

Registration number <b>559107-2839</b>	
Date of registration of the company <b>2017-04-03</b>	Date of registration of current name <b>2021-01-22</b>
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Registration number: 559107-2839

Business name: Desenio Group AB (publ)

Address:  
Box 11025  
100 61 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2017-03-22

**SHARE CAPITAL**

Share capital...: SEK 10,648,750.800000  
Min.....: SEK 10,000,000  
Max.....: SEK 40,000,000

Number of shares: 2,981,650,200  
Min.....: 2,800,000,000  
Max.....: 11,200,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

670707 Weiss, Martin, Eglinger Strasse 24, 82544, MOOSHAM, GERMANY

**BOARD MEMBERS**

800321-0575 Flinck, Erik Joakim Peter, Riddargatan 28, 114 57 STOCKHOLM  
761119 Otto, Andreas Christian, Leitenhoehe 31, 82211,  
HERRSCHING AM AMMERSEE, GERMANY  
810817 Taylor, Stephen William, 6 Walpole Road, BN2 0EA, BRIGHTON,  
UNITED KINGDOM

**MANAGING DIRECTOR**

741219-9379 Palm, Fredrik, Skäluddsvägen 19 B, 178 32 EKERÖ

**AUDITORS**

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM  
Represented by: 750624-5914

**AUDITOR IN CHARGE**

750624-5914 Arvidsson, Mathias Kent, c/o KPMG AB, Box 11908,

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404 39 GÖTEBORG

**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: 2025-03-04

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial  
period 20230101-20231231

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

2021-01-22 Desenio Group AB (publ)

2020-11-19 Desenio Holding AB (publ)

2017-05-02 Desenio Holding AB

2017-04-03 Goldcup 14674 AB

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

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