

Registration number 556762-9109	
Date of registration of the company 2008-07-25	Date of registration of current name 2008-08-27
Document created on 2026-06-12 14:03	Page 1 (2)

Registration number: 556762-9109
Business name: JJ's däck AB
Address: Oktanvägen 3
311 33 FALKENBERG
Registered office: Falkenberg
Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2008-07-22

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

MANAGING DIRECTOR

691014-4630 Josefsson, Ulf Torbjörn, BACCHUS VÄG 4 LGH 1601,
311 77 FALKENBERG

AUDITORS

740420-1910 Lyngenberg, Anders Kristian, Ånestadsgatan 237,
603 71 NORRKÖPING

SIGNATORY POWER

The board of directors is entitled to sign.
Signatory power individually by

Registration number 556762-9109	
Date of registration of the company 2008-07-25	Date of registration of current name 2008-08-27
Document created on 2026-06-12 14:03	Page 2 (2)

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: 2024-07-12

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20230901-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2008-08-27 JJ's däck AB
2008-07-25 Startplattan 862506 Aktiebolag

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

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se