

Registration number	
559217-4659	
Date of registration of the company	Date of registration of current name
2019-09-05	2021-09-09
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Registration number: 559217-4659
Business name: CTEK AB (publ)
Address: Rostugnsvägen 3
776 70 VIKMANSHYTTAN
Registered office: Hedemora
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2019-08-20

SHARE CAPITAL

Share capital...: SEK 48,742,937
Min.....: SEK 30,000,000
Max.....: SEK 120,000,000

Number of shares: 48,742,937
Min.....: 30,000,000
Max.....: 120,000,000

BOARD MEMBER, CHAIR OF THE BOARD

570222-2919 Stråberg, Hans Torgny, Stockholmsvägen 118,
182 61 DJURSHOLM

BOARD MEMBERS

651019-0298 Carlsson, Ola Gunnar, Slättergränd 15, 183 57 TÄBY
831003-1953 Forsberg, Daniel Andreas, Aklejagatan 10, 589 39 LINKÖPING
Employee representative
650509-0057 Forsmark, Carl Michael, Rådjursvägen 14, 236 41 HÖLLVIKEN
810805-4639 Källström Säfweräng, Andreas Jan U,
c/o Altor Equity Partners AB, Jakobsgatan 6,
111 52 STOCKHOLM
671225-7150 Lind, Mats Olov, Örångarna 256, 776 90 HEDEMORA
Employee representative
680726-0291 Linder, Bengt Stefan, c/o Altor Equity Partners AB,
Jakobsgatan 6, 111 52 STOCKHOLM
770710-4928 Sandström, Jessica Elisabet, Kvarnstensvägen 28,
433 70 SÄVEDALEN
730419-2524 Valfridsson, Anna Pernilla, Rådmansgatan 37 Lgh 1302,

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113 58 STOCKHOLM

DEPUTY BOARD MEMBERS

660503-7297 Brodin, Alf William, Västra Järnvägsgatan 96,
776 35 HEDEMORA
Employee representative

MANAGING DIRECTOR

720213-7134 Lind, Jon Nicklas, Koppjons 11, 783 90 SÄTER

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 750711-6213

PRINCIPALLY RESPONSIBLE AUDITOR

750711-6213 Sandström, John Erik, c/o Ernst & Young AB, Box 7850,
103 99 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Carlsson, Ola Gunnar
Forsmark, Carl Michael
Källström Säfweräng, Andreas Jan U
Lind, Jon Nicklas
Linder, Bengt Stefan
Sandström, Jessica Elisabet
Stråberg, Hans Torgny
Valfridsson, Anna Pernilla

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-09-06

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

2021-09-09 CTEK AB (publ)
2021-04-12 CTEK AB
2019-09-19 CTEK TopCo AB
2019-09-05 Goldcup 19212 AB

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

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