

Fill in the form on your computer or legibly by hand.
 Sign the form and send in the original.

 Skicka till | Send to
Bolagsverket
 851 81 Sundsvall

1. Org. nr | Registration no. Företagsnamn | Business name

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2. Kontaktperson i detta ärende | Contact person for this case Remember to fill in your email and phone number for easy contact.

Kontaktpersonens förnamn och efternamn First name and surname of the contact person		Företagsnamn Business name	
Postadress Postal address		Postnr Postcode	Postort Post town
E-postadress Email		Telefonnr Phone number daytime	Deposit account, if any, 3 digits

3. Anmälan gäller | Application regarding

<input type="checkbox"/> Att företaget har gått eller ska gå i frivillig likvidation The company has gone/is to go into voluntary liquidation	<input type="checkbox"/> Förslag till Proposal for Likvidator Liquidator Likvidatorssuppleant Deputy liquidator	<input type="checkbox"/> Firmateckning Signatory power	<input type="checkbox"/> Revisorer Auditor Deputy auditor Accounting firm Principally responsible auditor
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4. Dagen då företaget ska gå i likvidation | Date of commencement of the liquidation

<input type="checkbox"/> Omedelbart, dvs. samma dag som bolagsstämman Immediately, i.e. the date of the shareholders' meeting	<input type="checkbox"/> Den senare dag som står i bolagsstämmoprotokollet A later date stated in the minutes from the shareholders' meeting
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5. Företagets nya adress | The new address of the company If no address is reported, we shall register the liquidator's address.

C/o		Postadress Postal address	
Postnr Postcode	Postort Post town	E-postadress Email	

6. Förslag till likvidator | Proposal for liquidator

Personnr Personal identity number		Förnamn och efternamn First name and surname	
C/o		Postadress Postal address	
Postnr Postcode	Postort Post town	Telefonnummer dagtid	

7. Förslag till likvidatorssuppleant | Proposal for deputy liquidator

Personnr Personal identity number		Förnamn och efternamn First name and surname	
C/o		Postadress Postal address	
Postnr Postcode	Postort Post town	Telefonnummer dagtid	

8. Revisor | Auditor

Personnummer Personal identity number		Land (om bosatt utomlands) Country (if resident abroad)	
Efternamn Surname		Samtliga förnamn All first names	
Postadress Postal address		Postnr Postcode	Postort Post town

9. Revisorssuppleant | Deputy auditor

Personnummer Personal identity number	Land (om bosatt utomlands) Country (if resident abroad)	
Efternamn Surname	Samtliga förnamn All first names	
Postadress Postal address	Postnr Postcode	Postort Post town

10. Revisionsbolag | Accounting firm

Namn, revisionsbolaget Business name of the accounting firm		Organisationsnummer Registration number
Postadress Postal address	Postnr Postcode	Postort Post town
Huvudansvarig revisor Principally responsible auditor		
Personnummer Personal identity number	Land (om bosatt utomlands) Country (if resident abroad)	
Efternamn Surname	Samtliga förnamn All first names	
Postadress Postal address	Postnr Postcode	Postort Post town

11. Revisorer och revisionsbolag som har avgått från sina uppdrag | Auditors or accounting firm who have resigned from their assignments

Namn Name	Uppdrag t.ex. revisor, revisorssuppleant Assignment e.g. auditor, deputy auditor

12. Firmateckning | Signatory power Must always be stated.

<input type="checkbox"/>	1) Firman tecknas av likvidatorn The liquidator is entitled to sign on behalf of the company
<input type="checkbox"/>	2) Firman tecknas av likvidatorerna var för sig The liquidators, individually, are entitled to sign on behalf of the company
<input type="checkbox"/>	3) Firman tecknas av likvidatorerna i förening (tillsammans) The liquidators, jointly, are entitled to sign on behalf of the company
<input type="checkbox"/>	4) Firman tecknas i enlighet med protokoll från sammanträde med likvidatorerna, se bilaga The entitlement to sign on behalf of the company as stated in the enclosed minutes from the meeting with the liquidators

13. Övrigt | Other matters

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14. Likvidatorns bekräftelse | The liquidator's confirmation

Jag bekräftar att jag är villig att åta mig uppdraget som likvidator eller likvidatorssuppleant. I hereby confirm that I accept the assignment as liquidator or deputy liquidator.	
Namnteckning Signature	Namnförtydligande Clarification of signature

15. Försäkran och underskrift | Declaration and signature The form must be signed by a board member, by the managing director or by the person appointed to do so by the shareholders' meeting. Important: Write in blue ink.

