
LOVEFILM DANMARK A/S

CVR-no.: 27189539

C/O Spaces Ny Carlsberg Vej 80
1799 København V

Annual report
1 January 2024 - 31 December 2024

**The annual report has been presented and
approved on the company's general meeting
the**

07/02/2025

Stefan Westh Wiencken
Chairman of general meeting

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**Reporting
company**

LOVEFILM DANMARK A/S

C/O Spaces Ny Carlsberg Vej 80
1799 København V

CVR-no.: 27189539

Reporting
period: 01/01/2024 - 31/12/2024

Statement by Management

The Executive Board and Supervisory Board have today considered and adopted the Annual Report of Lovefilm Danmark A/S for the financial year ending 31 December 2024.

The Annual Report is prepared in accordance with the Danish Financial Statements Act.

In our opinion, the financial statements give a true and fair view of the financial position at 31 December 2024 of the Company and of the results of the Company's operations for 2024.

We recommend that the Annual Report be adopted at the Annual General Meeting

Management considers the conditions for opting out of audit to be met.

London and Seattle, the 31/01/2025

Management

Benjamin John Brooks Burch

Board of directors

Mark Frederick Hoffman

Kaspar Reza Nazeri

Benjamin John Brooks Burch

Management's Review

The Company has remained dormant during the year ending on 31 December 2024.

Accounting Policies

The annual report has been prepared in accordance with the regulation applying to Reporting class B.

1. General

The financial statements of Lovefilm Danmark A/S (hereafter referred to as the 'Company') have been prepared in accordance with the provisions of the Danish Financial Statements Act applying to enterprises of reporting class B.

The financial statements are presented in Danish Kroner (DKK).

1.1 Activities

The Company has remained dormant in the year.

1.2 Going concern

The accounting principles applied are based on the assumption that the Company will continue as a going concern.

2. Accounting policies

The accounting policies have been consistently applied to all the years presented.

2.1 Recognition and measurement

The financial statements have been prepared under the historical cost method.

Revenues are recognized in the income statement as earned.

All expenses for the year are recognized in the income statement, including accruals for costs relating to the year, depreciation, amortization, impairment losses and provisions as well as reversals due to changed accounting estimates of amounts that have previously been recognized in the income statement.

Assets are recognized in the balance sheet when it is probable that future economic benefits attributable to the assets will flow to the Company, and the value of the asset can be measured reliably.

Liabilities are recognized in the balance sheet when it is probable that future economic benefits will flow out of the Company, and the value of the liability can be measured reliably.

Assets and liabilities are initially measured at cost.

Danish kroner are used as the measurement currency. All other currencies are regarded as foreign currencies.

2.2 Translation policies

Transactions in foreign currencies are translated at the exchange rates at the dates of transaction. Gains and losses arising due to differences between the transaction date rates and the rates at the dates of payment are recognized as financial income and expenses in the income statement.

Receivables, payables and other monetary items in foreign currencies that have not been settled at the balance sheet date are translated at the exchange rates at the balance sheet date. Any differences between the exchange rates at the balance sheet date and the transaction date rates are recognized in financial income and expenses in the income statement.

2.3 Gross profit (loss)

With reference to section 32 of the Danish Financial Statements Act, gross profit (loss) comprises revenue, other external expenses and other financial expenses.

2.4 Other external expenses

Other external expenses are related to the administrative expenses of the Company.

2.5 Other finance income

Other finance income comprises interest income earned on the company's cash and cash equivalents.

2.6 Other finance expenses

Other finance expenses comprise of foreign currency losses.

2.7 Income taxes

Income taxes have been provided for using an asset and liability-based approach.

Deferred income tax balances reflect the effects of temporary differences between the carrying amounts of assets and liabilities and their tax bases, as well as net operating loss and tax credit carryforwards, and are stated at enacted or substantively enacted tax rates expected to be in effect when taxes are actually paid or recovered.

Deferred tax assets represent amounts available to reduce income taxes payable in future periods. Deferred tax assets are recognized only if it is probable that future taxable amounts will be available to utilize those temporary differences and losses.

Income statement 1 Jan 2024 - 31 Dec 2024

	Disclosure	2024 DKK	2023 DKK
Gross profit (loss)		-25,546	-19,063
Profit (loss) from ordinary operating activities		-25,546	-19,063
Other finance income		14,810	0
Other finance expenses		0	-50
Profit (loss) from ordinary activities before tax		-10,736	-19,113
Tax expense		2,363	4,205
Profit (loss)		-8,373	-14,908
Proposed distribution of results			
Retained earnings		-8,373	-14,908
Proposed distribution of profit (loss)		-8,373	-14,908

Balance sheet 31 December 2024

Assets

	Disclosure	2024	2023
		DKK	DKK
Other receivables		2,363	4,205
Receivables		2,363	4,205
Cash and cash equivalents		598,025	604,556
Current assets		600,388	608,761
TOTAL ASSETS		600,388	608,761

Balance sheet 31 December 2024

Liabilities and equity

	Disclosure	2024	2023
		DKK	DKK
Contributed capital		1,117,230	1,117,230
Paid contributed capital		4,268,519	4,268,519
Retained earnings		-4,785,361	-4,776,988
Total equity		600,388	608,761
LIABILITIES AND EQUITY, GROSS		600,388	608,761

Statement of changes in equity 1 Jan 2024 - 31 Dec 2024

	Contributed capital	Retained earnings	Paid contributed capital	Total
	DKK	DKK	DKK	DKK
Equity, beginning balance	1,117,230	-4,776,988	4,268,519	608,761
Profit (Loss)	0	-8,373	0	-8,373
Equity, ending balance	1,117,230	-4,785,361	4,268,519	600,388

Disclosures

1. Disclosure of contingent liabilities

In its capacity as a group company, the company is jointly taxed with other Danish group entities and is jointly and severally liable with the other jointly taxed entities for the payment of income taxes and withholding taxes on dividends, interest, and royalties falling due for payment after the joint taxation became effective.

2. Disclosure of ownership

Consolidated financial statements

The ultimate parent company is Amazon.com, Inc., registered at 410 Terry Avenue North Seattle, Washington 98109 - 5210, United States of America. The consolidated financials are available at the ultimate parent company's office located in the United States.

3. Information on average number of employees

	2024
Average number of employees	0
	2023
	0