

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7134419

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	CAROMETEC A/S	08/02/2021
RECEIVING PARTY DATA		
Name:	FRONTMATEC SMØRUM A/S	
Street Address:	HASSELLUNDEN 9	
Internal Address:	LILLE SMØRUM	
City:	SMØRUM	
State/Country:	DENMARK	
Postal Code:	2765	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	8530844
CORRESPONDENCE DATA		
Fax Number:	(949)760-9502	
<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:	9497600404	
Email:	efiling@knobbe.com	
Correspondent Name:	ERIC S. FURMAN	
Address Line 1:	KNOBBE MARTENS	
Address Line 2:	2040 MAIN STREET, 14TH FLOOR	
Address Line 4:	IRVINE, CALIFORNIA 92614	
ATTORNEY DOCKET NUMBER:	PLOUG56.001APC	
NAME OF SUBMITTER:	ERIC FURMAN	
SIGNATURE:	/Eric Furman/	
DATE SIGNED:	01/21/2022	
Total Attachments: 34		
source=13552649_registration history_Aug 2021#page1.tif		
source=13552649_registration history_Aug 2021#page2.tif		
source=13552649_registration history_Aug 2021#page3.tif		
source=13552649_registration history_Aug 2021#page4.tif		

source=13552649_registration history_Aug 2021#page5.tif
source=13552649_registration history_Aug 2021#page6.tif
source=13552649_registration history_Aug 2021#page7.tif
source=13552649_registration history_Aug 2021#page8.tif
source=13552649_registration history_Aug 2021#page9.tif
source=13552649_registration history_Aug 2021#page10.tif
source=13552649_registration history_Aug 2021#page11.tif
source=13552649_registration history_Aug 2021#page12.tif
source=13552649_registration history_Aug 2021#page13.tif
source=13552649_registration history_Aug 2021#page14.tif
source=13552649_registration history_Aug 2021#page15.tif
source=13552649_registration history_Aug 2021#page16.tif
source=13552649_registration history_Aug 2021#page17.tif
source=13552649_registration history_Aug 2021#page18.tif
source=13552649_registration history_Aug 2021#page19.tif
source=13552649_registration history_Aug 2021#page20.tif
source=13552649_registration history_Aug 2021#page21.tif
source=13552649_registration history_Aug 2021#page22.tif
source=13552649_registration history_Aug 2021#page23.tif
source=13552649_registration history_Aug 2021#page24.tif
source=13552649_registration history_Aug 2021#page25.tif
source=13552649_registration history_Aug 2021#page26.tif
source=13552649_registration history_Aug 2021#page27.tif
source=13552649_registration history_Aug 2021#page28.tif
source=13552649_registration history_Aug 2021#page29.tif
source=13552649_registration history_Aug 2021#page30.tif
source=13552649_historical basic data_Aug 2021#page1.tif
source=13552649_historical basic data_Aug 2021#page2.tif
source=13552649_historical basic data_Aug 2021#page3.tif
source=13552649_historical basic data_Aug 2021#page4.tif

Date: 02.08.2021

Frontmatec Smørum A/S

CVR number	13552649
Address	Hassellunden 9 Lille Smørum
Postal code and city	2765 Smørum
Start date	01.07.1989
Business type	Private limited liability company
Advertising protection	No
Status	Normal

Registration history (in Danish)

28.09.2020 Amendment of group of persons

CVR number: 13552649

Name and address:

Frontmatec Smørum A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Board of Directors:

Resigned:

Henrik Andersen, on 22.08.2017.

Joined:

Morten Albin Olsen, on 18.09.2020.

Board of Management:

Resigned:

Henrik Andersen (Managing Director), on 18.09.2020.

Joined:

Kurt Godsk Andersen, on 18.09.2020.

09.06.2020 Amendment of group of persons

CVR number: 13552649

Name and address:

Frontmatec Smørum A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Board of Directors:

Resigned:

Jens Kristensen, on 01.06.2020.

14.10.2019 Amendment of group of persons

CVR number: 13552649

Name and address:

Frontmatec Smørum A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Board of Directors:

Joined:

Jens Kristensen, on 18.09.2019.

18.06.2019 Other amendments

CVR number: 13552649

Name and address:

Frontmatec Smørum A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Articles of association amended: 29.05.2019

14.08.2018 Amendment of auditor

CVR number: 13552649

Name and address:

Frontmatec Smørum A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Auditor:

Resigned:

ERNST & YOUNG Godkendt Revisionspartnerselskab, on 01.08.2018.

Joined:

CVR number 33963556 DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB, Værkmestergade 2, 18., 8000 Aarhus C, on 01.08.2018.

10.12.2017 Amendment of group of persons

CVR number: 13552649

Name and address:

Frontmatec Smørum A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Board of Directors:

Resigned:

Henrik Alifas Nielsen (chairman), on 30.11.2017.

