

Registration number	
559053-6230	
Date of registration of the company	Date of registration of current name
2016-03-03	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, MANAGING DIRECTOR

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

BOARD MEMBER, CHAIR OF THE BOARD

560727-0096 Durban, Jörgen, Odengatan 68, 113 22 STOCKHOLM

BOARD MEMBERS

570517 Halsey, Keith Desmond, The Rocklands, BLK 2, FL 10,
TRIQ WINDSOR, TAS-SLIEMA, MALTA

SPECIALLY AUTHORIZED SIGNATORIES

771126-1235 Doerner, Matthew Phillip, Primusgatan 91 Lgh 1201,
112 67 STOCKHOLM
900915-3892 Fällström, Carl Alexander Gustaf, Torstenssonsgatan 7,
114 56 STOCKHOLM

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM

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Represented by: 641222-1084

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

Fällström, Carl Alexander Gustaf

Signatory power by any one of

the board members

Fällström, Carl Alexander Gustaf

in combination with

Doerner, Matthew Phillip

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2020-05-27

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

2016-06-13 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

851 81 Sundsvall

0771-670 670

bolagsverket@bolagsverket.se

www.bolagsverket.se