

Registration number	
556879-4548	
Date of registration of the company	Date of registration of current name
2012-01-02	2012-02-07
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Registration number: 556879-4548  
 Business name: QleanAir Holding AB  
 Address: Box 1178  
 171 23 SOLNA  
 Registered office: Stockholm  
 Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**  
2011-12-15

**SHARE CAPITAL**

Share capital...: SEK 6,642,100  
 Min.....: SEK 6,500,000  
 Max.....: SEK 26,000,000  
 Number of shares: 13,284,200  
 Min.....: 13,000,000  
 Max.....: 52,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

Classon, Rolf Allan,

**BOARD MEMBERS**

Hjerpe, Mats Edward,  
 Lindstedt, Christina Elisabeth,  
 Perez Hultström, Anna Maria Ingeborg,

**MANAGING DIRECTOR**

Göth, Johan Rutger Andreas,

**AUDITORS**

556356-9382 Grant Thornton Sweden AB, Box 7623, 103 94 STOCKHOLM  
 Represented by: 620708-1693

**PRINCIPALLY RESPONSIBLE AUDITOR**

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[REDACTED] Meyer, Lars Anders, [REDACTED]

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly 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: 2019-10-07

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20180101-20181231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2012-02-07 QleanAir Holding AB

2012-01-02 Goldcup 7338 AB

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

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0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se