

Registration number 556779-8169	
Date of registration of the company 2009-03-23	Date of registration of current name 2009-04-15
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Registration number: 556779-8169

Business name: Hemsö Fastighets AB

Address:
Box 24281
104 51 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2009-01-13

SHARE CAPITAL

Share capital....: SEK 1,000,010
Min.....: SEK 1,000,000
Max.....: SEK 4,000,000

Number of shares: 100,001,000
Min.....: 100,000,000
Max.....: 400,000,000

BOARD MEMBER, CHAIR OF THE BOARD

580805-0024 Hessius, Kerstin Therése Elisabet M,
c/o Hemsö Fastighets AB, Box 24281, 104 51 STOCKHOLM

BOARD MEMBERS

651119-5692 Hansén, Staffan Sven-Erik, Hemsö Fastighets AB, Box 24281,
112 40 STOCKHOLM

720126-0317 Mindus, David Gustaf, c/o Hemsö Fastighets AB, Box 24281,
104 51 STOCKHOLM

740118-6221 Skogestig, Sofia Johanna, Kadettvägen 1 B,
132 47 SALTSJÖ-B00

700131-7010 Thorell, Lars Johan, c/o Hemsö Fastighets AB, Box 24281,
104 51 STOCKHOLM

MANAGING DIRECTOR

760527-9350 Styf, Nils Javier, c/o Hemsö Fastighets AB, Box 24281,
104 51 STOCKHOLM

DEPUTY MANAGING DIRECTORS

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720510-0055 Källén, Claes Rutger Olof, Tomtebogatan 12 Lgh 1501,
113 39 STOCKHOLM

SPECIALLY AUTHORIZED SIGNATORIES

630604-0020 Cedergren, Nina Gunilla, c/o Hemsö Fastighets AB, Box 24281,
104 51 STOCKHOLM

690530-0130 Wilborg, Sven Mats Algot, Hemsö Fastighets AB, BOX 24281,
104 51 STOCKHOLM

AUDITORS

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM
Represented by: 720418-5594

AUDITOR IN CHARGE

720418-5594 Dahllöf, Carl Emil Peter, Bergsgatan 7 B Lgh 1202,
112 23 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by any one of
the board members

in combination with any one of
Cedergren, Nina Gunilla
Källén, Claes Rutger Olof
Styf, Nils Javier
Wilborg, Sven Mats Algot

Signatory power by
Styf, Nils Javier

in combination with any one of
Cedergren, Nina Gunilla
Källén, Claes Rutger Olof
Wilborg, Sven Mats Algot

Signatory power by
Källén, Claes Rutger Olof

in combination with any one of
Cedergren, Nina Gunilla
Wilborg, Sven Mats Algot

Furthermore, the Managing Director, in the course of normal business
activities, is also entitled to sign.

ARTICLES OF ASSOCIATION

Date of the latest change: 2017-04-26

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial

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period 20240101-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2009-04-15 Hemsö Fastighets AB

2009-03-23 Goldcup 4715 AB

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

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www.bolagsverket.se

