

Registration number 556495-9079	
Date of registration of the company 1994-10-05	Date of registration of current name 2024-03-28
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Registration number: 556495-9079

Business name: Bonava Group Holding AB

Address: Box 12064
102 22 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1994-09-29

SHARE CAPITAL

Share capital....: SEK 214,300
Min.....: SEK 100,000
Max.....: SEK 400,000

Number of shares: 2,143
Min.....: 1,000
Max.....: 4,000

BOARD MEMBER, CHAIR OF THE BOARD
671004-6977 Wallin, Berndt Peter, Nybrogatan 19 Lgh 1102,
114 39 STOCKHOLM

BOARD MEMBERS
750425-4892 Johnsson, Jon Sebastian, Skurusundsvägen 17, 131 46 NACKA
730610-5987 Wallander, Hedvig Charlotta, Tallåsen 4, 178 41 EKERÖ

SPECIALLY AUTHORIZED SIGNATORIES
811021-0666 Winkiel, Susanna Karolina, Angantyrvägen 25 A,
182 54 DJURSHOLM

AUDITORS
556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM
Represented by: 760115-6925

AUDITOR IN CHARGE
760115-6925 Andersson, Linda Elizabeth, Starrängsringen 31 Lgh 1202,

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115 50 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by
Winkiel, Susanna Karolina
in combination with any one of
the board members

ARTICLES OF ASSOCIATION

Date of the latest change: 2024-03-14

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20230101-20231231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2024-03-28 Bonava Group Holding AB

2016-05-31 Bonava East Holding AB

1995-01-13 Siab Investment Aktiebolag

1994-10-05 Aktiebolaget Grundstenen 69320

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

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