

Registration number	
556668-7215	
Date of registration of the company	Date of registration of current name
2004-10-19	2004-10-19
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Registration number: 556668-7215
Business name: Casablanca Tankers AB
Address:
Fabriksgatan 4
531 30 LIDKÖPING
Registered office: Lidköping
Note:

The company is registered as a private limited liability company

THE COMPANY WAS FORMED

2004-07-25

SHARE CAPITAL

Share capital...: SEK 7,400,000 Min...: SEK 7,400,000
Max...: SEK 29,600,000

Number of shares: 74,000

BOARD MEMBER, CHAIR OF THE BOARD

650507-8672 Markström, Hans Johan, Follingbo Stora Vede 368,
621 91 VISBY

BOARD MEMBERS

600204 Choufani, Es-Said, 405 Res Elghalia, Route Eljabiba Oasis,
CASABLANCA, MAROCKO
430101 Derhem, M Dahman, Rue Imouzzar, Jamaa Mokraa,
TANGER, MAROCKO, MAROCKO
660301-1195 Engström, Sten Olof Jonas, Slottbrinksvägen 9,
647 31 MARIEFRED

DEPUTY BOARD MEMBER, MANAGING DIRECTOR

640225-1018 Rubinstein, Dan Peter, Skaragatan 60, 531 33 LIDKÖPING

DEPUTY BOARD MEMBERS

551124-5929 Andersson, Astrid Kerstin Margareta,
Häggesled Tyskagården 1, 531 94 JÄRPÅS

AUDITORS

530820-5094 Gårdström, Nils Gustaf Peter, Torild Wulffsgatan 45,
413 19 GÖTEBORG

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SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.
Signatory power alone by
Rubinstein, Dan Peter

ARTICLES OF ASSOCIATION

Date of the latest change: 2005-04-26

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20120101-20121231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2004-10-19 Casablanca Tankers AB

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

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