

Årsredovisning

för

STAR Group Sweden AB

559466-1778

Räkenskapsåret

2024-01-02 - 2024-12-31

Fastställelseintyg

Undertecknad styrelseledamot i STAR Group Sweden AB intygar, dels att denna kopia av årsredovisningen stämmer överens med originalet, dels att resultaträkningen och balansräkningen i årsredovisningen har fastställts på årsstämma 2025-06-12. Årsstämman beslutade att godkänna styrelsens förslag till resultatdisposition.

2025- juni 16

Sil Hoeve

ank=20250702:2025070339949

Årsredovisning
för
STAR Group Sweden AB
559466-1778

Räkenskapsåret
2024-01-02 - 2024-12-31

Innehållsförteckning

Förvaltningsberättelse	2
Resultaträkning	4
Balansräkning	5
Noter	6

STAR Group Sweden AB
Org.nr 559466-1778

2 (6)

Styrelsen för STAR Group Sweden AB avger följande årsredovisning för räkenskapsåret 2024-01-02 - 2024-12-31, vilket är företagets första verksamhetsår.

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

Bolagets verksamhet ska vara bemanning, rekrytering, konsultverksamhet inom nämnda områden samt därmed förenlig verksamhet.

Företaget har sitt säte i Göteborg.

Väsentliga händelser under räkenskapsåret

Räkenskapsåret är bolaget första och består av 12 mån.

Flerårsöversikt (Tkr)	2024
Nettoomsättning	1 234
Resultat efter finansiella poster	-4 289
Soliditet (%)	0,7

Förändringar i eget kapital

	Aktie- kapital	Balanserat resultat	Årets resultat	Totalt
Belopp vid årets ingång	25 000			25 000
Erhållna aktieägartillskott		4 300 000		4 300 000
Årets resultat			-4 288 684	-4 288 684
Belopp vid årets utgång	25 000	4 300 000	-4 288 684	36 316

STAR Group Sweden AB
Org.nr 559466-1778

3 (6)

Resultatdisposition

Styrelsen föreslår att till förfogande stående vinstmedel (kronor):

balanserad vinst	4 300 000
årets förlust	-4 288 684
	11 316
disponeras så att	
i ny räkning överföres	11 316
	11 316

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

ank=20250702;2025070339951

STAR Group Sweden AB
Org.nr 559466-1778

4 (6)

Resultaträkning

Not

2024-01-02
-2024-12-31**Rörelseintäkter, lagerförändringar m. m.**

Nettoomsättning

1 234 348

Summa rörelseintäkter, lagerförändringar m.m.**1 234 348****Rörelsekostnader**

Handelsvaror

-1 002 418

Övriga externa kostnader

-2 064 596

Personalkostnader

2

-2 348 248

Summa rörelsekostnader**-5 415 262****Rörelseresultat****-4 180 914****Finansiella poster**

Övriga ränteintäkter och liknande resultatposter

351

Räntekostnader och liknande resultatposter

-108 121

Summa finansiella poster**-107 770****Resultat efter finansiella poster****-4 288 684****Resultat före skatt****-4 288 684****Årets resultat****-4 288 684**

ank=20250702;202507033952

STAR Group Sweden AB
Org.nr 559466-1778

5 (6)

Balansräkning

Not

2024-12-31

TILLGÅNGAR**Anläggningstillgångar***Finansiella anläggningstillgångar*

Fordringar hos koncernföretag 2 539 357

Summa finansiella anläggningstillgångar 2 539 357

Summa anläggningstillgångar 2 539 357

Omsättningstillgångar*Kortfristiga fordringar*

Övriga fordringar 37 386

Förutbetalda kostnader och upplupna intäkter 865 821

Summa kortfristiga fordringar 903 207

Kassa och bank

Kassa och bank 1 772 559

Summa kassa och bank 1 772 559

Summa omsättningstillgångar 2 675 766

SUMMA TILLGÅNGAR**5 215 123****EGET KAPITAL OCH SKULDER****Eget kapital***Bundet eget kapital*

Aktiekapital 25 000

Summa bundet eget kapital 25 000

Fritt eget kapital

Balanserat resultat 4 300 000

Årets resultat -4 288 684

Summa fritt eget kapital 11 316

Summa eget kapital 36 316

Kortfristiga skulder

Leverantörsskulder 569 206

Skulder till koncernföretag 3 713 121

Övriga skulder 547 666

Upplupna kostnader och förutbetalda intäkter 348 814

Summa kortfristiga skulder 5 178 807

SUMMA EGET KAPITAL OCH SKULDER**5 215 123**

ank=20250702;2025070339953

STAR Group Sweden AB
Org.nr 559466-1778

6 (6)

anrk=20250702;2025070339954

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

Soliditet (%)

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

Not 2 Medelantalet anställda

2024-01-02
-2024-12-31

Medelantalet anställda

2

Not 3 Uppgifter om moderföretag

Bolaget är helägt dotterbolag till The Specialist Group Nordics AB, 559386-0470, med säte i Stockholm. Övergripande koncernmoderbolag som upprättar koncernredovisning är OCM Netherlands POW VI TSG TopCO B.V., 86861069, med säte i Nederländerna.

