

|                                                          |                                                           |
|----------------------------------------------------------|-----------------------------------------------------------|
| Registration number<br><b>556481-1064</b>                |                                                           |
| Date of registration of the company<br><b>1994-01-21</b> | Date of registration of current name<br><b>2007-09-28</b> |
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Registration number: 556481-1064

Business name: Bjurholm Pellets Aktiebolag

Address: C/O Bjurholm Pellets AB  
Köpmannagatan 31  
916 31 BJURHOLM

Registered office: Bjurholm

Note:

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**  
1994-01-11

**SHARE CAPITAL**

Share capital....: SEK 100,000  
Min.....: SEK 50,000  
Max.....: SEK 200,000

Number of shares: 1,000  
Min.....: 500  
Max.....: 2,000

**BOARD MEMBERS**

██████████ Nordgren, Nils David, ██████████

**DEPUTY BOARD MEMBERS**

██████████ Nordgren, Dan Olof, ██████████

**SIGNATORY POWER**

Signatory power individually by  
Nordgren, Dan Olof  
Nordgren, Nils David

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2015-11-24

**FINANCIAL YEAR**

Registered financial year: 0501 - 0430  
Latest annual report submitted covers financial  
period 20240501-20250430

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

2007-09-28 Bjurholm Pellets Aktiebolag

1994-01-21 Ullkraft 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

