

Registration number	
556614-7368	
Date of registration of the company	Date of registration of current name
2001-09-05	2021-04-19
Document created on	Page
2021-06-01 14:53	1 (2)

Registration number: 556614-7368  
Business name: Sleep Cycle AB (publ)  
Address: Kungsgatan 46  
411 15 GÖTEBORG  
Registered office: Göteborg  
Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

2001-07-31

**SHARE CAPITAL**

Share capital...: SEK 500,000  
Min.....: SEK 500,000  
Max.....: SEK 2,000,000  
Number of shares: 18,000,000  
Min.....: 18,000,000  
Max.....: 72,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

470729-5236 Berg, Lars Magnus, Kevingeringen 83 Lgh 1002,  
182 50 DANDERYD

**BOARD MEMBERS**

720501-4942 Andersson, Ödgård Ann-Maret, Bäckegatan 28 A,  
413 16 GÖTEBORG  
610926 Broeng, Anne, Svalegabet 8 B, 2850 NÆRUM, DANMARK  
760330-0158 Järborg, Rasmus Fredrik, Norevägen 25, 182 64 DJURSHOLM  
690827-8218 Nilsson, Nils Olof, Huvudet 6, 475 37 BOHUS-BJÖRKÖ

**MANAGING DIRECTOR**

800411-4917 Hederoth, Ulf Carl Johan, Spektrumsgatan 13,  
421 63 VÄSTRA FRÖLUNDA

**AUDITORS**

556439-2099 Mazars AB, Box 1317, 111 83 STOCKHOLM  
Represented by: 790418-0259  
760608-4650 Persson, Anders Olof, Syllstensgatan 9, 263 65 VIKEN

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Document created on	Page
2021-06-01 14:53	2 (2)

**PRINCIPALLY RESPONSIBLE AUDITOR**

790418-0259 Bjälkemo, Samuel Douglas, c/o Mazars SET, Box 1317,  
111 83 STOCKHOLM

**SIGNATORY POWER**

The board of directors is entitled to sign.  
Signatory power by any two jointly of  
the board members

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2021-05-03

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial  
period 20190101-20191231

**SECONDARY BUSINESS NAME**

Lexware Labs

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2021-04-19 Sleep Cycle AB (publ)  
2018-06-15 Sleep Cycle AB  
2014-01-08 Northcube AB  
2010-05-25 Maciek Drejak Labs AB  
2001-09-05 AB LexWare Labs

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

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