

Registration number	
556435-0733	
Date of registration of the company	Date of registration of current name
1991-10-16	2019-08-06
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Registration number: 556435-0733

Business name: Genexis Sweden AB

Address: Stensättravägen 13
127 39 SKÄRHOLMEN

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

1991-09-11

SHARE CAPITAL

Share capital...: SEK 1,000,000
Min.....: SEK 1,000,000
Max.....: SEK 4,000,000

Number of shares: 10,000
Min.....: 10,000
Max.....: 40,000

BOARD MEMBER, CHAIR OF THE BOARD

720928-0556 Franzén, Conny Daniel, Vishamnsvägen 12, 134 69 INGARÖ

BOARD MEMBERS

700320-2038 Björnum, Magnus Carl Torsten, Lundhagens strand 27,
178 38 EKERÖ

DEPUTY BOARD MEMBER, MANAGING DIRECTOR

690705 van den Hoven, Gerard Nicolaas, Waldfeuchterbeen 124,
6105 BP MARIA HOOP, KINGDOM OF THE NETHERLANDS

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 770327-1432

PRINCIPALLY RESPONSIBLE AUDITOR

770327-1432 Holmer Stråle, Dan Tobias, Box 1403, 183 14 TÄBY

SIGNATORY POWER

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The board of directors is entitled to sign.

Signatory power by any one of

the board members

in combination with

the deputy board member

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2019-06-28

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20220101-20221231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2019-08-06 Genexis Sweden AB

2006-08-16 Inteno Broadband Technology Aktiebolag

2004-09-01 Force Broadband Aktiebolag

2001-03-09 Elltepe Broadband Technology AB

2000-06-13 Elltepé Broadband Technology AB

1992-04-30 Elltepé Kabel & Satellit Aktiebolag

1991-10-16 Aktiebolaget Grundstenen 62252

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

Bolagsverket

851 81 Sundsvall

0771-670 670

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www.bolagsverket.se