

Registration number	
559185-5688	
Date of registration of the company	Date of registration of current name
2018-12-13	2020-11-02
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Registration number: 559185-5688
Business name: Foxway Group AB
Address: Evenemangsgatan 21
169 79 SOLNA
Registered office: Stockholm
Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

2018-12-04

SHARE CAPITAL

Share capital...: SEK 3,621,660.390000
Min.....: SEK 2,000,000
Max.....: SEK 8,000,000

Number of shares: 181,082,019
Min.....: 100,000,000
Max.....: 400,000,000

BOARD MEMBERS

820217-4119 Andreasson, Joakim Thomas, Bergviksvägen 31, 167 63 BROMMA

DEPUTY BOARD MEMBERS

910314-2734 Aleljung, Jens Oskar, Jungfrugatan 22 Lgh 1102,
114 44 STOCKHOLM

MANAGING DIRECTOR

721207-9334 Roos Backman, Claes Martin Hedayat, Landsnoravägen 98 B,
192 55 SOLLENTUNA

AUDITORS

650116-5515 Lindesson, Ulf Roger, Stora Åsen 100, 463 93 VÄSTERLANDA

SIGNATORY POWER

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

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2023-10-05

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

2020-11-02 Foxway Group AB

2019-03-15 Xllnc Group AB

2019-01-22 Ushas Bidco AB

2018-12-13 Goldcup 17983 AB

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

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