

Registration number	
556292-1089	
Date of registration of the company	Date of registration of current name
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Registration number: 556292-1089

Business name: ITAB Shop Concept AB

Address:
Box 9054
550 09 JÖNKÖPING

Registered office: Jönköping

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1987-01-01

SHARE CAPITAL

Share capital...: SEK 42,659,983.900000
Min.....: SEK 30,000,000
Max.....: SEK 120,000,000

Number of shares: 102,383,430
Min.....: 72,000,000
Max.....: 288,000,000

BOARD MEMBER, CHAIR OF THE BOARD

500321-2817 Moberg, Anders Christer, Box 346646,, The Palm Jumeirah,
DUBAI UAE, FÖRENADE ARABEMIRATEN

BOARD MEMBERS

760512-1941 Benjamin, Anna Helena, Vanadisvägen 6, 113 46 STOCKHOLM

650422-1299 Frykhammar, Jan Magnus, Lokevägen 33, 182 64 DJURSHOLM

820427-2473 Fägersten, Carl Petter, Utsiktsvägen 4, 564 36 BANKERYD

661108-9324 Karlsson, Eva Anna Sofia, Hotellvägen 16 B,
262 60 ÄNGELHOLM

631203-3639 Monti, Roberto Francesco, Via della Rotonda 7, ARENZANO,
ITALIEN

720711-2454 Rapp, Fredrik, Fagusvägen 1 A, 181 33 LIDINGÖ

800131 Söraunet, Vegard Vennatrö, Fastings gate 1A, 0358 OSLO,
NORGE

650501-5757 de Vries, Ruthger Derk Cornelis, Hägerstensvägen 288,
129 38 HÄGERSTEN

MANAGING DIRECTOR

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720216-1654 Elgaard, Ulf Andréas, F M Franzéns gata 20,
254 40 HELSINGBORG

DEPUTY MANAGING DIRECTORS

640505-2454 Gustavsson, Mikael Kjell Christer, Häveryd 1,
560 25 BOTTNARYD

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 720717-5915

PRINCIPALLY RESPONSIBLE AUDITOR

720717-5915 Falck, Bengt Claes Joakim, Ametistgatan 13,
554 47 JÖNKÖPING

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by

Elgaard, Ulf Andréas

in combination with any one 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: 2021-01-15

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

2004-05-10 ITAB Shop Concept AB

2004-04-03 ITAB Shop Fitting Group AB

2000-06-14 ITAB Inredning AB

1997-02-12 Legra AB

1996-05-09 Resinit Konsult AB

1995-05-19 Resinit AB

1990-02-14 Resinit Formsprutning Aktiebolag

1989-08-24 Resinit Aktiebolag

1987-02-18 ITAB Ljus Aktiebolag

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

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