

Registration number 559195-2071	
Date of registration of the company 2019-02-14	Date of registration of current name 2022-02-18
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Registration number: 559195-2071
Business name: Slotmill AB
Address: Grev Turegatan 11C, 3tr
114 46 STOCKHOLM
Registered office: Stockholm
Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2019-02-08

SHARE CAPITAL

Share capital....: SEK 67,045
Min.....: SEK 50,000
Max.....: SEK 200,000
Number of shares: 13,409,000
Min.....: 5,000,000
Max.....: 20,000,000

BOARD MEMBER, CHAIR OF THE BOARD
700429-4695 Ternström, Andreas Konstantin, Skogsvägen 8 A, 183 56 TÄBY

BOARD MEMBERS
690720-4637 Öhman, Johan Peter, Ostronvägen 10, 181 66 LIDINGÖ

DEPUTY BOARD MEMBERS
730106-8974 Holmgren, Per Anders, Karlavägen 24 Lgh 1601,
114 31 STOCKHOLM

AUDITORS
556513-8962 Allians Revision & Redovisning AB, Box 38202,
100 64 STOCKHOLM
Represented by: 600908-0133

PRINCIPALLY RESPONSIBLE AUDITOR
600908-0133 Strauss, Ulf, Box 38202, 100 64 STOCKHOLM

SIGNATORY POWER

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The board of directors is entitled to sign.
Signatory power individually by
the board members
the deputy board member

ARTICLES OF ASSOCIATION

Date of the latest change: 2022-12-05

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20220101-20221231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2022-02-18 Slotmill AB
2020-03-30 TRC Gaming AB
2019-02-14 Slotmill AB

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

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