

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7055353

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	PLUM A/S	09/07/2020
RECEIVING PARTY DATA		
Name:	KIILTOCLEAN A/S	
Street Address:	FREDERIK PLUMS VEJ 2	
City:	ASSENS	
State/Country:	DENMARK	
Postal Code:	5610	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	10383790	
CORRESPONDENCE DATA		
Fax Number:	(860)527-0464	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	8605495290	
Email:	dudek@ip-lawyers.com	
Correspondent Name:	MARINA F. CUNNINGHAM, MCCORMICK, PAULDIN	
Address Line 1:	185 ASYLUM STREET, CITYPLACE II, 18TH FL	
Address Line 2:	8553-0001	
Address Line 4:	HARTFORD, CONNECTICUT 06103-3410	
ATTORNEY DOCKET NUMBER:	8553-0001	
NAME OF SUBMITTER:	MARINA F. CUNNINGHAM	
SIGNATURE:	/Marina F. Cunningham/	
DATE SIGNED:	12/03/2021	
Total Attachments: 20		
source=8553-0001 Change of Name Docs#page1.tif		
source=8553-0001 Change of Name Docs#page2.tif		
source=8553-0001 Change of Name Docs#page3.tif		
source=8553-0001 Change of Name Docs#page4.tif		
source=8553-0001 Change of Name Docs#page5.tif		

source=8553-0001 Change of Name Docs#page6.tif
source=8553-0001 Change of Name Docs#page7.tif
source=8553-0001 Change of Name Docs#page8.tif
source=8553-0001 Change of Name Docs#page9.tif
source=8553-0001 Change of Name Docs#page10.tif
source=8553-0001 Change of Name Docs#page11.tif
source=8553-0001 Change of Name Docs#page12.tif
source=8553-0001 Change of Name Docs#page13.tif
source=8553-0001 Change of Name Docs#page14.tif
source=8553-0001 Change of Name Docs#page15.tif
source=8553-0001 Change of Name Docs#page16.tif
source=8553-0001 Change of Name Docs#page17.tif
source=8553-0001 Change of Name Docs#page18.tif
source=8553-0001 Change of Name Docs#page19.tif
source=8553-0001 Change of Name Docs#page20.tif



Date: 10.08.2021

KiiltoClean A/S

CVR number	89461014
Address	Frederik Plums Vej 2
Postal code and city	5610 Assens
Start date	15.03.1980
Business type	Aktieselskab
Advertising protection	No
Status	Normal

Registration history (in Danish)

07.09.2020 Ændring i personkreds

CVR number: 89461014

Navn og adresse:

KiiltoClean A/S
Frederik Plums Vej 2, 5610 Assens

Bestyrelse:

Fratrædte:

Lasse Juhani Kantonen, den 04.09.2020.

07.10.2019 Ændring i revision

CVR number: 89461014

Navn og adresse:

KiiltoClean A/S
Frederik Plums Vej 2, 5610 Assens

Revision:

Fratrædte:

DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB, den 30.09.2019.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Tiltrådte:

CVR-NR. 34209936 GRANT THORNTON,STATSAUTORISERET REVISIONSPARTNERSELSKAB, Stockholmsgade 45, 2100 København Ø, den 30.09.2019.

06.03.2019 Ændring i personkreds

CVR number: 89461014

Navn og adresse:

CCS Hygien A/S
Frederik Plums Vej 2, 5610 Assens

Vedtægter ændret: 01.03.2019

Nyt navn: KiiltoClean A/S

Bestyrelse:**Fratrådte:**

Bo Eriksen, den 01.03.2019, Dario Aganovic, (formand), den 01.03.2019, Otto Fevang, den 01.03.2019.

Tiltrådte:

Arto Mikael Raivio, den 01.03.2019, Kari Aarne Juhani Laakso, (formand), den 01.03.2019, Lasse Juhani Kantonen, den 01.03.2019, Pasi Henrik Palkén, den 01.03.2019, Pia Susanna Kakko, den 01.03.2019.

