

Registration number 556827-3600	
Date of registration of the company 2010-11-24	Date of registration of current name 2016-08-17
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Registration number: 556827-3600

Business name: ABAX Sweden AB

Address:
Varmvalsvägen 17
721 30 VÄSTERÅS

Registered office: Västerås

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

2010-11-23

SHARE CAPITAL

Share capital...: SEK 6,300,000
Min.....: SEK 3,000,000
Max.....: SEK 10,000,000

Number of shares: 6,750,000
Min.....: 3,000,000
Max.....: 10,000,000

BOARD MEMBER, CHAIR OF THE BOARD

770306 Norton, David Gerard, Sanden Brygge 8, 3264 LARVIK, NORGE

BOARD MEMBERS

651090-5331 Strand, Morten Ditlev, Gimle Terrasse 3, 0264 OSLO, NORGE

DEPUTY BOARD MEMBERS

730304 Grønn-Weiss, Håkon, Ularönningen 10, 3280 TJODALYNG, NORGE

SPECIALLY AUTHORIZED SIGNATORIES

890109-6928 Hällman, Sofie Ingrid Maria, Södra Billstagatan 19,
722 40 VÄSTERÅS

AUDITORS

720328-7193 Eriksson, Krister Mattias, KPMG AB, Box 7, 651 02 KARLSTAD

SIGNATORY POWER

The board of directors is entitled to sign.
Signatory power individually by

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the board members
Signatory power alone by
Hällman, Sofie Ingrid Maria

ARTICLES OF ASSOCIATION

Date of the latest change: 2017-08-04

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

2016-08-17 ABAX Sweden AB
2011-01-20 Electronic Tracking Systems Sweden AB
2010-11-24 Startplattan 157202 Aktiebolag

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

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