

Just Company ApS

CVR number	10009367
Address	C/O Tommy Bonne Jeppe Aakjærs Vej 32
Postal code and city	3460 Birkerød
Start date	01.10.1999
Business type	Anpartsselskab
Advertising protection	No
Status	Normal

Expanded business information

Telephone	40433272
Mail	tbo@justcompany.dk
Municipality	Rudersdal
Activity code	642120 Ikke-finansielle holdingselskaber
Secondary activity	702000 Virksomhedsrådgivning og anden ledelsesrådgivning
Objects	Selskabets formål er at eje kpitalandele i andre selskaber
Secondary names	Bonne Holding ApS JUST COMPANY DANMARK ApS
Financial year	01.01 - 31.12
Latest articles of association	12.05.2021
Registered capital	125.000,00 DKK
First accounting period	01.10.1999 - 31.12.2000

Power to bind, key individuals and auditor

Powers to bind	Selskabet tegnes af en direktør.
Management	(Direktør) Tommy Bonne Jeppe Aakjærs Vej 32 3460 Birkerød

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Founders VX 10.312 ApS
C/O Advokatfirmaet Stakemann
Kronprinsessegade 18
1306 København K

Ownership

Legal owners Tommy Bonne
Jeppe Aakjærs Vej 32
3460 Birkerød
Pct. of share capital: 100% (01.10.1999 -)
Pct. of voting rights: 100% (01.10.1999 -)
Date of change: 01.10.1999

Financial statements

Annual report

Reporting period 01.01.2024 - 31.12.2024
Date of publication 04.06.2025
Date of approval 27.05.2025

Annual report

Reporting period 01.01.2023 - 31.12.2023
Date of publication 27.06.2024
Date of approval 27.06.2024

Annual report

Reporting period 01.01.2022 - 31.12.2022
Date of publication 26.06.2023
Date of approval 26.06.2023

Annual report

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Reporting period 01.01.2021 - 31.12.2021
Date of publication 01.07.2022
Date of approval 30.06.2022

Annual report

Reporting period 01.01.2020 - 31.12.2020
Date of publication 17.05.2021
Date of approval 12.05.2021

Annual report

Reporting period 01.01.2019 - 31.12.2019
Date of publication 16.08.2020

Annual report

Reporting period 01.01.2018 - 31.12.2018
Date of publication 26.04.2019

Annual report

Reporting period 01.01.2017 - 31.12.2017
Date of publication 22.06.2018

Annual report

Reporting period 01.01.2016 - 31.12.2016
Date of publication 08.03.2017

Annual report

Reporting period 01.01.2015 - 31.12.2015
Date of publication 30.03.2016

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Annual report

Reporting period 01.01.2014 - 31.12.2014

Date of publication 30.06.2015

Annual report

Reporting period 01.01.2013 - 31.12.2013

Date of publication 28.06.2014

Annual report

Reporting period 01.01.2012 - 31.12.2012

Date of publication 23.05.2013

Annual report

Reporting period 01.01.2011 - 31.12.2011

Date of publication 08.06.2012

Annual report

Reporting period 01.01.2010 - 31.12.2010

Date of publication 19.05.2011

Annual report

Reporting period 01.01.2009 - 31.12.2009

Date of publication 16.04.2010

Annual report

Reporting period 01.01.2008 - 31.12.2008

Date of publication 14.05.2009

Annual report

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø



DANISH BUSINESS AUTHORITY

Dato: 03.12.2025

Reporting period 01.01.2007 - 31.12.2007
Date of publication 02.04.2008

Annual report

Reporting period 01.01.2006 - 31.12.2006
Date of publication 30.03.2007

Annual report

Reporting period 01.01.2005 - 31.12.2005
Date of publication 16.03.2006

Annual report

Reporting period 01.01.2004 - 31.12.2004
Date of publication 13.06.2005

Annual report

Reporting period 01.01.2003 - 31.12.2003
Date of publication 02.06.2004

Annual report

Reporting period 01.01.2002 - 31.12.2002
Date of publication 01.07.2003

Annual report

Reporting period 01.01.2001 - 31.12.2001
Date of publication 10.04.2002

Annual report

Reporting period 01.10.1999 - 31.12.2000

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Date of publication 23.05.2001

