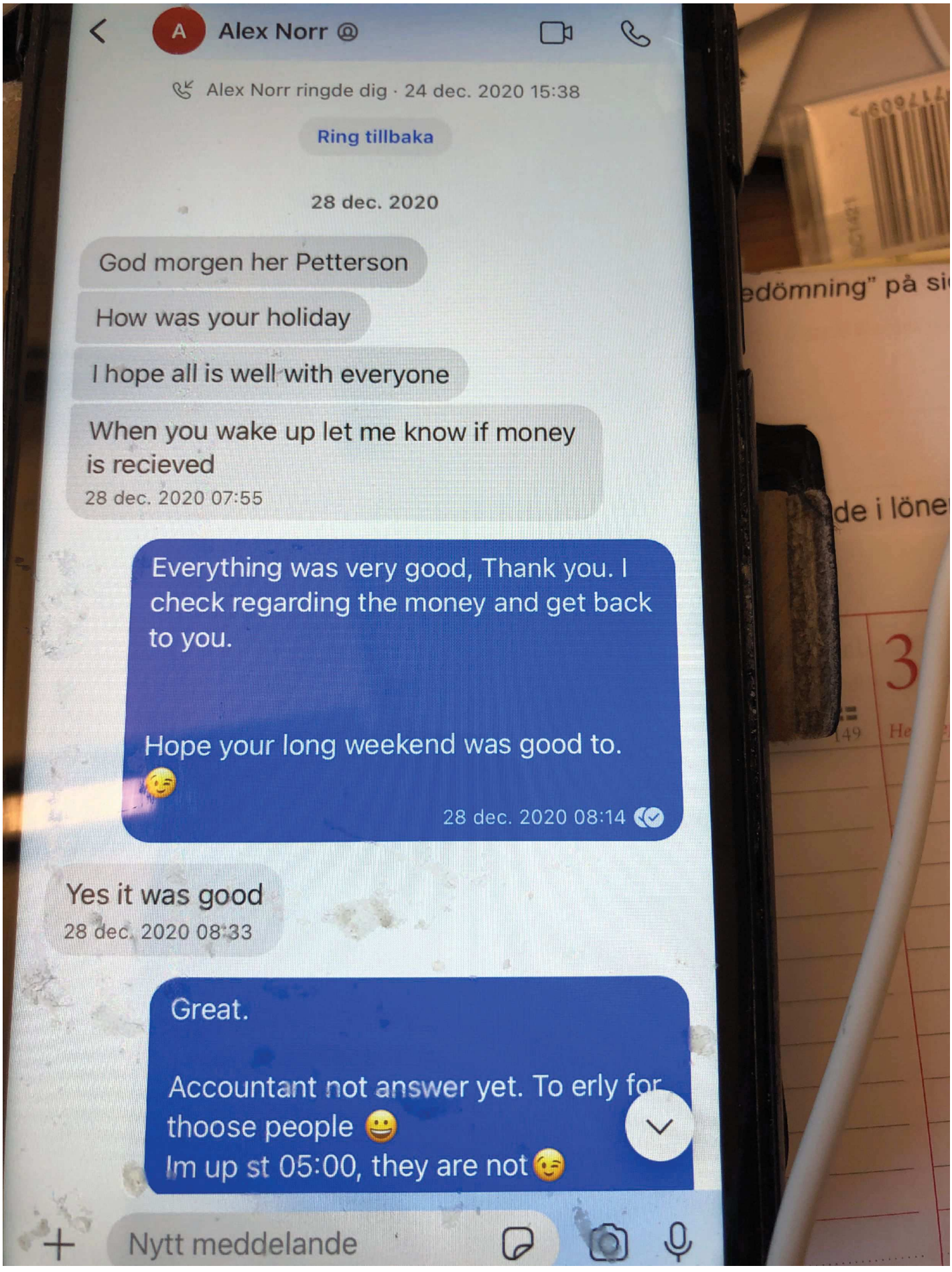
36.


Alex Norr @
Stay blessed
18 dec. 2020 13:11
Thx 🙏
18 dec. 2020 13:11
I wish you many happy returns of the day
18 dec. 2020 13:12
Thank you 🙏
Extra pressconferens in Sweden. PAnic among politicians. Now We should have the face/mouth protection to sell.
They will probably demand it. And last week all hospital i South was empty of it.
18 dec. 2020 16:16
21 dec. 2020
Honey can I send money to the swedbank
21 dec. 2020 13:17
Yes
Client account
21 dec. 2020 14:10
23 dec. 2020
Missat samtal · 23 dec. 2020 09:45