Selskabet tegnes af direktøren i forening med et bestyrelsesmedlem eller af Kari Aarne Juhani Laakso alene eller af Arto Mikael Raivio alene.

31.08.2017 Ændring i personkreds

CVR number: 89461014

Navn og adresse:

CCS Hygien A/S
Frederik Plums Vej 2, 5610 Assens

Bestyrelse:**Fratrådte:**

Direktør Poul Martin Kolind Bertelsen, den 21.06.2017, Pär Mikael Aru, den 21.06.2017.

19.10.2016 Ændring i revision

CVR number: 89461014

Navn og adresse:

CCS Hygien A/S
Frederik Plums Vej 2, 5610 Assens

Revision:**Fratrådte:**

PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB, den 29.09.2016.

Tiltrådte:

CVR-NR. 33963556 DELOITTE STATSAUTORISERET REVISIONSPARTNERSELSKAB, Tværkajen 5, 5000 Odense C, den 28.09.2016.

24.08.2016 Ændring i personkreds, Øvrige ændringer

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

CVR number: 89461014

Navn og adresse:

PLUM A/S
Frederik Plums Vej 2, 5610 Assens

Vedtægter ændret: 23.08.2016

Nyt navn: CCS Hygien A/S

Nyt binavn: Plum A/S

Slettet binavn: CCS Hygien A/S

Bestyrelse:

Tiltrædte:

Otto Fevang, den 23.08.2016.

05.06.2016 Øvrige ændringer

CVR number: 89461014

Navn og adresse:

PLUM A/S
Frederik Plums Vej 2, 5610 Assens

Vedtægter ændret: 26.04.2016

Nyt binavn: CCS Hygien A/S

18.02.2016 Ændring i personkreds

CVR number: 89461014

Navn og adresse:

PLUM A/S
Frederik Plums Vej 2, 5610 Assens

Bestyrelse:

Fratrædte:

Ulf Peter Holm, den 12.02.2016.

Tiltrædte:

Bo Eriksen, den 12.02.2016.

23.01.2016 Ændring i personkreds

CVR number: 89461014

Navn og adresse:

PLUM A/S
Frederik Plums Vej 2, 5610 Assens

Bestyrelse:

Fratrædte:

.

Direktion:

Fratrædte:

Poul Martin Kolind Bertelsen (adm. dir), den 31.12.2015.

Tiltrædte:

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Bo Eriksen (adm. dir), den 01.01.2016.

22.04.2015 Ændring i personkreds

CVR-nummer

89461014.

NAVN:

PLUM A/S.

Adresse: Frederik Plums Vej 2, 5610 Assens.

Kommune: Assens.

Vedtægter ændret: 17.04.2015

Slettet binavn: RAUNSBORG A/S

Bestyrelse:

Fratrædte:

Ivan Brandslund, den 17.04.2015, Lars Christian Hofman Funder-Schmidt (formand), den 17.04.2015, Claus Andresen Moltrup, den 17.04.2015, Karsten Kristian Bretteville Plum, den 17.04.2015.

Tiltrædte:

Dario Aganovic (formand), den 17.04.2015, Pär Mikael Aru, den 17.04.2015, Ulf Peter Holm, den 17.04.2015.

06.02.2014 Ændring i personkreds, Øvrige ændringer

CVR number: 89461014

Navn og adresse:

PLUM A/S

Frederik Plums Vej 2, 5610 Assens

Bestyrelse:

Udtræd af bestyrelsen:

Jens Poulsen, den 23.05.2013.

Indtræd i bestyrelsen:

Direktør Claus Andresen Moltrup, den 23.05.2013.

21.12.2012 Øvrige ændringer

CVR number: 89461014

Navn og adresse:

PLUM A/S

Frederik Plums Vej 2, 5610 Assens

Vedtægter ændret:

14.12.2012.

