

Registration number 556664-0180	
Date of registration of the company 2004-07-13	Date of registration of current name 2009-02-24
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Registration number: 556664-0180

Business name: B.E. Produkter Sverige AB

Address:
Box 675
601 15 NORRKÖPING

Registered office: Norrköping

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2004-05-18

SHARE CAPITAL

Share capital....: SEK 200,000
Min.....: SEK 200,000
Max.....: SEK 800,000

Number of shares: 2,000
Min.....: 2,000
Max.....: 8,000

BOARD MEMBERS

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

DEPUTY BOARD MEMBERS

661010-1666 Ljung, Monica Helena, Tollstad Haninge Skattegård 1,
599 93 ÖDESHÖG

MANAGING DIRECTOR

700612-0153 Tibbelin, Kjell Urban, GLADÖVÄGEN 51, 141 91 HUDDINGE

AUDITORS

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 individually by
the board member
the deputy board member

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2009-02-06

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

2009-02-24 B.E. Produkter Sverige AB

2004-10-07 Bränsleteknik Svenska AB

2004-07-13 Starta Eget Boxen 4903 AB

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

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