

Registration number	
556600-2977	
Date of registration of the company	Date of registration of current name
2000-11-10	2016-08-03
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Registration number: 556600-2977

Business name: Nilar International AB

Address:  
Stockholmsvägen 116 A  
187 30 TÄBY

Registered office: Täby

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2000-10-04

**SHARE CAPITAL**

Share capital...: SEK 7,585,291.840000  
Min.....: SEK 7,585,000  
Max.....: SEK 30,340,000

Number of shares: 45,511,751  
Min.....: 45,510,000  
Max.....: 182,040,000

**BOARD MEMBER, CHAIR OF THE BOARD**

620915-0090 Wieslander, Per Gunnar Candido, Kaptensbacken 1,  
182 78 STOCKSUND

**BOARD MEMBERS**

711006 Allikson, Marko, Seebi 1-2003, 113 16 TALLIN, ESTLAND  
671121-0168 Larsson Nathhorst, Helena C G, Orsavägen 7, 167 76 BROMMA  
660715-1963 Molander, Ulrika Maria, Fågelvägen 9, 734 37 HALLSTAHAMMAR  
560706-0018 de Geer, Stefan Arvid Louis, Box 101, 178 02 DROTTNINGHOLM

**MANAGING DIRECTOR**

670321-0192 Oldmark, Lars Per Erik, Orsavägen 41, 167 76 BROMMA

**AUDITORS**

556271-5309 Deloitte AB, 113 79 STOCKHOLM  
Represented by: 710417-0027

**PRINCIPALLY RESPONSIBLE AUDITOR**

710417-0027 Kjellberg, Eva Therese, Deloitte AB, 113 79 STOCKHOLM

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**SIGNATORY POWER**

The board of directors is entitled to sign.  
Signatory power by any two jointly of  
the board members

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2022-05-18

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial period 20200101-20201231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2016-08-03 Nilar International AB  
2016-08-03 Nilar International AB  
2014-09-19 Nilar International AB (publ)  
2004-03-16 Nilar International AB  
2001-06-05 Nilar Europe AB  
2000-11-10 Aktiebolaget Grundstenen 90230

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

Bolagsverket  
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