

Registration number	
559449-4329	
Date of registration of the company	Date of registration of current name
2023-09-21	2024-04-29
Document created on	Page
2024-10-09 16:21	1 (3)

Registration number: 559449-4329
Business name: Sveafastigheter AB (publ)
Address: Box 4034
203 11 MALMÖ
Registered office: Stockholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2023-08-29

SHARE CAPITAL

Share capital...: SEK 500,000
Min.....: SEK 500,000
Max.....: SEK 2,000,000
Number of shares: 200,000,000
Min.....: 150,000,000
Max.....: 600,000,000

BOARD MEMBER, CHAIR OF THE BOARD

██████████ Wågström, Erik Peter, ██████████
██████████

BOARD MEMBERS

██████████ Batljan, Sanja, ██████████
██████████ Dahlstedt, Per Olov, ██████████
██████████
██████████ Johnson, Peder Eric, ██████████
██████████ Nerlich, Erik Christer, ██████████
██████████ Wärmé, Jenny Lise-Lotte Cathrine, ██████████
██████████

MANAGING DIRECTOR

██████████ Hävermark, Karl Erik, ██████████

SPECIALLY AUTHORIZED SIGNATORIES

██████████ Lous-Christensen, Sara Martina, ██████████
██████████

Registration number	
559449-4329	
Date of registration of the company	Date of registration of current name
2023-09-21	2024-04-29
Document created on	Page
2024-10-09 16:21	2 (3)

██████████ Svensson, Ola Kristoffer, ██████████

AUDITORS

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

PRINCIPALLY RESPONSIBLE AUDITOR

██████████ Svensson, Carl Jonas, 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
the board members

Signatory power by any one of
the board members
the specially authorized signatories

in combination with
Hävermark, Karl Erik

Signatory power by any one of
the board members

in combination with any one of
the specially authorized signatories

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2024-09-24

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20230921-20231231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2024-04-29 Sveafastigheter AB (publ)
2023-12-12 Sveafastigheter AB
2023-10-11 SBB Resico AB
2023-09-21 Goldcup 33835 AB

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

Registration number	
559449-4329	
Date of registration of the company	Date of registration of current name
2023-09-21	2024-04-29
Document created on	Page
2024-10-09 16:21	3 (3)

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se

