

Registration number	
556597-0513	
Date of registration of the company	Date of registration of current name
2000-09-08	2023-09-05
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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: 556597-0513

Business name: Norion Bank AB

Address:
Box 11914
404 39 GÖTEBORG

Registered office: Göteborg

Note:

The company is registered as a public limited company.

AUTHORISATION FOR CREDIT INSTITUTIONS

Authorisation granted: 2015-05-22

THE COMPANY WAS FORMED

2000-08-21

SHARE CAPITAL

Share capital...: SEK 149,422,000
Min.....: SEK 125,000,000
Max.....: SEK 500,000,000

Number of shares: 205,381,004
Min.....: 150,000,000
Max.....: 600,000,000

BOARD MEMBER, CHAIR OF THE BOARD

670805-5071 Selin, Kjell Erik Torne, Box 53121, 400 15 GÖTEBORG

BOARD MEMBERS

580512-6934 Croona, Ulf Tryggve, Sveagatan 11, 413 14 GÖTEBORG
561216-8277 Edholm, Bengt Anders, Handelsvägen 3, 182 56 DANDERYD
730827-0581 Hybinette, Charlotte Andrea C, Gustav III:s väg 3,
178 93 DROTTNINGHOLM
730416-5090 Lundström, Rolf Christoffer, Södra Breviksvägen 56,
421 67 VÄSTRA FRÖLUNDA
600506-3661 Osberg, Marie Elisabeth, Alfhemsgatan 1A, 413 10 GÖTEBORG

MANAGING DIRECTOR

711001-4037 Nossman, Ulf Martin, Parkvägen 15, 183 52 TÄBY

DEPUTY MANAGING DIRECTORS

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610910-5061 Bruce, Ulla Pia Susanne, Smörgatan 1, 412 78 GÖTEBORG

SPECIALLY AUTHORIZED SIGNATORIES

850222-4606 Eriksson, Josefin Anna Helena, Älgvägen 3,
311 41 FALKENBERG

680220-5507 Johannesson, Birgitta Ann-Charlotte, Citrongatan 22,
426 54 VÄSTRA FRÖLUNDA

781003-6298 Olsson, Peter Kristian, Laxvägen 7, 181 30 LIDINGÖ

841028-0450 Omeirat, Tarek, Båtyxegatan 17, 421 47 VÄSTRA FRÖLUNDA

750429-4195 Schöldström, Hans Patrick, Klingsta Gård 14,
182 33 DANDERYD

810930-4066 Söderholm, Karin Maria Elisabeth, Hultgrens väg 30,
443 38 LERUM

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 730523-7112

PRINCIPALLY RESPONSIBLE AUDITOR

730523-7112 Eriksson, Erik Daniel, Tyrvägen 16 A, 132 35 SALTSJÖ-BOO

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Bruce, Ulla Pia Susanne
Croona, Ulf Tryggve
Edholm, Bengt Anders
Eriksson, Josefin Anna Helena
Hybinette, Charlotte Andrea C
Johannesson, Birgitta Ann-Charlotte
Lundström, Rolf Christoffer
Nossman, Ulf Martin
Olsson, Peter Kristian
Omeirat, Tarek
Osberg, Marie Elisabeth
Schöldström, Hans Patrick
Selin, Kjell Erik Torne
Söderholm, Karin Maria Elisabeth

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2023-05-04

Approved

2023-06-09 by the Swedish financial supervisory authority
Finansinspektionen.

FINANCIAL YEAR

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Registered financial year: 0101 - 1231

SECONDARY BUSINESS NAME

Joustolaina
Netcredit Europe
Coll Inkasso

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2023-09-05 Norion Bank AB
2015-06-17 Collector Bank AB
2015-05-27 Collector Credit Bank AB
2000-12-15 Collector Credit AB
2000-09-08 Aktiebolaget Grundstenen 89715

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

Bolagsverket
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www.bolagsverket.se