

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

07.09.2021 07:45:06 the details in the register

Identifiers

Name	Sunborn London Oyj
Business ID	2726819-7
Entered in the register	30.04.2016
Company type	Public limited company
Contact details:	
Postal address	PL 100 20101 Turku
Street address	Juhana Herttuan puistokatu 23 20100 Turku
Telephone	02 44560
Fax	02 4454520

Name details

Name	Sunborn London Oyj
Parallel company name	Sunborn London Plc

Registered office Turku

Share capital

Share capital	80.000,00 €
Number of shares	200 pcs

Financial period

Financial period	01.01 - 31.12
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Financial statements

The last financial statements submitted	01.01.2020 - 31.12.2020
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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
Chair of the Board of Directors	Niemi, Ritva Liisa Marjatta	29.03.1947	Citizen of Finland
Member of the Board of Directors	Niemi, Hans Mikko Mikael	18.10.1977	Citizen of Finland
Member of the Board of Directors	Niemi, Jari Juhani	01.09.1975	Citizen of Finland
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

Details about beneficial owners have been registered for the company 25.06.2020

Name history

Sunborn London Oyj 17.02.2017 -

Sunborn London Oy 30.04.2016 - 17.02.2017

Source of information: Finnish Patent and Registration Office