

Registration number	
559491-2098	
Date of registration of the company	Date of registration of current name
2024-07-22	2024-09-25
Document created on	Page
2026-03-10 14:16	1 (2)

Registration number: 559491-2098

Business name: EcoDC Holding AB (publ)

Address: Slaggvarpsvägen 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 20,919,974  
Min.....: SEK 18,000,000  
Max.....: SEK 72,000,000

Number of shares: 20,919,974  
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

Registration number	
559491-2098	
Date of registration of the company	Date of registration of current name
2024-07-22	2024-09-25
Document created on	Page
2026-03-10 14:16	2 (2)

**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.

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