

Registration number 556461-5705	
Date of registration of the company 1993-02-01	Date of registration of current name 2009-11-20
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Registration number: 556461-5705

Business name: Francks Kylindustri i Stockholm AB

Address: Box 581
192 05 SOLLENTUNA

Registered office: Sollentuna

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1993-01-21

SHARE CAPITAL

Share capital....: SEK 150,000
Min.....: SEK 100,000
Max.....: SEK 400,000

Number of shares: 1,500
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
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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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

2009-11-20 Francks Kylindustri i Stockholm AB
2003-05-22 Kylinstallationer Franck Aktiebolag
1993-03-01 Kylinstallationer Ericsson & Franck Aktiebolag
1993-02-01 Aktiebolaget Grundstenen 65190

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

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