

Registration number	
559110-8526	
Date of registration of the company	Date of registration of current name
2017-05-03	2017-05-03
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Registration number: 559110-8526

Business name: BitNova Asset Management

Address: Co West, Frekevägen 2, 182 65
Djursholm, Sweden

Registered office: Stockholm Municipality, Stockholm
County, Sweden

Note:

The company is registered as a public limited company.

AUTHORISATION FOR CREDIT INSTITUTIONS

Authorisation granted: 2017-05-03

THE COMPANY WAS FORMED

2017-05-03

SHARE CAPITAL

Share capital...: SEK 52,868,928
Min.....: SEK 25,000,000
Max.....: SEK 100,000,000

Number of shares: 157,348
Min.....: 100,000
Max.....: 400,000

CEO

Erikson Oscar

BOARD MEMBER, CHAIR OF THE BOARD

Phils Jack

BOARD MEMBERS

Rooney Wills

Johnson Leo, Godsfrey John

Williams Jorge, Jude Oscar

William James, Black Peter