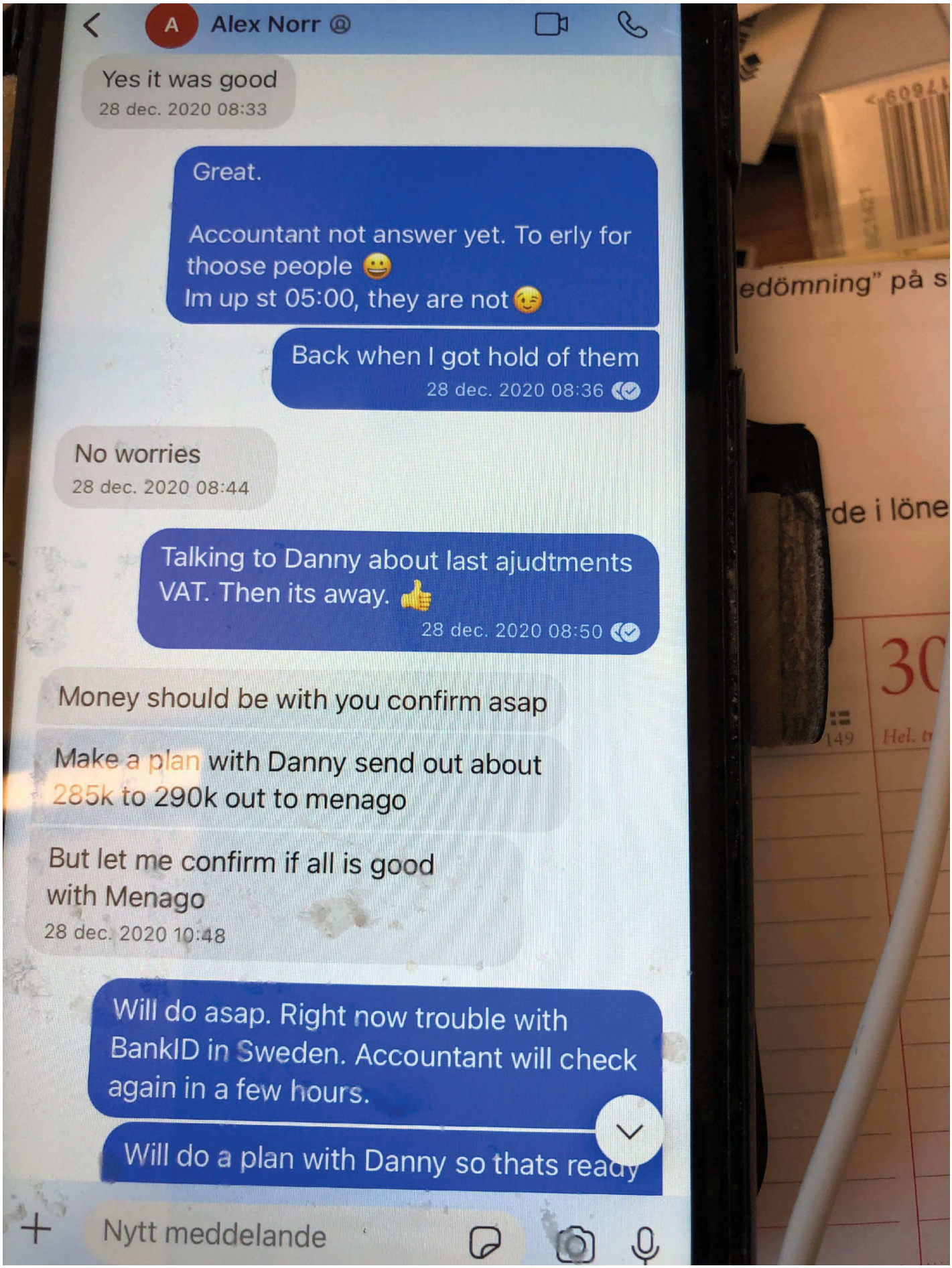
37.


14:34
Alex Norr @
I am calculating everything
23 dec. 2020 10:42
You dont have our full deal.
But sure, you do and We compare it
23 dec. 2020 10:43
Month wise I am doing
Spoke to little Doc as well he said he can arrange European company
Then job is easy
23 dec. 2020 10:45
Ok good.
Regarding calculation, you need to deduct some costs that We agreed on
I send it you later. How I calculated it. Then you can compare when We have december to 👍
23 dec. 2020 10:50
24 dec. 2020
Alex Norr ringde dig · 24 dec. 2020 15:38
Ring tillbaka
28 dec. 2020

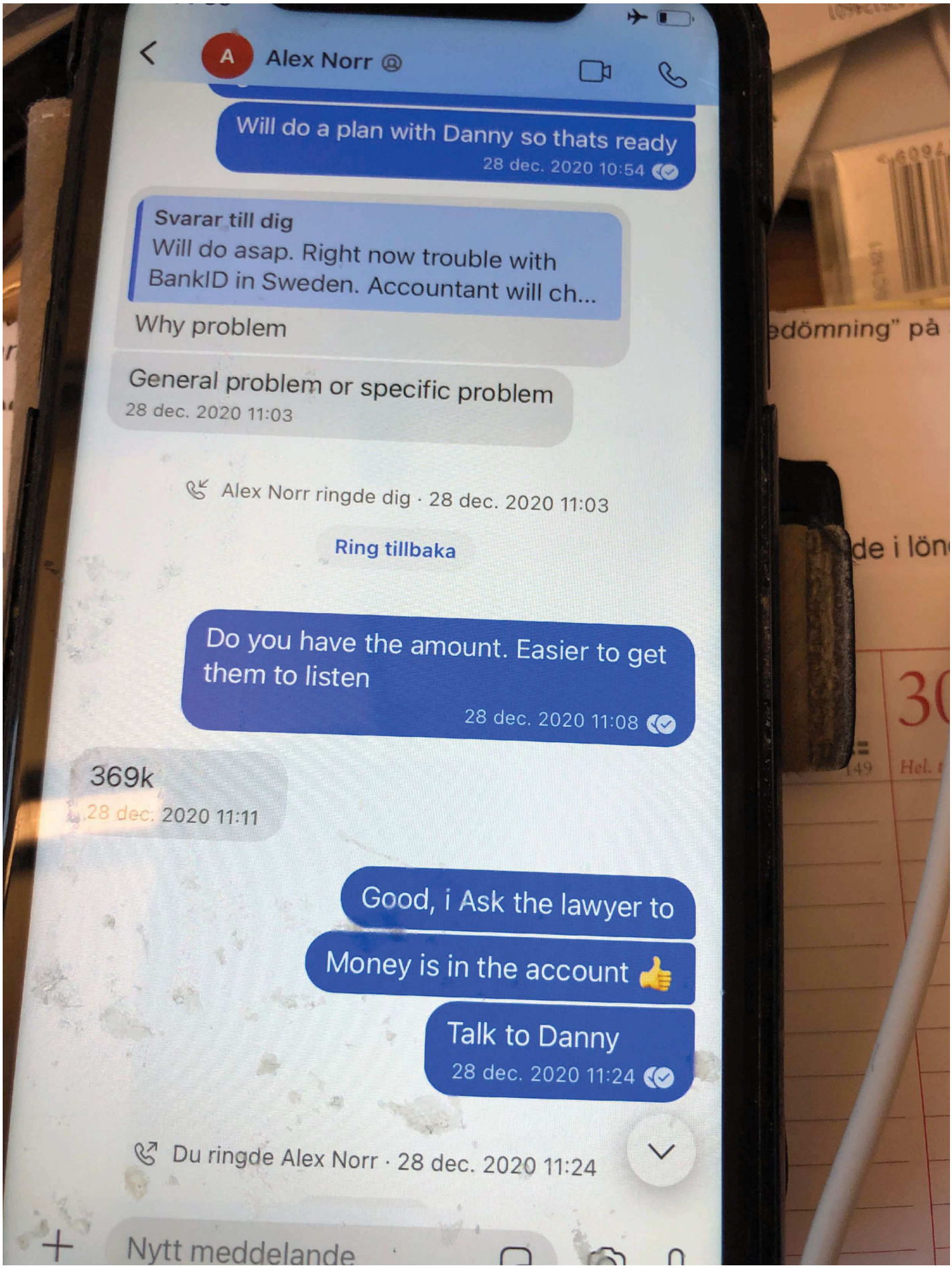
39.


