Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration

LIMITED COMPANY

Registration number	
556850-6363	
Date of registration of the company	Date of registration of current name
2011-04-26	2011-07-15
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Registration number:	556850-6363
Business name:	Samgräv Holding AB
Address:	Bilgatan 7 B 442 40 KUNGÄLV
Registered office:	Göteborg
Note:	

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2011-04-26

SHARE CAPITAL

Share capital...:	SEK	200,000
Min.....:	SEK	50,000
Max.....:	SEK	200,000

Number of shares:	500
Min.....:	500
Max.....:	2,000

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

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

MANAGING DIRECTOR
901027-1949 Andersson, Tissi Carolina, Fasholmsvägen 3 A,
442 65 MARSTRAND

AUDITORS
556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 770403-4011

AUDITOR IN CHARGE

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770403-4011 Celind, Leif Mattias, Nohabgatan 12, 461 53 TROLLHÄTTAN

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: 2019-01-31

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
2011-07-15 Samgräv Holding AB
2011-04-26 Visionsbolaget G 1004 AB

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

Bolagsverket
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www.bolagsverket.se