

Registration number 559174-4759	
Date of registration of the company 2018-10-08	Date of registration of current name 2019-03-19
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Registration number: 559174-4759

Business name: Francks Kylindustri Group Holding AB

Address:
Box 238
601 04 NORRKÖPING

Registered office: Norrköping

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2018-07-06

SHARE CAPITAL

Share capital....: SEK 17,677,869.333024
Min.....: SEK 10,000,000
Max.....: SEK 40,000,000

Number of shares: 17,453,386
Min.....: 10,000,000
Max.....: 40,000,000

BOARD MEMBER, CHAIR OF THE BOARD

581120-1093 Johansson, Rolf Tomas, Skeppargatan 58, 114 59 STOCKHOLM

BOARD MEMBERS

510629-2435 Bergqvist, Kent Peter Håkan, Lejdarevägen 20 Lgh 1101,
254 81 HELSINGBORG
831128-0534 Oxenstierna, Oskar Gabriel, Döbelnsgatan 25 Lgh 1303,
113 58 STOCKHOLM
770324-8216 Planting-Bergloo, Marcus, Gåshagavägen 33, 181 65 LIDINGÖ

MANAGING DIRECTOR

690811-4652 Jensen, Sören Malherbes, Vögelingässchen 50,
8200 SCHAFFHAUSEN, SWITZERLAND

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 690408-7571

AUDITOR IN CHARGE

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690408-7571 Svensson Henryson, Bo Magnus, c/o PricewaterhouseCoopers AB,
113 97 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
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: 2022-09-15

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

2019-03-19 Francks Kylindustri Group Holding AB

2018-10-08 Segulah Caulis Holding AB

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

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