

Registration number 559428-8630	
Date of registration of the company 2023-04-03	Date of registration of current name 2023-05-24
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Registration number: 559428-8630

Business name: ADDvise Newco Lab AB

Address: Grev Turegatan 30
114 38 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2023-03-13

SHARE CAPITAL

Share capital....: SEK 25,000
Min.....: SEK 25,000
Max.....: SEK 100,000

Number of shares: 25,000
Min.....: 25,000
Max.....: 100,000

BOARD MEMBER, CHAIR OF THE BOARD
700629-8934 Mella, Jonas Fredrik, Steglitsvägen 22 A, 192 55 SOLLENTUNA

BOARD MEMBERS
721208-0498 Akhtarzand, Rikard, Riddargatan 35 Lgh 1101,
114 57 STOCKHOLM
920222-5984 Myhrman, Hanna Rebecca Lovisa,
Birger Jarlsgatan 110 Lgh 1302, 114 20 STOCKHOLM
860130-0372 af Robson, Jakob Sebastian Rutger,
Djurgårdsslättan 94 Lgh 1101, 115 21 STOCKHOLM

AUDITORS
556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 660308-0133

PRINCIPALLY RESPONSIBLE AUDITOR
660308-0133 Engstam, Per Johan, c/o PwC, Torsgatan 21, 113 97 STOCKHOLM

SIGNATORY POWER

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The board of directors is entitled to sign.
Signatory power by any two jointly of
the board members

ARTICLES OF ASSOCIATION

Date of the latest change: 2023-04-17

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 •

2023-05-24 ADDvise Newco Lab AB

2023-04-03 Kommstart 3629 AB

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

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