



ÅRSREGNSKAPET FOR REGNSKAPSÅRET 2022 - GENERELL INFORMASJON

Enheten

Organisasjonsnummer: 930 067 733
Organisasjonsform: Aksjeselskap
Foretaksnavn: PRADA NORWAY AS
Forretningsadresse: c/oAdvokatfirma DLA Piper Norway DA
Bryggegate 6
0250 OSLO

Regnskapsår

Årsregnskapets periode: 01.09.2022 - 31.12.2022

Konsern

Morselskap i konsern: Nei

Regnskapsregler

Regler for små foretak benyttet: Ja
Benyttet ved utarbeidelsen av årsregnskapet til selskapet: Regnskapslovens alminnelige regler

Årsregnskapet fastsatt av kompetent organ

Bekreftet av representant for selskapet: Francesca Bertoncini
Dato for fastsettelse av årsregnskapet: 29.05.2023

Grunnlag for avgivelse

År 2022: Årsregnskapet er elektronisk innlevert
År 2021: Tall er hentet fra elektronisk innlevert årsregnskap fra 2022

Det er ikke krav til at årsregnskapet m.v. som sendes til Regnskapsregisteret er undertegnet. Kontrollen på at dette er utført ligger hos revisor/enhetens øverste organ. Sikkerheten ivaretas ved at innsender har rolle/rettighet for innsending av årsregnskapet via Altinn, og ved at det bekreftes at årsregnskapet er fastsatt av kompetent organ.

Brønnøysundregistrene, 04.08.2024



Resultatregnskap

Beløp i: NOK	Note	2022	2021
RESULTATREGNSKAP			
Kostnader			
Employee benefits expense	5		
Other expenses		212 477	
Sum kostnader		212 477	
Driftsresultat		-212 477	
Netto finans			
Ordinært resultat før skattekostnad		-212 477	0
Income tax expense	2		
Ordinært resultat etter skattekostnad		-212 477	0
Årsresultat	3	-212 477	0
Årsresultat etter minoritetsinteresser		-212 477	
Totalresultat		-212 477	
Overføringer og disponeringer			
Transferred from other equity		-212 477	
Sum overføringer og disponeringer		-212 477	



Balanse

Beløp i: NOK	Note	2022	2021
BALANSE - EIENDELER			
Anleggsmidler			
Immaterielle eiendeler			
Utsatt skattefordel	2		
Sum anleggsmidler		0	0
Omløpsmidler			
Varer			
Fordringer			
Other short-term receivables		30 000	
Sum fordringer		30 000	
Sum omløpsmidler		30 000	0
SUM EIENDELER		30 000	0
BALANSE - EGENKAPITAL OG GJELD			
Egenkapital			
Innskutt egenkapital			
Share capital	4	30 000	
Annen innskutt egenkapital	3		
Sum innskutt egenkapital		30 000	
Opptjent egenkapital			
Reserve for valuation variances	3		
Other equity	3		
Udekket tap	3	212 477	
Sum opptjent egenkapital		-212 477	
Sum egenkapital		-182 477	0
Gjeld			



Balanse

Beløp i: NOK	Note	2022	2021
Langsiktig gjeld			
Utsatt skatt	2		
Annen langsiktig gjeld			
Sum langsiktig gjeld		0	0
Kortsiktig gjeld			
Tax payable	2		
Kortsiktig konserngjeld		132 477	
Other current liabilities		80 000	
Sum kortsiktig gjeld		212 477	
Sum gjeld		212 477	0
SUM EGENKAPITAL OG GJELD		30 000	0



Brønnøysundregistrene

ÅRSREGNSKAP FOR REGNSKAPSÅRET 2022 - GENERELL INFORMASJON

Journalnummer: 2023 443869

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Årsregnskapet fastsatt av kompetent organ

Bekreftet av representant for selskapet: Francesca Bertoncini
Dato for fastsettelse av årsregnskapet: 29.05.2023

Revisjon

Selskapet har besluttet at årsregnskapet
ikke skal revideres: Ja

Grunnlag for avgivelse

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År 2021: Tall er hentet fra elektronisk innlevert årsregnskap fra 2022.