Joined:

Thomas Nybo Stenager (chairman), on 30.11.2017.

28.09.2017 Amendment of auditor

CVR number: 13552649

Name and address:

Frontmatec Smørum A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Auditor:

Resigned:

HAAMANN A/S, STATS AUTORISERED REVISORER, on 19.09.2017.

Joined:

CVR number 30700228 ERNST & YOUNG Godkendt Revisionspartnerselskab, Værkmestergade 25, 8000 Aarhus C, on 19.09.2017.

29.05.2017 Other amendments

CVR number: 13552649

Name and address:

CAROMETEC A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Articles of association amended: 29.05.2017

New name: Frontmatec Smørum A/S

New secondary name: CAROMETEC A/S

20.02.2017 Amendment of group of persons

CVR number: 13552649

Name and address:

CAROMETEC A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Board of Directors:

Resigned:

Andreas Iskov Jensen, on 20.02.2017.

Joined:

Kurt Godsk Andersen, on 20.02.2017.

05.01.2017 Amendment of group of persons

CVR number: 13552649

Name and address:

CAROMETEC A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Board of Directors:

Resigned:

Christoffer Arthur Müller (chairman), on 23.12.2016, Christian Gymos Schmidt-Jacobsen, on 23.12.2016.

Joined:

Andreas Iskov Jensen, on 23.12.2016, Henrik Alifas Nielsen (chairman), on 23.12.2016.

31.08.2016 Amendment of group of persons

CVR number: 13552649

Name and address:

CAROMETEC A/S

Hassellunden 9, Lille Smørum, 2765 Smørum

Articles of association amended: 31.08.2016

Board of Directors:

Resigned:

Peter Guldager Christiansen, on 31.08.2016, Andreas Iskov Jensen (chairman), on 31.08.2016.

Joined:

Christoffer Arthur Müller (chairman), on 31.08.2016, Christian Gymos Schmidt-Jacobsen, on 31.08.2016.

The company shall be bound by the joint signatures of two members of the Board of Directors.

Amendment of accounting year: 01.01 – 31.12

Conversion period: 01.07.2016 – 31.12.2016

19.10.2015 Implementation of merger or division

CVR number: 13552649

Name and address:

CAROMETEC A/S

Hassellunden 9, 2765 Smørum

The Danish Business Authority has been informed that a decision regarding the below merger has been made.

The company has merged with CVR number: 28297793 CAROMETEC HOLDING A/S which has been dissolved.

06.08.2015 Other amendments

CVR number: 13552649

Name and address:

CAROMETEC A/S

Hassellunden 9, 2765 Smørum

The Danish Business Authority has received a merger plan for the proposed merger between CVR number 13552649, Carometec A/S (continuing) and CVR number 28297793, Carometec Holding A/S (dissolving). Furthermore, a statement from the appraisers has been received stating that the creditors in CVR number 13552649, Carometec A/S and CVR number 28297793, Carometec Holding A/S are assumed to be adequately secured after the merger.

07.05.2015 Amendment of address and amendment of group of persons

CVR number

13552649.

NAME:

CAROMETEC A/S.

Address: Transformervej 9, 2860 Søborg.
Municipality: Gladsaxe.
New address: Hassellunden 9, 2765 Smørum
New municipality: Egedal

Board of Directors:
Resigned:

Jacob Kirkegaard Jensen, on 20.01.2015, Kurt Birk Olsen, on 20.01.2015.

Joined:

Henrik Andersen, on 21.01.2015

Board of Management:
Resigned:

-

Joined:

Henrik Andersen (Managing Director)

17.07.2014 Amendment of address

CVR number: 13552649

Name and address:
CAROMETEC A/S
Transformervej 9, 2860 Søborg

New address:

Transformervej 9, 2860 Søborg.

The company's address has been administratively changed by the Danish Business Authority to bring the address in line with the Road Register.

26.09.2013 Amendment of auditor, other amendments

CVR number: 13552649

Name and address:
CAROMETEC A/S
Transformervej 9, 2860 Søborg

Auditor:
Resigned:

CVR number 34209936 GRANT THORNTON, STATS AUTORISERET REVISIONSPARTNERSELSKAB, on 19.09.2013.

Joined:

CVR number 24256995 HAAMANN A/S, STATS AUTORISEREDE REVISORER, Naverland 2, 7., 2600 Glostrup, on 19.09.2013.

28.02.2012 Amendment of auditor, other amendments

CVR number: 13552649

Name and address:

CAROMETEC A/S
Transformervej 9, 2730 Herlev

Auditor:

Resigned:

CVR number 11937942 GRANT THORNTON, STATS AUTORISERET REVISIONSPARTNERSELSKAB, on 15.02.2012.

