

Registration number 559366-8758	
Date of registration of the company 2022-02-22	Date of registration of current name 2023-11-17
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Registration number: 559366-8758
Business name: Foxway Holding AB (publ)
Address: c/o Foxway Group AB
Evenemangsgatan 21
169 79 SOLNA
Registered office: Stockholm
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2022-02-01

SHARE CAPITAL

Share capital...: SEK 576,919.410600
Min.....: SEK 500,000
Max.....: SEK 2,000,000

Number of shares: 2,884,597,053
Min.....: 2,500,000,000
Max.....: 10,000,000,000

BOARD MEMBER, CHAIR OF THE BOARD

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

BOARD MEMBERS

930802 Bandel, Beatrice, Im Trutz Frankfurt 17,
60322 FRANKFURT AM MAIN, GERMANY
890621 Cantor, Max, Vestagervej 11, 2100 KÖPENHAMN, DENMARK

MANAGING DIRECTOR

721207-9334 Roos Backman, Claes Martin Hedayat, Borgvägen 13,
192 55 SOLLENTUNA

AUDITORS

556415-1362 MOORE KLN AB, Lilla Bommen 3 B, 411 04 GÖTEBORG
Represented by: 650116-5515

PRINCIPALLY RESPONSIBLE AUDITOR

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

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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: 2023-11-08

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20220222-20221231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2023-11-17 Foxway Holding AB (publ)
2023-06-21 Ytinrete BidCo AB (publ)
2022-02-22 Goldcup 100889 AB

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

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