Nyt binavn: PLUM KEMI PRODUKTION A/S.

24.10.2012 Øvrige ændringer

CVR number: 89461014

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Navn og adresse:
PLUM KEMI PRODUKTION A/S
Frederik Plums Vej 2, 5610 Assens

Vedtægter ændret:

02.10.2012.

Nyt navn:

PLUM A/S.

Binavn:

PLUM HUDSIKKERHED A/S.

Nyt binavn: RAUNSBORG A/S.

Slettet binavn: PLUM A/S.

21.09.2011 Øvrige ændringer, Ændring i revision

CVR number: 89461014

Navn og adresse:
PLUM KEMI PRODUKTION A/S
Frederik Plums Vej 2, 5610 Assens

Revision:

Udtrådt af revisionen:

PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSAKTIESELSKAB, den 01.07.2011.

Indtrådt i revisionen:

PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB, Rytterkasernen 21, 5000 Odense C, den 01.07.2011.

23.09.2010 Ændring i revision, Øvrige ændringer

CVR number: 89461014

Navn og adresse:
PLUM KEMI PRODUKTION A/S
Frederik Plums Vej 2, 5610 Assens

Revision:

Udtrådt af revisionen:

ERNST & YOUNG P/S, den 16.09.2010.

Indtrådt i revisionen:

PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSAKTIESELSKAB, Østre Stationsvej 33, 5000 Odense C, den 16.09.2010.

09.04.2008 Øvrige ændringer, Ændring i personkreds

CVR number: 89461014

Navn og adresse:
PLUM KEMI PRODUKTION A/S

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Frederik Plums Vej 2, 5610 Assens

Bestyrelse:

Tiltrådt som formand:

Lars Christian Hofman Funder-Schmidt, den 04.04.2008.

Direktion:

Udtrådt af direktionen:

Karsten Kristian Bretteville Plum, den 31.12.2007.

13.07.2007 Øvrige ændringer, Ændring i personkreds

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S

Frederik Plums Vej 2, 5610 Assens

Direktion:

Indtrådt i direktionen:

Adm. direktør Poul Martin Kolind Bertelsen (adm. dir), den 01.09.2005.

01.01.2007 Ændring af adresse

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S

Frederik Plums Vej 2, 5610 Assens

Ved kommunalreformen den 1. januar 2007 er hjemstedskommunen ændret.

13.09.2006 Øvrige ændringer, Ændring i personkreds

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S

Frederik Plums Vej 2, 5610 Assens

Bestyrelse:

Udtrådt af bestyrelsen:

Mogens Schmidt, den 28.08.2006.

Indtrådt i bestyrelsen:

Adm.direktør Lars Christian Hofman Funder-Schmidt, den 28.08.2006.

01.09.2006 Øvrige ændringer, Ændring i personkreds

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S

Østergade 38, 5610 Assens

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or mediates the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Ny adresse:

Frederik Plums Vej 2, 5610 Assens.

Bestyrelse:

Udtrådt af bestyrelsen:

Hans Jørgen Krag, den 25.05.2005.

Indtrådt i bestyrelsen:

Direktør Mogens Schmidt, den 25.05.2005.

26.08.2004 Øvrige ændringer, Ændring i personkreds

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Bestyrelse:

Udtrådt af bestyrelsen:

Jørgen Gade Hyldgaard, den 19.03.2004, Ole Thorvald Bretteville Plum, den 19.03.2004.

07.08.2003 Ændring i personkreds, Øvrige ændringer

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Bestyrelse:

Indtrådt i bestyrelsen:

Expotchef Poul Martin Kolind Bertelsen, den 10.04.2003.

14.06.2003 Øvrige ændringer, Ændring i personkreds

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Bestyrelse:

Udtrådt af bestyrelsen:

Leif Bank Jørgensen, den 10.04.2003.

Indtrådt i bestyrelsen:

direktør Jens Poulsen, den 10.04.2003.

