

Registration number	
559058-0634	
Date of registration of the company	Date of registration of current name
2016-04-07	2016-06-16
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Registration number: 559058-0634

Business name: Inteno Group AB

Address: Stensättravägen 13
127 39 SKÄRHOLMEN

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

2016-04-07

SHARE CAPITAL

Share capital...: SEK 256,410
Min.....: SEK 150,000
Max.....: SEK 600,000

Number of shares: 256,410
Min.....: 150,000
Max.....: 600,000

BOARD MEMBER, CHAIR OF THE BOARD

750420-0036 Winberg, Daniel Georg, c/o Accent Equity Partners, Box 5784,
114 87 STOCKHOLM

BOARD MEMBERS

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

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

MANAGING DIRECTOR

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

SPECIALLY AUTHORIZED SIGNATORIES

740517-0577 Bodell, Claes-Olov, Brötvägen 15, 167 66 BROMMA
821102-5559 Strand, Leif Mikael, Box 5784, 114 87 STOCKHOLM

AUDITORS

556067-4276 PricewaterhouseCoopers AB, Torsgatan 21, 113 97 STOCKHOLM

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Represented by: 770327-1432

PRINCIPALLY RESPONSIBLE AUDITOR

770327-1432 Holmer Stråle, Dan Tobias, Torsgatan 21, 113 97 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power individually by

Bodell, Claes-Olov

Strand, Leif Mikael

Winberg, Daniel Georg

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: 2022-12-20

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

2016-06-16 Inteno Group AB

2016-05-16 AE 2012 AB

2016-04-07 Goldcup 12847 AB

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

Bolagsverket
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