Production units

Name Just Company ApS
P-number 1007216242
Address C/O Tommy Bonne
Jeppe Aakjærs Vej 32
Postal code and city 3460 Birkerød
Start date 01.10.1999
Activity code 642120 Ikke-finansielle holdingselskaber
Advertising protection No

Registration history (in Danish)

04.03.2025 Ændring af adresse
CVR number: 10009367

Name and address:

Just Company ApS
C/O Tommy Bonne, Niels Hemmingsens Gade 32, st. tv, 1153 København K, 1153 Niels Hemmingsens Gade

Ny adresse: c/o Tommy Bonne, Jeppe Aakjærs Vej 32, 3460 Birkerød

Ny kommune: Rudersdal

25.06.2024 Ændring af adresse
CVR number: 10009367

Name and address:

Just Company ApS
C/O Tommy Bonne, Gyvelholm 24, 1., 2830 Virum

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Ny adresse: c/o Tommy Bonne, Niels Hemmingsens Gade 32, st. tv, 1153 København K

Ny kommune: København

06.07.2023 Ændring af adresse

CVR number: 10009367

Name and address:

Just Company ApS
Furesøvej 108, 2830 Virum

Ny adresse: c/o Tommy Bonne, Gyvelholm 24, 1., 2830 Virum

05.07.2021 Ændring i revision

CVR number: 10009367

Name and address:

Just Company ApS
Furesøvej 108, 2830 Virum

Vedtægter ændret: 12.05.2021

Revision:

Fratrådte:

BEIERHOLM, STATSAUTORISERET REVISIONSPARTNERSELSKAB, den 12.05.2021.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

23.05.2016 Ændring i revision

CVR number: 10009367

Name and address:

Just Company ApS
Furesøvej 108, 2830 Virum

Revision:

Fratrådte:

AP STATSAUTORISEREDE REVISORER P/S, den 01.05.2016.

Tiltrådte:

CVR-NR. 32895468 BEIERHOLM, STATSAUTORISERET REVISIONSPARTNERSELSKAB, Nørre
Farimagsgade 11, 1364 København K, den 01.05.2016.

13.05.2016 Øvrige ændringer

CVR number: 10009367

Name and address:

BONNE HOLDING ApS
Furesøvej 108, 2830 Virum

Vedtægter ændret: 12.05.2016

Nyt navn: Just Company ApS

Nyt binavn: Bonne Holding ApS

Slettet binavn: JUST COMPANY ApS

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

03.12.2014 Øvrige ændringer

CVR number: 10009367

Name and address:

BONNE HOLDING ApS
Furesøvej 108, 2830 Virum

Vedtægter ændret:

03.12.2014.

Nye binavne:

JUST COMPANY ApS, JUST COMPANY DANMARK ApS.

11.01.2013 Øvrige ændringer ,Ændring i revision

CVR number: 10009367

Name and address:

BONNE HOLDING ApS
Furesøvej 108, 2830 Virum

Revision:

Udtrådt af revisionen:

CVR-NR. 24252019 AP, STATS AUTORISEREDE REVISORER I/S, den 31.12.2012.

Indtrådt i revisionen:

CVR-NR. 34884935 AP STATS AUTORISEREDE REVISORER P/S, Nørre Farimagsgade 11, 1364 København K, den 01.01.2013.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

30.12.2009 Ændring i revision ,Øvrige ændringer

CVR number: 10009367

Name and address:

BONNE HOLDING ApS
Furesøvej 108, 2830 Virum

Revision:

Udtrådt af revisionen:

CVR-NR. 25821939 HENRICHSEN & CO, STATS AUTORISERET REVISIONSAKTIESELSKAB, den 23.10.2009.

Indtrådt i revisionen:

CVR-NR. 24252019 AP, STATS AUTORISEREDE REVISORER I/S, Nørre Farimagsgade 11, 1364 København K, den 22.10.2009.

