

Registration number	
559309-0185	
Date of registration of the company	Date of registration of current name
2021-03-24	2022-03-23
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Registration number: 559309-0185
Business name: Tempcon Norrland AB
Address: Spårvägen 22
901 31 UMEÅ
Registered office: Stockholm
Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

2021-03-16

SHARE CAPITAL

Share capital...: SEK 25,000
Min.....: SEK 25,000
Max.....: SEK 100,000

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

BOARD MEMBER, MANAGING DIRECTOR

660223-8518 Persson, Ulf Fredrik, Målargränd 2 E, 904 31 UMEÅ

BOARD MEMBER, DEPUTY MANAGING DIRECTOR

780403-8557 Mattsson, Karl Christofer, Hissjö 415, 905 91 UMEÅ

BOARD MEMBER, CHAIR OF THE BOARD

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

BOARD MEMBERS

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

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM
Represented by: 811009-3955

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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

Hallberg, Karl Christian

in combination with

Elvefors, Peter Olov

Signatory power by any one of

Elvefors, Peter Olov

Hallberg, Karl Christian

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: 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

2022-03-23 Tempcon Norrland AB

2021-03-24 Off The Shelf 10208 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