

Registration number 559114-6393	
Date of registration of the company 2017-06-07	Date of registration of current name 2017-10-16
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Registration number: 559114-6393

Business name: Fractional Holding AB

Address: C/o Rausing
Nybrogatan 87
114 41 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
2017-05-18

SHARE CAPITAL

Share capital....: SEK 50,000
Min.....: SEK 50,000
Max.....: SEK 200,000

Number of shares: 500
Min.....: 500
Max.....: 2,000

BOARD MEMBERS

830206-3931 Rausing, Karl Ludvig, Nybrogatan 87, 114 41 STOCKHOLM

DEPUTY BOARD MEMBERS

480613-4328 Rausing, Eva-Lena, Backagårsvägen 75, 246 57 BARSEBÄCK

AUDITORS

730925-9419 Henriksson, Claudio Rafael, C/o Stromson Rev.byrå,
Sveavägen 52, 111 34 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

ARTICLES OF ASSOCIATION

Date of the latest change: 2017-09-18

FINANCIAL YEAR

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

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period 20200101-20201231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2017-10-16 Fractional Holding AB

2017-06-07 CV Start 256 AB

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

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