

Registration number	
556721-3078	
Date of registration of the company	Date of registration of current name
2007-01-22	2015-10-27
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Registration number: 556721-3078
Business name: Stillfront Group AB (publ)
Address: Sveavägen 9
111 57 STOCKHOLM
Registered office: Stockholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2006-11-02

SHARE CAPITAL

Share capital...: SEK 25,197,289.810000
Min.....: SEK 18,900,000
Max.....: SEK 75,600,000

Number of shares: 359,961,283
Min.....: 270,000,000
Max.....: 1,080,000,000

BOARD MEMBER, CHAIR OF THE BOARD

630128- [REDACTED] Samuelson, Jan Gunnar, [REDACTED]
[REDACTED]

BOARD MEMBERS

710614- [REDACTED] Forsberg, Erik, [REDACTED]
[REDACTED]

630704- [REDACTED] Henriksson, Birgitta Elisabet, [REDACTED]
[REDACTED]

810107- [REDACTED] Viklund, Anna Ulrika, [REDACTED]
[REDACTED]

761218 Wawrzinek, Kai Michael, [REDACTED]
[REDACTED]

580807- [REDACTED] Åkerlind Bonde, Gudrun M Katarina, [REDACTED]
[REDACTED]

MANAGING DIRECTOR

640611- [REDACTED] Larsson, Hans Jörgen,
[REDACTED]

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AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 701017-

PRINCIPALLY RESPONSIBLE AUDITOR

701017- Kullberg, Rolf Nicklas,
c/o Öhrlings PricewaterhouseCoopers AB, 113 97 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: 2021-05-11

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

2015-10-27 Stillfront Group AB (publ)
2011-02-14 Stillfront Group AB
2010-01-15 onGOLF AB
2007-11-15 ePGA AB
2007 03 15 EPGA AB
2007-01-22 Startskottet U 2564 AB

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

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www.bolagsverket.se