

Registration number	
556597-0513	
Date of registration of the company	Date of registration of current name
2000-09-08	2015-06-17
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Registration number: 556597-0513
Business name: Collector Bank AB
Address:
Box 11914
404 39 GÖTEBORG
Registered office: Göteborg
Note:

The company is registered as a public limited company.

AUTHORISATION FOR CREDIT INSTITUTIONS

Authorisation granted: 2015-05-22

THE COMPANY WAS FORMED

2000-08-21

SHARE CAPITAL

Share capital...: SEK 149,422,000
Min.....: SEK 70,000,000
Max.....: SEK 280,000,000

Number of shares: 1,494,220
Min.....: 700,000
Max.....: 2,800,000

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 Lgh 1604,
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, Södra Breviksvägen 30,
421 67 VÄSTRA FRÖLUNDA

MANAGING DIRECTOR

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

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DEPUTY MANAGING DIRECTORS

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

SPECIALLY AUTHORIZED SIGNATORIES

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: 2015-11-23

Approved

2015-12-04 by the Swedish financial supervisory authority
Finansinspektionen.

FINANCIAL YEAR

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Registered financial year: 0101 - 1231

SECONDARY BUSINESS NAME

Joustolaina
Netcredit Europe
Sportmann Finans
PayPort
Coll Inkasso

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2015-06-17 Collector Bank AB
2015-05-27 Collector Credit Bank AB
2000-12-15 Collector Credit AB
2000-09-08 Aktiebolaget Grundstenen 89715

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

Bolagsverket
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www.bolagsverket.se