10.01.2003 Øvrige ændringer

CVR number: 89461014

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Navn og adresse:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Vedtægter ændret:

10.12.2002.

Nyt binavn: PLUM A/S (PLUM KEMI PRODUKTION A/S).

20.10.1998 Ændring i personkreds

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Bestyrelse:**Indtrådt i bestyrelsen:**

dr. med Ivan Bradslund.

23.02.1996 Ændring i revision

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Revision:**Udtrådt af revisionen:**

REVISIONSFIRMAET RIO PARTNER A/S, STATS-AUTORISERED E REVISORER.

Indtrådt i revisionen:

ERNST & YOUNG A/S, Albanigade 44, Postboks 169, 5100 Odense C, den 21.02.1996.

08.06.1994 Ændring af kapital, Ændring i personkreds

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Vedtægter ændret:

18.05.1994.

Kapitalforhøjelse:

kr. 600.000,00 indbetalt ved overførte reserver / overskud, kurs 100,00.

Kapitalen udgør herefter kr. 1.000.000,00.

Selskabet tegnes af to medlemmer af bestyrelsen i forening eller af et medlem af bestyrelsen i forening med en direktør.

18.04.1994 Ændring i personkreds

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Bestyrelse:

Indtrådt i bestyrelsen:

Direktør Hans Jørgen Krag.

22.07.1992 Ændring i personkreds

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Bestyrelse:

Udtrådt af bestyrelsen:

Bjarne Broen

Indtrådt i bestyrelsen:

Teknisk Direktør Jørgen Gade Hyldgaard

19.09.1988 Øvrige ændringer

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Bestyrelse:

Udtrådt af bestyrelsen:

Carl Arne Christian Frederik Bretteville Plum, Preben Thorvald Paul Bretteville Plum, Henry Ernst Bredo Traberg

Indtrådt i bestyrelsen:

Direktør Bjarne Broen, Civiløkonom Leif Bank Jørgensen

30.08.1982 Nye selskaber

CVR number: 89461014

Navn og adresse:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

REG.NR. A/S63291

NAVN: PLUM KEMI PRODUKTION A/S

ADRESSE: Østergade 38, 5610 Assens

Binavn:

PLUM HUDSIKKERHED A/S (PLUM KEMI PRODUKTION A/S)

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or mediates the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Stiftelsesdato:

15.03.1980

Seneste vedtægtsdato:

19.09.1980

Kapital:

kr. 400.000,00

Indbetalingsmåde:

kontant/i værdier kr. 400.000,00 til kurs 100,0

Bestyrelse:

Direktør Ole Thorvald Bretteville Plum, Direktør Karsten Kristian Bretteville Plum, Direktør Carl Arne Christian Frederik Bretteville Plum, Professor Preben Thorvald Paul Bretteville Plum, Direktør Henry Ernst Bredo Traberg

Direktion:

Direktør Karsten Kristian Bretteville Plum

Revision:

Statsaut.revisor Niels Jacobsen, Albanigade 44, 5000 Odense

Første regnskabsår:

01.01.1980 - 31.12.1980

Regnskabsår:

01.01 - 31.12

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.



Date: 10 August 2021

KiiltoClean A/S

CVR number	89461014
Address	Frederik Plums Vej 2
Postal code and city	5610 Assens
Start date	15 March 1980
Business type	Aktieselskab (joint-stock company)
Advertising protection	No
Status	Normal

Registration history (in Danish)

7 September 2020 Change in group of persons

CVR number: 89461014

Name and address:

KiiltoClean A/S
Frederik Plums Vej 2, 5610 Assens

Board of Directors:

Resigned:

Lasse Juhani Kantonen, 4 September 2020

7 October 2019 Changes in audit

CVR number: 89461014

Name and address:

KiiltoClean A/S
Frederik Plums Vej 2, 5610 Assens

Audit:

Resigned:

DELOITTE STATSAUTORISERET REVISIONSPARTNERSELSKAB, 30 September 2019

Danish Business Authority, Langelinie Allé 17, 2100
Copenhagen Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Appointed:

CVR-NO. 34209936 GRANT THORNTON, STATE CERTIFIED AUDITING FIRM, Stockholmegade 45, 2100 Copenhagen Ø, 30 September 2019

6 March 2019 Change in group of persons

CVR number: 89461014

Name and address:

CCS Hygien A/S
Frederik Plums Vej 2, 5610 Assens

Articles of association amended: 1 March 2019

New name: KiiltoClean A/S

Board of Directors:**Resigned:**

Bo Eriksen, 1 March 2019, Dario Aganovic, (chairman), 1 March 2019, Otto Fevang, 1 March 2019

Appointed:

Arto Mikael Raivio, 1 March 2019, Kari Aarne Juhani Laakso, (Chair), 1 March 2019, Lasse Juhani Kantonen, 1 March 2019, Pasi Henrik Palkén, 1 March 2019, Pia Susanna Kakko, 1 March 2019

The company is subscribed for by the managing director together with a member of the Board or by Kari Aarne Juhani Laakso alone or by Arto Mikael Raivio alone.

31 August 2017 Change in group of persons

CVR number: 89461014

Name and address:

CCS Hygien A/S
Frederik Plums Vej 2, 5610 Assens

Board of Directors:**Resigned:**

Director Poul Martin Kolind Bertelsen, 21 June 2017, Pär Mikael Aru, 21 June 2017

19 October 2016 Changes in audit

CVR number: 89461014

Name and address:

CCS Hygien A/S
Frederik Plums Vej 2, 5610 Assens

Audit:**Resigned:**

PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB, 29 September 2016

Appointed:

CVR NO. 33963556 DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB, Tværkajen 5, 5000 Odense C, 28 September 2016

24 August 2016 Change in group of persons, Other changes

Danish Business Authority, Langelinie Allé 17, 2100
Copenhagen Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

CVR number: 89461014

Name and address:

PLUM A/S
Frederik Plums Vej 2, 5610 Assens

Articles of association amended: 23 August 2016

New name: CCS Hygien A/S

New secondary name: Plum A/S

Deleted secondary name: CCS Hygien A/S

Board of Directors:

Appointed:

Otto Fevang, 23 August 2016

5 June 2016 Other changes

CVR number: 89461014

Name and address:

PLUM A/S
Frederik Plums Vej 2, 5610 Assens

Articles of association amended: 26 April 2016

New secondary name: CCS Hygien A/S

18 February 2016 Change in group of persons

CVR number: 89461014

Name and address:

PLUM A/S
Frederik Plums Vej 2, 5610 Assens

Board of Directors:

Resigned:

Ulf Peter Holm, 12 February 2016

Appointed:

Bo Eriksen, 12 February 2016

23 January 2016 Change in group of persons

CVR number: 89461014

Name and address:

PLUM A/S
Frederik Plums Vej 2, 5610 Assens

Board of Directors:

Resigned:

.

Board of management:

Resigned:

Poul Martin Kolind Bertelsen (CEO), 31 December 2015

Appointed:

Danish Business Authority, Langelinie Allé 17, 2100
Copenhagen Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

22 April 2015 Change in group of persons
CVR number

89461014

NAME:

PLUM A/S

Address: Frederik Plums Vej 2, 5610 Assens

Municipality: Assens

Articles of association amended: 17 April 2015

Deleted secondary name: RAUNSBORG A/S

Board of Directors:

Resigned:

Ivan Brandslund, 17 April 2015, Lars Christian Hofman Funder-Schmidt (Chairman), 17 April 2015, Claus Andresen Moltrup, 17 April 2015, Karsten Kristian Bretteville Plum, 17 April 2015

Appointed:

Dario Aganovic (Chairman), 17 April 2015, Pär Mikael Aru, 17 April 2015, Ulf Peter Holm, 17 April 2015