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Brønnøysundregistrene, 31.05.2023



Organisasjonsnr: 930 067 733
PRADA NORWAY AS

RESULTATREGNSKAP

Beløp i: NOK	Note	2022	2021
RESULTATREGNSKAP			
Kostnader			
Employee benefits expense	5		
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Sum kostnader		212 477	
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Totalresultat		-212 477	
Overføringer og disponeringer			
Transferred from other equity		-212 477	
Sum overføringer og disponeringer		-212 477	



Organisasjonsnr: 930 067 733
PRADA NORWAY AS

BALANSE

Beløp i: NOK

Note	2022	2021
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BALANSE - EIENDELER

Anleggsmidler
Immaterielle eiendeler
Utsatt skattefordel

2

Sum anleggsmidler

0

0

Omløpsmidler
Varer

Fordringer
Other short-term
receivables
Sum fordringer

30 000

30 000

Sum omløpsmidler

30 000

0

SUM EIENDELER

30 000

0

BALANSE - EGENKAPITAL OG GJELD

Egenkapital
Innskutt egenkapital
Share capital
Annen innskutt egenkapital
Sum innskutt egenkapital

4

30 000

3

30 000

Opptjent egenkapital
Reserve for valuation
variances
Other equity
Udekket tap
Sum opptjent egenkapital

3

3

3

212 477

-212 477

Sum egenkapital

-182 477

0

Gjeld
Langsiktig gjeld
Utsatt skatt
Annen langsiktig gjeld

2

Sum langsiktig gjeld

0

0

Kortsiktig gjeld
Tax payable
Kortsiktig konserngjeld
Other current liabilities

2

132 477

80 000



Sum kortsiktig gjeld	212 477	
Sum gjeld	212 477	0
SUM EGENKAPITAL OG GJELD	30 000	0



Organisasjonsnr: 930 067 733
PRADA NORWAY AS

NOTEOPPLYSNINGER - SELSKAP - alle poster oppgitt i hele tall

Note

Antall årsverk i regnskapsåret
0.00

Sum Beløp

Balanseført verdi 31.12. Varige driftsmidler Immaterielle eiend.

Konsernregnskap

Morselskapet sitt navn

Forretningskontor for morselskapet

Begrunnelse for at datterselskap er utelatt fra konsolideringen

Samlet beløp - tilknyttet selskap Årets Fjorårets

Samlet beløp - foretak i samme konsern Årets Fjorårets

Samlet beløp - foretak i samme konsern Årets Fjorårets

Samlet beløp - felles kontrollert virksomhet Årets Fjorårets

Pantstillelse Beløp

Beholdning av egne aksjer Antall Pålydende Andel av aksjek.



Financial statement for the financial year 2022 for

Prada Norway AS

Org.number.: 930 067 733

Period: 01.09.2022-31.12.2022

Income statement

Balance

Notes

All amounts in NOK



REVENUE STATEMENT

PRADA NORWAY AS

OPERATING INCOME AND OPERATING EXPENSES	Note	2022
Other expenses		212 477
Total expenses		212 477
Operating profit		-212 477
FINANCIAL INCOME AND EXPENSES		
Net profit before tax		-212 477
Income tax expense	2	0
Net profit or loss	3	-212 477
ATTRIBUTABLE TO		
Transferred from other equity		212 477
Total		-212 477



BALANCE SHEET

PRADA NORWAY AS

ASSETS	Note	2022
CURRENT ASSETS		
DEBTORS		
Other short-term receivables		30 000
Total receivables		30 000
Total current assets		30 000
Total assets		30 000



BALANCE SHEET

PRADA NORWAY AS

EQUITY AND LIABILITIES	Note	2022
EQUITY		
PAID-IN CAPITAL		
Share capital	4	30 000
Total paid-up equity		30 000
RETAINED EARNINGS		
Uncovered loss	3	-212 477
Total retained earnings		-212 477
Total equity		-182 477
LIABILITIES		
CURRENT LIABILITIES		
Liabilities to group companies		132 477
Other current liabilities		80 000
Total current liabilities		212 477
Total liabilities		212 477
Total equity and liabilities		30 000

The board of Prada Norway AS

Francesca Bertoncini
Chairman of the board

Mara Brognoli
Member of the board



Accounting principles

The annual accounts have been prepared in conformity with the Accounting Act and NRS 8 - Good accounting practice for small companies.

TAX

The tax charge in the profit and loss account consists of tax payable for the period and the change in deferred tax. Deferred tax is calculated at the tax rate at 22% on the basis of tax-reducing and tax-increasing temporary differences that exist between accounting and tax values, and the tax loss carried forward at the end of the accounting year. Tax-increasing and tax-reducing temporary differences that reverse or may reverse in the same period are set off and entered net.

CLASSIFICATION AND VALUATION OF CURRENT ASSETS

Current assets and short-term liabilities normally include items that fall due for payment within one year of the balance sheet date, as well as items that relate to the stock cycle. Current assets are valued at the lower of acquisition cost and fair value.

Note 1 General information

Prada Norway AS is an Italian-owned company whose main purpose is to produce, import and sell items such as clothing, shoes, accessories etc. The company has not had any activities during 2022 except incorporation.

