

Registration number 556584-9758	
Date of registration of the company 2000-02-02	Date of registration of current name 2000-08-07
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Registration number: 556584-9758

Business name: TriOptima AB

Address: Fleminggatan 14
112 26 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1999-12-30

SHARE CAPITAL

Share capital...: EUR 17,009.640000
Min.....: EUR 10,000
Max.....: EUR 40,000

Number of shares: 153,313
Min.....: 100,000
Max.....: 400,000

BOARD MEMBER, MANAGING DIRECTOR

Rowcliffe, Guy,

BOARD MEMBER, CHAIR OF THE BOARD

Stewart, John Ashley,

BOARD MEMBERS

Davies, Joanna Louise,

Persson, Helena Birgitta,

AUDITORS

556053-5873 Ernst & Young Aktiebolag,

PRINCIPALLY RESPONSIBLE AUDITOR

Alfredsson, Mona Susan, Box 7850, 103 99 STOCKHOLM

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SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power alone by

Rowcliffe, Guy

Signatory power by any two jointly of
the board members

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-06-24

Approved

2022-04-21 by the Swedish financial supervisory authority
Finansinspektionen.

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20220101-20221231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2000-08-07 TriOptima AB

2000-02-02 Aktiebolaget Grundstenen 87228

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

Bolagsverket

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