

Registration number 559104-9670	
Date of registration of the company 2017-03-16	Date of registration of current name 2020-04-17
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Registration number: 559104-9670
Business name: Open Infra Mälardalen 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

2017-03-03

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, 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: 2020-04-01

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

2020-04-17 Open Infra Mälardalen AB

2017-04-28 Stadsnätbolaget Mälardalen AB

2017-03-16 Kommstart 2133 AB

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

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