15.04.2008 Øvrige ændringer

CVR number: 10009367

Name and address:

BONNE HOLDING ApS
C/O Tommy Bonne, Furesøkrogen 7, 2830 Virum

Ny adresse:

Furesøvej 108, 2830 Virum.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

08.01.2008 Øvrige ændringer ,Ændring i revision

CVR number: 10009367

Name and address:

BONNE HOLDING ApS

C/O Tommy Bonne, Furesøkrogen 7, 2830 Virum

Revision:

Udtrådt af revisionen:

CVR-NR. 26797411 HENRICHSEN, STATSAUTORISERET REVISIONSAKTIESELSKAB, den 14.12.2007.

Indtrådt i revisionen:

CVR-NR. 25821939 HENRICHSEN & CO, STATSAUTORISERET REVISIONSAKTIESELSKAB, Overgaden Oven Vandet 48E, st., 1415 København K, den 14.12.2007.

21.12.2006 Øvrige ændringer ,Ændring i revision

CVR number: 10009367

Name and address:

BONNE HOLDING ApS

C/O Tommy Bonne, Furesøkrogen 7, 2830 Virum

Revision:

Udtrådt af revisionen:

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

CVR-NR. 20436034 IN-REVISION STATS AUTORISEREDE REVISORER A/S, den 15.12.2006.

Indtrådt i revisionen:

CVR-NR. 26797411 HENRICHSEN & CO, STATS AUTORISERET REVISIONSAKTIESELSKAB, Overgaden Oven Vandet 48E, st., 1415 København K, den 15.12.2006.

17.01.2005 Øvrige ændringer ,Ændring i revision

CVR number: 10009367

Name and address:

BONNE HOLDING ApS

C/O Tommy Bonne, Furesøkrogen 7, 2830 Virum

Revision:

Udtrådt af revisionen:

CVR-NR. 11937942 KRESTEN FOGED STATS AUTORISERET REVISIONSAKTIESELSKAB, den 11.01.2005.

Indtrådt i revisionen:

CVR-NR. 20436034 IN-REVISION STATS AUTORISEREDE REVISORER A/S, Strandagervej 25, 2900 Hellerup, den 11.01.2005.

20.03.2002 Ændring af adresse

CVR number: 10009367

Name and address:

BONNE HOLDING ApS

Grønnevej 128 A, 2830 Virum

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Ny adresse:

c/o Tommy Bonne, Furesøkrogen 7, 2830 Virum.

**17.01.2000 Ændring i personkreds ,Øvrige ændringer ,Ændring i revision ,Ændring af adresse
CVR number: 10009367**

Name and address:

ApS KBUS 8 NR. 5055

C/O Advokatfirmaet Stakemann, Kronprinsessegade 18, 2830 Virum

Vedtægter ændret:

30.12.1999.

Nyt navn:

BONNE HOLDING ApS.

Ny adresse:

Grønnevej 128 A, 2830 Virum.

Ny kommune:

Lyngby-Tårnbæk.

Direktion:

Udtrådt af direktionen:

Peter Andreas Stakemann, den 30.12.1999.

Indtrådt i direktionen:

Tommy Bonne, den 30.12.1999.

Revision:

Udtrådt af revisionen:

ERNST & YOUNG STATS AUTORISERET REVISIONSAKTIESELSKAB, den 30.12.1999.

Indtrådt i revisionen:

CVR-NR. 11937942 KRESTEN FOGED STATS AUTORISERET REVISIONSAKTIESELSKAB, Frederiksgade 1,
1265 København K, den 30.12.1999.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

11.11.1999 Nye selskaber

CVR number: 10009367

Name and address:

ApS KBUS 8 NR. 5055

C/O Advokatfirmaet Stakemann, Kronprinsessegade 18, 1306 Kronprinsessegade

Stiftelsesdato:

01.10.1999.

Seneste vedtægtsdato:

01.10.1999.

Kapital:

kr. 125.000,00.

Indbetalingsmåde:

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

Stifter:

CVR-NR. 10014689 VX 10.312 ApS, c/o Advokatfirmaet Stakemann, Kronprinsessegade 18, 1306 København K, den 01.10.1999.

Direktion:

Peter Andreas Stakemann, den 01.10.1999.

Selskabet tegnes af en direktør.

Revision:

ERNST & YOUNG STATS AUTORISERET REVISIONSAKTIESELSKAB, Østergade 11, 4000 Roskilde, den 01.10.1999.

