

Registration number 556753-8532	
Date of registration of the company 2008-03-12	Date of registration of current name 2008-05-19
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Registration number: 556753-8532

Business name: Däckhuset i Norrland AB

Address: Stålvägen 9
931 36 SKELLEFTEÅ

Registered office: Skellefteå

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2008-03-05

SHARE CAPITAL

Share capital....: SEK 100,000
Min.....: SEK 50,000
Max.....: SEK 200,000

Number of shares: 1,000
Min.....: 500
Max.....: 2,000

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

MANAGING DIRECTOR

670801-3575 Strandberg, Per Stefan Ingemar, DIRIGENTVÄGEN 64 LGH 1608,
931 47 SKELLEFTEÅ

AUDITORS

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

AUDITOR IN CHARGE

740420-1910 Lyngenberg, Anders Kristian,

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c/o Öhrlings PricewaterhouseCoopers AB, 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 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: 2024-09-30

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

2008-05-19 Däckhuset i Norrland AB

2008-03-12 Tholun Förvaltning nr 131 AB

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

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