

2023092701535

Årsredovisning för
Friends of LAB AB

559250-6694

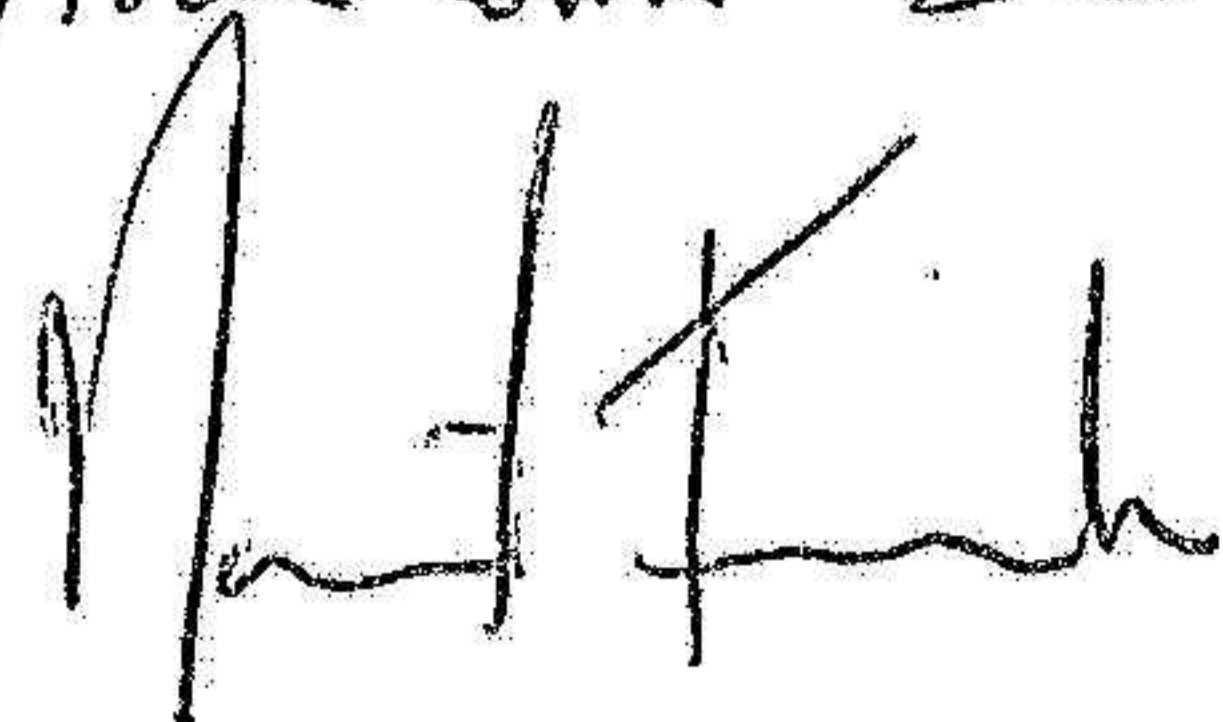
Räkenskapsåret
2022-01-01 - 2022-12-31

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Undertecknad styrelseledamot i Friends of LAB AB
intygar att resultaträkningen och balansräkningen i
årsredovisningen har fastställts på årsstämman den 30 juni 2023.
Årsstämman beslutade att godkänna styrelsens förslag till
hur resultatet ska fördelas.

Jag intygar också att innehållet i ^{års}redovisningen stämmer
överens med originalet.

Stockholm 22 september 2023



Daniel Franck

2023092701536

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Förvaltningsberättelse

Styrelsen och verkställande direktören för Friends of LAB AB, 559250-6694, avger följande årsredovisning för räkenskapsåret 2022-01-01 - 2022-12-31.

Verksamheten

Allmänt om verksamheten

Företaget med säte i Stockholm registrerades år 2020. Bolaget ska utveckla, äga och förvalta bolag, system och koncept inom IT-, sport- och mediabranschen, äga och förvalta fast och lös egendom samt därmed förenlig verksamhet.

