

Registration number 556624-5212	
Date of registration of the company 2002-03-22	Date of registration of current name 2023-05-23
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Registration number: 556624-5212

Business name: ADDvise Newco Med AB

Address: Grev Turegatan 30, 5tr
114 38 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2002-02-19

SHARE CAPITAL

Share capital....: SEK 201,000
Min.....: SEK 100,000
Max.....: SEK 400,000

Number of shares: 2,010
Min.....: 1,000
Max.....: 4,000

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, 114 57 STOCKHOLM
920222-5984 Myhrman, Hanna Rebecca Lovisa,
Birger Jarlsgatan 110, lgh 1302, 114 20 STOCKHOLM
860130-0372 af Robson, Jakob Sebastian Rutger, Djurgårdssläätten 94,
115 21 STOCKHOLM

AUDITORS
556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM
Represented by: 700905-1454

PRINCIPALLY RESPONSIBLE AUDITOR
700905-1454 Thorling, Magnus Ivar, C/O PwC, Torsgatan 21,
113 97 STOCKHOLM

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SIGNATORY POWER

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: 2023-05-04

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20210101-20211231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2023-05-23 ADDvise Newco Med AB
2002-05-27 KEBO Inredningar Sverige Aktiebolag
2002-03-22 Calico nr 2433 Aktiebolag

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

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