

Registration number 559104-0786	
Date of registration of the company 2017-03-09	Date of registration of current name 2017-10-11
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Registration number: 559104-0786

Business name: iopsys software solutions AB

Address:
Krukmakargatan 21
118 51 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

2017-03-03

SHARE CAPITAL

Share capital...: SEK 62,500
Min.....: SEK 50,000
Max.....: SEK 200,000

Number of shares: 62,500
Min.....: 50,000
Max.....: 200,000

BOARD MEMBER, MANAGING DIRECTOR, CHAIR OF THE BOARD

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

BOARD MEMBERS

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

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

AUDITORS

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

PRINCIPALLY RESPONSIBLE AUDITOR

770327-1432 Holmer Stråle, Dan Tobias, Gläntvägen 2 Lgh 1003,
183 63 TÄBY

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: 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

2017-10-11 iopsys software solutions AB
2017-03-09 Off The Shelf 10075 AB

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
bolagsverket@bolagsverket.se
www.bolagsverket.se