

Registration number	
559148-3168	
Date of registration of the company	Date of registration of current name
2018-02-06	2018-03-02
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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: 559148-3168  
Business name: Mönsterås Biogasproduktion AB  
Address: Holländargatan 21  
111 60 STOCKHOLM  
Registered office: Stockholm  
Note:

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**

2018-01-24

**SHARE CAPITAL**

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

Number of shares: 50,000  
Min.....: 50,000  
Max.....: 200,000

**BOARD MEMBER, MANAGING DIRECTOR**

620823-2956 Wallis Olausson, Hans Michael, Fågelviks Gårdsväg 10,  
134 64 INGARÖ

**BOARD MEMBER, CHAIR OF THE BOARD**

600227 Matti Tapio, Vikkula, Mörtvägen 7 B, 02170 ESBO, FINLAND

**BOARD MEMBERS**

700815-2634 Collin, Jean Bernard Marie Emmanuel, Thaliavägen 80,  
167 75 BROMMA

780621-2911 Linder, Johan Martin, Älmhult 201, 383 91 MÖNSTERÅS

911105-1299 Olofsson, Simon Hans Olof, Vassgränd 8, 383 35 MÖNSTERÅS

**AUDITORS**

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM  
Represented by: 690926-1437

**PRINCIPALLY RESPONSIBLE AUDITOR**

690926-1437 Kylberg, Lars Gustaf, PWC, Box 179, 751 04 UPPSALA

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**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by

Matti Tapio, Vikkula

in combination with

Wallis Olausson, Hans Michael

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2018-02-15

**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**

2018-03-02 Mönsterås Biogasproduktion AB

2018-02-06 Goldcup 16354 AB

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

Bolagsverket

851 81 Sundsvall

0771-670 670

[bolagsverket@bolagsverket.se](mailto:bolagsverket@bolagsverket.se)

[www.bolagsverket.se](http://www.bolagsverket.se)