A
Alex Norr @
Alex Norr ringde dig · 24 dec. 2020 15:38
Ring tillbaka
28 dec. 2020
God morgen her Petterson
How was your holiday
I hope all is well with everyone
When you wake up let me know if money is recieved
28 dec. 2020 07:55
Everything was very good, Thank you. I check regarding the money and get back to you.
Hope your long weekend was good to.
28 dec. 2020 08:14
Yes it was good
28 dec. 2020 08:33
Great.
Accountant not answer yet. To erly for thoose people
Im up st 05:00, they are not
Nytt meddelande

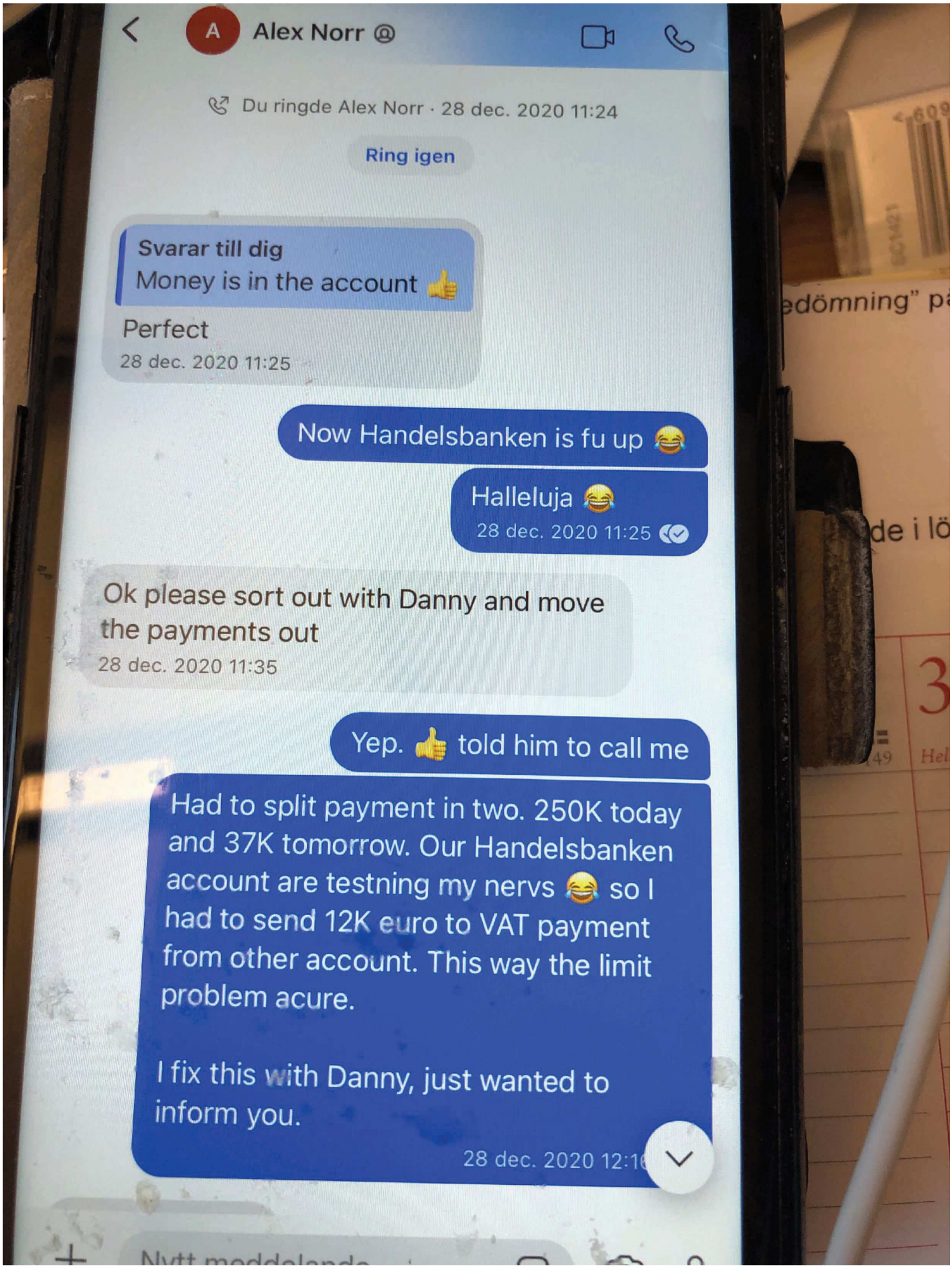
40.


Alex Norr
Yes it was good
28 dec. 2020 08:33
Great.
Accountant not answer yet. To erly for thoose people
Im up st 05:00, they are not
Back when I got hold of them
28 dec. 2020 08:36
No worries
28 dec. 2020 08:44
Talking to Danny about last ajudtments VAT. Then its away.
28 dec. 2020 08:50
Money should be with you confirm asap
Make a plan with Danny send out about 285k to 290k out to menago
But let me confirm if all is good with Menago
28 dec. 2020 10:48
Will do asap. Right now trouble with BankID in Sweden. Accountant will check again in a few hours.
Will do a plan with Danny so thats ready
Nytt meddelande

