

Registration number 556733-7331	
Date of registration of the company 2007-07-03	Date of registration of current name 2007-08-27
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Registration number: 556733-7331

Business name: Centrala Gummi AB

Address: Västthagagatan 5
703 46 ÖREBRO

Registered office: Örebro

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2007-05-08

SHARE CAPITAL

Share capital....: SEK 400,000
Min.....: SEK 400,000
Max.....: SEK 1,600,000

Number of shares: 4,000
Min.....: 4,000
Max.....: 16,000

BOARD MEMBER, MANAGING DIRECTOR
790601-6618 Larsson, Per Lennart, Lövängsvägen 3, 703 58 ÖREBRO

BOARD MEMBER, CHAIR OF THE BOARD
501001-6755 Sandberg, Per Anders Hjalmar, Dambergsgatan 37,
633 41 ESKILSTUNA

BOARD MEMBERS
720421-6746 Larsson, Ulrika Helena, Medevi Gränd 60, 702 28 ÖREBRO
661010-1666 Ljung, Monica Helena, Tollstad Haninge Skattegård 1,
599 93 ÖDESHÖG
490815-6799 Olsson, Göran Karl Sigvard, Kalle Posts väg 55,
702 29 ÖREBRO
680501-2074 Wetterstrand, Jens Göran, Södra Källtorpsvägen 26,
702 17 ÖREBRO

AUDITORS
556029-6740 Öhrlings PricewaterhouseCoopers AB, Box 2319,
600 02 NORRKÖPING

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Represented by: 740420-1910

AUDITOR IN CHARGE

740420-1910 Lyngenberg, Anders Kristian, UTKIKSGATAN 3,
603 75 NORRKÖPING

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by

Larsson, Per Lennart

in combination with any one of
the board members

Signatory power by

Sandberg, Per Anders Hjalmar

in combination with any one of
the board members

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2024-09-12

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

2007-08-27 Centrala Gummi AB

2007-07-03 Aktiebolaget Grundstenen 117074

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

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