

|                                                          |                                                           |
|----------------------------------------------------------|-----------------------------------------------------------|
| Registration number<br><b>556477-9246</b>                |                                                           |
| Date of registration of the company<br><b>1993-11-30</b> | Date of registration of current name<br><b>2001-03-09</b> |
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Registration number: 556477-9246

Business name: Nacka-Värmdö Däckdepå AB

Address:  
Värmdövägen 725  
132 35 SALTSJÖ-B00

Registered office: Värmdö

Note:

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**  
1993-11-23

**SHARE CAPITAL**

Share capital....: SEK 250,000  
Min.....: SEK 100,000  
Max.....: SEK 400,000

Number of shares: 250  
Min.....: 250  
Max.....: 1,000

**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**

670204-0335 Lundström, Magnus Harry, Norrnäsvägen 44, 139 50 VÄRMDÖ

**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  
the board member

|                                                          |                                                           |
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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: 2024-11-08

**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 •**

2001-03-09 Nacka-Värmdö Däckdepå AB  
1998-02-12 Deep Blue Aktiebolag  
1994-05-18 Nymans Bensin Aktiebolag  
1993-11-30 Avstampet nr 147 Aktiebolag

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

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www.bolagsverket.se