


CERTIFICATE OF REGISTRATION

Registration number: 559188-0470
Date of registration: 2018-12-20
Company name: Winx Group AB
Address: Box 192 70 KISTAVAGEN
 2C Sollentuna
Registered office: Stockholm



The company is registered as a private limited liability company

THE COMPANY WAS FORMED

2018-12-03

SHARE CAPITAL

Share Capital: USD 30,000

Min USD: 30,000

Max USD: 1,000,000

Numbers of shares: 30,000

BOARD MEMBER, CHAIRMAN OF THE BOARD

19790117- Wickman, Peter David - Ytterbystrandsvägen 97 B , 185 94 Vaxhom

BOARD DEPUTY

19820306 - Lotten Johanna Inge - Överbyslingan 86 185 95 Vaxholm

SUPERVISORY POSITIONS

AUDITOR

969614-0616 - Baker Tilly Stockholm limited partnership - BOX 1303 111
 83 Stockholm

CHIEF ACCOUNTANT

Dubois, Stefan Gustav 19621003 - Vitpilsgränd 28 165 77 Hässelby

CONTD.

Bolagsverket
Swedish Companies Registration Office
SE-851 81 Sundsvall
Sweden

Registration number: 202100-5489
Phone: +46 771 670 670

E-mail:
bolagsverket@bolagsverket.se

Web site:
www.bolagsverket.se

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SIGNATORY POWER

In addition to the board of directors,
any two jointly of
the board members
are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business activities,
is also entitled to sign on behalf of the company.

ARTICLES OF ASSOCIATION

Date or the latest change: 2019-02-28

FINANCIAL YEAR

Registered financial year: - 0101-1231
Latest annual report submitted covers financial period
period 20120101-20121231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2018-12-20 WINX GROUP AB
2012-05-07 WINX FINANCE 8351377

SUNDSVALL 2019-02-28


Anna-Karin Östin

Bolagsverket
Swedish Companies Registration Office
SE-851 81 Sundsvall
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**Certificate of Registration**

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The company shall carry out consulting activities in finance and business management, buy, sell, own and manage shares in unlisted companies as well as listed securities and activities compatible therewith.

Sundsvall 2019-02-28



Anna-Karin Östin



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