

Registration number 556668-9575	
Date of registration of the company 2004-10-21	Date of registration of current name 2025-05-20
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Registration number: 556668-9575  
 Business name: Enity Holding AB (publ)  
 Address: c/o Enity Bank Group AB (publ)  
 Box 23138  
 104 35 STOCKHOLM  
 Registered office: Stockholm  
 Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**  
2004-10-01

**SHARE CAPITAL**

Share capital....: SEK 500,000  
 Min.....: SEK 500,000  
 Max.....: SEK 2,000,000  
 Number of shares: 50,000,000  
 Min.....: 40,000,000  
 Max.....: 160,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

Almond, Jayne Doreen,  
61 Bartholomew Close,

**BOARD MEMBERS**

Rees, Nils Gwyn Christopher,

Stub, Rolf Ivar,

Walther, Carl Fredrik Mikael,

von Mecklenburg Ehrhardt, Julia S B,

**MANAGING DIRECTOR**

Lander, Björn Olof,

**SPECIALLY AUTHORIZED SIGNATORIES**

Lavemark, Klas Anders,

Lombard, Jacques,

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[REDACTED]  
[REDACTED] Sardal, Lars Pontus, [REDACTED]  
[REDACTED]

**AUDITORS**

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM  
Represented by: [REDACTED]

**AUDITOR IN CHARGE**

[REDACTED] Benjaminsson Castlin, Erik Mikael, Box 7850,  
103 99 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of

Lander, Björn Olof  
Lavemark, Klas Anders  
Lombard, Jacques  
Sardal, Lars Pontus

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2025-05-12

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial  
period 20250101-20251231

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

2025-05-20 Enity Holding AB (publ)  
2024-12-02 Enity Holding AB  
2017-04-19 Bluestep Holding AB  
2004-12-14 Bluestep Bostadslån AB  
2004-10-21 Lagrummet December nr 971 Aktiebolag

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