Note 2 Tax

This year's tax expense	2022
Entered tax on ordinary profit/loss:	
Payable tax	0
Changes in deferred tax assets	0
Tax expense on ordinary profit/loss	0
Taxable income:	
Ordinary profit/loss before tax	-212 477
Permanent differences	0
Tax losses carried forward	212 477
Taxable income	0
Payable tax in the balance:	
Payable tax on this year's result	0
Total payable tax in the balance	0
The tax effect of temporary differences and loss for to be carried forward that has formed the basis for deferred tax and deferred tax advantages, specified on type of temporary differences:	
	2022
Accumulated loss to be brought forward	-212 477
Not included in the deferred tax calculation	212 477
Deferred tax assets (22 %)	0



Note 3 Equity capital

	Share capital	Other equity capital	Total equity capital
Incorporation 01.09.2022	30 000		30 000
Result for the year		-212 477	-212 477
As at 31.12.2022	30 000	-212 477	-182 477

Note 4 Total shares, shareholders etc

	Number	Par value
Share capital		
Ordinary shares	3 000	10
	Shares	Ownership
Shareholders:		
Prada S.P.A.	3 000	100%
Total	3 000	100%

Single shareholder is Prada S.P.A with adress: Via Antonio Fogazzaro 28 IT-20135 Milano Italia.

Note 5 Note Salary costs and benefits, remuneration to the chief executive, board and auditor

The company have not had any employees in 2022.



Our date 26.05.2023	Your date 28.04.2023	Case officer Lars Waaltorp
800 80 000 skatteetaten.no	Your reference	Telephone +4790833418
Org. nr. 974761076	Our reference 2023/5250015	Postal address Postboks 9200 Grønland 0134 OSLO

ADVOKATFIRMAET PRICEWATERHOUSECOOPERS AS
Postboks 748 Sentrum
0106 OSLO

Callers from abroad, please call +47 22 07 70 00

Att. Ine Marie Volden

Permission to prepare the annual accounts and directors' report in English language for Prada Norway AS, org. no 930 067 733

With reference to your letter of 28 April 2023 with respect to the above matter regarding Prada Norway AS.

Based on a total evaluation, the view of the tax office is that Prada Norway AS may make the directors' report and annual accounts in English language according to the Norwegian Accounting Act § 3-4 third paragraph. The exemption requires that the information the decision is based on, does not change significantly.

A copy of this letter must be sent to the Register of Company Accounts in Brønnøysund together with the financial statements. It is incumbent on the company to document by this letter that the permit is granted.

Background

Prada Norway AS is a private limited company 100 % owned by a foreign company and is part of an international group. The principal activities of the company are production, import and sales of clothing, shoes and accessories. The working language and internal reporting in the group are in English. The chairperson of the board and the board member are not Norwegian.

Condition for the permission

According to the Norwegian Accounting Act § 3-4, third paragraph shall "the directors' report and annual accounts (...) be in Norwegian. The Ministry can in an individual decision decide that the directors' report and/or annual accounts may be in another language".

Ot. prp. nr. 42 (1997-1998) About Act about annual accounts etc., says the following about the purpose of the Accounting Act, refer section 1.1:

"The aim of the Government with respect to the Accounting Act is that it shall contribute towards providing informative accounts for different users of accounts. The users of accounts include investors and creditors, which provide capital for the companies. Other groups include those who have an interest in knowing how the companies are operated, for example employees and the local community. The information to the capital market is an important basis for the correct pricing of financial instruments. The correct pricing of stocks is an important factor in securing the best possible allocation of resources in the



economy. High quality accounts will also make it more difficult for market participants to obtain speculative gains as a result of non-publicly available information.”

One of the main goals of the Accounting Act is to contribute to “informative accounts for different users of accounts”. The users of the accounts will include investors, creditors, employees and the local community.

Hence, it is the view of the Ministry that it is crucial that the question of dispensation from the general rule that the annual accounts and/or directors’ report should be prepared in Norwegian, not in any significant way deviate from the consideration of users of the accounts.

As mentioned above it is particularly the consideration of the users of the account information, which has to be taken into consideration when considering the application for permission. In this assessment, the tax office has emphasized that the company is a subsidiary of a foreign company and is part of an international group. Furthermore, all key players and partners in this industry understand and use English.

Please state “our reference” (see above) in all written communication with the Norwegian Tax Authorities.

Yours sincerely,

Lars Waalorp
Senior Adviser
Customer Interaction Division, Customer Service
The Norwegian Tax Administration

This document has been electronically approved and therefore has no handwritten signatures.