

Swedish Companies Registration Office

# e-Certificate of registration

Registration number		
556910-2667		
Date of registration of the company	Date of registration of current name	
2012-11-13	2012-11-13	
Document created on	Page	
2013-01-10	2 (4)	

Registration number:

556910-2667

Business name:

032 Nordic Heritage Edge AB

Address:

c/o Göran Smedbäck, Stora Nyby Gård Stenberga, 635 19

Eskilstuna, Sweden

Registered office:

c/o Göran Smedbäck, Stora Nyby Gård Stenberga, 635 19

Eskilstuna, Sweden

Note:

The company is registered as a public limited company.

#### AUTHORISATION FOR CREDIT INSTITUTIONS

Authorization granted: 2013-10-23

#### THE COMPANY WAS FORMED

2013-10-23

### SHARE CAPITAL

Share capital:	SEK	56,868,928
Min:	SEK	29,000,000
Max:	SEK	99,000,000

 Number of shares:
 157,348

 Min......
 100,000

 Max.....
 400,000

## BOARD MEMBER, MANAGING DIRECTOR

Ben Walker, Michael Lawson

## BOARD MEMBER, CHAIR OF THE BOARD

Johnson Brill, Jonathan,

#### BOARD MEMBERS

Ella Parker, James Pet

James Willims, Lampard Bills

Nelson Donald

Bright Rooney, Mike Brain