

Registration number 556030-7091	
Date of registration of the company 1932-01-11	Date of registration of current name 1990-03-16
Document created on 2020-12-04 13:29	Page 1 (3)

Registration number: 556030-7091
Business name: NCC Treasury Aktiebolag
Address: Herrjärva Torg 4
170 80 SOLNA
Registered office: Solna
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1931-11-18

SHARE CAPITAL

Share capital...: SEK 12,000,000
Min.....: SEK 12,000,000
Max.....: SEK 48,000,000

Number of shares: 120,000
Min.....: 120,000
Max.....: 480,000

BOARD MEMBER, CHAIR OF THE BOARD

591023-1629 Zethraeus Lindstedt, Eva Charlotte, Pilosväg 10,
168 50 BROMMA

BOARD MEMBERS

720315-0342 Hedbeck, Ann-Marie Inez, Noragårdsvägen 54, 182 38 DANDERYD
610227-6927 Lithander, Karin Susanne, Biskops-Arnövägen 6,
746 93 BÅLSTA

MANAGING DIRECTOR

620512-1947 Bedman, Anneli Marie, Brotorpsvägen 3, 181 64 LIDINGÖ

SPECIALLY AUTHORIZED SIGNATORIES

660812-6204 Eriksson, Kerstin Margareta, Rudsjövägen 27, 131 47 NACKA
680916-6934 Hecht, Martin Thomas Ulrik, Loviselundsvägen 83,
165 59 HÄSSELBY
800818-9014 Löfgren, Leif Johan, Kungsholms Kyrkoplan 6 Lgh 1301,
112 24 STOCKHOLM
720614-1603 Mård, Karin Viktoria, Sjölidén 32, 142 64 TRÅNGSUND

Registration number	
556030-7091	
Date of registration of the company	Date of registration of current name
1932-01-11	1990-03-16
Document created on	Page
2020-12-04 13:29	2 (3)

590216-2477 Persson, Hans Lennart, Bergfotsvägen 14, 187 34 TÄBY

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 820709-0450

PRINCIPALLY RESPONSIBLE AUDITOR

820709-0450 Carlsson, Anders Olof Daniel, c/o 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

Signatory power by any one of

Bedman, Anneli Marie

Löfgren, Leif Johan

Mård, Karin Viktoria

Persson, Hans Lennart

in combination with any one of

Eriksson, Kerstin Margareta

Hecht, Martin Thomas Ulrik

Zethraeus Lindstedt, Eva Charlotte

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2006-10-20

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

1990-03-16 NCC Treasury Aktiebolag

1987-07-23 Nordstjernan Treasury Aktiebolag

1986-10-06 Aktiebolaget NENYA

1984-07-27 Datemainvest Aktiebolag

1983-09-28 C W Kjellberg & Co Aktiebolag

1978-05-02 Wilsongruppen Aktiebolag

1956-01-18 Wilson & Co Aktiebolag

1932-01-11 Wilsons Aktiebolag

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

Registration number	
556030-7091	
Date of registration of the company	Date of registration of current name
1932-01-11	1990-03-16
Document created on	Page
2020-12-04 13:29	3 (3)

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