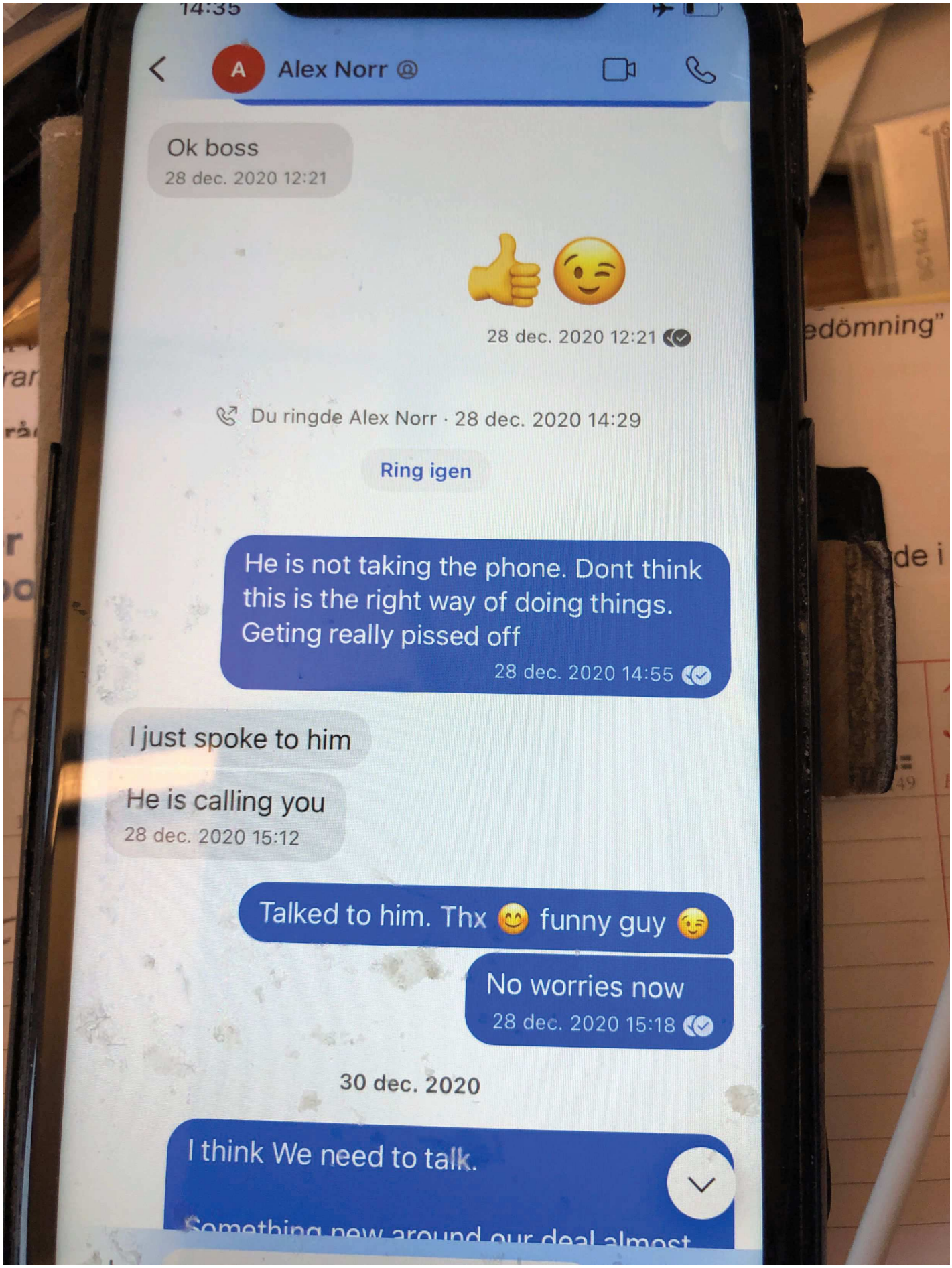
41.


Alex Norr
Will do a plan with Danny so thats ready
28 dec. 2020 10:54
Svarar till dig
Will do asap. Right now trouble with BankID in Sweden. Accountant will ch...
Why problem
General problem or specific problem
28 dec. 2020 11:03
Alex Norr ringde dig · 28 dec. 2020 11:03
Ring tillbaka
Do you have the amount. Easier to get them to listen
28 dec. 2020 11:08
369k
28 dec. 2020 11:11
Good, i Ask the lawyer to
Money is in the account
Talk to Danny
28 dec. 2020 11:24
Du ringde Alex Norr · 28 dec. 2020 11:24
Nytt meddelande

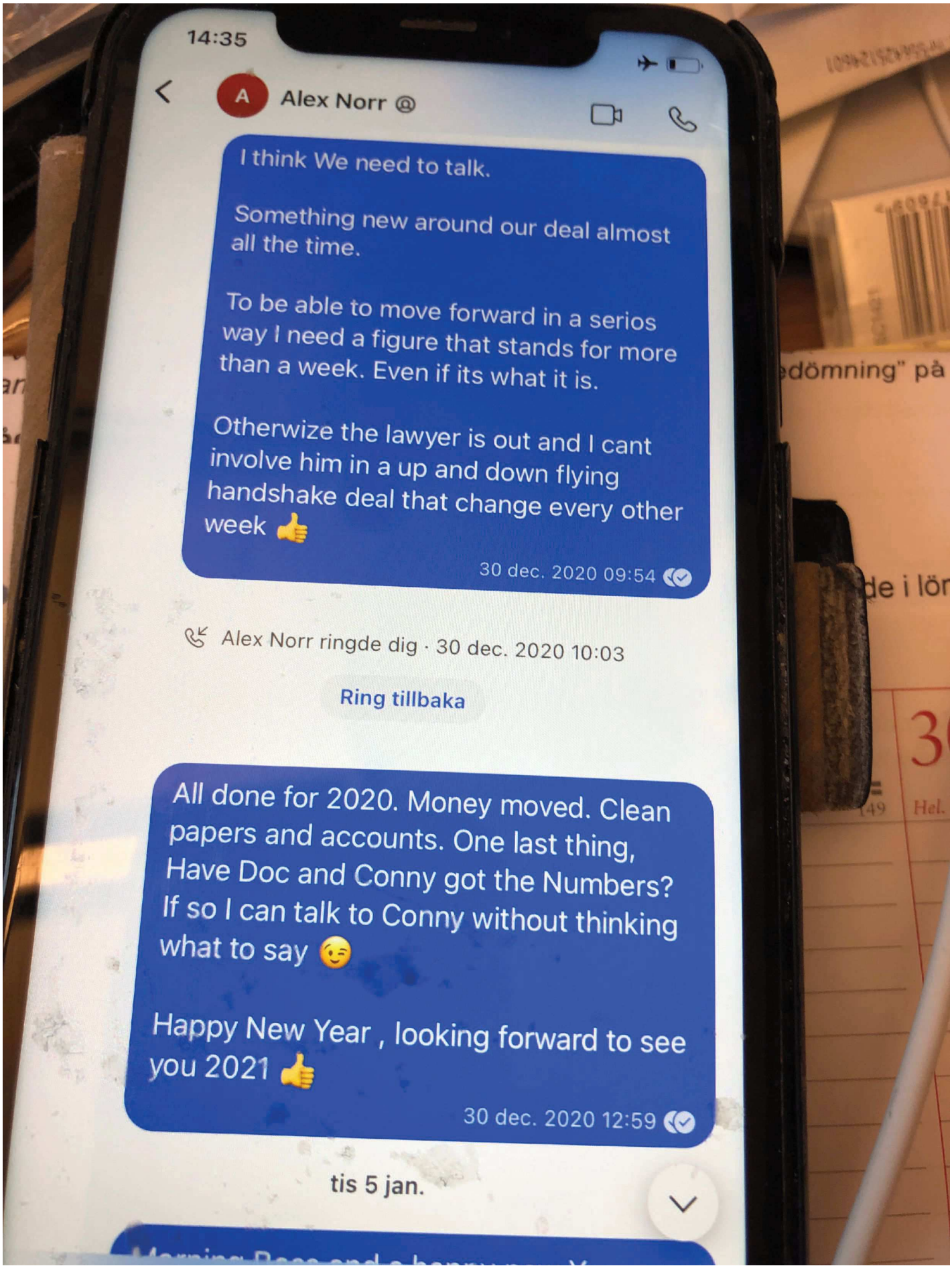
42.


