

Registration number 556154-2381	
Date of registration of the company 1971-11-25	Date of registration of current name 1997-04-18
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Registration number: 556154-2381

Business name: Fingerprint Cards AB

Address:
Box 2412
403 16 GÖTEBORG

Registered office: Göteborg

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1971-08-19

SHARE CAPITAL

Share capital...: SEK 162,023,501.667533
 Min.....: SEK 54,428,133.389266
 Max.....: SEK 217,712,533.557063

Number of shares: 7,587,687
 Min.....: 3,500,000
 Max.....: 14,000,000

BOARD MEMBER, MANAGING DIRECTOR

750212 Philpott, Adam Richard, 82 Bridge Road,
KT8 9FH EAST MOLESEY, SURREY, UNITED KINGDOM

BOARD MEMBER, CHAIR OF THE BOARD

730310-0098 Lagerling, Alf Christian, 27 Tamalpais Avenue,
BELVEDERE, CA, USA, UNITED STATES

BOARD MEMBERS

750301-0279 Grandinson, Carl Johan Pharo, Grevgatan 4, 114 53 STOCKHOLM

AUDITORS

556291-8473 BDO Mälardalen AB, Box 6343, 104 51 STOCKHOLM
 Represented by: 641113-1953

AUDITOR IN CHARGE

641113-1953 Pharmanson, Sten Johan, c/o BDO, Box 6343, 102 35 STOCKHOLM

SIGNATORY POWER

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The board of directors is entitled to sign.
Signatory power by any two jointly of
the board members

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

Note: The register indicates that not all company official positions are filled.

ARTICLES OF ASSOCIATION

Date of the latest change: 2025-08-18

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20240101-20241231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

1997-04-18 Fingerprint Cards AB

1982-04-26 Dennis of Scotland Aktiebolag

1975-05-14 Lars Hansson Reklamkonsult Aktiebolag

1971-11-25 F. Bengtsson Ingenjörbyrå Aktiebolag

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

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