

Registration number	
556878-5538	
Date of registration of the company	Date of registration of current name
2011-12-23	2018-04-13
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Registration number: 556878-5538

Business name: Wästbygg Gruppen AB (publ)

Address:
Box 912
501 10 BORÅS

Registered office: Göteborg

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2011-12-23

SHARE CAPITAL

Share capital...: SEK 3,593,351.670000
Min.....: SEK 2,000,000
Max.....: SEK 8,000,000

Number of shares: 32,340,165
Min.....: 20,000,000
Max.....: 80,000,000

BOARD MEMBER, CHAIR OF THE BOARD

600518-3543 Marlow, Eva Cecilia, Riddarvägen 21 A, 181 32 LIDINGÖ

BOARD MEMBERS

730203-4652 Andersson, Mats Jörgen, Mastvägen 9, 432 74 TRÄSLÖVSLÄGE
590509-5773 Ekelund, Göte Lennart, Barkspadesgatan 22, 416 80 GÖTEBORG
660718-1044 Källenfors, Christina, Marsvägen 13, 181 63 LIDINGÖ
641003-4331 Sjöberg, Joacim Dan Anders, Valhallavägen 39,
133 38 SALTSJÖBADEN

MANAGING DIRECTOR

760502-4855 Jönehall, Claes Jonas, Hylternevägen 12, 448 34 FLODA

AUDITORS

556356-9382 Grant Thornton Sweden AB, Box 7623, 103 94 STOCKHOLM
Represented by: 820602-0136

PRINCIPALLY RESPONSIBLE AUDITOR

820602-0136 Kjellgren, Lars Gunnar, c/o Grant THornton Sweden AB,

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Box 7623, 103 94 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

or any one of them in combination with
Jönehall, Claes Jonas

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2020-03-23

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20210101-20211231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2018-04-13 Wästbygg Gruppen AB (publ)

2014-02-24 Wästbygg Gruppen AB

2013-09-05 Wäst-Bygg Gruppen AB

2012-05-03 M2 Gruppen Fastigheter AB

2011-12-23 Avstampet Dec 403 AB

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

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