

Registration number 556923-2837	
Date of registration of the company 2013-02-20	Date of registration of current name 2020-03-16
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Pending matter(s)

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



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Registration number: 556923-2837

Business name: Enad Global 7 AB (publ)

Address: Sveavägen 17, plan 5
111 57 STOCKHOLM

Registered office: Stockholm

Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

2013-01-13

SHARE CAPITAL

Share capital....: SEK 3,544,141.040000
Min.....: SEK 3,470,000
Max.....: SEK 13,880,000

Number of shares: 88,603,526
Min.....: 86,700,000
Max.....: 346,800,000

BOARD MEMBER, MANAGING DIRECTOR

760119 Ham, Ethan Ji, 9768 Claiborne Square, CA 92037 LA JOLLA,
UNITED STATES

BOARD MEMBER, CHAIR OF THE BOARD

731223 Epstein, Jason, 815 5th Avenue, 10 065 NEW YOR,
UNITED STATES

BOARD MEMBERS

700514 Braun, Benjamin, 20 West 77th apt 4A, NY10024 NEW YORK,
UNITED STATES

521112-3525 Hellström Gefwert, B Marie-Louise, Hermelinstigen 17,
167 57 BROMMA

580218-8218 Lind, Hans Gunnar, Fånäsvägen 6, 746 31 BÅLSTA

651019 Moravek, Ronald, 5925 Cotton Bay, VON1Vo Gambier Island,
BRITISH COLOMBIA, CANADA

DEPUTY MANAGING DIRECTORS

700401-6957 Rüdén, Karl Fredrik, Stiltjevägen 18 B, 132 31 SALTSJÖ-BOO

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AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, Torsgatan 21,
113 97 STOCKHOLM
Represented by: 740625-0196

PRINCIPALLY RESPONSIBLE AUDITOR

740625-0196 Renström, Hans Nicklas, c/o PwC, 113 97 STOCKHOLM

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power alone by
Rüdén, Karl Fredrik

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2021-05-26

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20220101-20221231

SECONDARY BUSINESS NAME

Toadman

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2020-03-16 Enad Global 7 AB (publ)
2017-11-02 Toadman Interactive AB (publ)
2013-02-20 Toadman Interactive AB

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

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