

Registration number	
559018-9543	
Date of registration of the company	Date of registration of current name
2015-07-01	2016-04-22
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Registration number: 559018-9543

Business name: Maha Energy AB

Address: Maha Energy AB  
Strandvägen 5A  
114 51 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2015-06-16

**SHARE CAPITAL**

Share capital...: SEK 1,117,930.561000  
Min.....: SEK 517,000  
Max.....: SEK 2,068,000

Number of shares: 101,630,051  
Min.....: 47,000,000  
Max.....: 188,000,000

**BOARD MEMBER, MANAGING DIRECTOR**

671217-1054 Lindvall, Karl Jonas, 128 Heritage Isle, Dewington,  
TOLOXO ALBERTA, KANADA

**BOARD MEMBER, CHAIR OF THE BOARD**

650720-0191 Pousette, Sven Harald Knut Jansson, Sollidsbacken 1 D,  
115 21 STOCKHOLM

**BOARD MEMBERS**

620314 Cappelen, August Fredrik Gustaf, Harald Rømckesvei 29,  
0286 OSLO, NORGE

650601-0070 Ehrenblad, Per Anders Bertil, Floragatan 19, Floragatan 19,  
114 31 STOCKHOLM

610528 Lieberman, Seth Mitchell, 74 Oakley Street - Top Flat,  
SW3 5HF LONDON, STORBRITANNIEN OCH NORDIRLAND

620529 Walker, Nicholas John Robert,  
Chemin de la Petite-Californie 7, 1222 VÉSENAZ, SCHWEIZ

**DEPUTY MANAGING DIRECTORS**

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880704-0608 Berg, Charlotte Victoria, Järln Gårdsväg 35, 131 61 NACKA

**AUDITORS**

556271-5309 Deloitte AB, Rehnsgatan 11, 113 79 STOCKHOLM  
Represented by: 710527-2418

**PRINCIPALLY RESPONSIBLE AUDITOR**

710527-2418 Jonsson, Fredrik Pierre Roger, Roten M 18, 431 63 MÖLNDAL

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power individually by  
Berg, Charlotte Victoria  
Ehrenblad, Per Anders Bertil  
Lindvall, Karl Jonas

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2020-05-27

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial  
period 20190101-20191231

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

2016-04-22 Maha Energy AB  
2015-07-01 Goldcup 11445 AB

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

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