



Date: 11.08.2017

VISMA CONSULTING A/S

CVR number	29973334
Address	Nørgaardsvej 32
Postal code and city	2800 Kgs. Lyngby
Start date	20.10.2006
Company type	Aktieselskab
Advertising protection	No
Status	Normal

Management, auditor, ownership and power to bind

Powers to bind	Selskabet tegnes af bestyrelsens formand i forening med en direktør, af to bestyrelsesmedlemmer i forening med en direktør, af to bestyrelsesmedlemmer i forening, eller af et flertal af bestyrelsen.
Management	(Adm. dir) <u>Carsten Boie Møller</u> Lindevangsvej 21 A 3460 Birkerød
Board of Directors	(Formand) <u>Øystein Moan</u> Holmenvejen 6A 0374 Oslo Norge Valgform: Generalforsamling <u>Carsten Boie Møller</u> Lindevangsvej 21 A 3460 Birkerød

Valgform: Generalforsamling

Valentin Thore Ringgård

Klintemarks Alle 12

2670 Greve

Valgform: Generalforsamling

Founders

SIRIUS IT HOLDING A/S

Rygårds Allé 131

2900 Hellerup

Auditor

ERNST & YOUNG Godkendt Revisionspartnerselskab

c/o Postboks 250

Osvald Helmuths Vej 4

2000 Frederiksberg

Legal owners

VISMA DANMARK HOLDING A/S

Langebrogade 1

1411 København K

Pct. of share capital: 100%

Pct. of voting rights: 100%

Date of change: 01.07.2010

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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