

Registration number 556210-9909	
Date of registration of the company 1981-07-07	Date of registration of current name 2022-12-02
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Registration number: 556210-9909

Business name: European Entertainment Intressenter Sweden AB

Address: Box 3227
103 64 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1981-04-27

SHARE CAPITAL

Share capital....: SEK 11,623,482.860000
Min.....: SEK 9,000,000
Max.....: SEK 36,000,000

Number of shares: 105,668,026
Min.....: 85,000,000
Max.....: 340,000,000

BOARD MEMBER, MANAGING DIRECTOR

610816-5132 Lövgren, Jan Fredrik Mikael, Storgårdsvägen 10,
181 57 LIDINGÖ

BOARD MEMBER, CHAIR OF THE BOARD

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

BOARD MEMBERS

810512-7057 Bley, Ulf Christopher, Drabantvägen 6 C, 181 65 LIDINGÖ
610111 Davy, Michael Robert, 21, Denewood Road, Highgate,
N6 4AQ LONDON, UNITED KINGDOM

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM
Represented by: 740625-0196

AUDITOR IN CHARGE

740625-0196 Renström, Hans Nicklas, Torsgatan 21, 113 97 STOCKHOLM

Certified true copy of the downloaded document which I have signed & verified.


Dr. Noeleen Vassallo
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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: 2022-11-02

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

2022-12-02 European Entertainment Intressenter Sweden AB
2019-06-26 Cherry AB
2012-05-21 Cherry AB (publ)
2006-08-10 Cherryföretagen AB (publ)
2006-06-20 Cherryföretagen AB
1984-04-05 Cherry Fritidsattraktioner Aktiebolag
1981-07-07 Cherry Varuspel i Liseberg Aktiebolag

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

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