

Registration number <b>556556-4332</b>	
Date of registration of the company <b>1998-05-20</b>	Date of registration of current name <b>2007-05-22</b>
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Registration number: 556556-4332  
Business name: BoMill AB  
Address: Gottorpsvägen 58 A  
218 45 VINTRIE  
Registered office: Malmö  
Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

1998-05-12

**SHARE CAPITAL**

Share capital...: SEK 11,929,400  
Min.....: SEK 4,125,000  
Max.....: SEK 16,500,000

Number of shares: 11,929,400  
Min.....: 4,125,000  
Max.....: 16,500,000

**BOARD MEMBER, CHAIR OF THE BOARD**

550322-3579 Persson, Lars Ingemar, Mandelblomsvägen 7,  
281 37 HÄSSLEHOLM

**BOARD MEMBERS**

510830-7256 Carlström, Per Thomas, Hjortstigen 2C, Lgh 1202,  
170 71 SOLNA  
470905-5034 Hedlund, Henrik, Strömkarlsvägen 84, 167 62 BROMMA  
360919-2814 Löfqvist, Bo Wilhelm, Kävlingevägen 22, 222 40 LUND  
880126 Peyrache, Julie, 48 bis Côte de Beulle, 78580 MAULE,  
FRANKRIKE

**DEPUTY BOARD MEMBERS**

841004-4955 Hedlund, Artur, Föreningsgatan 8 A Lgh 2103,  
411 27 GÖTEBORG

**MANAGING DIRECTOR**

720703-4039 Jeppsson, Andreas Ingemar, Olof Jönssons gata 24,  
212 42 MALMÖ

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**AUDITORS**

570123-4311 Andersson, Bengt Roland, Djäknegatan 23, 211 35 MALMÖ

**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: 2020-06-23

**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**

2007-05-22 BoMill AB

1998-12-16 Bomill AB

1998-05-20 Aktiebolaget Grundstenen 82266

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

Bolagsverket  
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