

Registration number 559220-9083	
Date of registration of the company 2019-10-02	Date of registration of current name 2020-10-27
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Registration number: 559220-9083
Business name: Annehem Fastigheter AB (publ)
Address: Drottning Kristinas Esplanad 2
170 67 SOLNA
Registered office: Ängelholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2019-09-25

SHARE CAPITAL

Share capital....: SEK 500,000
Min.....: SEK 500,000
Max.....: SEK 2,000,000
Number of shares: 58,992,548
Min.....: 58,992,548
Max.....: 235,970,192

BOARD MEMBER, CHAIR OF THE BOARD

██████████ Saxborn, John Henrik, ██████████

BOARD MEMBERS

██████████ Andersson, Pia Marie Louise, ██████████

██████████ Granlund, Axel Per, ██████████

██████████ Göransson, Jesper, ██████████

██████████ Hylén, Anders Kristian, ██████████

██████████ Ljungälv, Lars Bernhard, ██████████

██████████ Sydsjö Ebbinghaus, Karin Fredrika, ██████████

MANAGING DIRECTOR

██████████ Fallenius, Monica Margareta, ██████████

SPECIALLY AUTHORIZED SIGNATORIES

██████████ Colakovic, Adela, ██████████

Registration number	
559220-9083	
Date of registration of the company	Date of registration of current name
2019-10-02	2020-10-27
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AUDITORS

556043-4465 KPMG AB, Box 16106, 103 23 STOCKHOLM
Represented by: 720418-5594

PRINCIPALLY RESPONSIBLE AUDITOR

██████████ Dahllöf, Carl Emil Peter, c/o KPMG AB, Box 16106,
103 23 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by any one of
the board members

in combination with any one of
Colakovic, Adela

Fallenius, Monica Margareta

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-05-19

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

2020-10-27 Annehem Fastigheter AB (publ)

2020-05-08 Annehem Fastigheter AB

2019-12-20 Plex Fastighets AB

2019-10-02 Aktiebolaget Grundstenen 164750

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

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