Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration

LIMITED COMPANY

Registration number	
556213-1556	
Date of registration of the company	Date of registration of current name
1981-11-23	1989-12-12
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Registration number:	556213-1556
Business name:	Uppländska Bergborrnings Aktiebolaget
Address:	Aborrvägen 14 761 41 NORRTÄLJE
Registered office:	Norrtälje
Note:	

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1981-08-31

SHARE CAPITAL

Share capital...:	SEK	500,000
Min.....:	SEK	500,000
Max.....:	SEK	2,000,000

Number of shares:	5,000
Min.....:	5,000
Max.....:	20,000

BOARD MEMBER, CHAIR OF THE BOARD
690905-7579 Persson, Per Magnus, Birger Jarlsgatan 120 C,
114 20 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
660116-2438 Johansson, Tomas Alfred Emanuel, Berguddsvägen 17,
165 71 HÄSSELBY

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: 2014-12-29

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

SECONDARY BUSINESS NAME
Modern Sprängteknik i Norden
Uppländska Bergkrossnings
Sprängarbeten i Trönödal

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES
1989-12-12 Uppländska Bergborrnings Aktiebolaget
1981-11-23 Bergkonsult i Uppsala Aktiebolag

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

Bolagsverket
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