

Registration number 559053-6230	
Date of registration of the company 2016-03-03	Date of registration of current name 2016-06-13
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Registration number: 559053-6230
Business name: DDM Debt AB (publ)
Address: Strandvägen 7a
114 56 STOCKHOLM
Registered office: Stockholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2016-02-24

SHARE CAPITAL

Share capital....: EUR 54,000
Min.....: EUR 54,000
Max.....: EUR 216,000

Number of shares: 54,000
Min.....: 54,000
Max.....: 216,000

BOARD MEMBER, CHAIR OF THE BOARD

710211 Tuczka, Andreas Helmut, Hannplatz 6, 1190, WIEN, AUSTRIA

BOARD MEMBERS

690923-3634 Cato, Joachim Leif, c/o DDM Debt AB (publ),
Västra Trädgårdsgatan 15, 111 53 STOCKHOLM
610411-5131 Fällström, Erik Jonas Petter, Flat 1, 9a Curzon Street,
W1J 5HQ LONDON, UNITED KINGDOM

MANAGING DIRECTOR

560727 Nowotny, Florian, Wassergasse 24'/1, 1030 WIEN, AUSTRIA

SPECIALLY AUTHORIZED SIGNATORIES

900915-3892 Fällström, Carl Alexander Gustaf, Grev Magnigatan 4,
114 55 STOCKHOLM

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 641222-1084

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PRINCIPALLY RESPONSIBLE AUDITOR

641222-1084 Sundvall, Marie Sussanne, c/o Pwc, 113 97 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power alone by

the specially authorized signatory

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

Note: The register indicates that not all company official positions are filled.

ARTICLES OF ASSOCIATION

Date of the latest change: 2020-05-27

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

2016-06-13 DDM Debt AB (publ)

2016-03-03 Aktiebolaget Grundstenen 154509

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

Bolagsverket
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