

Registration number 556871-4116	
Date of registration of the company 2011-11-10	Date of registration of current name 2017-04-28
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Registration number: 556871-4116
Business name: SGL Express AB
Address: Lockarpsvägen 6A-6B
213 76 MALMÖ
Registered office: Helsingborg
Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

2011-10-18

SHARE CAPITAL

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

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

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 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, 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: 2019-11-25

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial
period 20230101-20231231

SECONDARY BUSINESS NAME

Connect Logistics Sweden

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2017-04-28 SGL Express AB

2015-05-26 Airlog Group Express AB

2013-12-13 Connect Logistics Sweden AB

2012-01-10 AirLog Group Logistics AB

2011-11-10 Visionsbolaget 5503 AB

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

Bolagsverket

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0771-670 670

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www.bolagsverket.se