

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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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 51,644,939.920000  
Min.....: SEK 40,000,000  
Max.....: SEK 160,000,000

Number of shares: 645,561,749  
Min.....: 500,000,000  
Max.....: 2,000,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

530814 Bangsgaard, Lars, Ganløseparken 56, 3660 STENLØSE, DENMARK

**BOARD MEMBERS**

670511-3378 Persson, Hans Mikael, Björkhagavägen 6, 237 42 BJÄRRED

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

740612 Wegner, Lars Aage Staal, Tanggårdsvej 25,  
2680 SOLRØD STRAND, 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

**PRINCIPALLY RESPONSIBLE AUDITOR**

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

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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: 2023-03-24

**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**

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  
851 81 Sundsvall  
0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se