



Certified Translation

Document title Certificate of Registration - Multiverse Holding AB

Source language Swedish

Target language English

Job number 0-23-00765

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Signature of Company Representative

Date

Name and stamp of Company Representative

Silvia Leon Delgado

Project Manager

Transcripta Translation Services

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02/03/23



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Translated Documents

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bolagsverket.se

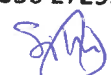
Azad Baban

Company name: Multiverse Holding AB
Company reg. no. 559303-5743 Case
no.: 716432/2022
The case was registered: 11/01/2023, 13:37

We have registered the following cases

The Swedish Companies Registration Office has registered this case concerning

- Company name
- Articles of Association
- Representative/authority to sign



Certificate of registration

Limited company

Company reg. no.

559303-5743
23/02/2021

Date of business registration

23/02/2021

Company name

Multiverse Holding AB

Date of company name registration

11/01/2023

Postal address

c/o Qressida, Borgarfjordsgatan 3, SE-164 40 KISTA, SWEDEN

Email address

sa82.group@gmail.com

Registered office

Stockholm County, Stockholm Municipality

This is a private limited company.

Date formed

22/01/2021

Composition of share capital

Share capital:	25,000 SEK
Not less than:	25,000 SEK
Not more than:	100,000 SEK

Number of shares:	100,000
Not less than:	50,000
Not more than:	200,000

Directors

820904-1295 Amjadi, Sirvan, Ekbacksstigen 23, SE-168 52 BROMMA, SWEDEN

Deputy Director, Managing Director

820112-0634 Baban, Azad, Ullaredsgränd 8, Flat 1101, SE-125 73 ÄLVSJÖ, SWEDEN

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[Signature]

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Authority to sign

Each of the following have authority to sign separately:
the Director
Deputy Director

Rules on the number of directors/deputy directors The Board
of Directors shall have no fewer than 1 and not more
than 5 members, with no fewer than 1 and no more than 3
deputies.

Articles of Association

Date of last amendment:20/12/2022

Conditions/deviations/terms in Articles of Association

Right of pre-emption Voting
majority Right of first
refusal
Stipulation that the company need not have an auditor

Purpose

The company shall own and manage movable and immovable property, and
pursue related activities.

Financial year

01/01 - 31/12

Notice of meetings

Notice of meetings shall be given by email.

Previous company names

23/02/2021 Biuteq AB

This certificate of registration was created by the Swedish Companies
Registration Office.

Source Documents

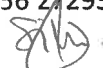
Azad Baban

Företagsnamn: Multiverse Holding AB
Organisationsnummer: 559303-5743
Ärendenummer: 716432/2022
Ärendet registrerades: 2023-01-11, kl. 13.37

Vi har registrerat följande ärende

Bolagsverket har registrerat detta ärende om

- företagsnamn
- bolagsordning
- företrädare/firmateckning



Registreringsbevis

Aktiebolag

Organisationsnummer
559303-5743

Objektets registreringsdatum
2021-02-23

Företagsnamn
Multiverse Holding AB

Företagsnamnets registreringsdatum
2023-01-11

Postadress
c/o Qressida, Borgarfjordsgatan 3, 164 40 KISTA

E-postadress
sa82.group@gmail.com

Säte
Stockholms län, Stockholm kommun

Detta är ett privat aktiebolag.

Bildat datum
2021-01-22

Sammanställning av aktiekapital

Aktiekapital:	25.000 SEK
Lägst:	25.000 SEK
Högst:	100.000 SEK

Antal aktier:	100.000
Lägst:	50.000
Högst:	200.000

Styrelseledamöter
820904-1295 Amjadi, Sirvan, Ekbacksstigen 23, 168 52 BROMMA

Styrelsesuppleant, verkställande direktör
820112-0634 Baban, Azad, Ullaredsgränd 8 Lgh 1101, 125 73 ÄLVSJÖ

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Firmateckning

Firman tecknas var för sig av
ledamoten
suppleanten

Föreskrift om antal styrelseledamöter/styrelsesuppleanter

Styrelsen skall bestå av lägst 1 och högst 5 ledamöter
med lägst 1 och högst 3 suppleanter.

Bolagsordning

Datum för senaste ändringen: 2022-12-20

Förbehåll/avvikelser/villkor i bolagsordningen

Hembudsförbehåll
Röstmajoritet
Förköpsförbehåll
Bestämmelse att företaget inte behöver ha revisor

Verksamhet

Bolaget ska äga och förvalta fast och lös egendom samt därmed
förenlig verksamhet.

Räkenskapsår

0101 - 1231

Kallelse

Kallelse sker genom e-post.

Tidigare företagsnamn

2021-02-23 Biuteq AB

Registreringsbeviset är skapat av Bolagsverket.

