

Registration number	
556742-8783	
Date of registration of the company	Date of registration of current name
2007-11-14	2020-10-14
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Registration number: 556742-8783

Business name: Ekdalens Biotransporter AB

Address:  
Gruvgatan 32  
265 50 NYVÅNG

Registered office: Helsingborg

Note:

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**

2007-11-07

**SHARE CAPITAL**

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

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

**BOARD MEMBER, CHAIR OF THE BOARD**

620823-2956 Wallis Olausson, Hans Michael, Fågelveiks Gårdsväg 10,  
134 64 INGARÖ

**BOARD MEMBERS**

600227 Vikkula, Matti Tapio, Särkitie 7 B, 02170 ESPOO, FINLAND

**DEPUTY BOARD MEMBERS**

791007-0262 Budzynski, Anna Ulrika Elisabet, Tomtbergavägen 5,  
141 43 HUDDINGE

**MANAGING DIRECTOR**

670930-4098 Wäktare, Hans Ulf Einar Lennart, Månstorp svägen 120,  
265 90 ÅSTORP

**AUDITORS**

556029-6740 Öhrlings PricewaterhouseCoopers AB, Box 179, 751 04 UPPSALA  
Represented by: 690926-1437

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**PRINCIPALLY RESPONSIBLE AUDITOR**

690926-1437 Kylberg, Lars Gustaf, Granelidsvägen 9 C, 756 55 UPPSALA

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any one of  
the board members

in combination with

Wåktare, Hans Ulf Einar Lennart

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2020-09-30

**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**

2020-10-14 Ekdalens Biotransporter AB

2008-01-03 Ekdalens Maskinstation AB

2007-11-14 Aktiebolaget Grundstenen 118680

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

Bolagsverket  
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0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se