

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

07.09.2021 07:42:41 the details in the register

Identifiers

Name	Sunborn International Holding Oy
Business ID	3108676-7
Entered in the register	14.01.2020
Company type	Limited company
Contact details:	
Postal address	Juhana Herttuan Puistokatu 23 20100 Turku
Street address	Juhana Herttuan Puistokatu 23 20100 Turku

Name details

Name	Sunborn International Holding Oy
Parallel company name	Sunborn International Holding Limited

Registered office

Turku

Share capital

Share capital	0,00 €
Number of shares	2 000 pcs

Financial period

Financial period	01.01 - 31.12
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Financial statements

The last financial statements submitted 18.12.2019 - 31.12.2020

Representation

Statutory representation:

Under the law, the Board of Directors represents the company.

Representation based on position:

By the Chair of the Board and the Managing Director, each on their own, and by any two Board members jointly

Persons

role	surname, first name(s) / company name	date of birth / identity code	citizenship
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Member of the Board of Directors	Niemi, Hans Mikko Mikael	18.10.1977	Citizen of Finland
Deputy member of the Board of Directors	Niemi, Pekka Juhani	18.03.1945	Citizen of Finland
Managing Director	Niemi, Hans Mikko Mikael	18.10.1977	Citizen of Finland
Auditor	PricewaterhouseCoopers Oy	0486406-8	
Auditor with principal responsibility	Laaksonen, Kalle Juhani	30.09.1971	Citizen of Finland

Additional information

No details about beneficial owners have been registered for the company

Name history

Sunborn International Holding Oy 14.01.2020 -

Source of information: Finnish Patent and Registration Office