

Registration number	
556827-5886	
Date of registration of the company	Date of registration of current name
2010-11-24	2010-12-27
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Registration number: 556827-5886

Business name: LVS Software AB

Address:  
Odinsgatan 10  
411 03 GÖTEBORG

Registered office: Göteborg

Note:

The company is registered as a private limited liability company

**SHARE CAPITAL**

Capital.....: 50.000 SEK

**BOARD MEMBERS**

580403 Dimech, Steven Maurice, 2 Floribundi,  
Triq Hal Qormi, Sqaq Nru 3,, ATTARD, ATD 1170, MALTA

**DEPUTY BOARD MEMBERS**

380917 Assouline, Charles, 114 Howard Street, SLIEMA, SLM 1757,  
MALTA

**PERSON AUTHORIZED TO RECEIVE SERVICE OF PROCESS**

520213-0067 Bergström, Sofie Charlotte Ann, Odinsgatan 10,  
411 03 GÖTEBORG

**AUDITORS**

556356-9382 Grant Thornton Sweden AB, Box 2230, 403 14 GÖTEBORG  
Represented by: 640415-5035

**PRINCIPALLY RESPONSIBLE AUDITOR**

640415-5035 Linder, Olof Joachim, c/o Grant Thornton, Box 2230,  
403 14 GÖTEBORG

**SIGNATORY POWER**

The board of directors is entitled to sign on behalf of the company.

**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 COMPANY NAMES**

2010-12-27 LVS Software AB

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2010-11-24 Goldcup 6128 AB

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

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851 81 Sundsvall  
060 18 40 00  
bolagsverket@bolagsverket.se  
www.bolagsverket.se

