

Registration number 556712-7708	
Date of registration of the company 2006-10-13	Date of registration of current name 2008-01-29
Document created on 2026-06-12 11:15	Page 1 (2)

Registration number: 556712-7708

Business name: Däckverkstaden Ljura Gummi AB

Address: Box 675
601 15 NORRKÖPING

Registered office: Norrköping

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2006-09-01

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 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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Document created on 2026-06-12 11:15	Page 2 (2)

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2023-10-03

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

2008-01-29 Däckverkstaden Ljura Gummi AB

2006-10-13 Colmec Däckföretaget 2 AB

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

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