

Registration number	
556813-3945	
Date of registration of the company	Date of registration of current name
2010-07-01	2010-08-12
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Registration number: 556813-3945
Business name: Tagehus Holding AB
Address: Valhallavägen 117 F
115 31 STOCKHOLM
Registered office: Stockholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2010-06-07

SHARE CAPITAL

Share capital...: SEK 4,220,000
Min.....: SEK 4,000,000
Max.....: SEK 16,000,000

Number of shares: 10,310
Min.....: 10,000
Max.....: 40,000

BOARD MEMBER, MANAGING DIRECTOR

720727-0278 Ljungberg, Johan Tage, Tysta gatan 16, 115 21 STOCKHOLM

BOARD MEMBER, CHAIR OF THE BOARD

860804-0336 Ljungberg, Tom Johan Åke, Odengatan 45 lgh 1401,
113 51 STOCKHOLM

BOARD MEMBERS

610520-7150 Backman, Leif Jan-Olof, Johannisberg, Dekarsön 222,
891 78 BONÄSSUND
761029-9245 Glader, Lena Paulina, Högländsvägen 27, 183 57 TÄBY
540306-2036 Lönnqvist, Karl Mats Erik, Viktoriagatan 21 B Lgh 1101,
619 35 TROSA

SPECIALLY AUTHORIZED SIGNATORIES

790711-1475 Nord, Olof Marcus, Täppgränd 21, 121 33 ENSKEDEDALEN
820202-5550 Wingård, Per Axel, Genvägen 4, 133 38 SALTSJÖBADEN

AUDITORS

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556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 681130-1453

PRINCIPALLY RESPONSIBLE AUDITOR

681130-1453 Svensson, Carl Jonas, Annerovägen 33, 513 50 SPARSÖR

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

the specially authorized signatories

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2024-10-30

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20230101-20231231

SECONDARY BUSINESS NAME

Tagehus

ÅkeHus

TomHus

JennyHus

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2010-08-12 Tagehus Holding AB

2010-07-01 Aktiebolaget Grundstenen 130144

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