

Registration number 556812-8853	
Date of registration of the company 2010-07-01	Date of registration of current name 2012-09-10
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Registration number: 556812-8853
Business name: Beetroot AB
Address:
Box 3352
103 67 STOCKHOLM
Registered office: Lidköping
Note:

The company is registered as a private limited liability company

THE COMPANY WAS FORMED

2010-05-12

SHARE CAPITAL

Share capital...: SEK 71,450
Min.....: SEK 50,000
Max.....: SEK 200,000

Number of shares: 1,429
Min.....: 1,000
Max.....: 4,000

BOARD MEMBER, CHAIR OF THE BOARD

860129-5036 Henman, Niels Gustav Magnus, Råda Björkhyddan,
531 96 LIDKÖPING

BOARD MEMBERS

690102-4874 Adolfsson, Karl Fredrik, Essingekroken 4, 112 65 STOCKHOLM
770617-6208 Bodin, Clara Beata, Marviksvägen 12 Lgh 1701, 120 39 ÅRSTA

DEPUTY BOARD MEMBER, MANAGING DIRECTOR

880311-4993 Flodström, Oskar Andreas, Karlagatan 8 A lgh 1201,
416 61 GÖTEBORG

AUDITORS

711225-0167 Marcelius, Eva Cajsa, Sunnerstavägen 134, 186 70 BROTTBY

SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.
Signatory power individually by

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Flodström, Oskar Andreas
Henman, Niels Gustav Magnus

ARTICLES OF ASSOCIATION

Date of the latest change: 2013-06-06

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20160101-20161231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2012-09-10 Beetroot AB

2011-03-08 Gruno Bygg AB

2010-12-07 Skyltgubben AB

2010-11-16 Elektroniska mynt i Göteborg AB

2010-07-01 Bildningsagenten 5097 AB

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

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