Første regnskabsår:

01.10.1999 - 31.12.2000.

Regnskabsår:

01.01 - 31.12.

Historical basic data

Name of business

From	Till	Value
30.12.1999	11.05.2016	BONNE HOLDING ApS
01.10.1999	29.12.1999	ApS KBUS 8 NR. 5055

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø



Address

From	Till	Value
25.06.2024	03.03.2025	C/O Tommy Bonne Niels Hemmingsens Gade 32, st. tv 1153 København K
06.07.2023	24.06.2024	C/O Tommy Bonne Gyvelholm 24, 1. 2830 Virum
26.03.2008	05.07.2023	Furesøvej 108 2830 Virum
20.03.2002	25.03.2008	C/O Tommy Bonne Furesøkrogen 7 2830 Virum
13.03.2000	19.03.2002	Grønnevej 128A 2830 Virum
01.10.1999	12.03.2000	C/O Advokatfirmaet Stakemann Kronprinsessegade 18 1306 København K

Activity code

From	Till	Value
01.01.2008	31.12.2024	642020 Ikke-finansielle holdingselskaber
30.12.1999	31.12.2007	741500 Ikke-finansielle holdingselskaber
01.10.1999	29.12.1999	980000 Uoplyst

Secondary activity

From	Till	Value
01.09.2009	31.12.2024	702200 Virksomhedsrådgivning og anden rådgivning om driftsledelse

Latest articles of association

From	Till	Value
12.05.2016	11.05.2021	12.05.2016
03.12.2014	11.05.2016	03.12.2014

Number of employees

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Number of employees per month

Period	Employees	Full-time equivalent
March 2025	1	0.34
February 2025	1	0.34
January 2025	1	0.34
December 2024	1	0.03
November 2024	1	0.02
October 2024	1	0.02
September 2024	1	0.02
August 2024	1	0.02
July 2024	1	1
June 2024	1	1
May 2024	1	1.08
April 2024	1	1
February 2024	1	1
January 2024	1	1
December 2023	1	1
November 2023	1	1
October 2023	1	1
September 2023	1	1
August 2023	1	1
July 2023	1	1
June 2023	1	1
May 2023	1	1
April 2023	1	1
March 2023	1	1
February 2023	1	1
January 2023	1	1
December 2022	1	1
November 2022	1	1
October 2022	1	1
September 2022	1	1

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø



DANISH BUSINESS AUTHORITY

Dato: 03.12.2025

August 2022	1	1
July 2022	1	1
June 2022	1	2
May 2022	1	1
April 2022	1	1
March 2022	1	1
February 2022	1	0.41
January 2022	1	1
December 2021	1	1
November 2021	1	1
October 2021	1	1
September 2021	1	1
August 2021	1	0.95
July 2021	1	1
June 2021	1	1
May 2021	1	1
April 2021	1	1
March 2021	1	1
February 2021	1	1
January 2021	1	1
December 2020	1	1
November 2020	1	1
October 2020	1	1
September 2020	1	1
August 2020	1	1
July 2020	1	1
June 2020	1	1
May 2020	1	1
April 2020	1	1
March 2020	1	1
February 2020	1	1
January 2020	1	1.97

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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December 2019	1	1
November 2019	1	1
October 2019	1	0.94

Number of employees per quarter

Period	Employees	Full-time equivalent
3. QTR 2019	1 Employees	1 Full-time equivalent
2. QTR 2019	1 Employees	1 Full-time equivalent
1. QTR 2019	0 Employees	1 Full-time equivalent
4. QTR 2017	1 Employees	1 Full-time equivalent
3. QTR 2017	1 Employees	1 Full-time equivalent
2. QTR 2017	1 Employees	1 Full-time equivalent
1. QTR 2017	1 Employees	1 Full-time equivalent
4. QTR 2016	1 Employees	1 Full-time equivalent
3. QTR 2016	1 Employees	1 Full-time equivalent
2. QTR 2016	1 Employees	1 Full-time equivalent
1. QTR 2016	1 Employees	1 Full-time equivalent
4. QTR 2013		1 Full-time equivalent
3. QTR 2013		1 Full-time equivalent
4. QTR 2010		1 Full-time equivalent