

Registration number	
559077-0748	
Date of registration of the company	Date of registration of current name
2016-09-21	2019-11-18
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Registration number: 559077-0748

Business name: Hudya AB

Address: Industrigatan 4 A  
112 46 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2016-09-01

**SHARE CAPITAL**

Share capital...: SEK 4,506,749.400000  
Min.....: SEK 3,000,000  
Max.....: SEK 12,000,000

Number of shares: 22,533,747  
Min.....: 15,000,000  
Max.....: 60,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

580811 Settevik, Ole-Morten, Johan Svendsens vei 25, 1410 KOLBOTN,  
NORGE

**BOARD MEMBERS**

641111 Baker, Kathryn Moore, Riddervolds Gate 7, 0258 OSLO, NORGE  
860116 Bjørnsen, John Magne Skeisvoll, Bjørnveien 83 B, 0773 OSLO,  
NORGE  
640430 Dedichen, Louise Kathrine, Uranienborg Terrasse 19,  
0351 OSLO, NORGE  
580705-7533 Wennberg, Mats Tomas, Box 57, 182 05 DJURSHOLM  
600426 Williksen, Ivar Sigmund, Frøytunveien 3 D, 1357 BEKKESTUA,  
NORGE

**MANAGING DIRECTOR**

750805 Leknes, Børge, Skogfaret 3 E, 0382 OSLO, NORGE

**AUDITORS**

556741-1441 RSM Stockholm AB, Box 68, 182 11 DANDERYD

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Represented by: 670119-8548

**PRINCIPALLY RESPONSIBLE AUDITOR**

670119-8548 Richardsson, Anneli Christina, c/o RSM,  
Birger Jarlsgatan 57B, 113 56 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of  
the board members

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2019-11-01

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial  
period 20180101-20181231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2019-11-18 Hudya AB

2016-10-10 Orimesac AB

2016-09-21 Goldcup 13479 AB

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

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