


 Fill in the form on your computer or legibly by hand. Sign the form and send in the original. **More information on page 3.**

Skicka till | Send to

Bolagsverket

SE-851 81 Sundsvall, Sweden

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

2. Kontaktperson i detta ärende | Contact person for this case Remember to fill in your email address and telephone number so we can contact you easily.

Kontaktpersonens förnamn och efternamn First name and surname of the contact person		Företagsnamn Business name	
Postadress Postal address		Postnr Postcode	Postort Town/City
E-postadress Email address		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 likvidator och likvidatorssuppleant Proposal for liquidator and deputy liquidator	<input type="checkbox"/> Firmateckning Signatory power	<input type="checkbox"/> Revisorer Auditor Deputy auditor Accounting firm Auditor in charge
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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, ie the date of the shareholders' meeting	<input type="checkbox"/> Den senare dag som står i bolagsstämmoprotokollet A later date as 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 filled in, we will register the liquidator's address.

C/o		Postadress Postal address	
Postnr Postcode	Postort Town/City	E-postadress Email address	

6. Förslag till likvidator | Proposed liquidator

Personnr Personal identity number	Förnamn och efternamn First name and surname		
C/o		Postadress Postal address	
Postnr Postcode	Postort Town/City	Telefonnr Phone number daytime	

7. Förslag till likvidatorssuppleant | Proposed deputy liquidator

Personnr Personal identity number	Förnamn och efternamn First name and surname		
C/o		Postadress Postal address	
Postnr Postcode	Postort Town/City	Telefonnr Phone number daytime	

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 Town/City	

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 Town/City

10. Revisionsbolag | Accounting firm

Namn, revisionsbolaget Business name of the accounting firm		Organisationsnummer Company registration number
Postadress Postal address	Postnr Postcode	Postort Town/City
Huvudansvarig revisor Auditor in charge		
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 Town/City

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

Namn Name	Uppdrag t.ex. revisor, revisorssuppleant Assignment eg 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, together, 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 is 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

I hereby confirm that I accept the assignment as liquidator or deputy liquidator.	
Namnteckning Signed name	Namnförtydligande Printed name
_____	_____
_____	_____

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. Please use blue ink.

I do solemnly and sincerely declare that		
<ul style="list-style-type: none"> the individuals to be registered by this application do not have custodians as stated in chapter 11, section 7 of the Swedish Parental Code the individuals to be registered by this application have not been declared bankrupt the individuals appointed as auditors and deputy auditors have accepted their assignments the auditors meet the qualification requirements as stated in chapter 9, sections 10-13 of the Companies Act the auditors meet the qualification requirements as stated in chapter 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 address
_____	_____	_____
Namnteckning Sign name		Namnförtydligande Print name
_____		_____

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

Betalt belopp Amount paid	Datum Date of payment	
_____	_____	

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 will 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 stated 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 company registration number and the business name.

2. Contact person for this case

If you choose to have a contact person or if the company has an agent, fill in their personal and address details. Please note that we usually send notifications by email. If you do not fill in an email address, we will send notifications 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. The minutes from the shareholders' meeting should preferably state which date the company will 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, tick the box "A later date as stated in the minutes from the shareholders' meeting". Please note that this date cannot 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 address, if any. If no address is filled in, we will 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. Proposed liquidator

If the shareholders' meeting has proposed a liquidator, fill in their personal and address details.



Attachment

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

7. Proposed deputy liquidator

If the shareholders' meeting has proposed a deputy liquidator, fill in their personal and address details. Read more under 6. Proposed liquidator.

8. Auditor

If the company has a new auditor, fill in their personal and address details here. The auditor must be authorized or approved. An authorized auditor is required in the cases mentioned in chapter 9, section 13 of the Swedish 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 as the auditor.

9. Deputy auditor

If the company has a new deputy auditor, fill in their personal and address details here. 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 of the auditor in charge. Read more under 8. Auditor.

11. Auditors or accounting firms that have resigned from their assignments

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

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

The auditor must always submit a statement of the examination they have carried out for the period of their 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 extra 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?

- the person authorized by the shareholders' meeting to complete the form, confirmed by the minutes
- a board member, provided that the company has an authorized board of directors on record
- the managing director.

16. Registration fee

Please state the amount you will pay and the payment date. Pay the fee to bank giro number 5050-0255 and give the company registration number as the payment reference. We can 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 the company's decision on going into voluntary liquidation. You will find an example of the contents of the minutes from the shareholders' meeting (in Swedish only) on bolagsverket.se.