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| Registration number | |
| 559053-6214 | |
| Date of registration of the company | Date of registration of current name |
| 2016-03-03 | 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
900915-3892 Fällström, Carl Alexander Gustaf,
Torstenssonsgatan 7 Lgh 1201, 114 56 STOCKHOLM
610411-5131 Fällström, Erik Jonas Petter, Gartenstrasse 27, 6060 SARNEN,
SWITZERLAND

AUDITORS
556439-2099 Forvis Mazars AB, Box 1317, 111 83 STOCKHOLM
Represented by: 710526-7582
740328-5138 Olsson, Bengt Michael, Granliden 8, 183 52 TÄBY

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

SIGNATORY POWER
The board of directors is entitled to sign.

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Signatory power by any two jointly of
the board members

ARTICLES OF ASSOCIATION

Date of the latest change: 2024-10-18

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

2016-06-07 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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