Väsentliga händelser under räkenskapsåret

Bolaget har ingått i en större ägarsammanslagning av flera bolag och ingår numera i Sportway Media Groups ägarkoncern.

Flerårsöversikt

	2022	2021	Belopp i kr 2020/2020
Resultat efter finansiella poster	0	0	-10 300
Soliditet %	100	100	100

Förändringar i eget kapital

	Aktiekapital	Överkursfond	Balanserat resultat	Årets resultat
Belopp vid årets ingång	25 000	0	-10 300	0
Nyemission	3 700	5 627 872		
Erhållna aktieägartillskott			14 001	
Belopp vid årets utgång	28 700	5 627 872	3 701	0

Resultatdisposition

Till årsstämman förfogande står följande medel:

	Belopp i kr 2022-01-01- 2022-12-31
Överkursfond	5 627 872
Balanserat resultat	3 701
Summa	5 631 573

Styrelsen föreslår att medlen disponeras enligt följande:

	2022-01-01- 2022-12-31
Utdelning	5 631 573
Balanseras i ny räkning	0
Summa	5 631 573

Styrelsens yttrande om vinstutdelning

Friends of LAB AB

559250-6694

2(7)

Bolagets egna kapital har beräknats i enlighet med svensk lag och bokföringsnämndens uttalande. Styrelsen finner att full täckning finns för bolagets bundna egna kapital efter den föreslagna vinstutdelningen. Styrelsen finner även att den föreslagna utdelningen till aktieägarna är försvarbar med hänsyn till de parametrar (verksamhetens art, omfattning och risker samt konsolideringsbehov, likviditet och ställning i övrigt) som anges i 17 kap 3 §, andra och tredje stycket, i aktiebolagslagen.

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Resultaträkning

Belopp i kr

Not

2022-01-01-
2022-12-31

2021-01-01-
2021-12-31

Årets resultat

0

0

2023092701539

Balansräkning*Belopp i kr*

Not

2022-12-31

2021-12-31

TILLGÅNGAR**Anläggningstillgångar****Finansiella anläggningstillgångar**

Andelar i intresseföretag och gemensamt styrda företag

2

5 631 573

1

Summa finansiella anläggningstillgångar

5 631 573

1

Summa anläggningstillgångar

5 631 573

1

Omsättningstillgångar**Kortfristiga fordringar**

Fordringar hos koncernföretag

14 001

0

Summa kortfristiga fordringar

14 001

0

Kassa och bank

Kassa och bank

14 700

14 700

Summa kassa och bank

14 700

14 700

Summa omsättningstillgångar

28 701

14 700

SUMMA TILLGÅNGAR

5 660 274

14 701

2023092701540

Balansräkning*Belopp i kr**Not*

2022-12-31

2021-12-31

EGET KAPITAL OCH SKULDER**Eget kapital****Bundet eget kapital**

Aktiekapital

28 700

25 000

Summa bundet eget kapital

28 700

25 000

Fritt eget kapital

Överkursfond

5 627 872

0

Balanserat resultat

3 701

-10 300

Summa fritt eget kapital

5 631 573

-10 300

Summa eget kapital

5 660 273

14 700

Kortfristiga skulder

Övriga skulder

1

1

Summa kortfristiga skulder

1

1

SUMMA EGET KAPITAL OCH SKULDER

5 660 274

14 701

2023092701541

Noter

Belopp i kr om inget annat anges.

Not 1 Redovisningsprinciper

Årsredovisningen är upprättad i enlighet med årsredovisningslagen och Bokföringsnämndens allmänna råd (BFNAR 2016:10) om årsredovisning i mindre företag.

