

Registration number <b>559307-1102</b>	
Date of registration of the company <b>2021-03-15</b>	Date of registration of current name <b>2021-03-30</b>
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Registration number: 559307-1102

Business name: Wyld Networks AB

Address: c/o Pearson & Partners AB  
Norra Vallgatan 72  
211 22 MALMÖ

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2021-03-02

**SHARE CAPITAL**

Share capital...: SEK 500,000  
Min.....: SEK 500,000  
Max.....: SEK 2,000,000

Number of shares: 5,992,308  
Min.....: 5,992,308  
Max.....: 23,969,232

**BOARD MEMBER, CHAIR OF THE BOARD**

480813-4698 Andersson, Mats Lennart, Lützengatan 7, 115 20 STOCKHOLM

**BOARD MEMBERS**

560222-9352 Andersson, Mats Rustan, Bandholtzgatan 15 B, 432 52 VARBERG  
490804 Sisto, Albert Ernest, 4052 Eagle Nest Lanes, Danville,  
CALIFORNIA 94506, FÖRENTA STATERNA

**MANAGING DIRECTOR**

641005 Williamson, Alastair Mark, 2 The Cottage, Stockley, Calne,  
WILTSHIRE SN11 0NT, FÖRENADE KUNGARIKET

**DEPUTY MANAGING DIRECTORS**

510112 Caswell, Christopher John, Via Saint Egidio 4,  
50122 FLORENCE, ITALIEN

**AUDITORS**

556439-2099 Mazars AB, Box 1317, 111 83 STOCKHOLM  
Represented by: 640419-3580

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**PRINCIPALLY RESPONSIBLE AUDITOR**

640419-3580 Andersson Eneberg, Åsa Cecilia, Box 4211, 203 13 MALMÖ

**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: 2021-03-23

**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**

2021-03-30 Wyld Networks AB

2021-03-15 Goldcup 100703 AB

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

Bolagsverket  
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