Joined:

CVR number 34209936, GRANT THORNTON STATS AUTORISERET REVISIONSPARTNERSELSKAB, Frederiksgade 1, 1265 København K, on 15.02.2012.

23.05.2011 Other amendments, Amendment of capital

CVR number: 13552649

Name and address:

CAROMETEC A/S
Transformervej 9, 2730 Herlev

Articles of association amended:

09.05.2011.

Capital increase:

DKK 45,500.00 paid up upon capitalization of debt, price 1,099.00.

The capital hereafter amounts to DKK 900,000.00.

12.10.2009 Amendment of group of persons, Other amendments

CVR number: 13552649

Name and address:

CAROMETEC A/S
Transformervej 9, 2730 Herlev

Board of Directors:

Resigned:

Søren Hedeager Matthiesen, on 11.09.2009.

Joined:

Jacob Kirkegaard Jensen, on 11.09.2009.

27.03.2009 Amendment of group of persons, Other amendments

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Articles of association amended:
27.03.2009.

New name:

CAROMETEC A/S

New secondary name: SFK-TECHNOLOGY A/S (CAROMETEC A/S).

Board of Directors:

Resigned:

Svend Aage Kirkegaard Jensen, on 27.03.2009.

06.05.2008 Other amendments

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev.

Articles of association amended:

21.04.2008.

09.01.2008 Amendment of group of persons, Other amendments

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Board of Directors:

Resigned:

Svend Aage Kirkegaard Jensen, on 31.08.2007.

Joined:

Henrik Andersen (Managing Director), on 01.09.2007.

07.09.2007 Amendment of auditors, Other amendments

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Auditor:

Resigned:

DELOITTE STATS AUTORISERET REVISIONSAKTIESELSKAB, on 31.07.2007.

Joined:

CVR number 11937942 KRESTEN FOGED STATS AUTORISERET REVISIONSAKTIESELSKAB, Frederiksgade 1, 1265 København K, on 31.07.2007.

15.03.2007 Other amendments, Amendment of group of persons

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Board of Directors:

Resigned:

Morten Bo Petersen, on 13.10.2006.

13.10.2006 Amendment of group of persons, Other amendments

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Board of Directors:

Joined as chairman:

Andreas Iskov Jensen, on 12.10.2006, resigned as chairman but remains member of the Board of Directors:
Svend Aage Kirkegaard Jensen, on 12.10.2006.

Board of Management:

Resigned from the Board of Management:

Morten Bo Petersen, on 12.10.2006

Joined the Board of Management:

Director Svend Aage Kirkegaard Jensen, on 12.10.2006.

05.07.2006 Other amendments, Amendment of group of persons

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Board of Directors:

Joined as chairman:

Svend Aage Kirkegaard Jensen, on 01.07.2006, Resigned as chairman but remains member of the Board of Directors: Andreas Iskov Jensen, on 01.07.2006.

Board of Management:

Joined as Managing Director: Morten Bo Petersen, on 01.07.2006.

Resigned from the board of management:

Svend Aage Kirkegaard Jensen, on 01.07.2006.

26.11.2004 Other amendments, Amendment of auditors

CVR number: 13552649

Name and address:
SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Auditor:
Resigned:

CVR number 11937942 KRESTEN FOGED STATSAUTORISERET REVISIONSAKTIESELSKAB, on 10.11.2004.

Joined:

DELOITTE STATSAUTORISERET REVISIONSAKTIESELSKAB, Datavej 58, 3460 Birkerød, on 10.11.2004.

25.11.2004 Other amendments, Amendment of group of persons

CVR number: 13552649

Name and address:
SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Articles of association amended:
10.11.2004.

Secondary name deleted: DSD-TECH A/S (SFK-TECHNOLOGY A/S).

Board of Directors:
Joined as chairman:

Andreas Iskov Jensen, on 10.11.2004, Resigned as chairman but remains member of the Board of Directors:
Svend Aage Kirkegaard Jensen, on 10.11.2004.

Resigned:

Søren Hedeager Matthiesen, on 10.11.2004, certified electrician Kurt Birk Olsen, on 10.11.2004, Morten Bo Petersen, on 10.11.2004.

Board of Management:
Resigned:

Lasse Nordfjeld, on 10.11.2004.

Joined:

Managing director Svend Aage Kirkegaard Jensen, on 10.11.2004, Morten Bo Petersen, on 10.11.2004.

The company shall be bound by the joint signatures of one managing director and the chairman of the Board of Directors or by the joint signatures of two members of the Board of Directors.

05.11.2004 Other amendments

CVR number: 13552649

Name and address:
SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Articles of association amended:
05.11.2004.

05.09.2002 Other amendments

CVR number: 13552649

Name and address:
SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Articles of association amended:
08.08.2002.

New secondary name: DSD-TECH A/S (SFK-TECHNOLOGY A/S).