Alex Norr @
Du ringde Alex Norr · 28 dec. 2020 11:24
Ring igen
Svarar till dig
Money is in the account
Perfect
28 dec. 2020 11:25
Now Handelsbanken is fu up
Halleluja
28 dec. 2020 11:25
Ok please sort out with Danny and move the payments out
28 dec. 2020 11:35
Yep. told him to call me
Had to split payment in two. 250K today and 37K tomorrow. Our Handelsbanken account are testning my nervs so I had to send 12K euro to VAT payment from other account. This way the limit problem acure.
I fix this with Danny, just wanted to inform you.
28 dec. 2020 12:1

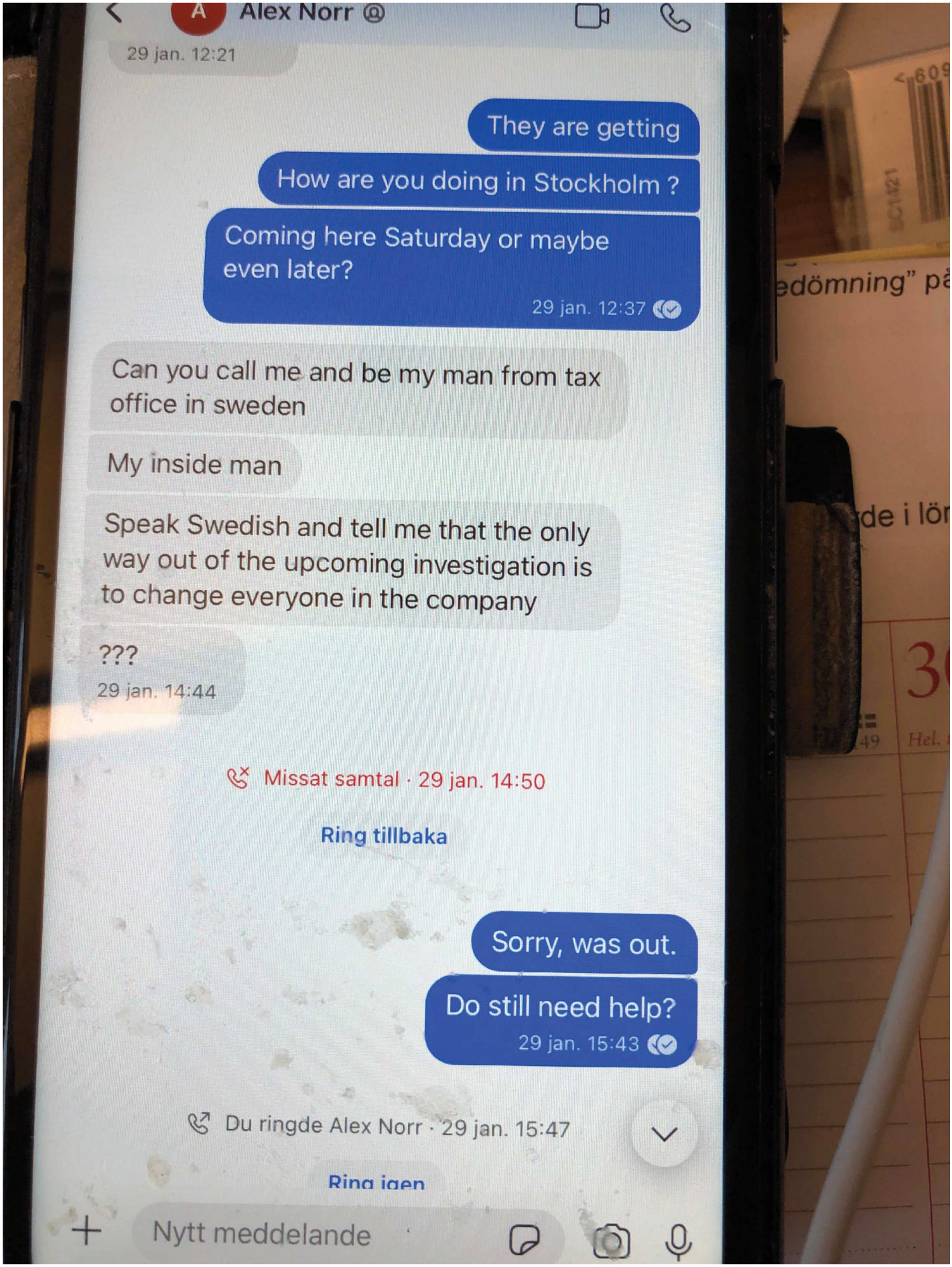
43.