6 February 2014 Change in group of persons, Other changes

CVR number: 89461014

Name and address:

PLUM A/S

Frederik Plums Vej 2, 5610 Assens

Board of Directors:

Resigned from board of directors:

Jens Poulsen, 23 May 2013

Appointed to the board:

Managing director Claus Andresen Moltrup, 23 May 2013

21 December 2012 Other changes

CVR number: 89461014

Name and address:

PLUM A/S

Frederik Plums Vej 2, 5610 Assens

Articles of association amended:

14 December 2012

New secondary name: PLUM KEMI PRODUKTION A/S

24 October 2012 Other changes

CVR number: 89461014

Danish Business Authority, Langelinie Allé 17, 2100
Copenhagen Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Name and address:

PLUM KEMI PRODUKTION A/S
Frederik Plums Vej 2, 5610 Assens

Articles of association amended:

2 October 2012

New name:

PLUM A/S

Secondary name:

PLUM HUDSIKKERHED A/S

New secondary name: RAUNSBORG A/S

Deleted secondary name: PLUM A/S

21 September 2011 Other changes, Change in audit

CVR number: 89461014

Name and address:

PLUM KEMI PRODUKTION A/S
Frederik Plums Vej 2, 5610 Assens

Audit:**Resigned as auditor:**

PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSAKTIESELSKAB, 1 July 2011

Appointed as auditor:

PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB, Rytterkasernen 21, 5000 Odense C, 1 July 2011

23 September 2010 Change in auditor, Other changes

CVR number: 89461014

Name and address:

PLUM KEMI PRODUKTION A/S
Frederik Plums Vej 2, 5610 Assens

Audit:**Resigned as auditor:**

ERNST & YOUNG P/S, 16 September 2010

Appointed as auditor:

PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSAKTIESELSKAB, Østre Stationsvej 33, 5000 Odense C, 16 September 2010.

9 April 2008 Other changes, Change in group of persons

CVR number: 89461014

Name and address:

PLUM KEMI PRODUKTION A/S

Danish Business Authority, Langelinie Allé 17, 2100
Copenhagen Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Frederik Plums Vej 2, 5610 Assens

Board of Directors:
Appointed as chairman:

Lars Christian Hofman Funder-Schmidt, 4 April 2008

Board of management:
Resigned from the board of management:

Karsten Kristian Bretteville Plum, 31 December 2007

13 July 2007 Other changes, Change in group of persons

CVR number: 89461014

Name and address:
PLUM KEMI PRODUKTION A/S
Frederik Plums Vej 2, 5610 Assens

Board of management:
Appointed to the board of management:

CEO Poul Martin Kolind Bertelsen (CEO), 1 September 2005

1 January 2007 Change of address

CVR number: 89461014

Name and address:
PLUM KEMI PRODUKTION A/S
Frederik Plums Vej 2, 5610 Assens

The municipality of residence is changed through the municipal reform on 1 January 2007.

13 September 2006 Other changes, Change in group of persons

CVR number: 89461014

Name and address:
PLUM KEMI PRODUKTION A/S
Frederik Plums Vej 2, 5610 Assens

Board of Directors:
Resigned from board of directors:

Mogens Schmidt, 28 August 2006

Appointed to the board:

CEO Lars Christian Hofman Funder-Schmidt, 28 August 2006

1 September 2006 Other changes, Change in group of persons

CVR number: 89461014

Name and address:
PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Danish Business Authority, Langelinie Allé 17, 2100
Copenhagen Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

New address:

Frederik Plums Vej 2, 5610 Assens.

