

Registration number 556554-0514	
Date of registration of the company 1998-04-01	Date of registration of current name 2002-06-07
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Registration number: 556554-0514

Business name: Kå Ve Däck Aktiebolag

Address:
Box 9038
291 09 KRISTIANSTAD

Registered office: Kristianstad

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1998-03-02

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

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 931230-1147

AUDITOR IN CHARGE

931230-1147 Gustavsson, Karin Eva Linnea, BATTERIGATAN 1 LGH 1303,
587 51 LINKÖPING

SIGNATORY POWER

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The board of directors is entitled to sign.

Signatory power individually by

the board member

the deputy board member

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2025-02-14

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20230901-20240831

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2002-06-07 Kå Ve Däck Aktiebolag

1998-04-01 Kå Ve Däck i Hässleholm AB

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

Bolagsverket
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