

ank=20250707;2025070922999

Årsredovisning
för
FSA Media Group AB
559298-0154
Räkenskapsåret
2024

Fastställelseintyg

Undertecknad styrelseledamot i FSA Media Group AB intygar att resultaträkningen och balansräkningen i årsredovisningen har fastställts på årsstämman den 2025-06-30. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

Jag intygar också att innehållet i årsredovisningen stämmer överens med originalen.

Stockholm den 02-07-2025



Lotte van der Vaart

Styrelseledamot

ank=20250707;2025070923000

Årsredovisning
för
FSA Media Group AB
559298-0154
Räkenskapsåret
2024

FSA Media Group AB
Org.nr 559298-0154

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Styrelsen och verkställande direktören för FSA Media Group AB avger följande årsredovisning för räkenskapsåret 2024.

Årsredovisningen är upprättad i svenska kronor, SEK. Om inte annat särskilt anges, redovisas alla belopp i hela kronor (kr). Uppgifter inom parentes avser föregående år.

Förvaltningsberättelse

Verksamheten

Allmänt om verksamheten

Företagets verksamhet är att idka handel med sändningsrättigheter för rörlig media, samt tillhandahålla konsulttjänster till idrottsorganisationer och eventarrangemang inom produktion, distribution och försäljning av rörlig media.

Bolaget erbjuder tjänster inom i) representation, försäljning, licensiering av sändningsrättigheter, och via systerbolag; ii) produktionstjänster och iii) digitala plattformar för direkt-till-konsument kanaler. De viktigaste regionerna för bolagets verksamhet har under räkenskapsåret varit Sverige.

Bolaget är ett dotterbolag till Spring Media Intressenter AB.

Företaget har sitt säte i Stockholm.

Väsentliga händelser under räkenskapsåret

Under räkenskapsåret 2024 har koncernen genomgått en betydande förändring genom ett ägarbyte. Den 2 december 2024 förvärvades koncernen av Two Circles.

Flerårsöversikt (Tkr)	2024	2023	2022	2021
Nettoomsättning	0	0	10	559
Resultat efter finansiella poster	-16	-14	-37	512
Soliditet (%)	98,5	98,6	79,9	66,9

För definitioner av nyckeltal, se Not 1 Redovisningsprinciper.

Förändringar i eget kapital

	Aktie- kapital	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	25 000	418 293	-13 744	429 549
Disposition enligt beslut av årsstämman:				
Balanseras i ny räkning		-13 744	13 744	0
Årets resultat			-15 762	-15 762
Belopp vid årets utgång	25 000	404 549	-15 762	413 787

FSA Media Group AB
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Resultatdisposition

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

balanserad vinst	404 549
årets förlust	-15 762
	388 787

disponeras så att	
i ny räkning överföres	388 787
	388 787

Företagets resultat och ställning i övrigt framgår av efterföljande resultat- och balansräkning med noter.

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Resultaträkning

Not

2024-01-01
-2024-12-31

2023-01-01
-2023-12-31

Rörelsekostnader

Övriga externa kostnader

-15 862

-11 725

Summa rörelsekostnader

-15 862

-11 725

Rörelseresultat

-15 862

-11 725

Finansiella poster

Ränteintäkter

100

70

Räntekostnader

0

-2 089

Summa finansiella poster

100

-2 019

Resultat efter finansiella poster

-15 762

-13 744

Resultat före skatt

-15 762

-13 744

Årets resultat

-15 762

-13 744

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Balansräkning

Not

2024-12-31

2023-12-31

TILLGÅNGAR**Omsättningstillgångar*****Kortfristiga fordringar***

Fordringar hos koncernföretag

363 301

363 301

Övriga fordringar

80

5 352

Summa kortfristiga fordringar**363 381****368 653*****Kassa och bank***

Kassa och bank

56 656

67 146

Summa kassa och bank**56 656****67 146****Summa omsättningstillgångar****420 037****435 799****SUMMA TILLGÅNGAR****420 037****435 799**

FSA Media Group AB
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Balansräkning

Not

2024-12-31

2023-12-31

EGET KAPITAL OCH SKULDER

Eget kapital

Bundet eget kapital

Aktiekapital

25 000

25 000

Summa bundet eget kapital

25 000

25 000

Fritt eget kapital

Balanserat resultat

404 549

418 293

Årets resultat

-15 762

-13 744

Summa fritt eget kapital

388 787

404 549

Summa eget kapital

413 787

429 549

Kortfristiga skulder

Upplupna kostnader och förutbetalda intäkter

6 250

6 250

Summa kortfristiga skulder

6 250

6 250

SUMMA EGET KAPITAL OCH SKULDER

420 037

435 799

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FSA Media Group AB
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Noter

Not 1 Redovisningsprinciper

Allmänna upplysningar

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

Nyckeltalsdefinitioner

Nettoomsättning

Rörelsens huvudintäkter, fakturerade kostnader, sidointäkter samt intäktskorrigeringar.

