

Registration number	
556302-7241	
Date of registration of the company	Date of registration of current name
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Registration number: 556302-7241  
Business name: Securitas AB  
Address:  
Box 12307  
102 28 STOCKHOLM  
Registered office: Stockholm  
Note:

The company is registered as a public limited company.

**THE COMPANY WAS FORMED**

1987-06-29

**SHARE CAPITAL**

Share capital...: SEK 365,058,897  
Min.....: SEK 300,000,000  
Max.....: SEK 1,200,000,000

Number of shares: 365,058,897  
Min.....: 300,000,000  
Max.....: 1,200,000,000

**BOARD MEMBER, CHAIR OF THE BOARD**

560129-4654 Svensson, Jan Olof, Södra Vägen 32 Lgh 1502,  
412 54 GÖTEBORG

**BOARD MEMBERS**

560124 Brandon, John Harry, 19 Cowell Lane,  
94027 ATHERTON, CALIFONIA, FÖRENTA STATERNA  
570429-6259 Cappelen, Ulf Fredrik, Strandvägen 59 5tr, 115 23 STOCKHOLM  
600316-0246 Fransson, Margot Gunilla, Stapelgatan 5 Lgh 1303,  
120 71 STOCKHOLM  
621114-0303 Hjälms, Åse Elisabet, Tranebergsvägen 50, 167 44 BROMMA  
Employee representative  
540722-6959 Klagsbrun, Harry, Grev Turegatan 60 Lgh 1401,  
114 38 STOCKHOLM  
710325-0770 Menckel, Johan Olof, Vinghästsvägen 5, 167 71 BROMMA  
660125-6255 Persson, Nils Arne Mikael, Tjädervägen 22, 669 32 DEJE  
Employee representative  
591210-5037 Prang, Jan Martti, Allhelgonagatan 14, 415 13 GÖTEBORG  
Employee representative

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781207-0329 Schörling Högberg, Kerstin Sofia M, c/o Melker Schörling AB,  
Birger Jarlsgatan 13, 4 tr, 111 45 STOCKHOLM  
591227-1060 Åkesson Bonde, Ingrid Anne-Sofie, Sibyllegatan 33 Lgh 1201,  
114 42 STOCKHOLM

**DEPUTY BOARD MEMBERS**

611220-0115 Fanberg, Rolf Thomas, Klippgatan 1 Bv, 856 32 SUNDSVALL  
Employee representative

**MANAGING DIRECTOR**

740128-5098 Ahlqvist, Carl Magnus, Securitas AB, Box 12307,  
102 28 STOCKHOLM

**SPECIALLY AUTHORIZED SIGNATORIES**

820119-8911 Lindback, Johan Andreas, Engelbrektsgatan 4,  
114 32 STOCKHOLM  
661003-0154 Lindström, Jan Axel, Åsgatan 72, 741 45 KNIVSTA

**AUDITORS**

556053-5873 Ernst & Young Aktiebolag, Hmangatan 26, 111 47 STOCKHOLM  
Represented by: 730421-4872

**PRINCIPALLY RESPONSIBLE AUDITOR**

730421-4872 Andersson, Kjell Johan Rickard, Bergvägen 1,  
182 46 ENEBYBERG

**SIGNATORY POWER**

The board of directors is entitled to sign.

Signatory power by any two jointly of

Ahlqvist, Carl Magnus  
Cappelen, Ulf Fredrik  
Svensson, Jan Olof

or any one of them in combination with any one of

Lindback, Johan Andreas  
Lindström, Jan Axel

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

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2022-05-05

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial  
period 20210101-20211231

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

1995-06-02 Securitas AB

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1988-03-04 Securitas Aktiebolag  
1987-08-19 Securitas Holding Aktiebolag

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

Bolagsverket  
851 81 Sundsvall  
0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se

