

Registration number 559282-5284	
Date of registration of the company 2020-11-12	Date of registration of current name 2021-02-03
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Registration number: 559282-5284

Business name: Francks Kylindustri i Norrbotten AB

Address: c/o Francks Kylindustri Sweden
Box 238
601 04 NORRKÖPING

Registered office: Norrköping

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2020-11-11

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
600926-6955 Eriksson, Rolf Peter Frits, Köpmangatan 5A Lgh 1101,
722 15 VÄSTERÅS

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

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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: 2023-11-23

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

2021-02-03 Francks Kylindustri i Norrbotten AB

2020-11-12 Grundbulten 50180 AB

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

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