

Registration number	
556804-3250	
Date of registration of the company	Date of registration of current name
2010-04-09	2020-02-17
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Registration number: 556804-3250

Business name: Open Infra Core AB

Address: Lings Väg 2
169 70 SOLNA

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

2010-04-08

SHARE CAPITAL

Share capital...: SEK 50,000
Min.....: SEK 50,000
Max.....: SEK 200,000

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

BOARD MEMBER, MANAGING DIRECTOR

790329-0430 Sundberg, Johan Erik, Oxtorget 3 B Lgh 1302,
111 57 STOCKHOLM

BOARD MEMBER, CHAIR OF THE BOARD

470629-8231 Nyström, Per Torgny, Ektorpsvägen 5 B, 4 tr, 131 45 NACKA

BOARD MEMBERS

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

AUDITORS

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

PRINCIPALLY RESPONSIBLE AUDITOR

650920-3029 Lihammar, Beata, Ernst & Young AB, 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: 2020-01-13

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20200101-20201231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2020-02-17 Open Infra Core AB
2014-12-18 Stadsnätbolaget Sverige AB
2010-11-23 Svensk Infrastruktur Förvaltning AB
2010-04-09 Aktiebolaget Grundstenen 128760

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