

Registration number 559315-7661	
Date of registration of the company 2021-05-04	Date of registration of current name 2021-05-04
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Registration number: 559315-7661
Business name: East Renewable Zophia Finance AB
Address: Birger Jarlsgatan 2, 5tr
114 34 STOCKHOLM
Registered office: Stockholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2021-04-23

SHARE CAPITAL

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

Number of shares: 5,000
Min.....: 5,000
Max.....: 20,000

BOARD MEMBER, CHAIR OF THE BOARD

480415-6497 Juvél, Ulf Einar, Persberg Odalgården, 682 40 FILIPSTAD

BOARD MEMBERS

710806 Murdoch, Brian, 38 Mossspark Oval, G52 1LG GLASGOW,
FÖRENADE KUNGARIKET
591225 Viken, Joar Gudmund, Frits Kiærs vei 11 B, 0383 OSLO, NORGE

MANAGING DIRECTOR

670607 Jenssen, Thorstein, Ekebergveien 250, 1166 OSLO, NORGE

AUDITORS

556271-5309 Deloitte AB, Box 5, 901 02 UMEÅ
Represented by: 670822-7811

PRINCIPALLY RESPONSIBLE AUDITOR

670822-7811 Rinzén, Anders Jakob, Box 5, 901 02 UMEÅ

SIGNATORY POWER

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The board of directors is entitled to sign.

Signatory power individually by
the board members

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

FINANCIAL YEAR

Registered financial year: 0101 - 1231

No annual reports have been submitted to the Swedish Companies Registration Office.

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2021-05-04 East Renewable Zophia Finance 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