

Registration number	
556672-3507	
Date of registration of the company	Date of registration of current name
2004-12-13	2020-08-18
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Registration number: 556672-3507
Business name: SGL Express Holding AB
Address: Kirstinehoj 7
KASTRUP
DENMARK
Registered office: Helsingborg
Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

2004-11-12

SHARE CAPITAL

Share capital...: SEK 2,000,000
Min.....: SEK 1,000,000
Max.....: SEK 4,000,000

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, Nybrovej 195 B, 2800 KGS. LYNGBY, DENMARK
710212 Sørgård, Steen, Lillevang 80, 7190 BILLUND, DENMARK

MANAGING DIRECTOR

661104-3917 Rosenkvist, Johan Michael, Lottenlundsvägen 8,
254 76 ALLERUM

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: 2020-06-26

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

2020-08-18 SGL Express Holding AB
2012-01-30 Airlog Group Holding AB
2005-01-31 AirLog Gruppen AB
2004-12-13 Starta Eget Boxen 5486 AB

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

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