

Registration number 559097-5743	
Date of registration of the company 2017-01-17	Date of registration of current name 2021-05-05
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Registration number: 559097-5743
 Business name: Nordax Holding AB (publ)
 Address: Box 23124
 104 35 STOCKHOLM
 Registered office: Stockholm
 Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2017-01-13

SHARE CAPITAL

Share capital...: SEK 2,403,815
 Min.....: SEK 1,000,000
 Max.....: SEK 4,000,000
 Number of shares: 2,403,815
 Min.....: 1,000,000
 Max.....: 4,000,000

BOARD MEMBER, CHAIR OF THE BOARD

[REDACTED] Jochumsen, Hans-Ole, [REDACTED]
 [REDACTED]

BOARD MEMBERS

[REDACTED] Ekdahl, Daniel Christopher, [REDACTED]
 [REDACTED]
 [REDACTED] Frick, Hans Christian, [REDACTED]
 [REDACTED]
 [REDACTED] Källén, Carl Henrik Wilhelm, [REDACTED]
 [REDACTED] Storåkers, Anna Maria, [REDACTED]
 [REDACTED] Talasmäki, Ville Petteri, [REDACTED]
 [REDACTED]
 [REDACTED] Wennerklint, Åke Ricard, [REDACTED]
 [REDACTED]

MANAGING DIRECTOR

[REDACTED] Lundblad, Carl Jacob, [REDACTED]

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SPECIALLY AUTHORIZED SIGNATORIES

[REDACTED] Jönsson, Malin Sofia, [REDACTED]
[REDACTED] Macarthur, Patrick, [REDACTED]
[REDACTED] Tham Nordlind, Ebba Kristina, [REDACTED]
[REDACTED]

AUDITORS

556271-5309 Deloitte AB, Rehnsgatan 11, 113 79 STOCKHOLM
Represented by: [REDACTED]

PRINCIPALLY RESPONSIBLE AUDITOR

[REDACTED] Lüning, Malin Johanna, [REDACTED]

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by any one of
Ekdahl, Daniel Christopher
Frick, Hans Christian
Lundblad, Carl Jacob
Talasmäki, Ville Petteri
Wennerklint, Åke Ricard
in combination with any one of
Jönsson, Malin Sofia
Macarthur, Patrick
Tham Nordlind, Ebba Kristina

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-02-26

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20200101-20201231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2021-05-05 Nordax Holding AB (publ)
2020-10-16 Nordax Holding AB
2018-02-22 NDX Intressenter AB
2017-01-17 Off The Shelf 10043 AB

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

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