

Registration number 556735-3809	
Date of registration of the company 2007-07-31	Date of registration of current name 2018-09-24
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Registration number: 556735-3809
Business name: Nivika Fastigheter AB (publ)
Address: Ringvägen 38
331 32 VÄRNAMO
Registered office: Värnamo
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2007-06-27

SHARE CAPITAL

Share capital...: SEK 3,515,500
Min.....: SEK 1,000,000
Max.....: SEK 4,000,000

Number of shares: 35,155
Min.....: 10,000
Max.....: 40,000

BOARD MEMBER, MANAGING DIRECTOR

680414-2518 Bergman, Niclas Håkan Gyllnar, Värnanäs Bygget,
331 93 VÄRNAMO

BOARD MEMBER, CHAIR OF THE BOARD

610506-1045 Norman, Ulla Maria Elisabeth, Gryta Salnecke 1,
749 63 ÖRSUNDSBRO

BOARD MEMBERS

690705-2465 Bergman, Anni Viktoria, Värnanäs Bygget 1, 331 93 VÄRNAMO
540715-2817 Dahl, Karl Vilhelm Santhe, Norra Doktorsgatan 18,
352 36 VÄXJÖ
620318-4616 Eriksson, Karl Håkan, Sollerövägen 2 A, 167 71 BROMMA
610725-2576 Holmgren, Benny Roland, Warpa Skans, Varpastigen 9,
561 36 HUSKVARNA
580626-2951 Lindster, Thomas Sigvard, Källarpsgatan 22,
554 46 JÖNKÖPING

SPECIALLY AUTHORIZED SIGNATORIES

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610101-2414 Carlsson, Dan Hasse Michael, Tännö Viken 4, 331 97 VÄRNAMO
710713-2446 Carlsson, Kristina Maria, Gårö Berget, 335 33 GNOSJÖ

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 800405-2745

PRINCIPALLY RESPONSIBLE AUDITOR

800405-2745 Sengoltz, Monica Marika, c/o Ernst & Young AB, Box 512,
351 06 VÄXJÖ

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Bergman, Niclas Håkan Gyllnar
Carlsson, Dan Hasse Michael
Dahl, Karl Vilhelm Santhe
Eriksson, Karl Håkan
Holmgren, Benny Roland
Karlsson, Kristina Maria
Lindster, Thomas Sigvard
Norman, Ulla Maria Elisabeth

Signatory power by any two jointly of

Bergman, Anni Viktoria
Carlsson, Dan Hasse Michael
Dahl, Karl Vilhelm Santhe
Eriksson, Karl Håkan
Holmgren, Benny Roland
Karlsson, Kristina Maria
Lindster, Thomas Sigvard
Norman, Ulla Maria Elisabeth

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2018-09-07

FINANCIAL YEAR

Registered financial year: 0901 - 0831
Latest annual report submitted covers financial
period 20180901-20190831

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2018-09-24 Nivika Fastigheter AB (publ)
2017-08-29 Nivika Fastigheter AB
2007-10-26 Nivika Intressenter AB
2007-07-31 Startplattan 441711 Aktiebolag

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

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www.bolagsverket.se

