

Registration number 556691-9196	
Date of registration of the company 2005-11-29	Date of registration of current name 2006-03-13
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Registration number: 556691-9196

Business name: Scandinavian Biogas Fuels AB

Address:
Holländargatan 21 A
111 60 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

2005-11-11

SHARE CAPITAL

Share capital...: SEK 166,667
Min.....: SEK 100,000
Max.....: SEK 400,000

Number of shares: 166,667
Min.....: 100,000
Max.....: 400,000

BOARD MEMBER, MANAGING DIRECTOR, CHAIR OF THE BOARD

600227 Vikkula, Matti Tapio, Särkitie 7 B, 02170 ESPOO, FINLAND

BOARD MEMBERS

651112-3512 Ejlertsson, Bo Jörgen Mauritz, Hags Kvarn, 590 46 RIMFORSA
620823-2956 Wallis Olausson, Hans Michael, Fågelbrostigen 324,
139 60 VÄRMDÖ

SPECIALLY AUTHORIZED SIGNATORIES

490120-1659 Persson, Hans Göran, Torps gård, 646 96 STJÄRNHOV

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Box 179, 751 04 UPPSALA
Represented by: 690926-1437

PRINCIPALLY RESPONSIBLE AUDITOR

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

SIGNATORY POWER

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The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power by

Persson, Hans Göran

in combination with any one of

Ejlertsson, Bo Jörgen Mauritz

Vikkula, Matti Tapio

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: 2016-02-18

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20200101-20201231

SECONDARY BUSINESS NAME

Biogas Stockholm

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2006-03-13 Scandinavian Biogas Fuels AB

2005-11-29 Goldcup D 1065 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

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www.bolagsverket.se