

Registration number 556790-1557	
Date of registration of the company 2009-10-01	Date of registration of current name 2010-01-25
Document created on 2025-04-08 15:26	Page 1 (2)

Registration number: 556790-1557

Business name: Francks Kylindustri i Göteborg AB

Address: Moa Martinsons gata 34
601 04 NORRKÖPING

Registered office: Norrköping

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2009-10-01

SHARE CAPITAL

Share capital....: SEK 100,000
Min.....: SEK 100,000
Max.....: SEK 400,000

Number of shares: 1,000
Min.....: 1,000
Max.....: 4,000

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

BOARD MEMBERS
710504-0229 Levin, Kerstin Gunnel, Bergshamra allé 21, 170 77 SOLNA
810629-4955 Wingård, Christian, Åsa Tallväg 9, 439 55 ÅSA

SPECIALLY AUTHORIZED SIGNATORIES
740314-5597 Lennartsson, Ulf Anders, Torpadalskroken 4, 443 33 LERUM

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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Document created on 2025-04-08 15:26	Page 2 (2)

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by

Lennartsson, Ulf Anders

in combination with any one 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

2010-01-25 Francks Kylindustri i Göteborg AB

2009-10-01 Stiftaren 11235 Aktiebolag

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

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