Board of Directors:

Resigned from board of directors:

Hans Jørgen Krag, 25 May 2005

Appointed to the board:

Director Mogens Schmidt, 25 May 2005

26 August 2004 Other changes, Change in group of persons

CVR number: 89461014

Name and address:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Board of Directors:

Resigned from board of directors:

Jørgen Gade Hyldgaard, 19 March 2004, Ole Thorvald Bretteville Plum, 19 March 2004

7 August 2003 Change in group of persons, Other changes

CVR number: 89461014

Name and address:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Board of Directors:

Appointed to the board:

Export manager Poul Martin Kolind Bertelsen, 10 April 2003

14 June 2003 Other changes, Change in group of persons

CVR number: 89461014

Name and address:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Board of Directors:

Resigned from board of directors:

Leif Bank Jørgensen, 10 April 2003

Appointed to the board:

Director Jens Poulsen, 10 April 2003

10 January 2003 Other changes

CVR number: 89461014

Danish Business Authority, Langelinie Allé 17, 2100
Copenhagen Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Name and address:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Articles of association amended:

10 December 2002

New secondary name: PLUM A/S (PLUM KEMI PRODUKTION A/S)

20 October 1998 Change in group of persons

CVR number: 89461014

Name and address:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Board of Directors:**Appointed to the board:**

Ivan Bradslund, MD

23 February 1996 Changes in audit

CVR number: 89461014

Name and address:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Audit:**Resigned as auditor:**

REVISIONSFIRMAET RIO PARTNER A/S, CHARTERED ACCOUNTANTS

Appointed as auditor:

ERNST & YOUNG A/S, Albanigade 44, PO box 169, 5100 Odense C, 21 February 1996

8 June 1994 Change of capital, Change in group of persons

CVR number: 89461014

Name and address:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Articles of association amended:

18 May 1994

Capital increase:

DKK 600,000.00 paid by transferred reserves/profit, rate DKK 100.00.

Capital hereafter amounts to DKK 1,000,000.00

The company is subscribed for by two members of the board of directors jointly or by a member of the board of directors together with a managing director.

Danish Business Authority, Langelinie Allé 17, 2100
Copenhagen Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

18 April 1994 Change in group of persons

CVR number: 89461014

Name and address:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Board of Directors:

Appointed to the board:

Managing director Hans Jørgen Krag.

22 July 1992 Change in group of persons

CVR number: 89461014

Name and address:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Board of Directors:

Resigned from board of directors:

Bjarne Broen

Appointed to the board:

Technical Director Jørgen Gade Hyldgaard

19 September 1988 Other changes

CVR number: 89461014

Name and address:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

Board of Directors:

Resigned from board of directors:

Carl Arne Christian Frederik Bretteville Plum, Preben Thorvald Paul Bretteville Plum, Henry Ernst Bredo Traberg

Appointed to the board:

Managing director Bjarne Broen, Business Economist Leif Bank Jørgensen

30 August 1982 New companies

CVR number: 89461014

Name and address:

PLUM KEMI PRODUKTION A/S
Østergade 38, 5610 Assens

REG. NO. A/S63291

NAME: PLUM KEMI PRODUKTION A/S

ADDRESS: Østergade 38, 5610 Assens

Secondary name:

Danish Business Authority, Langelinie Allé 17, 2100
Copenhagen Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

PLUM HUDSIKKERHED A/S (PLUM KEMI PRODUKTION A/S)

Date of incorporation:

15 March 1980

Latest articles of association date:

19 September 1980

Capital:

DKK 400,000.00

Payment method:

cash/in assets DKK 400,000.00 at rate 100.00

Board of Directors:

Managing director Ole Thorvald Bretteville Plum, Managing director Karsten Kristian Bretteville Plum, Managing director Carl Arne Christian Frederik Bretteville Plum, Professor Preben Thorvald Paul Bretteville Plum, Managing director Henry Ernst Bredo Traberg

Board of management:

Managing director Karsten Kristian Bretteville Plum

Audit:

Chartered accountant Niels Jacobsen, Albanigade 44, 5000 Odense

First accounting year:

1 January 1980 - 31 December 1980

Financial year:

1 January - 31 December

Danish Business Authority, Langelinie Allé 17, 2100
Copenhagen Ø

The information in this document is from The Central Business Register (CBR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.