

Registration number 556234-6378	
Date of registration of the company 1983-10-31	Date of registration of current name 2013-04-19
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Registration number: 556234-6378
Business name: Ingers Däck AB
Address: Wahlströms väg 1
611 38 NYKÖPING
Registered office: Nyköping
Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1983-09-19

SHARE CAPITAL

Share capital....: SEK 150,000
Min.....: SEK 150,000
Max.....: SEK 600,000

Number of shares: 1,500
Min.....: 1,500
Max.....: 6,000

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

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 740420-1910

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 individually by
the board member

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the deputy board member

ARTICLES OF ASSOCIATION

Date of the latest change: 2024-09-24

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20240501-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2013-04-19 Ingers Däck AB

1988-07-15 Ingers Däck och Fordonsservice Aktiebolag

1988-02-05 Kockes Däck och Fordonsservice Aktiebolag

1984-03-30 Fordonsservice i Nyköping Aktiebolag

1983-10-31 Aktiebolaget Grundstenen 15747

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

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