

Registration number 559434-0290	
Date of registration of the company 2023-05-12	Date of registration of current name 2025-06-23
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Registration number: 559434-0290

Business name: Citira Holding AB (publ)

Address: c/o Norvestor
Norrandsgatan 18
111 43 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2023-04-24

SHARE CAPITAL

Share capital....: SEK 500,000
Min.....: SEK 500,000
Max.....: SEK 2,000,000

Number of shares: 25,000
Min.....: 25,000
Max.....: 100,000

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 AB, 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-B00

MANAGING DIRECTOR

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

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Box 2319,
600 02 NORRKÖPING
Represented by: 740420-1910

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AUDITOR IN CHARGE

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

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 Holding AB (publ)

2024-10-09 Circular Tire Services Europe Holding AB (publ)

2024-09-06 Circular Tire Services Europe Holding AB

2023-08-28 Colmec Holding AB

2023-06-28 Meccol Bidco AB

2023-05-12 Goldcup 33160 AB

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

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