

Registration number 559053-6214	
Date of registration of the company 2016-03-03	Date of registration of current name 2016-06-07
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Registration number: 559053-6214

Business name: DDM Finance AB

Address:
Strandvägen 7a
114 56 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2016-02-24

SHARE CAPITAL

Share capital...: EUR 5,629
Min.....: EUR 5,629
Max.....: EUR 22,516

Number of shares: 500
Min.....: 500
Max.....: 2,000

BOARD MEMBER, CHAIR OF THE BOARD
560727-0096 Durban, Jörgen, Odengatan 68 Lgh 1102, 113 22 STOCKHOLM

BOARD MEMBERS
610411-5131 Fällström, Erik Jonas Petter, Gartenstrasse 27, 6060 SARNEN,
SWITZERLAND

DEPUTY BOARD MEMBERS
690923-3634 Cato, Joachim Leif, 4-6 Rue De La Boucherie, 1247 LUXEMBURG,
LUXEMBOURG

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 jointly by
the board membersSignatory power alone by
the specially authorized signatory**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 20220101-20221231**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2016-06-07 DDM Finance AB

2016-03-03 Aktiebolaget Grundstenen 154508

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