

Registration number	
556919-9432	
Date of registration of the company	Date of registration of current name
2013-01-22	2013-03-28
Document created on	Page
2020-03-12 16:29	1 (2)

Registration number: 556919-9432

Business name: Nexam Chemical Holding AB

Address:  
Box 165  
234 23 LOMMA

Registered office: Lomma

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2012-12-13

**SHARE CAPITAL**

Share capital...: SEK 1,298,442.673109  
Min.....: SEK 900,000  
Max.....: SEK 3,600,000

Number of shares: 67,519,019  
Min.....: 45,000,000  
Max.....: 180,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

631114-3918 Persson, Mats Olle, Södra Rundvägen 31, 269 40 BÅSTAD

**BOARD MEMBERS**

630915-4083 Jinert Johansson, Hanna Cecilia, Getaberga 1150,  
280 60 BROBY

690722-4064 Opitz, Jonna Karin, Baldersstigen 1 B, 216 19 MALMÖ

710508-0498 Törnqvist, Anders Ronnie, Hemvägen 28, 262 68 ÄNGELHOLM

**MANAGING DIRECTOR**

690210-4857 Arvidsson, Johan Anders, Smedvägen 8, 436 50 HOVÅS

**AUDITORS**

556439-2099 MAZARS SET Revisionsbyrå AB, Box 1317, 111 83 STOCKHOLM  
Represented by: 601001-3511

**PRINCIPALLY RESPONSIBLE AUDITOR**

601001-3511 Ekenberg, Bengt Anders, Peppargatan 3, 253 73 GANTOFTA

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**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  
the board members

in combination with

Arvidsson, Johan Anders

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

Note: The register indicates that not all company official positions are filled.

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2019-05-16

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20180101-20181231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2013-03-28 Nexam Chemical Holding AB

2013-02-08 Odlavso AB

2013-01-22 Goldcup 8462 AB

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

Bolagsverket  
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www.bolagsverket.se