

Registration number 556649-3671	
Date of registration of the company 2003-10-01	Date of registration of current name 2017-05-03
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Registration number: 556649-3671
Business name: XSpray Pharma AB (publ)
Address: Råsundavägen 12
169 67 SOLNA
Registered office: Solna
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2003-06-30

SHARE CAPITAL

Share capital...: SEK 16,751,622
Min.....: SEK 6,000,000
Max.....: SEK 24,000,000

Number of shares: 16,751,622
Min.....: 6,000,000
Max.....: 24,000,000

BOARD MEMBER, CHAIR OF THE BOARD

710725 Jensen, Michael Wolff, Nakskovvej 99, DK-2500 VALBY,
DANMARK

BOARD MEMBERS

580522-2915 Arwidsson, Hans Mikael Robert, Tornstigen 4,
645 42 STRÄNGNÄS
590224-6676 Gårdemyr, Nils Gunnar, Isbergs gata 28 Lgh 1610,
211 19 MALMÖ
530921-0093 Hartmanis, Maris Gunars Normunds, Sälgvägen 54, 187 35 TÄBY
690826-1958 Koivisto, Torbjörn Mattias, Norrlandsgatan 34 A,
752 29 UPPSALA
740925-4740 Lind, Christine Anne, Ekbacksvägen 52 B, 182 38 DANDERYD
560628-5152 Spak, Carl-Johan, Vårvägen 6, 177 61 JÄRFÄLLA

MANAGING DIRECTOR

670219-7010 Andersson, Per Erik, Petterslundsgatan 31, 753 28 UPPSALA

AUDITORS

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556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM
Represented by: 590325-2855

PRINCIPALLY RESPONSIBLE AUDITOR

590325-2855 Swanson, Duane John, c/o KPMG AB, Box 382, 101 27 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any one of
the board members

in combination with

Andersson, Per Erik

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2017-08-04

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20180101-20181231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2017-05-03 XSpray Pharma AB (publ)

2007-03-05 XSpray Microparticles AB

2004-03-02 CENSdelivery AB

2003-10-01 NewCo 1309 Sweden AB

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

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