

Registration number <b>556559-4412</b>	
Date of registration of the company <b>1998-09-15</b>	Date of registration of current name <b>1998-09-15</b>
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Registration number: 556559-4412

Business name: KLIMAT Transport & Logistik AB

Address:  
Långebergavägen 52  
256 69 HELSINGBORG

Registered office: Helsingborg

Note:

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**

1998-08-21

**SHARE CAPITAL**

Share capital...: SEK 100,000  
Min.....: SEK 100,000  
Max.....: SEK 400,000

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

**BOARD MEMBER, MANAGING DIRECTOR**

681106 Møller, Peter, Pallesvej 33, DK-2300 KÖPENHAMN S, DENMARK

**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, 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: 2018-05-16

**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**

1998-09-15 KLIMAT Transport & Logistik AB

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

Bolagsverket  
851 81 Sundsvall  
0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se