

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

BOARD MEMBERS
610411-5131 Fällström, Erik Jonas Petter, Gartenstrasse 27, 6060 SARNEN,
SWITZERLAND
570517 Halsey, Keith Desmond, The Rocklands, BLK 2, FL 10,
TRIQ WINDSOR, TAS-SLIEMA, MALTA

MANAGING DIRECTOR
771126-1235 Doerner, Matthew Phillip, Primusgatan 91, 3 tr,
112 67 STOCKHOLM

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

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Represented by: 710526-7582

AUDITOR IN CHARGE

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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