

Registration number 556774-6150	
Date of registration of the company 2008-12-29	Date of registration of current name 2010-07-16
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Registration number: 556774-6150
Business name: Biovica International AB
Address: Dag Hammarskjölds väg 54B
752 37 UPPSALA
Registered office: Uppsala
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2008-12-12

SHARE CAPITAL

Share capital....: SEK 3,049,426.268771
Min.....: SEK 1,800,000
Max.....: SEK 7,200,000

Number of shares: 45,741,394
Min.....: 27,000,000
Max.....: 108,000,000

BOARD MEMBER, MANAGING DIRECTOR

700712-0095 Rylander, Per Anders Bernhard, Ringen 3, 182 73 STOCKSUND

BOARD MEMBER, CHAIR OF THE BOARD

590904-8950 Holmqvist, Lars Erik, Hammars Badväg 32,
421 67 VÄSTRA FRÖLUNDA

BOARD MEMBERS

630409-1421 Carlsson Berg, Annika Elisabeth, Villberga Håra 7,
749 51 GRILLBY
640929-7147 Fjällskog, Helena Marie-Louise, 357 Commercial St Apt 702,
BOSTON MA 02109-1240, UNITED STATES
561012-8208 Holmlund, Maria Brigitte, Hovgårdsberg 333, 748 95 ÖRBYHUS
510207-0017 Jungnelius, Jarl Ulf Birger, Lillkullegatan 15,
412 74 GÖTEBORG
660306-0135 Söderqvist, Jesper Filip Gustaf B, Genvägen 13,
182 34 DANDERYD

AUDITORS

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556356-9382 Grant Thornton Sweden AB, Box 3053, 750 03 UPPSALA
Represented by: 820930-0444

PRINCIPALLY RESPONSIBLE AUDITOR

820930-0444 Ljungberg, Stéphanie Anna Chantal, c/o Grant Thornton,
Box 3053, 750 03 UPPSALA

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: 2021-08-31

FINANCIAL YEAR

Registered financial year: 0501 - 0430
Latest annual report submitted covers financial
period 20220501-20230430

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2010-07-16 Biovica International AB
2009-02-24 Rönnerbol International AB
2008-12-29 AB Arapten 4120

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

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