

Registration number 556787-9670	
Date of registration of the company 2009-08-31	Date of registration of current name 2009-09-30
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Registration number: 556787-9670

Business name: Francks Kylindustri Sweden AB

Address:
Box 238
601 04 NORRKÖPING

Registered office: Norrköping

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2009-06-08

SHARE CAPITAL

Share capital....: SEK 521,500
Min.....: SEK 400,000
Max.....: SEK 1,600,000

Number of shares: 1,043
Min.....: 800
Max.....: 3,200

BOARD MEMBER, MANAGING DIRECTOR
690811-4652 Jensen, Sören Malherbes, Valevägen 49, 182 64 DJURSHOLM

BOARD MEMBER, CHAIR OF THE BOARD
581120-1093 Johansson, Rolf Tomas, Skeppargatan 58 Lgh 1403,
114 59 STOCKHOLM

BOARD MEMBERS
710504-0229 Levin, Kerstin Gunnel, Bergshamra allé 21, 170 77 SOLNA

AUDITORS
556029-6740 Öhrlings PricewaterhouseCoopers AB, Box 2319,
600 02 NORRKÖPING
Represented by: 720428-1625

AUDITOR IN CHARGE
720428-1625 Klacksell, Ulrika Linnéa, Domherrevägen 8,
633 63 ESKILSTUNA

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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: 2024-05-10

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

2009-09-30 Francks Kylindustri Sweden AB

2009-08-31 Stiftaren 11145 Aktiebolag

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

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