Not 2 Andelar i intresseföretag och gemensamt styrda företag

	2022-01-01- 2022-12-31	2021-01-01- 2021-12-31
Ingående anskaffningsvärden	1	1
Förändringar av anskaffningsvärden		
Inköp	5 631 572	
Utgående anskaffningsvärden	5 631 573	1
Redovisat värde	5 631 573	1

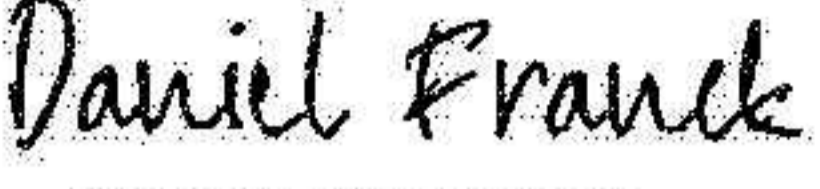
2023092701542


Friends of LAB AB
559250-6694

7(7)

Underskrifter

Stockholm 6/30/2023

DocuSigned by:

ECF05B002E374C0
Daniel Franck Datum
Verkställande direktör

DocuSigned by:

A12E3A56266E46D
Jonas Persson Datum
Styrelseordförande

2023092701543

2023092701544

Certificate Of Completion

Envelope Id: 32CC69C07E6B4AC18D8C13F707E34090
Subject: Complete with DocuSign: Årsredovisning Friends of Lab 2022.pdf
Source Envelope:
Document Pages: 8
Certificate Pages: 5
AutoNav: Enabled
Envelopeld Stamping: Enabled
Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator:
Jonas Wahlström
, 12030
jonas.wahlstrom@sportway.com
IP Address: 212.247.175.98

Record Tracking

Status: Original
6/30/2023 4:39:01 AM

Holder: Jonas Wahlström
jonas.wahlstrom@sportway.com

Location: DocuSign

Signer Events

Daniel Franck
daniel.franck@sportway.com
CEO
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:
Daniel Franck
FCF95B902F374C9...

Signature Adoption: Pre-selected Style
Using IP Address: 203.118.148.35
Signed using mobile

Timestamp

Sent: 6/30/2023 4:40:13 AM
Viewed: 6/30/2023 4:41:36 AM
Signed: 6/30/2023 4:41:45 AM

Authentication Details

Identity Verification Details:
Workflow ID: 9bbb5cce-6c25-42d6-8934-2799d18947ef
Workflow Name: DocuSign ID Verification
Workflow Description: The recipient will need to identify themselves with a valid government ID, eID or through Knowledge-Based Authentication.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: 3453bb68-a73e-552d-8463-6da3b17bb636
Country or Region of ID: SE
Result: Passed
Performed: 6/30/2023 4:41:20 AM

Electronic Record and Signature Disclosure:

Accepted: 11/10/2022 4:06:33 AM
ID: 29e5b8b0-461d-47d4-bf42-e586ad79a090

Jonas Persson
jonas.persson@commercialsportsmedia.com
Security Level: Email, Account Authentication (None)

DocuSigned by:
Jonas Persson
A12E3A56266F46D...

Signature Adoption: Drawn on Device
Using IP Address: 213.99.16.237
Signed using mobile

Sent: 6/30/2023 4:40:14 AM
Viewed: 6/30/2023 4:50:48 AM
Signed: 6/30/2023 4:51:10 AM

Authentication Details

Identity Verification Details:
Workflow ID: 9bbb5cce-6c25-42d6-8934-2799d18947ef
Workflow Name: DocuSign ID Verification
Workflow Description: The recipient will need to identify themselves with a valid government ID, eID or through Knowledge-Based Authentication.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: 514a4800-1f61-552f-9efd-46bbefcb6798
Country or Region of ID: SE
Result: Passed
Performed: 6/30/2023 4:50:34 AM

Electronic Record and Signature Disclosure:

Accepted: 6/30/2023 4:50:48 AM
ID: 8a77a4f0-c1b3-4b49-b445-7c05b4df70e1

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

2023092701545

Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/30/2023 4:40:14 AM
Certified Delivered	Security Checked	6/30/2023 4:50:48 AM
Signing Complete	Security Checked	6/30/2023 4:51:10 AM
Completed	Security Checked	6/30/2023 4:51:10 AM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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