

Registration number 556069-7228	
Date of registration of the company 1959-10-05	Date of registration of current name 2014-04-04
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Registration number: 556069-7228
Business name: Construction Tools PC AB
Address:
Box 703
391 27 KALMAR
Registered office: Kalmar
Note:

The company is registered as a private limited liability company

THE COMPANY WAS FORMED
1959-09-17

SHARE CAPITAL

Share capital....: SEK 60,000,000

Number of shares: 60,000

Min.: SEK 60,000,000

Max.: SEK 240,000,000

Min.: 60,000

Max.: 240,000

BOARD MEMBER, MANAGING DIRECTOR

701111-0561 Hassan, Jenny, Jägarstigen 13, 572 40 OSKARSHAMN

BOARD MEMBER, CHAIR OF THE BOARD

690225 Kozlovskiy, Vladimir, Michelbergsvägen 215, 125 54 ALVSJÖ

BOARD MEMBERS

681031-2956 Bram, Ernst Arne Johan, Knipuddevägen 36, 394 77 KALMAR

Employee representative

600502-0273 Dahlgren, Mats Thomas, Slättgårdsvägen 65, 129 44 HÄGERSTEN

DEPUTY BOARD MEMBERS

590205-3312 Gustavsson Bergkvist, Benny Christer, Hallavägen 16,
370 43 STURKÖ

Employee representative

711125-2719 Roos, Jonas Olof Mathias, Gårdby 153, 386 92 FÄRJESTADEN

Employee representative

AUDITORS

556271-5309 Deloitte AB, Rehnsgatan 11, 113 57 STOCKHOLM

Represented by: 740923-5111

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PRINCIPALLY RESPONSIBLE AUDITOR

740923-5111 de Paula, Daniel Alexander, Fleminggatan 17 lgh 1501,
112 26 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.
Signatory power by any two jointly of
the board members

Furthermore, the Managing Director, in his normal business activities,
is also entitled to sign on behalf of the company.

ARTICLES OF ASSOCIATION

Date of the latest change: 2014-01-17

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20130101-20131231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2014-04-04 Construction Tools PC AB
2002-08-14 Atlas Copco Construction Tools AB
1990-12-12 Atlas Copco Berema Aktiebolag
1974-09-25 Berema Aktiebolag
1959-10-05 Bergman Bory Aktiebolag

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

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