14:35
Alex Norr
Ok boss
28 dec. 2020 12:21
28 dec. 2020 12:21
Du ringde Alex Norr · 28 dec. 2020 14:29
Ring igen
He is not taking the phone. Dont think this is the right way of doing things. Geting really pissed off
28 dec. 2020 14:55
I just spoke to him
He is calling you
28 dec. 2020 15:12
Talked to him. Thx funny guy
No worries now
28 dec. 2020 15:18
30 dec. 2020
I think We need to talk.

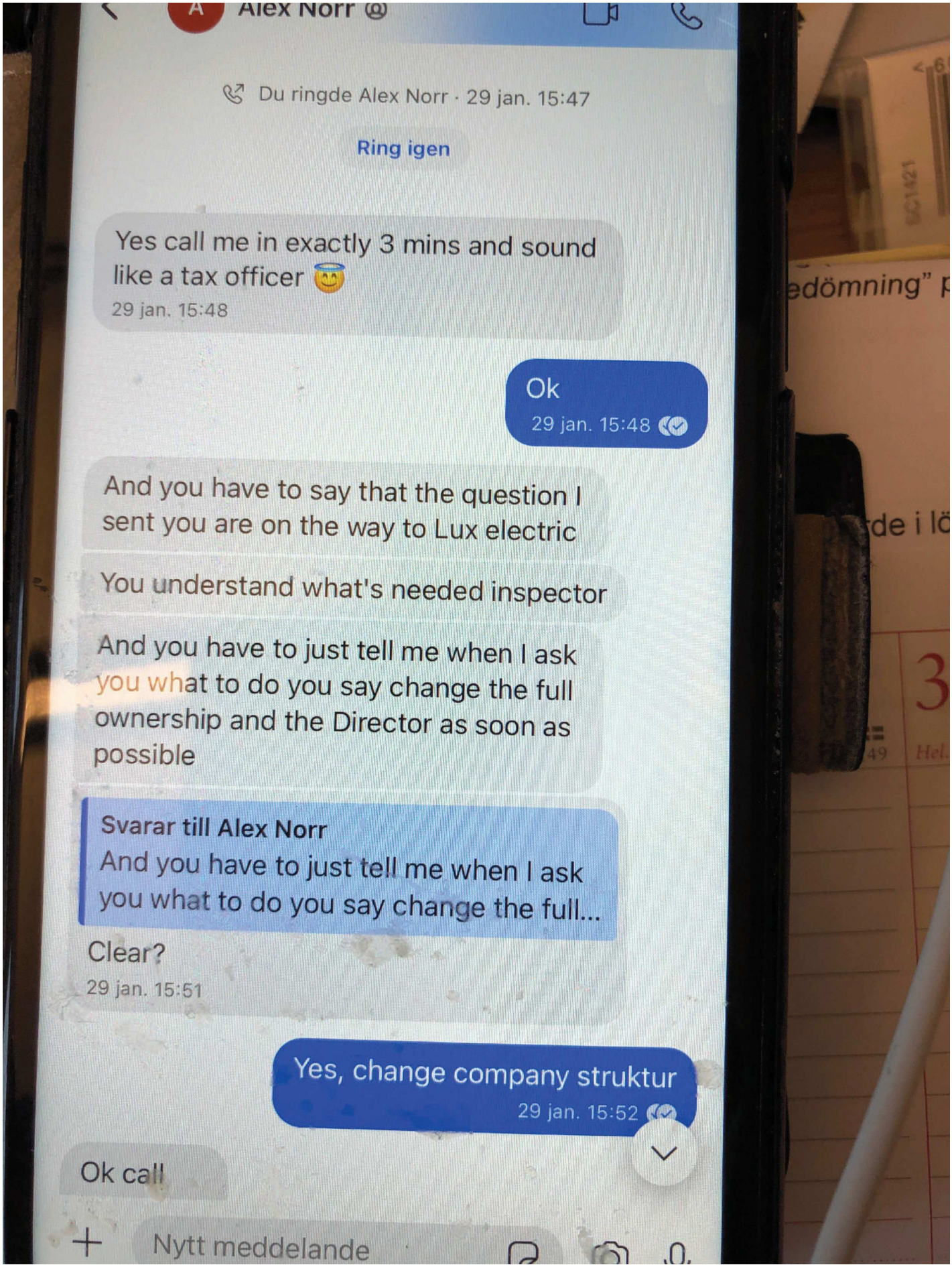
44.


14:35
Alex Norr @
I think We need to talk.
Something new around our deal almost all the time.
To be able to move forward in a serios way I need a figure that stands for more than a week. Even if its what it is.
Otherwize the lawyer is out and I cant involve him in a up and down flying handshake deal that change every other week
30 dec. 2020 09:54
Alex Norr ringde dig · 30 dec. 2020 10:03
Ring tillbaka
All done for 2020. Money moved. Clean papers and accounts. One last thing, Have Doc and Conny got the Numbers? If so I can talk to Conny without thinking what to say
Happy New Year , looking forward to see you 2021
30 dec. 2020 12:59
tis 5 jan.

