

Registration number	
556560-0797	
Date of registration of the company	Date of registration of current name
1998-09-24	2001-04-19
Document created on	Page
2021-04-14 10:16	1 (3)

Registration number: 556560-0797

Business name: Collector AB

Address:
Lilla Bommens Torg, Box 11914
404 39 GÖTEBORG

Registered office: Göteborg

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1998-09-09

SHARE CAPITAL

Share capital...: SEK 20,538,100.400000
Min.....: SEK 8,500,000
Max.....: SEK 34,000,000

Number of shares: 205,381,004
Min.....: 85,000,000
Max.....: 340,000,000

BOARD MEMBER, CHAIR OF THE BOARD

670805-5071 Selin, Kjell Erik Torne, Box 53121, 400 15 GÖTEBORG

BOARD MEMBERS

580512-6934 Croona, Ulf Tryggve, Kullaviks Ängsväg 2 C, 429 31 KULLAVIK
561216-8277 Edholm, Bengt Anders, Kallskärsgatan 3, 115 33 STOCKHOLM
730827-0581 Hybinette, Charlotte Andrea C, Gustav Iii:s väg 3,
178 93 DROTTNINGHOLM
730416-5090 Lundström, Rolf Christoffer, Södra Breviksvägen 56,
421 67 VÄSTRA FRÖLUNDA
600506-3661 Osberg, Marie Elisabeth, Alfhemsgatan 1 A, 413 10 GÖTEBORG

MANAGING DIRECTOR

711001-4037 Nossman, Ulf Martin, Parkvägen 15, 183 52 TÄBY

DEPUTY MANAGING DIRECTORS

610910-5061 Bruce, Ulla Pia Susanne, Gustavsgatan 18, 431 66 MÖLNDAL

SPECIALLY AUTHORIZED SIGNATORIES

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1998-09-24	2001-04-19
Document created on	Page
2021-04-14 10:16	2 (3)

860205-5116 Berfenhag, Erik Lars Gustav, Sabbatsvägen 6,
425 43 HISINGS KÄRRA

850222-4606 Eriksson, Josefin Anna Helena, Älgvägen 3,
311 41 FALKENBERG

680220-5507 Johannesson, Birgitta Ann-Charlotte, Citrongatan 22,
426 54 VÄSTRA FRÖLUNDA

781003-6298 Olsson, Peter Kristian, Laxvägen 7, 181 30 LIDINGÖ

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 730523-7112

PRINCIPALLY RESPONSIBLE AUDITOR

730523-7112 Eriksson, Erik Daniel, Tyrvägen 16 A, 132 35 SALTSJÖ-BOO

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

- Berfenhag, Erik Lars Gustav
- Bruce, Ulla Pia Susanne
- Croona, Ulf Tryggve
- Edholm, Bengt Anders
- Eriksson, Josefin Anna Helena
- Hybinette, Charlotte Andrea C
- Johannesson, Birgitta Ann-Charlotte
- Lundström, Rolf Christoffer
- Nossman, Ulf Martin
- Olsson, Peter Kristian
- Osberg, Marie Elisabeth
- Selin, Kjell Erik Torne

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: 2020-04-27

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20190101-20191231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2001-04-19 Collector AB
1998-09-24 CS Collector AB

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Document created on	Page
2021-04-14 10:16	3 (3)

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

