

Registration number	
556468-4305	
Date of registration of the company	Date of registration of current name
1993-06-11	2020-11-13
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Registration number: 556468-4305

Business name: SGL Road AB

Address:
Boplatsgatan 6B
213 76 MALMÖ

Registered office: Trelleborg

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

1993-04-13

SHARE CAPITAL

Share capital...: SEK 100,000
Min.....: SEK 100,000
Max.....: SEK 400,000

Number of shares: 1,000
Min.....: 1,000
Max.....: 4,000

BOARD MEMBER, CHAIR OF THE BOARD

700928 Melgaard, Allan Dyrgaard, Sejrs Allé 18 A, 8240 RISSKOV,
DENMARK

BOARD MEMBERS

840516 Christensen, Henrik Hauberg Kjærgaard, Kongsbergvej 22,
8600 SILKEBORG, DENMARK

831114 Holst, Clara Nygaard, Ndr. Engvej 31, 2791 DRAGOER, DENMARK

620516 Nørgaard, Thomas, Nybrovej 195B, KGS LYNGBY, DENMARK

710212 Sørgård, Steen, Lillevang 80, 7190 BILLUND, DENMARK

MANAGING DIRECTOR

730715-4117 Carlström, Ragnar Andreas, Falsterbovägen 119,
236 41 HÖLLVIKEN

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Jakobsbergsgatan 24,
111 44 STOCKHOLM
Represented by: 621108-4626

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PRINCIPALLY RESPONSIBLE AUDITOR

621108-4626 Anell, Pia Agneta, c/o Ernst & Young AB, Box 4279,
203 14 MALMÖ

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: 2020-10-13

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20230101-20231231

SECONDARY BUSINESS NAME

CrossEurope

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2020-11-13 SGL Road AB

1993-06-11 Crosseurope Aktiebolag

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

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