

Registration number 556057-0458	
Date of registration of the company 1952-08-13	Date of registration of current name 2025-06-23
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Registration number: 556057-0458

Business name: Citira AB

Address:
Box 675
601 15 NORRKÖPING

Registered office: Norrköping

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1952-03-08

SHARE CAPITAL

Share capital....: SEK 100,000
Min.....: SEK 100,000
Max.....: SEK 400,000

Number of shares: 1,000
Min.....: 1,000
Max.....: 4,000

BOARD MEMBER, CHAIR OF THE BOARD

870117-0113 Poppelman, Ian Rickard, Regeringsgatan 87 Lgh 1401,
111 39 STOCKHOLM

BOARD MEMBERS

770201 Gunnerød, Tor Erling, c/o Norvestor Advisory,
Filipstad Brygge 2, 0252 OSLO, NORWAY

590831-0195 Landberg, Pär Johan, Skyttevägen 17, 181 46 LIDINGÖ

670915-3719 Lundgren, Carl Johan Petter, Riddarvägen 37, 181 32 LIDINGÖ

750609-8982 Wikström, Linda Maria Elisabeth, Norrstigen 5 B,
132 47 SALTSJÖ-BÖO

MANAGING DIRECTOR

810427-6319 Boman, David Anders, Castorgränd 18, 175 68 JÄRFÄLLA

AUDITORS

740420-1910 Lyngenberg, Anders Kristian, c/o Öhrlings PwC, Box 2319,
600 02 NORRKÖPING

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SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any one of
the board members

in combination with any one of

Gunnerød, Tor Erling

Poppelman, Ian Rickard

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION

Date of the latest change: 2025-06-09

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20240101-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2025-06-23 Citira AB

2024-05-28 Circular Tire Services Europe AB

2023-08-28 Colmec Group AB

2004-11-25 Colmec Holding AB

1976-08-12 Colmec Produktions Aktiebolag

1957-12-20 Snabb Cross Cash & Carry Aktiebolag

1952-08-13 Aktiebolaget Rob. Johnsson & Co.

The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office.

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se