

Registration number 559334-4202	
Date of registration of the company 2021-09-10	Date of registration of current name 2021-10-21
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Registration number: 559334-4202

Business name: Novedo Holding AB (publ)

Address:
Biblioteksgatan 29
114 35 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2021-08-31

SHARE CAPITAL

Share capital....: SEK 551,970.050000
Min.....: SEK 500,000
Max.....: SEK 2,000,000

Number of shares: 30,960
Min.....: 25,000
Max.....: 100,000

BOARD MEMBER, CHAIR OF THE BOARD

641026-4912 Hellström, Christer Jakob Leonard,
Erik Dahlbergsallén 13 Lgh 1401, 115 20 STOCKHOLM

BOARD MEMBERS

800415-7460 Esmaeilzadeh Ingerslev, Mouna,
Avd Las Lomas La Barragana N32, 29680 ESTEPONA MALAGA,
SPANIEN

740812-0413 Esmaeilzadeh, Saeid, Birger Jarlsgatan 42 Lgh 1601,
114 29 STOCKHOLM

730222-0210 Lidjan, Dan Fredrik, Strandvägen 33 Lgh 1201,
114 56 STOCKHOLM

730324-0373 Rune, Erik Wilhelm Tomson, Riddargatan 29 B Lgh 1401,
114 57 STOCKHOLM

690920-8248 Örjansdotter Johansson, Mona Marina, Saturnusringen 32,
181 63 LIDINGÖ

MANAGING DIRECTOR

751003-2472 Dahlgren, Per-Johan Christer, Tandkullegatan 40,

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426 79 VÄSTRA FRÖLUNDA

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM
Represented by: 860628-0181

PRINCIPALLY RESPONSIBLE AUDITOR

860628-0181 Eriksson, Åsa Maria, Ingemarsgatan 3 A Lgh 1602,
113 54 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by
Dahlgren, Per-Johan Christer
in combination with any one 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: 2022-06-07

FINANCIAL YEAR

Registered financial year: 0101 - 1231

No annual reports have been submitted to the Swedish Companies
Registration Office.

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2021-10-21 Novedo Holding AB (publ)

2021-09-10 Kommstart 152 AB (publ)

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

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