

Registration number	
556717-5129	
Date of registration of the company	Date of registration of current name
2006-12-13	2016-10-31
Document created on	Page
2020-09-09 13:41	1 (4)

Pending matter(s)

The register indicates pending matter(s) regarding a change to the registered information at the time this e-certificate was created.



Registration number	
556717-5129	
Date of registration of the company	Date of registration of current name
2006-12-13	2016-10-31
Document created on	Page
2020-09-09 13:41	2 (4)

Registration number: 556717-5129

Business name: Bluestep Bank AB (publ)

Address: Box 23138
104 35 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

AUTHORISATION FOR CREDIT INSTITUTIONS

Authorisation granted: 2016-10-07

THE COMPANY WAS FORMED

2006-11-28

SHARE CAPITAL

Share capital...: SEK 100,000,000
Min.....: SEK 100,000,000
Max.....: SEK 400,000,000

Number of shares: 2
Min.....: 2
Max.....: 8

BOARD MEMBER, CHAIR OF THE BOARD

Blomquist, Curt Per-Arne,

BOARD MEMBERS

Arhall Bergendorff, Anna Sofia,

Franklin, Toby Huw Thomas,

Gustafsson, John Albert,

Stub, Rolf Ivar,

Tillmo, Karl Simon,

Wollung, Lars Micael,

MANAGING DIRECTOR

Registration number	
556717-5129	
Date of registration of the company	Date of registration of current name
2006-12-13	2016-10-31
Document created on	Page
2020-09-09 13:41	3 (4)

██████████ Lander, Björn Olof, ██████████

SPECIALLY AUTHORIZED SIGNATORIES

██████████ Clason, Kerstin Johanna, ██████████

██████████ Marker, Karl Christian, ██████████

██████████ Netz, Tomas Kristofer, ██████████

██████████ Olstad, Erik Walberg, ██████████

AUDITORS

██████████ Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: ██████████

PRINCIPALLY RESPONSIBLE AUDITOR

██████████ Eriksson, Erik Daniel, ██████████

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any one of
Gustafsson, John Albert
Tillmo, Karl Simon

in combination with any one of
the board members

Signatory power alone by
Olstad, Erik Walberg

Signatory power by any two jointly of
Clason, Kerstin Johanna
Lander, Björn Olof
Marker, Karl Christian
Netz, Tomas Kristofer

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2019-11-27

Approved

2020-01-14 by the Swedish financial supervisory authority
Finansinspektionen.

FINANCIAL YEAR

Registered financial year: 0101 - 1231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2016-10-31 Bluestep Bank AB (publ)

2015-06-02 Bluestep Finans AB (publ)

2007-06-05 Bluestep Finans AB

2006-12-13 Lagrummet December nr 1347 Aktiebolag

**** The above information is an extract from the Trade and Industry

Registration number	
556717-5129	
Date of registration of the company	Date of registration of current name
2006-12-13	2016-10-31
Document created on	Page
2020-09-09 13:41	4 (4)

Register Bolagsverket, the Swedish Companies Registration Office ****

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se

