

Registration number 559335-3237	
Date of registration of the company 2021-09-15	Date of registration of current name 2024-01-22
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Registration number: 559335-3237
Business name: Open Infra US Assets 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

2021-09-09

SHARE CAPITAL

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

Number of shares: 50,000
Min.....: 50,000
Max.....: 200,000

BOARD MEMBER, MANAGING DIRECTOR

811001-0256 Stiernstedt, Erik Wilhelm Thesleff, Stockholmsvägen 57A,
182 74 STOCKSUND

BOARD MEMBER, CHAIR OF THE BOARD

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

BOARD MEMBERS

760803-0537 Karlsson, Karl Olof Fredrik, Barkerivägen 6,
132 49 SALTSJÖ-BOO

AUDITORS

556271-5309 Deloitte AB, 113 79 STOCKHOLM
Represented by: 761027-7613

PRINCIPALLY RESPONSIBLE AUDITOR

761027-7613 Pålsson, Arne Pontus, Drottninggatan 102 D,
111 60 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: 2023-12-21

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20230101-20231231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2024-01-22 Open Infra US Assets AB (publ)

2022-01-25 Open Infra USA East AB

2021-09-15 Goldcup 20498 AB

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

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