

Registration number 556480-2782	
Date of registration of the company 1994-01-11	Date of registration of current name 2019-04-09
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Registration number: 556480-2782
Business name: Scan Global Logistics AB
Address: Nellickevägen 22
412 63 GÖTEBORG
Registered office: Göteborg
Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

1993-07-01

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, Skovager 9, 8530 HJORTSHÖJ, 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 Thellufsen, Nybrovej 195 B,
2800 KGS LYNGBY, DENMARK
710212 Søgård, Steen, Lillevang 80, 7190 BILLUND, DENMARK

MANAGING DIRECTOR

650119-0216 Larsson, Bror Svante Fredrik, Västerskärsringen 47,
184 92 ÅKERSBERGA

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 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: 2019-11-25

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20230101-20231231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2019-04-09 Scan Global Logistics AB

2008-05-08 ScanAm Global Logistics AB

1994-01-11 ScanAm Forwarding Aktiebolag

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

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se