

Registration number 556709-3470	
Date of registration of the company 2006-08-23	Date of registration of current name 2006-08-23
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Registration number: 556709-3470

Business name: Nödinge Däckservice Aktiebolag

Address: Rödjans väg 13
449 34 NÖDINGE

Registered office: Ale

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2006-07-12

SHARE CAPITAL

Share capital....: SEK 150,000
Min.....: SEK 150,000
Max.....: SEK 600,000

Number of shares: 150
Min.....: 150
Max.....: 600

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

651205-2710 Pettersson, Bengt Patrik, Rådjursvägen 13, 463 72 LÖDÖSE

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Box 2319,
600 02 NORRKÖPING
Represented by: 740420-1910

AUDITOR IN CHARGE

740420-1910 Lyngenberg, Anders Kristian,
c/o Öhrlings PricewaterhouseCoopers AB, Box 2319,
600 02 NORRKÖPING

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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: 2024-10-08

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20240701-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2006-08-23 Nödinge Däckservice Aktiebolag

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

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