I do solemnly and sincerely declare that		
- The persons to be registered by this application do not have custodians as stipulated in Article 11, section 7 of the Parental Code.		
- The persons to be registered by this application have not been declared bankrupt.		
- The persons appointed auditors and deputy auditors have accepted the assignments.		
- The auditors meet the qualification requirements as stipulated in Article 9, sections 10-13 of the Companies Act.		
- The auditors meet the qualification requirements as stipulated in Article 10, section 9, first paragraph of the Banking and Financing Business Act (only applies if the company in question is a credit market company).		
Datum Date	Telefonnummer Phone number	E-postadress Email
Namnteckning Signature	Namnförtydligande Clarification of signature	

16. Registreringsavgift | Registration fee Pay the fee to bank giro number 5050-0255.

Betalt belopp Amount paid	Datum Date of payment	
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Information

Use this form when you want to register that the company has gone into voluntary liquidation. More information is available on bolagsverket.se. Please note that all documents must be in Swedish. When the application has been registered we shall send you a registration certificate in Swedish.

When talking about liquidation, we mean winding up of the company. The assets will be converted to money to the extent needed, the debts will be paid and a possible surplus will be divided among the shareholders, unless otherwise stipulated in the articles of association. The shareholders' meeting decides on liquidation. Bolagsverket appoints a liquidator who winds up the company. The liquidator takes over the tasks of the board of directors and is registered instead of the board of directors.

1. Registration no. and business name

Fill in the registration number and the business name.

2. Contact person for this case

Fill in personal and address details if you choose to have a contact person or if the company has an agent. Please note that we mainly correspond by email. If you do not write an email we correspond by post.

If the agent has a deposit account with Bolagsverket and wants to use it for payment of the registration fee, you must also fill in the three-digit account number.

3. Application regarding

State the changes you want to report for registration.

4. Date of commencement of the liquidation

Choose one of the alternatives. Preferably it should be mentioned in the minutes from the shareholders' meeting, from which date the company shall go into liquidation. If nothing is mentioned, the decision will be valid as of the date of the minutes. If the shareholders' meeting has decided on liquidation as of a later date, you tick the box "A later date stated in the minutes from the shareholders' meeting". Please note that this date may not be later than the first day of the next financial year. There may however be other provisions in the articles of association.

5. The new address of the company

Fill in the new address as well as the email, if any. If no address is reported, we shall register the liquidator's address as the company's address. Please note that you must always change your address both directly with Bolagsverket and with Svensk Adressändring.

6. Proposal for liquidator

Fill in personal and address details for the liquidator if the shareholders' meeting has proposed a liquidator.

Attachment

- A list of qualifications (CV) showing the liquidator's competence.

7. Proposal for deputy liquidator

Fill in personal and address details for the deputy liquidator if the shareholders' meeting has proposed a deputy liquidator. Read more under 6. Proposal for liquidator.

8. Auditor

Fill in personal and address details here if the company has a new auditor. The auditor must be authorized or approved. An authorized auditor is required in the cases mentioned in Article 9, section 13 of the Companies Act.

Attachment

- Minutes from the shareholders' meeting (certified copy) confirming the appointment of auditor. The minutes must also be sent in when a new accounting firm has been appointed the auditor.

9. Deputy auditor

Fill in the personal and address details here if the company has a new deputy auditor. When the legislation requires an authorized auditor, at least one of the deputy auditors must also be authorized. Read more under 8. Auditor.

10. Accounting firm

If the company has chosen a new accounting firm you must fill in the details here, as well as personal and address details for the principally responsible auditor. Read more under 8. Auditor.

11. Auditors or accounting firm who have resigned from their assignments

Fill in name and position for the auditors who have resigned or, if applicable, the name of the accounting firm.

If an auditor's assignment ends prematurely, both the auditor himself or herself and the appointing party must notify Bolagsverket the reasons for this. Fill in your reasons for the resignation in field 13. Other matters.

The auditor must always submit a statement of the examination he or she has carried out for the period of his or her assignment during the current financial year. The auditor's reasons and statement may be filed separately.

12. Signatory power

Mark one of the alternatives. During the liquidation the liquidator(s) are always entitled to sign on behalf of the company. To enable any other person to sign on behalf of the company you must fill in alternative 4 and also send in the minutes (certified copy) from a meeting with the liquidators.

13. Other matters

Fill in other information here.

14. The liquidator's confirmation

The liquidator and the deputy liquidator, if any, must sign the confirmation.

15. Declaration and signature

Who must sign the form?

- a board member, provided that the company has an authorized board of directors on record the managing director
- the person authorized by the shareholders' meeting to report the matter, confirmed by the minutes
- the agent through a power of attorney.

16. Registration fee

Please state the amount you will pay and the payment date. Pay the fee to bank giro number 5050-0255 and state the the registration number as the payment reference. We start processing your application when we have received the payment. We cannot refund the payment once we have begun processing your case.

Attachment

- Minutes from the shareholders' meeting (certified copy) confirming that the company has gone into voluntary liquidation. You will find an example of the contents of the minutes from the shareholders' meeting (in Swedish only) on bolagsverket.se.