

Registration number	
556717-5129	
Date of registration of the company	Date of registration of current name
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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**

[REDACTED] Blomquist, Curt Per-Arne, [REDACTED]

**BOARD MEMBERS**

[REDACTED] Arhall Bergendorff, Anna Sofia, [REDACTED]

[REDACTED] Franklin, Toby Huw Thomas, [REDACTED]

[REDACTED] Gustafsson, John Albert, [REDACTED]

[REDACTED] Stub, Rolf Ivar, [REDACTED]

[REDACTED] Tillmo, Karl Simon, [REDACTED]

[REDACTED] Wollung, Lars Micael, [REDACTED]

**MANAGING DIRECTOR**

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

**SPECIALLY AUTHORIZED SIGNATORIES**

██████████ Ahmad, Ihsanul Ghias Babu, ██████████

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

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

**AUDITORS**

556053-5873 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

Ahmad, Ihsanul Ghias Babu

Lander, Björn Olof

Marker, Karl Christian

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 Register Bolagsverket, the Swedish Companies Registration Office.

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