

Registration number	
556782-9261	
Date of registration of the company	Date of registration of current name
2009-05-22	2020-11-20
Document created on	Page
2021-12-09 16:45	1 (2)

Registration number: 556782-9261

Business name: Azerion Sweden SB AB

Address: Delta Projects AB  
Linnegatan 89E  
104 51 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**

2009-04-07

**SHARE CAPITAL**

Share capital...: SEK 118,684  
Min.....: SEK 100,000  
Max.....: SEK 400,000

Number of shares: 118,684  
Min.....: 100,000  
Max.....: 400,000

**BOARD MEMBER, MANAGING DIRECTOR, CHAIR OF THE BOARD**

690414-4158 Fagerlund, Anders Patrik Vilhelm,  
Sehlstedtskatan 7 Lgh 1508, 115 28 STOCKHOLM

**BOARD MEMBERS**

720213 Akpinar, Umut, Ierlandstraat 181, 2034 LN HAARLEM,  
NEDERLÄNDERNA

720526 Moesman, Sebastiaan Remco Vincent, Adrianalaam 125,  
3053 MA, ROTTERDAM, NEDERLÄNDERNA

760629-0372 Sellgren, Per Fredrik, Krokvägen 5 B, 131 41 NACKA

**AUDITORS**

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM  
Represented by: 861217-0038

**PRINCIPALLY RESPONSIBLE AUDITOR**

861217-0038 Lamrin, Christian Fredrik, ÖhrlingsPricewaterhouseCoopers,  
113 97 STOCKHOLM

Registration number	
556782-9261	
Date of registration of the company	Date of registration of current name
2009-05-22	2020-11-20
Document created on	Page
2021-12-09 16:45	2 (2)

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of  
the board members

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2020-07-15

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial  
period 20190101-20191231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2020-11-20 Azerion Sweden SB AB

2009-07-06 Sellbranch AB

2009-05-22 Goldcup 4781 AB

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

Bolagsverket  
851 81 Sundsvall  
0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se