

Registration number 559335-5927	
Date of registration of the company 2021-09-16	Date of registration of current name 2021-11-01
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Registration number: 559335-5927
Business name: Open Infra AB (publ)
Address: Lings väg 2
169 70 SOLNA
Registered office: Stockholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2021-06-28

SHARE CAPITAL

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

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

BOARD MEMBER, MANAGING DIRECTOR

811001-0256 Stiernstedt, Erik Wilhelm Thesleff,
Grev Turegatan 78 Lgh 1104, 114 38 STOCKHOLM

BOARD MEMBER, CHAIR OF THE BOARD

650212-1236 Brundin, Gunnar Erik, Villagatan 4 Lgh 1302,
114 32 STOCKHOLM

BOARD MEMBERS

760324-0297 Bonde, Karl Joel Sverker, Banérgatan 63, 115 53 STOCKHOLM

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 650920-3029

PRINCIPALLY RESPONSIBLE AUDITOR

650920-3029 Lihammar, Beata, c/o Ernst & Young Aktiebolag, Box 7850,
103 99 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

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-11-05

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

2021-11-01 Open Infra AB (publ)

2021-09-16 Goldcup 100773 AB

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

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