

Registration number	
559053-6230	
Date of registration of the company	Date of registration of current name
2016-03-03	2016-06-13
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Registration number: 559053-6230

Business name: DDM Debt AB (publ)

Address: Humlegårdsgatan 4, 1tr
114 46 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2016-02-24

SHARE CAPITAL

Share capital...: EUR 54,000
Min.....: EUR 54,000
Max.....: EUR 216,000

Number of shares: 54,000
Min.....: 54,000
Max.....: 216,000

BOARD MEMBER, CHAIR OF THE BOARD

560727-0096 Durban, Jörgen, Odengatan 68 Lgh 1102, 113 22 STOCKHOLM

BOARD MEMBERS

690923-3634 Cato, Joachim Leif, c/o DDM Debt AB (publ),
Västra Trädgårdsgatan 15, 111 53 STOCKHOLM

610411-5131 Fällström, Erik Jonas Petter, Flat 1, 9a Curzon Street,
W1J 5HQ LONDON, STORBRITANNIEN OCH NORDIRLAND

560727 Nowotny, Florian, Wassergasse 24'/1, 1030 WIEN, ÖSTERRIKE

MANAGING DIRECTOR

750604-4739 Wennerholm, Karl Henrik, Golfvägen 25, 181 29 LIDINGÖ

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 641222-1084

PRINCIPALLY RESPONSIBLE AUDITOR

641222-1084 Sundvall, Marie Sussanne, c/o Pwc, 113 97 STOCKHOLM

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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: 2020-05-27

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

2016-06-13 DDM Debt AB (publ)
2016-03-03 Aktiebolaget Grundstenen 154509

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

Bolagsverket
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