

Registration number 556841-7546	
Date of registration of the company 2011-02-10	Date of registration of current name 2013-07-01
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Registration number: 556841-7546

Business name: OssDsign AB

Address:
Rapskatan 23A
754 50 UPPSALA

Registered office: Uppsala

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2011-02-04

SHARE CAPITAL

Share capital...: SEK 4,458,945.625000
Min.....: SEK 3,437,500
Max.....: SEK 13,750,000

Number of shares: 71,343,130
Min.....: 55,000,000
Max.....: 220,000,000

BOARD MEMBER, CHAIR OF THE BOARD

600118 Cartmell, Simon Christopher, TW123DP, 55 Acacia Road,
HAMPTON, MIDDLESEX, UNITED KINGDOM

BOARD MEMBERS

640225 Aguiar, Newton Xavier, 155 Castelnau, SW13 9EW LONDON,
UNITED KINGDOM

651014-9450 Drvota, Viktor, Polkavägen 26, 142 65 TRÅNGSUND

720530-1513 Engqvist, Håkan Gunnar, Källörsgatan 6, 742 36 ÖSTHAMMAR

601208-1110 Qvarnström, Anders Johan Einar,
Rua Joseph Bleck 42, Floor 1 un,
1495-724 CRUZ QUEBEADA-DAFUNDO, PORTUGAL

660203 Schiaparelli, Jill Frances, 6671 Ross Lane,
45040 MASON OHIO, UNITED STATES

MANAGING DIRECTOR

760911 Hennevald, Morten Levin, Travervaenget 9,
2920 CHARTLOTTEENLUND, DENMARK

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SPECIALLY AUTHORIZED SIGNATORIES

630718-6251 Svensson, Lars Anders, Molinvägen 22, 168 50 BROMMA

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 750603-1439

PRINCIPALLY RESPONSIBLE AUDITOR

750603-1439 Wall, Erik Oskar, Norrbackavägen 14 A, 192 69 SOLLENTUNA

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power alone by
the specially authorized signatory

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2022-06-01

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20210101-20211231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2013-07-01 OssDsign AB
2011-06-10 OSS-Q AB
2011-02-10 Goldcup 6390 AB

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

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www.bolagsverket.se