

Registration number 559494-4794	
Date of registration of the company 2024-08-27	Date of registration of current name 2025-10-07
Document created on 2025-12-01 15:51	Page 1 (3)

Registration number: 559494-4794

Business name: MacGregor Group AB

Address: c/o Triton Nordic Sub-Advisory Group AB
Kungsträdgårdsgatan 20, 7 vån
111 47 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED
2024-07-17

SHARE CAPITAL

Share capital....: SEK 500,000
Min.....: SEK 500,000
Max.....: SEK 2,000,000

Number of shares: 500,000
Min.....: 500,000
Max.....: 2,000,000

BOARD MEMBER, CHAIR OF THE BOARD

691007 Mühlhäuser, Hubertus, Hurdnerstrasse 66, 8640 HURDEN,
SWITZERLAND

BOARD MEMBERS

690624-6290 Hofvenstam, Sten Thomas, Valevägen 39, 182 64 DJURSHOLM
891021 Tuominen, Ilkka Mikael, Sibyllegatan 6A, 114 42 STOCKHOLM
610205 Vehviläinen, Mika Pekka, Korkeavuorenkatu 31 B 12,
00130 HELSINKI, FINLAND

MANAGING DIRECTOR

670706-6319 Gustavsson, Jonas Mikael, Birger Jarlsgatan 107 Lgh 1501,
113 56 STOCKHOLM

SPECIALLY AUTHORIZED SIGNATORIES

780323-2714 Andersson Rodin, Eric Joakim, Rorsmansgatan 50,
216 11 LIMHAMN
831130 Hallila, Johanna Maria, Orioninkatu 13-15 A 16,
00550 HELSINKI, FINLAND

Registration number 559494-4794	
Date of registration of the company 2024-08-27	Date of registration of current name 2025-10-07
Document created on 2025-12-01 15:51	Page 2 (3)

730701 Kangasaho, Tuuli Katarina, Kristiinankatu 4 B 49,
20100 TURKU, FINLAND
791224 Partanen, Jukka Taipo, Vasamatie 7 f 2, 02630 ESPOO,
FINLAND
870622 Saarinen, Markku Juho Matinpoika, Maapallonkatu 8 K 6,
02210 ESPOO, FINLAND
710813-6214 Sjöberg, Magnus Bo Gösta, Gråbergsvägen 22,
435 41 MÖLNLYCKE
650207-7818 Wiklund, Ulf Mikael, Överfälle 143, 891 96 ARNÄSVALL

AUDITORS

556043-4465 KPMG AB, Box 382, 101 27 STOCKHOLM
Represented by: 641111-5576

AUDITOR IN CHARGE

641111-5576 Ekberg, Anders Mikael, Vikingsgatan 3, 404 39 GÖTEBORG

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
Andersson Rodin, Eric Joakim
Gustavsson, Jonas Mikael
Hallila, Johanna Maria
Kangasaho, Tuuli Katarina
Partanen, Jukka Taipo
Saarinen, Markku Juho Matinpoika
Sjöberg, Magnus Bo Gösta
Wiklund, Ulf Mikael

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2025-07-31

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 BUSINESS NAMES

2025-10-07 MacGregor Group AB
2025-01-14 Mohinder FinCo AB
2024-08-27 Goldcup 101357 AB

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

Registration number 559494-4794	
Date of registration of the company 2024-08-27	Date of registration of current name 2025-10-07
Document created on 2025-12-01 15:51	Page 3 (3)

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

