

Registration number	
556560-0797	
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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, Sveagatan 11, 413 14 GÖTEBORG
561216-8277 Edholm, Bengt Anders, Handelsvägen 36, 182 56 DANDERYD
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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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

841028-0450 Omeirat, Tarek, Båtyxegatan 17, 421 47 VÄSTRA FRÖLUNDA

750429-4195 Schöldström, Hans Patrick, Klingsta Gård 14,
182 33 DANDERYD

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

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
Omeirat, Tarek
Osberg, Marie Elisabeth
Schöldström, Hans Patrick
Selin, Kjell Erik Torne

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

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 20200101-20201231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

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

The above information is an extract from the Trade and Industry

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Register Bolagsverket, the Swedish Companies Registration Office.

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bolagsverket@bolagsverket.se
www.bolagsverket.se

