

Registration number 556169-5122	
Date of registration of the company 1972-09-20	Date of registration of current name 1972-09-20
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Registration number: 556169-5122

Business name: Nya Gummicentralen i Kristinehamn Aktiebolag

Address: Västgötagatan 51
681 42 KRISTINEHAMN

Registered office: Kristinehamn

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1972-07-04

SHARE CAPITAL

Share capital....: SEK 400,000
Min.....: SEK 200,000
Max.....: SEK 800,000

Number of shares: 4,000
Min.....: 2,000
Max.....: 8,000

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

850612-6674 Övelius, Per Gunnar, Hacklyckevägen 2, 719 92 VINTROSA

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: 2024-12-09

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

1972-09-20 Nya Gummicentralen i Kristinehamn Aktiebolag

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

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