

Registration number 559491-2098	
Date of registration of the company 2024-07-22	Date of registration of current name 2024-09-25
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Registration number: 559491-2098

Business name: EcoDC Holding AB (publ)

Address: Slaggarpsvägen 21
791 77 FALUN

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2024-07-17

SHARE CAPITAL

Share capital....: SEK 20,300,358
Min.....: SEK 18,000,000
Max.....: SEK 72,000,000

Number of shares: 20,300,358
Min.....: 18,000,000
Max.....: 72,000,000

BOARD MEMBER, CHAIR OF THE BOARD
650828-0135 Andersson, Leif Gustav, Sjövägen 1, 182 33 DANDERYD

BOARD MEMBERS
710313-3950 Bertman, Erik Gunnar, Vendevägen 19, 182 60 DJURSHOLM
911001-3977 Björk, Robert Jan, Västmannagatan 28 Lgh 1502,
113 25 STOCKHOLM
780114-0216 Dettel, Johan Anders, Övre Sadelvägen 20, 837 97 ÅRE
810222 Lukesch, Alexander, 22 Penzance St, W11 4QX LONDON,
UNITED KINGDOM
621106 Mickos, Mårten Gustaf, 630 Boren Ave N, unit #1115,
SEATTLE, WA 98109, UNITED STATES

MANAGING DIRECTOR
740315-0555 Michelson, Peter Bertil, Östermalmsgatan 42 Lgh 1401,
114 26 STOCKHOLM

SPECIALLY AUTHORIZED SIGNATORIES
771130-0116 Rydmark, Johan Erik, Bragevägen 11, 181 31 LIDINGÖ

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AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 811123-7528

AUDITOR IN CHARGE

811123-7528 Söderberg, Karin Hanna Katrine, c/o EY, Box 7850,
103 99 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power alone by
the specially authorized signatory

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2024-09-10

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20240722-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2024-09-25 EcoDC Holding AB (publ)

2024-07-22 Goldcup 101356 AB

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

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