

Registration number	
556840-2076	
Date of registration of the company	Date of registration of current name
2011-02-01	2019-03-05
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Registration number: 556840-2076

Business name: Artificial Solutions International AB

Address: Stureplan 15  
111 45 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2010-12-20

**SHARE CAPITAL**

Share capital...: SEK 119,096,008.371676  
Min.....: SEK 100,000,000  
Max.....: SEK 400,000,000

Number of shares: 102,429,090  
Min.....: 90,000,000  
Max.....: 360,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

621229-6005 Hedin, Åsa Suzanne, Morabergsvägen 27, 133 33 SALTSJÖBADEN

**BOARD MEMBERS**

720822-6618 Björkholm, Lennart Mathias, Skepparkroken 4, 181 66 LIDINGÖ  
630624-1412 Gustavsson, Johan Arthur, Enrisstigen 1 B, 181 62 LIDINGÖ  
770615-0534 Roth, Lars Magnus, Näckstigen 4, 135 52 TYRESÖ  
670904 St John, Paul Andrew, Klampenborgsvej 35c,  
2930, KLAMPENBORG, DENMARK

**MANAGING DIRECTOR**

700331-6358 Ottosson, Per Lars Henrik, Sveavägen 40, 182 62 DJURSHOLM

**AUDITORS**

556356-9382 Grant Thornton Sweden AB, Box 7623, 103 94 STOCKHOLM  
Represented by: 630620-5219

**PRINCIPALLY RESPONSIBLE AUDITOR**

630620-5219 Regell, Carl-Johan, c/o Grant Thornton Sweden AB,

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Sveavägen 20, 103 94 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of  
the board members

Signatory power by any one of  
the board members

in combination with

Ottosson, Per Lars Henrik

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2023-01-30

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial  
period 20220101-20221231

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

2019-03-05 Artificial Solutions International AB

2011-03-02 Indentive AB

2011-02-01 Visionsbolaget 4237 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