

Registration number 559021-9985	
Date of registration of the company 2015-08-03	Date of registration of current name 2015-09-17
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Registration number: 559021-9985
Business name: Ljungby Däck AB
Address: Ringvägen 3A
341 32 LJUNGBY
Registered office: Ljungby
Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2015-08-03

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

761225-2713 Karlsson, Dan Martin, Östergatan 10, 342 51 VISLANDA

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Box 2319,
600 02 NORRKÖPING
Represented by: 931230-1147

AUDITOR IN CHARGE

931230-1147 Gustavsson, Karin Eva Linnea, Batterigatan 1,
587 51 LINKÖPING

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SIGNATORY POWER

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: 2025-07-02

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

2015-09-17 Ljungby Däck AB

2015-08-03 AB Cypressen nr 16339

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

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