

Registration number 556518-3067	
Date of registration of the company 1995-07-11	Date of registration of current name 2020-02-19
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Registration number: 556518-3067
Business name: Widriksson Logistik AB
Address: västberga allé 61
126 30 HÄGERSTEN
Registered office: Stockholm
Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

1994-12-30

SHARE CAPITAL

Share capital...: SEK 1,076,000
Min.....: SEK 1,000,000
Max.....: SEK 4,000,000

Number of shares: 1,076
Min.....: 1,000
Max.....: 4,000

BOARD MEMBER, MANAGING DIRECTOR

800614-0258 Meliane, Foed Béchir, Morängatan 69 C, 741 47 KNIVSTA

BOARD MEMBER, CHAIR OF THE BOARD

730407-3518 Hallberg, Karl Christian, Strandängsvägen 18,
281 35 HÄSSLEHOLM

BOARD MEMBERS

690919-0511 Elvefors, Peter Olov, Karl X Gustavs gata 43 B,
254 30 HELSINGBORG

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 811009-3955

AUDITOR IN CHARGE

811009-3955 Nilsson, Mikael, c/o PwC, Box 4009, 203 11 MALMÖ

SIGNATORY POWER

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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: 2025-03-28

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20240101-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2020-02-19 Widriksson Logistik AB
2002-08-28 Widrikssons Åkeri AB
1996-01-15 Widrikssons Nya Åkeri Aktiebolag
1995-07-11 Aktiebolaget Grundstenen 75223

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

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