

Registration number 559231-3802	
Date of registration of the company 2019-12-12	Date of registration of current name 2021-12-22
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Registration number: 559231-3802

Business name: ZetaDisplay Acquisition AB

Address: c/o ZetaDisplay AB
Gustav Adolfs Torg 10 A
212 39 MALMÖ

Registered office: Stockholm

Note:

The company is registered as a private limited company.

THE COMPANY WAS FORMED

2019-12-05

SHARE CAPITAL

Share capital...: SEK 50,996

Min.....: SEK 50,000

Max.....: SEK 200,000

Number of shares: 50,996

Min.....: 50,000

Max.....: 200,000

BOARD MEMBER, CHAIR OF THE BOARD

760129 Westhead, Jeremy James, Sunnycote, High Street,
Marden Tonbridge Kent, TN12-9DR, UNITED KINGDOM

BOARD MEMBERS

771006 Barbara, Alicia Doris, 58 Triq Sant' Anglu, ZTN 1367 ZEJTUN,
MALTA

DEPUTY BOARD MEMBER,

PERSON AUTHORIZED TO RECEIVE SERVICE OF PROCESS

660613-1339 Olin, Anders, Kosmosvägen 4, 181 63 LIDINGÖ

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 680803-6948

AUDITOR IN CHARGE

680803-6948 Jonséus Carlsvi, Eva Maria, Barometergatan 26, 211 17 MALMÖ

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SIGNATORY POWER

The board of directors is entitled to sign.
Signatory power individually by
the board members

ARTICLES OF ASSOCIATION

Date of the latest change: 2023-04-03

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20230101-20231231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2021-12-22 ZetaDisplay Acquisition AB
2020-02-07 Alpha Acquisition AB
2019-12-12 Goldcup 19820 AB

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

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