

Registration number 556862-9991	
Date of registration of the company 2011-08-30	Date of registration of current name 2016-02-23
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Pending matter(s)

The register indicates pending matter(s) regarding a change to the registered information at the time this certificate was created.



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Registration number: 556862-9991

Business name: Aarke AB

Address: Hälsingegatan 49
113 31 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2011-08-30

SHARE CAPITAL

Share capital....: SEK 52,500
Min.....: SEK 50,000
Max.....: SEK 200,000

Number of shares: 1,050,000
Min.....: 1,000,000
Max.....: 4,000,000

BOARD MEMBERS

750524-9396 Stone Ljungh, Carl, Budbärvägen 64, 123 54 FARSTA

DEPUTY BOARD MEMBER, DEPUTY MANAGING DIRECTOR

760114-1497 Groth, Per Jonas Anders, Östrandsvägen 12, 122 43 ENSKEDE

MANAGING DIRECTOR

881111-2013 Erikson, Karl Anders, POLHEMSGATAN 21 A LGH 1302,
112 30 STOCKHOLM

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 740522-0539

AUDITOR IN CHARGE

740522-0539 Lagerberg, Bo Magnus, c/o PwC, 113 97 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

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Signatory power by
Erikson, Karl Anders
in combination with any one of
the board member
the deputy board member

Signatory power jointly by
the board member
the deputy board member

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-11-30

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20250101-20251231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2016-02-23 Aarke AB
2011-09-23 Formality Design Stockholm AB
2011-08-30 Aktiebolaget Grundstenen 137388

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

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