

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**

900915-3892 Fällström, Carl Alexander Gustaf, Torstenssonsgatan 7,  
114 56 STOCKHOLM

**AUDITORS**

556439-2099 Forvis Mazars AB, Box 1317, 111 83 STOCKHOLM  
Represented by: 710526-7582

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**PRINCIPALLY RESPONSIBLE AUDITOR**

710526-7582 Thelin, Åsa Sofia, Norrhagsvägen 39, 182 47 ENEBYBERG

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power alone by

Fällström, Carl Alexander Gustaf

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 20230101-20231231

**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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www.bolagsverket.se