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| Registration number | |
| 559189-9082 | |
| Date of registration of the company | Date of registration of current name |
| 2019-01-07 | 2019-05-16 |
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Registration number: 559189-9082
Business name: East Renewable Zophia 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

2018-12-22

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, 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

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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ARTICLES OF ASSOCIATION

Date of the latest change: 2019-04-24

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20190107-20191231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2019-05-16 East Renewable Zophia AB

2019-01-07 East Renewable Azov 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

