

Registration number	
556898-2291	
Date of registration of the company	Date of registration of current name
2012-07-04	2015-12-21
Document created on	Page
2024-01-03 09:49	1 (2)

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**

701230-4650 Carlsson, Lars Fredrik, Maleviks Sjöväg 8, 429 35 KULLAVIK  
510325-8579 Nordstrand, Lars Erik Göte, Magnevägen 11, 182 55 DJURSHOLM  
610312-1221 Odélius, Eva Marita, Österängsvägen 18 C, 182 46 ENEBYBERG  
720413-4865 Olofsson, Christina Pia-Lena, Nolö 3, 475 37 BOHUS-BJÖRKÖ  
691028-0343 Patek, Märta Kristina Tomasdatter, Burevägen 16 A,  
182 63 DJURSHOLM  
810104-4934 Wintzell, Mikael Sixten, Olsebergsvägen 58 B,  
456 55 BOHUS-MALMÖN

**MANAGING DIRECTOR**

810527-0352 Fredin, Erik Magnus, Västra Virestads Byaväg 144-6,  
231 91 TRELLEBORG

**AUDITORS**

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Document created on	Page
2024-01-03 09:49	2 (2)

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,  
113 97 STOCKHOLM  
Represented by: 720516-2030

**PRINCIPALLY RESPONSIBLE AUDITOR**

720516-2030 Nilsson, Jan Peter, c/o PwC AB, Torsgatan 21,  
113 97 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of  
the board members

Signatory power by

Bengtsson, Martin Henrik Valdemar

in combination with

Fredin, Erik Magnus

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

Note: The register indicates that not all company official  
positions are filled.

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2023-04-26

**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**

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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