Not 4 Ställda säkerheter

Bolaget har inga ställda säkerheter.

Not 5 Eventualförpliktelser

Enligt styrelsens bedömning har bolaget inga eventualförpliktelser.

Not 6 Väsentliga händelser efter räkenskapsårets slut

Inga väsentliga händelser efter räkenskapsåret har identifierats.

Göteborg 2025 - 12-Jun-25 | 10:14 CEST

Signed by:

A5AF86816F3C44C...

Sil Hoeve
Styrelseledamot

ank=20250702:2025070339955

Certificaat betreffende voltooiing

Envelop-id: 09C3429B-340A-4AB2-BCFD-1CCD31A9B644 Status: Voltooid
Onderwerp: Vul aan met Docusign: SWE Annual report STAR Group Sweden AB 20241231.pdf, SWE Annual report Th...
Bronenvelop:
Documentpagina's: 18 Handtekeningen: 4 Opdrachtgever van envelop:
Certificaatpagina's: 5 Initialen: 0 Gitta van der Leun
Begeleide ondertekening: Ingeschakeld Plaza 2
Stempel met envelop-id plaatsen: Ingeschakeld -
Tijdzone: (UTC+01:00) Amsterdam, Berlijn, Bern, Rome, Stockholm, Wenen Moerdijk, Noord-Brabant 4782 SK
g.vanderleun@star-specialists.com
IP-adres: 92.66.125.210

Records bijhouden

Status: Original Houder: Gitta van der Leun Locatie: DocuSign
12-6-2025 10:06:55 g.vanderleun@star-specialists.com

Ondertekenaargebeurtenissen

sil hoeve
s.hoeve@star-specialists.com
CEO
Star
Beveiligingsniveau: E-mailadres, Accountverificatie (geen)

Handtekening



Aanneming van de handtekening Ondertekend op
apparaat
IP-adres gebruiken:
2a02:a420:23a:b8d5:78af:ec75:a8f6:9ddb
Aangemeld via mobiel

Tijdstempel

Verzonden: 12-6-2025 10:10:56
Bekeken: 12-6-2025 10:14:23
Ondertekend: 12-6-2025 10:14:37

Elektronische document- en handtekeninginformatie:

Geaccepteerd: 12-6-2025 10:14:23
ID: fb2a67f3-f65a-42f1-b8b3-e67f4b30458c

Gebeurtenissen voor persoonlijke ondertekenaar

Handtekening

Tijdstempel

Verzendingsgebeurtenissen voor bewerker

Status

Tijdstempel

Verzendingsgebeurtenissen voor vertegenwoordiger

Status

Tijdstempel

Verzendingsgebeurtenissen voor tussenpersoon

Status

Tijdstempel

Gecertificeerde verzendingsgebeurtenissen

Status

Tijdstempel

Carbon copy-gebeurtenissen

Status

Tijdstempel

Getuige evenementen

Handtekening

Tijdstempel

Notarisgebeurtenissen

Handtekening

Tijdstempel

Gebeurtenissen voor envelopsamenvatting

Status

Tijdstempels

Envelop verzonden Gehasht/gecodeerd 12-6-2025 10:10:56

ank=20250702:2025070339956

**Gebeurtenissen voor
envelopsamenvatting**

Status

Tijdstempels

Gecertificeerd verzonden

Beveiliging gecontroleerd

12-6-2025 10:14:23

Ondertekening voltooid

Beveiliging gecontroleerd

12-6-2025 10:14:37

Voltooid

Beveiliging gecontroleerd

12-6-2025 10:14:37

Betalingsgebeurtenissen

Status

Tijdstempels

Elektronische document- en handtekeninginformatie

ank=20250702:2025070339957

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Star Group BV (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Star Group BV:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: p.verbunt@starpowerpeople.com

To advise Star Group BV of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at p.verbunt@starpowerpeople.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Star Group BV

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to p.verbunt@starpowerpeople.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Star Group BV

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to p.verbunt@starpowerpeople.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Star Group BV as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Star Group BV during the course of your relationship with Star Group BV.