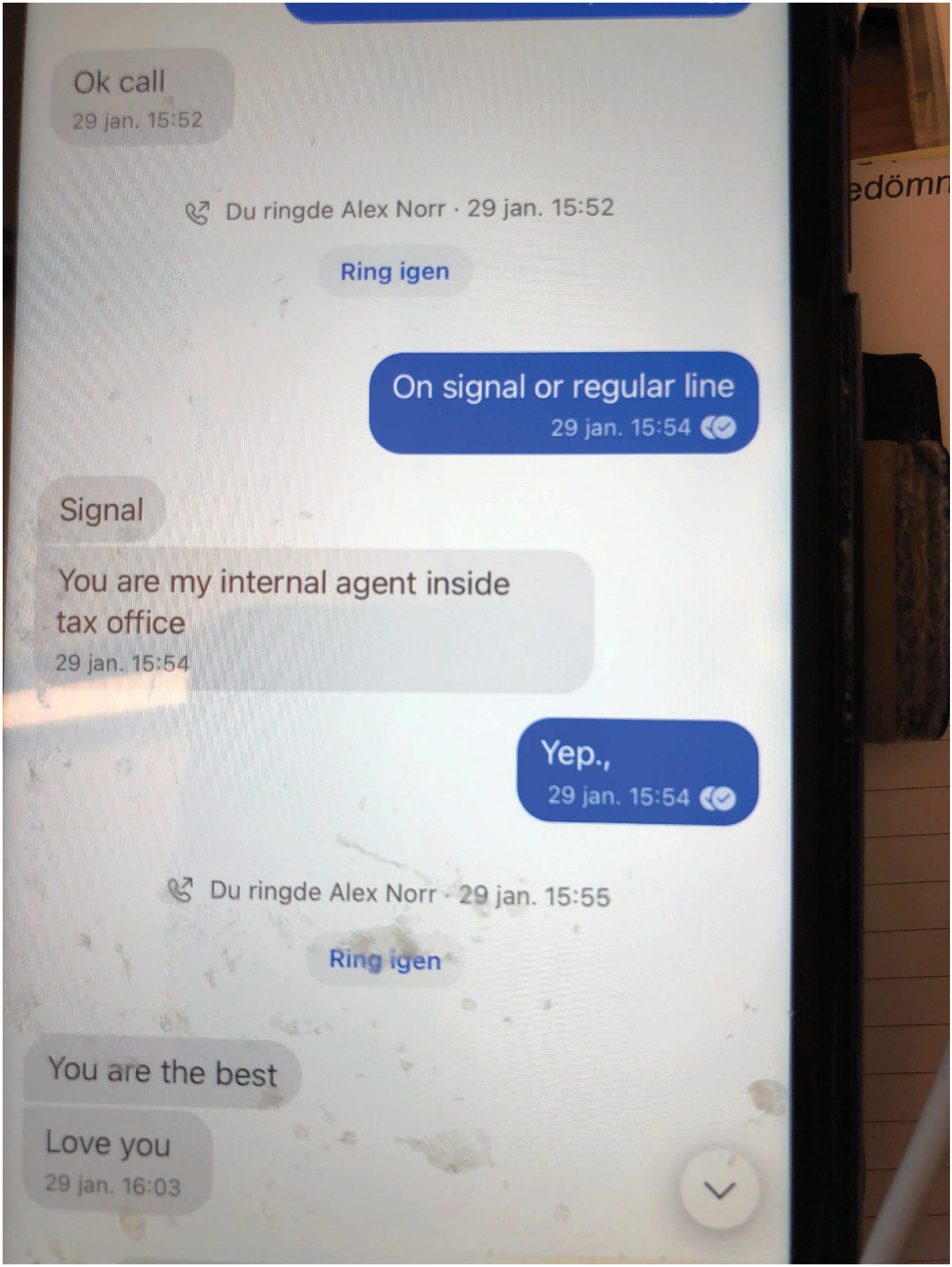
45.


Alex Norr @
29 jan. 12:21
They are getting
How are you doing in Stockholm ?
Coming here Saturday or maybe even later?
29 jan. 12:37
Can you call me and be my man from tax office in sweden
My inside man
Speak Swedish and tell me that the only way out of the upcoming investigation is to change everyone in the company
???
29 jan. 14:44
Missat samtal · 29 jan. 14:50
Ring tillbaka
Sorry, was out.
Do still need help?
29 jan. 15:43
Du ringde Alex Norr · 29 jan. 15:47
Ring igen
Nytt meddelande

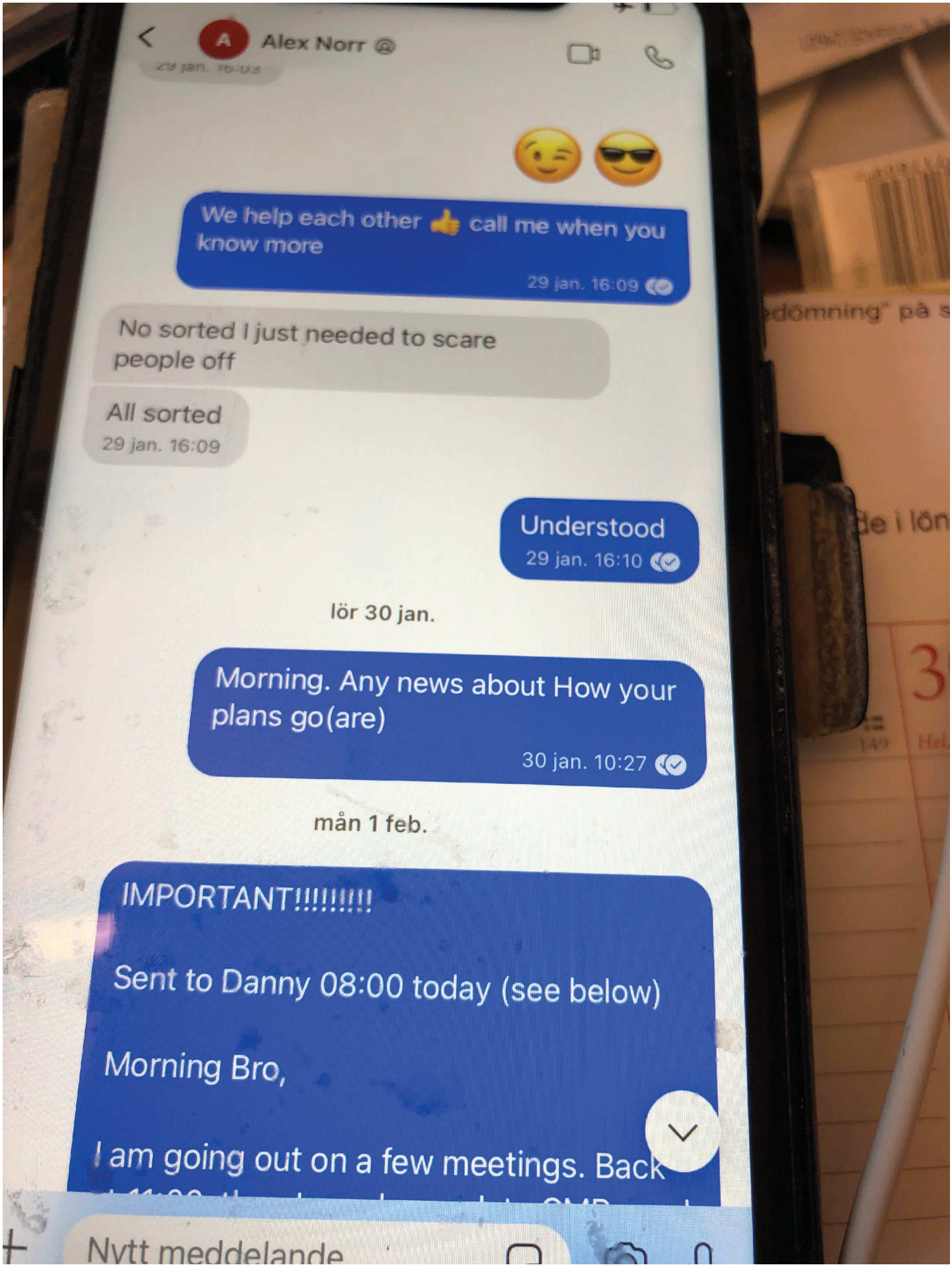
77.


