

Registration number 556382-4928	
Date of registration of the company 1990-01-11	Date of registration of current name 2000-08-29
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Registration number: 556382-4928
Business name: Index Braille Aktiebolag
Address:
Box 155
954 23 GAMMELSTAD
Registered office: Luleå
Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

1989-12-06

SHARE CAPITAL

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

Number of shares: 1,000
Min.....: 0
Max.....: 0

BOARD MEMBER, MANAGING DIRECTOR, CHAIR OF THE BOARD

530208-9031 Löfstedt, Björn Eric, Spränggatan 3, 974 32 LULEÅ

BOARD MEMBERS

500521-8911 Ulfberg, Kjell Tage, Wallstensgatan 3, 973 42 LULEÅ

DEPUTY BOARD MEMBERS

540323-1466 Löfstedt, Karin Ingeborg, Spränggatan 3, 974 32 LULEÅ

SPECIALLY AUTHORIZED SIGNATORIES

620705-9079 Huhta, Nils Olof, Järpgränd 12, 974 54 LULEÅ

611110-8996 Palovaara, Jan Arne Rickhard, Älvgatan 4 B, 972 39 LULEÅ

AUDITORS

691207-8935 Niska, Paul Stefan, Rådmansvägen 17, 954 32 GAMMELSTAD

SIGNATORY POWER

The board of directors is entitled to sign.
Signatory power individually by

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the board members
the deputy board member
Signatory power individually by
Huhta, Nils Olof
Palovaara, Jan Arne Rickhard

Note: The register indicates that not all company official positions are filled.

ARTICLES OF ASSOCIATION

Date of the latest change: 2003-05-05

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

2000-08-29 Index Braille Aktiebolag
1990-01-11 Löfob Aktiebolag

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

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