

Registration number	
556903-6568	
Date of registration of the company	Date of registration of current name
2012-09-13	2020-12-18
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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: 556903-6568

Business name: Nimbus Group AB (publ)

Address: Talattagatan 10 , Box 5152
426 76 VÄSTRA FRÖLUNDA

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2012-09-13

SHARE CAPITAL

Share capital...: SEK 862,869.780000
Min.....: SEK 694,444.440000
Max.....: SEK 2,777,777.760000

Number of shares: 15,531,656
Min.....: 12,500,000
Max.....: 50,000,000

BOARD MEMBER, CHAIR OF THE BOARD

550521-1630 Engblom, Mats Erik, Strandvägen 38 B, 79142 FALUN

BOARD MEMBERS

650703-5118 Bourghardt, David Hansson, Sjöstigen 1, 429 33 KULLAVIK
470217-0111 Gummesson, Nils Göran, Tomtebogatan 11 A Lgh 1102,
113 39 STOCKHOLM
711019-0217 Hesselmark, Per Stefan Olof, Strandpromenaden 67,
131 50 SALTSJÖ-DUVNÄS
640911-5174 Hygrell, Lars Fredrik, Lützensgatan 7 Lgh 1001,
115 20 STOCKHOLM
640219-2006 Nilsagård, Eva Alva Maria, Lövkullavägen 11,
433 60 SÄVEDALEN

MANAGING DIRECTOR620113-5057 Lindström, Jan-Erik, Ivar Claessons gata 30 lgh 1002,
442 32 KUNGÄLV**AUDITORS**

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680912-7811 Burholm, Ulf Peter, Blåklintsvägen 10, 142 63 TRÅNGSUND

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power alone by

Hesselmark, Per Stefan Olof

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-01-12

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

2020-12-18 Nimbus Group AB (publ)

2012-10-25 Nimbus Boats Sweden AB

2012-09-13 Goldcup 8048 AB

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

Bolagsverket
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www.bolagsverket.se