Alex Norr
Du ringde Alex Norr · 29 jan. 15:47
Ring igen
Yes call me in exactly 3 mins and sound like a tax officer
29 jan. 15:48
Ok
29 jan. 15:48
And you have to say that the question I sent you are on the way to Lux electric
You understand what's needed inspector
And you have to just tell me when I ask you what to do you say change the full ownership and the Director as soon as possible
Svarar till Alex Norr
And you have to just tell me when I ask you what to do you say change the full...
Clear?
29 jan. 15:51
Yes, change company struktur
29 jan. 15:52
Ok call
Nytt meddelande

78.


Ok call
29 jan. 15:52
Du ringde Alex Norr · 29 jan. 15:52
Ring igen
On signal or regular line
29 jan. 15:54
Signal
You are my internal agent inside tax office
29 jan. 15:54
Yep.,
29 jan. 15:54
Du ringde Alex Norr · 29 jan. 15:55
Ring igen
You are the best
Love you
29 jan. 16:03

79.


Alex Norr
We help each other call me when you know more
29 jan. 16:09
No sorted I just needed to scare people off
All sorted
29 jan. 16:09
Understood
29 jan. 16:10
lör 30 jan.
Morning. Any news about How your plans go(are)
30 jan. 10:27
mån 1 feb.
IMPORTANT!!!!!!!!!
Sent to Danny 08:00 today (see below)
Morning Bro,
I am going out on a few meetings. Back
Nytt meddelande

80.

Polisen

Huvudanmälan

5000-K518375-21

Anmälningsuppgifter

Anmälningsdatum: 2021-05-06 16:24
Anmälningssätt: Kontaktcenter

Enhet: 5300PEC349, PKC-grupp 49 Rgn Sthlm
Anmälningsansvarig: Lexmark Weber, Frida

Brott/Händelse

Brott/Benämning: Dataintrång
Variant: Dataintrång
Brottsform: Fullbordat
Rubricering: Dataintrång

Brottskod: 9468
Områdeskod: 9700

,

Tisdag 2021-05-04

Misstänkta personer:

Övriga aktörer:

Mosa Jewad, Nawars	Anmälare
Faraj, David Jacob	Målsägande
Lux Electric Ab	Målsägande

Fritext

BROTT
Okänd gärningsperson har på okänt sätt tagit över målsägandens firmas e-postkonto och utländska bankkonto.

OMSTÄNDIGHETER
David driver företaget Lux Electric AB och har upptäckt att han inte längre kommer in på företaget e-postkonto på theone.com. David kommer inte heller in på företagets bankkonto i England. David har varit i kontakt med banken som inte vill lämna ut någon information till David. David har även kontaktat theone.com vilka har startat ett ärende för att utreda vad som hänt med mail-kontot.

Vid anmälningsupptagningen vet inte David om någon har fört över pengar från företagets bankkonto.

TJÄNSTEANTECKNING
Anmälan upprättades med hjälp av Davids vän Nawars, som tolkade åt David.

Anmälare

Senaste kontroll mot folkbokföringen: 2021-05-06 Skyddad personuppgift: Nej

Mosa Jewad, Nawars 19811212-0558 Kön: M
Himlabacken 8 LGH 1001, 17078 Solna
Tolkbehov: Nej
Tilltalsnamn: Nawars
Tfn.mobil: 0704544315
E-post: nawrasmosa81@gmail.com
Medborgarskap i: Sverige
Födelseort utland: Bagdad
Födelseland: Irak

Målsägande

Senaste kontroll mot folkbokföringen: 2021-05-06 Skyddad personuppgift: Nej

Faraj, David Jacob 19791122-9214 Kön: M
Skvadronsbacken 34 LGH 1204, 17447 Sundbyberg
Tolkbehov: Ja (arabiska)
Tilltalsnamn: David
Tfn.mobil: 0708580714
Medborgarskap i: Irak
Födelseort utland: Wast
Födelseland: Irak

Brottsofferinformation
Målsägaren har informerats enligt 13a§ förundersökningskungörelsen:
Målsägaren vill ha information enligt 13b§ om vad som händer i ärendet: Ej tillfrågad
Motivering till ej tillfrågad: Ej anmälare.
Målsägaren önskar kontakt med brottsofferstödjande verksamhet: Ej tillfrågad
Motivering till ej tillfrågad: Ej anmälare.
Information har lämnats om målsägandebiträde:
Önskemål:

Information har lämnats om kontaktförbud:
Målsäganden begär kontaktförbud: - - :
Mottagen av: Ansökan upprättad av: Referens:
Anhörig/kontaktperson:

Målsägande

Senaste kontroll mot folkbokföringen: 2021-05-06 Skyddad personuppgift: Nej

Lux Electric Ab 16556520-5472

Finlandsgatan 40 3TR, 16474 Kista
Säte: Stockholm, Stockholms län

Brottsofferinformation

Målsägaren har informerats enligt 13a§ förundersökningskungörelsen:
Målsägaren vill ha information enligt 13b§ om vad som händer i ärendet: Ja
Målsägaren önskar kontakt med brottsofferstödjande verksamhet:
Information har lämnats om målsägandebiträde:
Önskemål:

Information har lämnats om kontaktförbud:
Målsäganden begär kontaktförbud: - - :
Mottagen av: Ansökan upprättad av: Referens:
Anhörig/kontaktperson: ,