

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

01.07.2022 09:47:03 the details in the register

Identifiers

Name	Oy Authors Distillery Ltd
Business ID	2972924-1
Entered in the register	27.02.2019
Company type	Limited company
Contact details:	
Postal address	Annankatu 29 A 28 00100 Helsinki
Street address	Annankatu 29 A 28 00100 Helsinki
Email	lippo@doppo.fi

Name details

Name	Oy Authors Distillery Ltd
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Registered office

Helsinki

Share capital

Share capital	2.500,00 €
Number of shares	105 000 pcs

Financial period

Financial period	01.06 - 31.05
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Financial statements

The last financial statements submitted	01.06.2020 - 31.05.2021
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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
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Chair of the Board of Directors	Luukkonen, Lippo Erkki Emil	25.08.1976	Citizen of Finland
Member of the Board of Directors	Kaura, Ari Juhani	01.11.1966	Citizen of Finland
Member of the Board of Directors	Kyrö, Tuomas Tapani	04.06.1974	Citizen of Finland
Member of the Board of Directors	Lehti, Heikki Martti Juhani	29.05.1942	Citizen of Finland
Member of the Board of Directors	Rönnpäck, Kaj Rurik Christian	03.07.1969	Citizen of Finland
Managing Director	Rönnpäck, Kaj Rurik Christian	03.07.1969	Citizen of Finland

No auditor appointed

Additional information

The company or organisation has filed a statutory notification of beneficial owners with the Finnish Trade Register 07.09.2020

Name history

Oy Authors Distillery Ltd 27.02.2019 -

Source of information: Finnish Patent and Registration Office