Bolagsverket
Swedish Companies Registration Office

e-Certificate of registration

LIMITED COMPANY

Registration number	
556779-8169	
Date of registration of the company	Date of registration of current name
2009-03-23	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-BOO
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

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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