

Registration number	
556898-2291	
Date of registration of the company	Date of registration of current name
2012-07-04	2015-12-21
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Registration number: 556898-2291

Business name: Resurs Holding AB (publ)

Address:  
Box 22209  
250 24 HELSINGBORG

Registered office: Helsingborg

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2012-03-12

**SHARE CAPITAL**

Share capital...: SEK 1,000,000  
Min.....: SEK 500,000  
Max.....: SEK 2,000,000

Number of shares: 200,000,000  
Min.....: 100,000,000  
Max.....: 400,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

700903-4955 Bengtsson, Martin Henrik Valdemar, Box 8772,  
402 76 GÖTEBORG

**BOARD MEMBERS**

700422-2746 Berlinde, Johanna Sara Astrid, Bo Bergmans gata 9 Lgh 1301,  
115 50 STOCKHOLM

570811-1041 Burenstam-Linder, Mariana, Bragevägen 18, 182 64 DJURSHOLM

701230-4650 Carlsson, Lars Fredrik, Maleviks Sjöväg 8, 429 35 KULLAVIK

570521-6611 Dahlvig, Anders Gunnar, Mästerlotsgränd 9 C, 263 61 VIKEN

510325-8579 Nordstrand, Lars Erik Göte, Magnevägen 11, 182 55 DJURSHOLM

610312-1221 Odélius Engström, Eva Marita, Österängsvägen 18 C,  
182 46 ENEBYBERG

810104-4934 Wintzell, Mikael Sixten, Olsebergsvägen 58 B,  
456 55 BOHUS-MALMÖN

**MANAGING DIRECTOR**

620803-3917 Nilsson, Kenneth Wiggo Ingemar, Lagerhägsgatan 15,  
256 68 HELSINGBORG

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**AUDITORS**

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM  
Represented by: 620723-3534

**PRINCIPALLY RESPONSIBLE AUDITOR**

620723-3534 Paulsson, Lars Niklas, Pålsjögatan 40, 254 40 HELSINGBORG

**SIGNATORY POWER**

The board of directors is entitled to sign.  
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: 2015-10-23

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial  
period 20180101-20181231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2015-12-21 Resurs Holding AB (publ)  
2012-12-13 Resurs Holding AB  
2012-07-30 RSF Holding AB  
2012-07-04 Kommstart 407 AB

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

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