

Registration number 556992-6750	
Date of registration of the company 2014-11-28	Date of registration of current name 2017-05-15
Document created on 2017-08-02 08:58	Page 1 (2)

Registration number: 556992-6750
Business name: Innenco International AB
Address: Gustaf Adolfs Torg 43
211 39 MALMÖ
Registered office: Malmö
Note:

The company is registered as a private limited liability company

THE COMPANY WAS FORMED

2014-11-28

SHARE CAPITAL

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

Number of shares: 500
Min.....: 500
Max.....: 2,000

BOARD MEMBER, MANAGING DIRECTOR

850508-3710 Karlsson, Nils Filip Jonathan, Farmgatan 24, 280 10 SÖSDALA

BOARD MEMBER, CHAIR OF THE BOARD800628-9311 Jonsson, Daniel Tomas Kent, Lilla Varvsgatan 14,
211 15 MALMÖ**BOARD MEMBERS**

760804-4652 Huseinov, Attila, Mäster Nilsgatan 14, 211 26 MALMÖ

870601-8028 Karlsson, Monika, Farmgatan 24, 280 10 SÖSDALA

DEPUTY BOARD MEMBERS

870601 Karlsson, Monika, Klecuvka 59, CZ-76311 ZLIN, TJECKIEN

SIGNATORY POWER

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

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Document created on 2017-08-02 08:58	Page 2 (2)

ARTICLES OF ASSOCIATION

Date of the latest change: 2017-06-12

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20160101-20161231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2017-05-15 Innenco International AB

2016-08-15 Active Elements (Sweden) AB

2015-01-13 Active Enerment AB

2014-11-28 AB Cypressen nr 15855

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

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