Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration

LIMITED COMPANY

Registration number	
556549-1205	
Date of registration of the company	Date of registration of current name
1997-12-05	1997-12-05
Document created on	Page
2025-04-29 15:49	1 (2)

Registration number:	556549-1205
Business name:	Börje Holmgrens Åkeri AB
Address:	Brunnby Sättra 610 741 94 KNIVSTA
Registered office:	Knivsta
Note:	

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1997-11-18

SHARE CAPITAL

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

Number of shares:	100
Min.....:	100
Max.....:	400

BOARD MEMBER, CHAIR OF THE BOARD
690905-7579 Persson, Per Magnus, Hornstulls strand 9, 117 39 STOCKHOLM

BOARD MEMBERS
631026-8237 Lind, Axel Håkan, Grävlingsbergsvägen 10,
132 37 SALTSJÖ-BOO

DEPUTY BOARD MEMBERS
591111-1937 Axelsson, Sivert Roger, Manganvägen 11, 187 46 TÄBY

MANAGING DIRECTOR
731011-1450 Holmgren, Karl Börje Stefan, Box 5888, 102 40 STOCKHOLM

AUDITORS
556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 760115-6925

AUDITOR IN CHARGE
760115-6925 Andersson, Linda Elizabeth, Starrängsringen 31,

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2025-04-29 15:49	2 (2)

115 50 STOCKHOLM

SIGNATORY POWER
The board of directors is entitled to sign.
Signatory power individually by
the 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: 2023-12-19

FINANCIAL YEAR
Registered financial year: 0101 - 1231
Latest annual report submitted covers financial period 20230101-20231231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES
1997-12-05 Börje Holmgrens Åkeri AB

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

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