

Registration number	
559097-5560	
Date of registration of the company	Date of registration of current name
2017-01-17	2020-11-05
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Registration number: 559097-5560

Business name: Tempcon Group Aktiebolag

Address:
Pinnmogatan 1
254 64 HELSINGBORG

Registered office: Helsingborg

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2017-01-13

SHARE CAPITAL

Share capital...: SEK 12,550,000
Min.....: SEK 12,550,000
Max.....: SEK 50,200,000

Number of shares: 125,500
Min.....: 125,500
Max.....: 502,000

BOARD MEMBER, CHAIR OF THE BOARD

591202-1036 Zakrisson, Bo Benny Helge, Box 5784, 114 87 STOCKHOLM

BOARD MEMBERS

620201-5134 Jacobson, Dan Åke Lennart, Drakskeppsvägen 35, 183 63 TÄBY
640527-4918 Lengrell, Erik Peter, Länsmansgatan 2, 457 72 GREBBESTAD
901201-2986 Nyrén, Sofia Magdalena, Pontonjärgatan 5 Lgh 1502,
112 22 STOCKHOLM
680928-4034 Steen, Mats Rikard, Tegnérgatan 16, 113 58 STOCKHOLM
480913-3954 Steen, Thure Ragnar, Lyckohörnsvägen 14, 262 91 ÄNGELHOLM

DEPUTY BOARD MEMBERS

660316-3517 Nordbergh, Raoul Stefan Germund, Hulebäckserödsbacken 68,
266 98 HJÄRNARP

MANAGING DIRECTOR

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

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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

The board of directors is entitled to sign.

Signatory power by

Zakrisson, Bo Benny Helge

in combination with any one of

the board members

the deputy board member

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2025-01-24

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

2020-11-05 Tempcon Group Aktiebolag

2018-05-21 TempCon Group AB

2017-01-17 Off The Shelf 10028 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