

Registration number	
559053-6214	
Date of registration of the company	Date of registration of current name
2016-03-03	2016-06-07
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Registration number: 559053-6214  
Business name: DDM Finance AB  
Address: Humlegårdsgatan 4, 1tr  
114 46 STOCKHOLM  
Registered office: Stockholm  
Note:

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**

2016-02-24

**SHARE CAPITAL**

Share capital...: EUR 5,629  
Min.....: EUR 5,629  
Max.....: EUR 22,516

Number of shares: 500  
Min.....: 500  
Max.....: 2,000

**BOARD MEMBER, CHAIR OF THE BOARD**

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

**BOARD MEMBERS**

690923-3634 Cato, Joachim Leif, 2 Rue du Père Jacques Brocquart,  
LUXEMBOURG, LUXEMBOURG  
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

**SIGNATORY POWER**

The board of directors is entitled to sign.  
Signatory power by any two jointly of  
the board members

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**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**

2016-06-07 DDM Finance AB

2016-03-03 Aktiebolaget Grundstenen 154508

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

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