Resultat efter finansiella poster

Resultat efter finansiella intäkter och kostnader men före bokslutsdispositioner och skatter.

Soliditet (%)

Justerat eget kapital (eget kapital och obeskattade reserver med avdrag för uppskjuten skatt) i procent av balansomslutning.

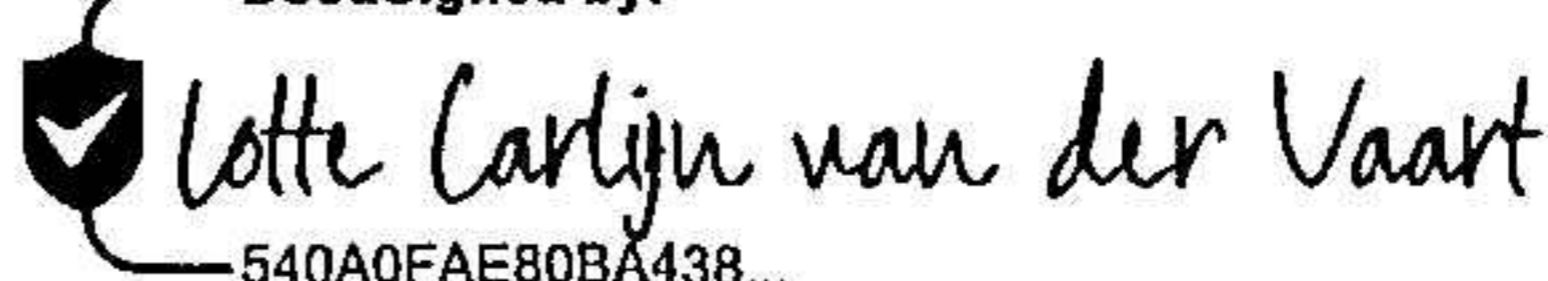
Not 2 Uppgifter om moderföretag

Bolaget är helägt dotterbolag till Spring Media Intressenter AB, Org. nr 559325-2215, säte Stockholm.

Underskriven den dag som framgår av min elektroniska underskrift

Signed by:

7E599675876E45F...
Gareth Ian Balch
Ordförande

DocuSigned by:

540A0FAE80BA438...
Lotte Carlijn van der Vaart

Signed by:

2B09CDF531AC448...
Manfred Aronsson
Verkställande direktör

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Certificate Of Completion

Envelope Id: 33DD4DCA-9DAD-4652-A466-817A21890B7D
 Subject: Complete with Docusign: FSA Årsredovisning 2024 Final.pdf
 Source Envelope:
 Document Pages: 7 Signatures: 3
 Certificate Pages: 6 Initials: 0
 AutoNav: Enabled
 EnvelopeId Stamping: Enabled
 Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator:
 Vincent Paul Fernandes
 Wergelandsveien 7
 Oslo, Oslo 0167
 vincentpaul.fernandes@intertrustgroup.com
 IP Address: 147.161.132.110

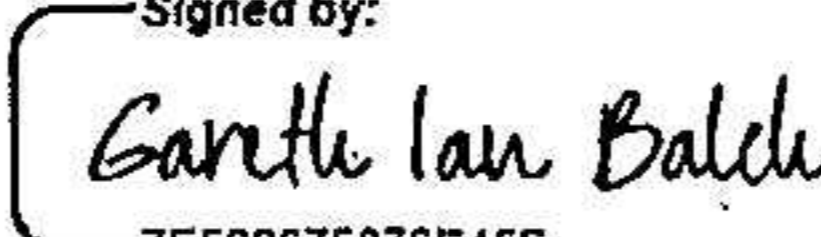
Record Tracking

Status: Original Holder: Vincent Paul Fernandes Location: DocuSign
 6/27/2025 12:26:52 AM vincentpaul.fernandes@intertrustgroup.com

Signer Events

Gareth Ian Balch
 gareth.balch@twocircles.com
 Chief Executive
 Security Level: Email, Account Authentication
 (None), Digital Certificate

Signature

Signed by:

 7E599675876E45F...
 Signature Adoption: Pre-selected Style
 Using IP Address: 78.105.181.54

Timestamp

Sent: 6/27/2025 12:32:40 AM
 Resent: 6/28/2025 7:54:18 AM
 Resent: 6/30/2025 7:01:06 AM
 Viewed: 6/30/2025 8:02:51 AM
 Signed: 6/30/2025 8:03:18 AM

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client
 ID: dde5e85d-4085-40b6-8785-da3ccd16d81e) Signature Provider Location: https://ps-ws.dsf.docusi
 Signature Issuer: DocuSign Cloud Signing CA - gn.net/ds-server/s/noauth/psm/
 SI1 tsp/sign/psm-docusign/2PSIGAES/SERVID02

