

Registration number 559178-8889	
Date of registration of the company 2018-11-07	Date of registration of current name 2019-01-09
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Registration number: 559178-8889

Business name: European Entertainment Intressenter MidCo AB

Address: Box 16186
103 24 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2018-11-06

SHARE CAPITAL

Share capital....: SEK 5,068,538.767500
Min.....: SEK 2,000,000
Max.....: SEK 8,000,000

Number of shares: 4,054,831,014
Min.....: 2,000,000,000
Max.....: 8,000,000,000

BOARD MEMBER, MANAGING DIRECTOR

610816-5132 Lövgren, Jan Fredrik Mikael, c/o Bridgepoint AB,
Mäster Samuelsgatan 1, 111 44 STOCKHOLM

BOARD MEMBER, CHAIR OF THE BOARD

710302 Frieberger, Itai Yacov, 53 Nurit st., PO Box 285 Moshav,
BATZRA 609400, ISRAEL

BOARD MEMBERS

810512-7057 Bley, Ulf Christopher, c/o Bridgepoint AB,
Mäster Samuelsgatan 1, 111 44 STOCKHOLM

610111 Davy, Michael Robert, 21 Denewood Rd, N64AQ LONDON,
UNITED KINGDOM

690127 Klein, Morten, Middelthuns Gate 17E, 0368 OSLO, NORWAY

790919 Xuereb, Jeremy Joseph, 15, Il-Fliegu, Triq is-Sieqja,
ATD1713 ATTARD, MALTA

AUDITORS

556067-4276 PricewaterhouseCoopers AB, 113 97 STOCKHOLM

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Represented by: 740625-0196

PRINCIPALLY RESPONSIBLE AUDITOR

740625-0196 Renström, Hans Nicklas, c/o PwC, 113 97 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Bley, Ulf Christopher

Davy, Michael Robert

Lövgren, Jan Fredrik Mikael

or any one of them in combination with any one of

Frieberger, Itai Yacov

Klein, Morten

Xuereb, Jeremy Joseph

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2019-11-21

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

2019-01-09 European Entertainment Intressenter MidCo AB

2018-11-07 Goldcup 17806 AB

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

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