

Registration number	
556803-4291	
Date of registration of the company	Date of registration of current name
2010-04-01	2020-01-31
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Pending matter(s)

The register indicates pending matter(s) regarding a change to the registered information at the time this e-certificate was created.



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Registration number: 556803-4291

Business name: Intrado Digital Media AB

Address:
P.O. Box 162 85
103 25 STOCKHOLM

Registered office: Malmö

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

2010-04-01

SHARE CAPITAL

Share capital...: SEK 50,000
Min.....: SEK 50,000
Max.....: SEK 200,000

Number of shares: 500
Min.....: 500
Max.....: 2,000

BOARD MEMBER, CHAIR OF THE BOARD

741223 Wikoff, Christopher, 5615 S 118th Plaza, 68137 Omaha,
NEBRASKA, FÖRENTA STATERNA

BOARD MEMBERS

761213 Argoud, Emmanuelle Nathalie Marie, 1 rue Boulard,
75014 PARIS, FRANKRIKE

791223-3579 Buregård, Lars Peter Ingmar, Åkervägen 17, 234 34 LOMMA

700708 Disman, Nancy Jill, 57 Round Tree Drive, NY 11747, MELVILLE,
FÖRENTA STATERNA

AUDITORS

801025-3956 Nilsson, Dan Mattias, Revisorerna Syd AB, Storgatan 22A,
211 42 MALMÖ

DEPUTY AUDITORS

790401-3963 Clemensson, Eva Catharina, Revisorerna Syd AB,
Storgatan 22A, 211 42 MALMÖ

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SIGNATORY POWER

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2019-12-06

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20180501-20190430

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2020-01-31 Intrado Digital Media AB
2010-04-14 NSO Group AB
2010-04-01 Aktiebolaget Grundstenen 128642

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

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