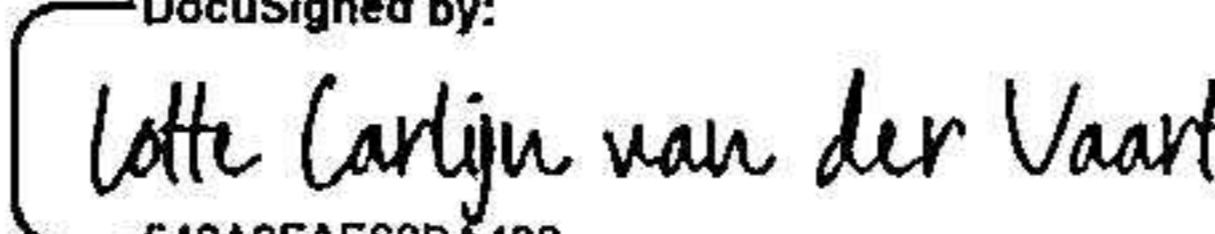
Authentication Details

Identity Verification Details:
 Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6
 Workflow Name: DocuSign ID Verification for EU Advanced
 Workflow Description: The recipient will need to identify themselves with a valid government ID.
 Identification Method: Government Issued Id Document
 Type of Document: Passport
 Identification Level: ID Only
 Transaction Unique ID: b9454041-fcd4-5867-922d-16303c8473b7
 Country or Region of ID: GB
 Result: Passed
 Performed: 6/30/2025 8:02:02 AM

Electronic Record and Signature Disclosure:

Accepted: 6/30/2025 8:02:51 AM
 ID: 79cf34c1-40a4-40f2-9949-9a4d7859b7e7

Lotte Carlijn van der Vaart
 lottecarlijn.vandervaart@intertrustgroup.com
 Security Level: Email, Account Authentication
 (None), Digital Certificate

DocuSigned by:

 540A0FAE80BA43B...

Sent: 6/27/2025 12:32:38 AM
 Viewed: 6/27/2025 12:39:28 AM
 Signed: 6/27/2025 12:39:59 AM

Signature Provider Details:

Signature Type: DocuSign Protect & Sign (Client
 ID: dde5e85d-4085-40b6-8785-da3ccd16d81e) Using IP Address: 20.61.29.115
 Signature Issuer: DocuSign Cloud Signing CA - Signature Provider Location: https://ps-ws.dsf.docusi
 SI1 gn.net/ds-server/s/noauth/psm/
 tsp/sign/psm-docusign/2PSIGAES/SERVID02

Authentication Details

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Signer Events

Signature

Timestamp

Identity Verification Details:

Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6
Workflow Name: DocuSign ID Verification for EU Advanced
Workflow Description: The recipient will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: 211eccc1-c110-5d14-bfbf-11cb246b081e
Country or Region of ID: SE
Result: Passed
Performed: 6/27/2025 12:39:13 AM

Electronic Record and Signature Disclosure:

Accepted: 8/23/2024 1:41:29 AM
ID: 4d3c07e2-6b79-4470-a23d-4e4e96e71544

Manfred Aronsson

manfred.aronsson@twocircles.com

Security Level: Email, Account Authentication (None), Digital Certificate



Sent: 6/27/2025 12:32:39 AM

Viewed: 6/27/2025 11:42:10 AM

Signed: 6/27/2025 11:43:55 AM

Signature Provider Details:

Signature Adoption: Drawn on Device

Signature Type: DocuSign Protect & Sign (Client ID: dde5e85d-4085-40b6-8785-da3ccd16d81e)

Using IP Address: 104.28.88.135

Signature Issuer: DocuSign Cloud Signing CA - S11

Signature Provider Location: <https://ps-ws.dsf.docusign.net/ds-server/s/noauth/psm/tsp/sign/psm-docusign/2PSIGAES/SERVID02>

Authentication Details

Identity Verification Details:

Workflow ID: 6b2d3c20-6e49-4c91-b1d1-5bd580d827b6
Workflow Name: DocuSign ID Verification for EU Advanced
Workflow Description: The recipient will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: BankID Sweden
Transaction Unique ID: d20d720f-c70c-5c56-8b77-cb63cbe69ac6
Country or Region of ID: SE
Result: Passed
Performed: 6/27/2025 11:41:51 AM

Electronic Record and Signature Disclosure:

Accepted: 6/27/2025 11:42:10 AM
ID: 224138df-6968-41a8-a634-1b1f383a8445

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Stina Hansson

Stina.Hansson@intertrustgroup.com

Security Level: Email, Account Authentication (None)



Sent: 6/27/2025 12:32:40 AM

Electronic Record and Signature Disclosure:

Accepted: 6/26/2025 12:02:51 AM
ID: fbc4a6e1-bf03-4f80-91a5-d69d514a83af

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

encl=20250707-2025070923009

Envelope Summary Events

Status

Timestamps

Envelope Sent	Hashed/Encrypted	6/27/2025 12:32:41 AM
Certified Delivered	Security Checked	6/27/2025 11:42:10 AM
Signing Complete	Security Checked	6/27/2025 11:43:55 AM
Completed	Security Checked	6/30/2025 8:03:18 AM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

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