

Registration number	
559224-8040	
Date of registration of the company	Date of registration of current name
2019-10-31	2019-10-31
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**Pending matter(s)**

The register indicates pending matter(s) regarding a change to the registered information at the time this certificate was created.



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Registration number: 559224-8040  
Business name: Qlife Holding AB  
Address: Redaregatan 48  
252 36 HELSINGBORG  
Registered office: Helsingborg  
Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2019-10-11

**SHARE CAPITAL**

Share capital...: SEK 1,845,802.880000  
Min.....: SEK 1,200,000  
Max.....: SEK 4,800,000

Number of shares: 23,072,536  
Min.....: 15,000,000  
Max.....: 60,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

720313-4742 Gross, Mette, Randersgatan 18, 254 40 HELSINGBORG

**BOARD MEMBERS**

780828-3951 Andersson Moll, John Erik, Orkestervägen 8, 224 72 LUND  
580307 Harild, Mette-Marie Sonne, Tovesvej 13 A, DK-2850 NAERUM,  
DENMARK  
690314-2559 Harrysson, Jan Ulrik, Eksjögatan 27, 554 54 JÖNKÖPING  
670511-3378 Persson, Hans Mikael, Björkhagavägen 6, 237 42 BJÄRRED  
670831 Warthoe, Thomas, Asgårdsvej 6, 1811 FREDERIKSBERG C,  
DENMARK

**MANAGING DIRECTOR**

670831 Warthoe, Thomas, Asgårdsvej 6, 1811 FREDRIKSBERG C, DENMARK

**AUDITORS**

556186-9909 BDO Sweden AB, Box 24193, 104 51 STOCKHOLM  
Represented by: 570903-1032

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**PRINCIPALLY RESPONSIBLE AUDITOR**

570903-1032 Lövgren, Kurt Jörgen, c/o BDO Sweden AB, Box 24193,  
104 51 STOCKHOLM

**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.

Note: The register indicates that not all company official  
positions are filled.

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2022-09-27

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial  
period 20210101-20211231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2019-10-31 Qlife Holding AB

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

Bolagsverket  
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www.bolagsverket.se