

Registration number 556082-7551	
Date of registration of the company 1962-05-02	Date of registration of current name 2008-01-30
Document created on 2024-02-08 12:20	Page 1 (2)

Registration number: 556082-7551
Business name: Speed Identity Aktiebolag
Address: Slakthusgatan 9
121 62 JOHANNESHOV
Registered office: Stockholm
Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED
1962-04-04

SHARE CAPITAL

Share capital....: SEK 119,200
Min.....: SEK 100,000
Max.....: SEK 400,000

Number of shares: 1,192
Min.....: 1,000
Max.....: 4,000

BOARD MEMBER, MANAGING DIRECTOR
610102-2413 Alldén, Björn Gösta, Sjövägen 10, 134 38 GUSTAVSBERG

BOARD MEMBER, CHAIR OF THE BOARD
730727-9419 Vassilaros, Andreas, Källdisvägen 21, 187 72 TÄBY

BOARD MEMBERS
510906-5630 Berg, Ulf Erik Gösta, Gaffeln 3, 439 94 ONSALA
551104-2136 Bergh, Knut Jonas, Ulrikagatan 15, 115 23 STOCKHOLM
690127-1376 Constantine, Joe, 111 Garden Street, HOBOKEN NEW JERSEY,
UNITED STATES
930330-9687 Lind, Cecilia Carolina, Vävar Johans gata 14,
120 69 STOCKHOLM

AUDITORS
556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 880930-0695

PRINCIPALLY RESPONSIBLE AUDITOR

Ernst & Young

Registration number 556082-7551	
Date of registration of the company 1962-05-02	Date of registration of current name 2008-01-30
Document created on 2024-02-08 12:20	Page 2 (2)

880930-0695 Andersson, Johan Christian, Box 7850, 103 99 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.

ARTICLES OF ASSOCIATION

Date of the latest change: 2023-08-28

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

2008-01-30 Speed Identity Aktiebolag
2005-09-30 Snabbfoto Invest Aktiebolag
1999-12-02 Speed Identity Aktiebolag
1971-10-11 Svenska Identitetsfoto Aktiebolag
1970-04-27 Aktiebolaget Atila
1964-09-03 Unimat Aktiebolag
1963-03-06 Idema Aktiebolag
1962-05-06 Bowlett Aktiebolag

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