

Registration number 556370-6760	
Date of registration of the company 1989-10-02	Date of registration of current name 2007-03-05
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Registration number: 556370-6760

Business name: Francks Kylindustri i Helsingborg AB

Address: Depågatan 85
254 64 HELSINGBORG

Registered office: Helsingborg

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1989-08-28

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
710627-2730 Syrén, Jan Mikael, Stuterivägen 66, 254 84 HELSINGBORG

BOARD MEMBER, 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

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

SIGNATORY POWER

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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: 2023-11-23

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20230101-20231231

SECONDARY BUSINESS NAME

Sanmek Kylservice
Clima Cool

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2007-03-05 Francks Kylindustri i Helsingborg AB
1990-02-13 NKB Norrköpings Kyl- och Butiksinredningar
Aktiebolag
1989-10-02 Aktiebolaget Grundstenen 51480

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

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