

Registration number 559200-9616	
Date of registration of the company 2019-04-01	Date of registration of current name 2019-05-28
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Registration number: 559200-9616

Business name: VOI Technology Sweden AB

Address:
Sveavägen 56E
111 34 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2019-04-01

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 MEMBERS

910209-5537 Hjälml, Thomas Fredrik, Valhallavägen 174 lgh 1503,
115 27 STOCKHOLM

DEPUTY BOARD MEMBERS

910427-0559 Stark, Douglas Michael Gustav, Hälsingegatan 3 A lgh 1001,
113 23 STOCKHOLM

SPECIALLY AUTHORIZED SIGNATORIES

721025-9391 Hermansson, Yong-Nam Mathias, Älgövägen 26 A,
133 36 SALTSJÖBADEN

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM
Represented by: 740522-0539

AUDITOR IN CHARGE

740522-0539 Lagerberg, Bo Magnus, Torsgatan 21, 113 97 STOCKHOLM

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SIGNATORY POWER

Signatory power individually by
the board member
the deputy board member
the specially authorized signatory

ARTICLES OF ASSOCIATION

Date of the latest change: 2024-10-21

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

2019-05-28 VOI Technology Sweden AB
2019-04-01 Startplattan 170192 Aktiebolag

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

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se