

Registration number	
559220-5867	
Date of registration of the company	Date of registration of current name
2019-10-01	2019-10-01
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Registration number: 559220-5867

Business name: East Renewable Zophia Super Holdco AB

Address: Birger Jarlsgatan 2, 5 tr (36)  
114 34 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**

2019-08-09

**SHARE CAPITAL**

Share capital...: EUR 5,000  
Min.....: EUR 5,000  
Max.....: EUR 20,000

Number of shares: 500  
Min.....: 500  
Max.....: 2,000

**BOARD MEMBER, CHAIR OF THE BOARD**

480415-6497 Juvél, Ulf Einar, Odalgården Persberg, 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

**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**

The board of directors is entitled to sign.  
Signatory power individually by  
the board members

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**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**

2019-10-01 East Renewable Zophia Super Holdco AB

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

Bolagsverket  
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0771-670 670  
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www.bolagsverket.se

