

Registration number 556864-8116	
Date of registration of the company 2011-09-16	Date of registration of current name 2013-11-04
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Registration number: 556864-8116

Business name: Genova Property Group AB

Address: Smålandsgatan 12  
111 46 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2011-08-25

**SHARE CAPITAL**

Share capital...: SEK 52,292,359.200000  
Min.....: SEK 40,800,000  
Max.....: SEK 163,200,000

Number of shares: 43,576,966  
Min.....: 34,000,000  
Max.....: 136,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

761014-7170 Borg, Åke Mikael, Lun kentusvägen 18, 167 63 BROMMA

**BOARD MEMBERS**

610623-5226 Asklin, Ingela Anette, Bigarråslingan 21, 269 44 BÅSTAD  
621127-1215 Bile, Gunnar Micael, Djurgårdsvägen 220, 115 21 STOCKHOLM  
730613-0076 Eneskjöld, Johan Osvald Andreas,  
Gyllenstiernsgatan 19 lgh 1503, 115 26 STOCKHOLM  
750809-7149 Halling Rankka, Eva Maria, Gävlegatan 26 Lgh 2402,  
113 65 STOCKHOLM  
760419-8247 Olsen, Erika Margareta, Hornsbergs strand 95 Lgh 1604,  
112 15 STOCKHOLM

**MANAGING DIRECTOR**

800224-0094 Moschevitz, Jacob Michael, Linnégatan 38, lgh 1201,  
114 47 STOCKHOLM

**AUDITORS**

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM

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Represented by: 730326-3532

**PRINCIPALLY RESPONSIBLE AUDITOR**

730326-3532 Nilsson, Lars Henrik, c/o Ernst & Young AB, Nytorrgsgatan 14,  
262 31 ÄNGELHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of  
the board members

or any one of them in combination with  
Moschevitz, Jacob Michael

Furthermore, the Managing Director, in the course of normal business  
activities, is also entitled to sign.

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2021-05-07

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial  
period 20190101-20191231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2013-11-04 Genova Property Group AB

2011-09-16 Genova 11 AB

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

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