Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration

LIMITED COMPANY

Registration number	
556402-9006	
Date of registration of the company	Date of registration of current name
1990-08-06	1991-01-15
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Registration number:	556402-9006
Business name:	Bellmans Åkeri & Entreprenad Aktiebolag
Address:	Box 84 132 23 SALTSJÖ-BOO
Registered office:	Nacka
Note:	

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1990-07-10

SHARE CAPITAL

Share capital...: SEK 1,000,000
Min.....: SEK 1,000,000
Max.....: SEK 4,000,000

Number of shares: 10,000
Min.....: 10,000
Max.....: 40,000

BOARD MEMBER, CHAIR OF THE BOARD
690905-7579 Persson, Per Magnus, Birger Jarlsgatan 120 C,
114 20 STOCKHOLM

BOARD MEMBERS
840918-4853 Cederblad, Lars Mathias, Vättnevägen 9, 444 96 ÖDSMÅL
640616-0256 Örn, Dick Roger Lennart, Hasseluddsvägen 150 B,
132 39 SALTSJÖ-BOO

DEPUTY BOARD MEMBERS
720409-2493 Breitung, Anders Fredrik, GRANKOTTEVÄGEN 45, 181 47 LIDINGÖ

MANAGING DIRECTOR
720905-7533 Persson, Tony Mikael, Älgpassgatan 4, 115 45 STOCKHOLM

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

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AUDITOR IN CHARGE
760115-6925 Andersson, Linda Elizabeth, Starrängsringen 31 Lgh 1202,
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: 2017-06-20

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
1991-01-15 Bellmans Åkeri & Entreprenad Aktiebolag
1990-08-06 Startskottet 31778 Aktiebolag

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

Bolagsverket
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