

Registration number 556115-8337	
Date of registration of the company 1968-03-12	Date of registration of current name 2009-11-04
Document created on 2025-04-08 15:29	Page 1 (2)

Registration number: 556115-8337

Business name: Francks Kylindustri i Norrköping AB

Address: Box 238
601 04 NORRKÖPING

Registered office: Norrköping

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1968-01-08

SHARE CAPITAL

Share capital....: SEK 684,600
Min.....: SEK 300,000
Max.....: SEK 1,200,000

Number of shares: 6,846
Min.....: 3,000
Max.....: 12,000

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

BOARD MEMBERS
720512-3958 Birgersson, Lars Marcus Stefan, Mittelvägen 6,
122 62 ENSKEDE
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
The board of directors is entitled to sign.

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Document created on 2025-04-08 15:29	Page 2 (2)

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

2009-11-04 Francks Kylindustri i Norrköping AB
2009-06-16 Francks Kylindustri Aktiebolag
1968-03-12 Franck Kylindustri Aktiebolag

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

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