

Registration number	
559361-7078	
Date of registration of the company	Date of registration of current name
2022-01-21	2022-03-04
Document created on	Page
2022-04-19 13:51	1 (2)

Registration number: 559361-7078

Business name: Arctic Blue Beverages AB

Address: c/o Eversheds Sutherland Advokatbyrå AB  
Box 14055  
104 40 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2022-01-20

**SHARE CAPITAL**

Share capital...: SEK 552,902.400000  
Min.....: SEK 552,000  
Max.....: SEK 2,208,000

Number of shares: 11,518,800  
Min.....: 11,500,000  
Max.....: 46,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

730403 Villanen, Antti Juhani, Vanhaniementie 88 A,  
49200 HEINLAHTI, FINLAND

**BOARD MEMBERS**

830221-0177 Biehl, Carl Johan Magnus, Vinghästvägen 6, 167 71 BROMMA  
810918 Björnberg, Gustaf Johan Ricardo, Värälänrantatie 30 A,  
45610 KORJA, FINLAND  
630607 Heino, Petri, Aleksis Kivenkatu 52-54, 00 510 HELSINKI,  
FINLAND  
820113 Kukkonen, Toumas, Aironatie 10, 456 10 KORJA, FINLAND  
710720 Schouwvlioger, Ilari, Hietaniementie 6, 02160 ESPOO,  
FINLAND  
811110 Teller, Katri, Tartu mnt 6-21, 101 45 TALLIN, ESTLAND

**MANAGING DIRECTOR**

730418 Eroma, Valtteri, Aleksanterinkatu, 00100 HELSINKI, FINLAND

**AUDITORS**

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Document created on	Page
2022-04-19 13:51	2 (2)

556043-4465 KPMG AB, Box 3018, 169 03 SOLNA  
Represented by: 701227-0331

**PRINCIPALLY RESPONSIBLE AUDITOR**

701227-0331 Lötborn, Halvar Folke Mattias, Tallkottsvägen 24,  
138 36 ÄLTA

**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: 2022-04-08

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

No annual reports have been submitted to the Swedish Companies  
Registration Office.

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

2022-03-04 Arctic Blue Beverages AB

2022-01-21 Goldcup 30075 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