Bolagsverket
Swedish Companies Registration Office

# e-Certificate of registration

**LIMITED COMPANY**

| Registration number | |
|---|---|
| 556041-0895 | |
| Date of registration of the company | Date of registration of current name |
| 1942-03-13 | 2002-05-23 |
| Document created on | Page |
| 2021-05-21 10:42 | 1 (2) |

| | |
|---|---|
| Registration number: | 556041-0895 |
| Business name: | Perstorp Oxo AB |
| Address: | |
| | 444 84 STENUNGSUND |
| Registered office: | Stenungsund |
| Note: | |

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**
1942-02-20

**SHARE CAPITAL**

Share capital...: SEK 36,000,000
Min.....: SEK 30,000,000
Max.....: SEK 90,000,000

Number of shares: 36,000
Min.....: 30,000
Max.....: 90,000

**BOARD MEMBER, MANAGING DIRECTOR**
750102-5923 Skoogh Richardson, Jenny Maria, Nickes Väg 60,
423 49 TORSLANDA

**BOARD MEMBER, CHAIR OF THE BOARD**
621022 Jensen, Gorm, Nad Okrouhlikem 2372/14, 18000 PRAG, TJECKIEN

**BOARD MEMBERS**
690419-4039 Gedin, Carl Anders Mikael, Gottåkravägen 59,
236 41 HÖLLVIKEN

**AUDITORS**
556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 710602-0576

**PRINCIPALLY RESPONSIBLE AUDITOR**
710602-0576 Åkerlund, Mats Erik, Box 4009, 203 11 MALMÖ

**SIGNATORY POWER**

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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: 2009-06-18

**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**
2002-05-23 Perstorp Oxo AB
1986-12-02 Neste Oxo Aktiebolag
1974-10-22 Skandinaviska Polypropen Aktiebolag
1953-11-23 Fabriken Tomten Alex Lagerman J:r Aktiebolag
1949-04-02 Kemas Annonsbyrå Aktiebolag
1942-03-13 Parfymeri Gunilla Aktiebolag

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

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www.bolagsverket.se