

Registration number 559364-6002	
Date of registration of the company 2022-02-08	Date of registration of current name 2022-09-30
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Registration number: 559364-6002

Business name: Genexis Group AB

Address:  
Stensättravägen 13  
127 39 SKÄRHOLMEN

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2022-01-18

**SHARE CAPITAL**

Share capital...: EUR 109,282  
Min.....: EUR 100,000  
Max.....: EUR 400,000

Number of shares: 109,282  
Min.....: 100,000  
Max.....: 400,000

**BOARD MEMBER, CHAIR OF THE BOARD**

750420-0036 Winberg, Daniel Georg, Finnvidsvägen 6, 182 33 DANDERYD

**BOARD MEMBERS**

930812-1541 Scheer, Victoria Madeline, Kungsklippan 14 Lgh 1810,  
112 25 STOCKHOLM

560421 van Schagen, Eric, Niwuestraat 49, 5504 EA VELDHOVEN,  
KINGDOM OF THE NETHERLANDS

**MANAGING DIRECTOR**

690765-5853 van den Hoven, Gerard Nicolaas, Waldfeuchterbaan 124,  
6105BP MARIA HOOP, KINGDOM OF THE NETHERLANDS

**AUDITORS**

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,  
113 97 STOCKHOLM  
Represented by: 770327-1432

**PRINCIPALLY RESPONSIBLE AUDITOR**

Registration number	
559364-6002	
Date of registration of the company	Date of registration of current name
2022-02-08	2022-09-30
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770327-1432 Holmer Stråle, Dan Tobias, Gläntvägen 2 Lgh 1003,  
183 63 TÄBY

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of

Scheer, Victoria Madeline

Winberg, Daniel Georg

van Schagen, Eric

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2022-09-22

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20220208-20221231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2022-09-30 Genexis Group AB

2022-05-19 GC 100876 BidCo AB

2022-02-08 Goldcup 100876 AB

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

Bolagsverket  
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www.bolagsverket.se