

Registration number	
556699-1088	
Date of registration of the company	Date of registration of current name
2006-03-06	2011-11-29
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Registration number: 556699-1088

Business name: Aros Bostadsutveckling AB

Address: c/o Klara Consulting AB
Mailbox 375
111 73 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2006-01-16

SHARE CAPITAL

Share capital...: SEK 1,248,119.520000
Min.....: SEK 625,000
Max.....: SEK 2,500,000

Number of shares: 62,405,976
Min.....: 31,250,000
Max.....: 125,000,000

BOARD MEMBER, CHAIR OF THE BOARD

720506-0713 Rutegård, Per Åke, Snickarvägen 21, 181 46 LIDINGÖ

BOARD MEMBERS

610622-1176 Alm, Gunnar Per Joakim, Pl 2109, 763 94 HALLSTAVIK
831001-5543 Bilir, Hanna V M B, Valhallavägen 155, 115 31 STOCKHOLM
610722-1415 Ekdahl, Anders Ossian, Luntmakargatan 78 Lgh 1601,
113 51 STOCKHOLM
630624-1412 Gustavsson, Johan Arthur, Enrisstigen 1B, 181 62 LIDINGÖ
711228-3200 Lagesson, Ylva Elisabeth, Riddarevägen 9, 191 33 SOLLENTUNA
670513-7898 Lundgren, Lars Jörgen, Norra Järnvägsgatan 38,
852 37 SUNDSVALL
700403-6914 Taha, Samir Adnan, Tykövägen 22, 181 61 LIDINGÖ

MANAGING DIRECTOR

721026-8913 Andersson, Lars Magnus, Östervägen 13, 131 33 NACKA

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM

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Represented by: 711024-0251

PRINCIPALLY RESPONSIBLE AUDITOR

711024-0251 Hävrén, Conny Fredric, Box 7850, 103 99 STOCKHOLM

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: 2021-05-31

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

2011-11-29 Aros Bostadsutveckling AB

2006-10-23 AROS Management AB

2006-09-04 ARS Management AB

2006-03-06 L-Start Corp 061004 AB

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

Bolagsverket
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