

Registration number 559087-1439	
Date of registration of the company 2016-11-25	Date of registration of current name 2017-01-26
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Registration number: 559087-1439

Business name: Dooba Finance AB (publ)

Address: Office 18, Verdala Business Centre, Level 1  
LM Complex Brewery Stret Mriehel  
BKR 3000 BIRKIRKARA  
MALTA

Registered office: Jönköping

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2016-11-10

**SHARE CAPITAL**

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

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

**BOARD MEMBER, MANAGING DIRECTOR**

950504-3514 Podgorski, Adam Marcus, Nybrogatan 14 Lgh 1401,  
114 39 STOCKHOLM

**BOARD MEMBER, CHAIR OF THE BOARD**

760713 Anthony, Alexandra Claire, Ludgrow House,  
Icklingham Road, Cobham, Sur, KT11 2NH SURREY,  
UNITED KINGDOM

**BOARD MEMBERS**

940527-5042 Versteegh, Alexia Eva, Nybrogatan 14 Lgh 1401,  
114 39 STOCKHOLM

**AUDITORS**

556186-9909 BDO Sweden AB, Box 6343, 102 35 STOCKHOLM  
Represented by: 700720-0046

**AUDITOR IN CHARGE**

700720-0046 Siwertz, Anna Karin, Fänriksvägen 11 Lgh 1201,

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**SIGNATORY POWER**

The board of directors is entitled to sign.  
Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2016-12-22

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial period 20230101-20231231

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

2017-01-26 Dooba Finance AB (publ)  
2016-11-25 Goldcup 13959 AB

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

Bolagsverket  
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www.bolagsverket.se