Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration

LIMITED COMPANY

Registration number	
556454-3568	
Date of registration of the company	Date of registration of current name
1992-10-05	1999-11-19
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Registration number:	556454-3568
Business name:	Bröderna Öhman AB
Address:	Tvärån 9 942 93 ÄLVSBYN
Registered office:	Älvsbyn
Note:	

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1992-09-18

SHARE CAPITAL

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

Number of shares:	1,000
Min.....:	1,000
Max.....:	4,000

BOARD MEMBER, CHAIR OF THE BOARD
690905-7579 Persson, Per Magnus, Hornstulls strand 9 Lgh 1203,
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
600419-8914 Öhman, Stig Thomas, Tvärån 9, 942 93 ÄLVSBYN

AUDITORS
556029-6740 Öhrlings PricewaterhouseCoopers AB,
Lokstallsgatan 1-9 PWC Lastkajen, 113 21 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: 2023-05-23

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
1999-11-19 Bröderna Öhman AB
1992-10-05 SMB Schakt Aktiebolag

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

Bolagsverket
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