19.04.2002 Other amendments, Amendment of group of persons

CVR number: 13552649

Name and address:
SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Board of Directors:
Joined as chairman:
Svend Aage Kirkegaard Jensen, on 28.09.2001.

16.07.2001 Amendment of group of persons, Other amendments

CVR number: 13552649

Name and address:
SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Board of Directors:
Joined:
Managing director Svend Aage Kirkegaard Jensen, Managing director Lasse Nordfjeld, on 15.06.2001, Managing director Torsten Nordfjeld, on 15.06.2001.

10.07.2001 Other amendments, Amendment of auditors, Amendment of capital, Amendment of group of persons

CVR number: 13552649

Name and address:
SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Articles of association amended:
15.06.2001.

Capital increase:
DKK 240,500.00 paid in values, price 6,760.00.

The capital hereafter amounts to DKK 854,500.00.

Board of Directors:

Resigned:

Mogens Kindberg, on 15.06.2001, Svend Aage Kirkegaard Jensen, on 15.06.2001, Palle Kjeldsen, on 15.06.2001, Lars Mortimer Munck af Rosenschöld, on 15.06.2001.

Joined:

Managing director Peter Guldager Christiansen, on 15.06.2001, Managing director Andreas Iskov Jensen, on 15.06.2001, Managing director Bjarne Lehmann Weng, on 15.06.2001.

Board of Management:

Resigned:

Svend Aage Kirkegaard Jensen, on 15.06.2001.

Joined:

Managing director: Lasse Nordfeldt, on 15.06.2001.

Auditors:

Resigned:

CVR number 24213714 DELOITTE & TOUCH STATS AUTORISERET REVISIONSAKTIESELSKAB, on 15.06.2001.

Joined:

CVR number 11937942 KRESTEN FOGED STATS AUTORISERET REVISIONSAKTIESELSKAB, Frederiksgade 1, 1265 København K, on 15.06.2001.

Amendment of accounting year:

01.07 – 30.06

Conversion period:

01.10.2000 – 30.06.2001.

10.06.1999 Other amendments

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Articles of association amended:

31.05.1999.

Amendment of accounting year:

01.10 – 30.09

Conversion period:

01.01.1999 – 30.09.1999.

10.06.1999 Other amendments, Amendment of auditors

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Auditors:

Resigned:

Revisionsfirmaet Erik Christensen, state-certified auditor, on 27.04.1998.

Joined:

Registration number A/S3925 DELOITTE & TOUCHE STATS AUTORISERET REVISIONSAKTIESELSKAB, H.C.
Andersens Boulevard 2, 1780 København V, on 27.04.1998.

03.03.1998 Amendment of address

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Vandtårnsvej 77, 1., 2730 Herlev

New address:

Transformervej 9, 2730 Herlev

24.04.1996 Amendment of group of persons

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Vandtårnsvej 77, 1., 2730 Søborg

Board of Directors:

Resigned:

Ove Thejls

Joined:

Managing director Palle Kjeldsen

28.06.1994 Amendment of group of persons

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Vandtårnsvej 77, 1., 2730 Søborg

Board of Directors:

Resigned:

Kresten Bonefeld.

Joined:

Finance director Ove Thejls.

06.09.1993 Amendment of group of persons

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Vandtåmsvej 77, 1., 2730 Søborg

Board of Directors:

Resigned:

Christian Vinding, Jens Andreas Toft Fensvig

Joined:

Managing director Mogens Kindberg (chairman), Managing director Svend Aage Kirkegaard Jensen

17.08.1992 Amendment of group of persons

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Vandtåmsvej 77, 1., 2730 Søborg

Board of Directors:

Resigned:

Svend Aage Kirkegaard Jensen

Joined:

Managing Director Jens Andreas Toft Fensvig

18.05.1992 Amendment of address

CVR number: 13552649

Name and address:

SFK-TECHNOLOGY A/S
Gladsaxevej 367, I, 2860 Søborg

New address:

Vandtåmsvej 77, 1, 2860 Søborg

11.11.1991 Other amendments, Amendment of group of persons, Amendment of capital

CVR number:

Name and address:

DUMATIC A/S
Gladsaxevej 367, I, 2860 Søborg

Articles of association amended:

30.08.1991.

New name:

SFK-TECHNOLOGY A/S

Capital increase:

DKK 314,000.00 paid in values, price 1072.7

Division into capital classes cancelled.
The capital hereafter amounts to DKK 614,000.00

Board of Directors:

Resigned:

Niels Claus Christensen, Ole Krarup Jensen, Bodil Marie Jensen

Joined:

Managing director Christian Vinding (chairman), Farm owner Kresten Bonefeld, dr. phil. Lars Mortimer Munck af Rosenschöld

The company shall be bound by the joint signatures of the chairman of the Board of Directors and one managing director or by the joint signatures of three members of the Board of Directors.

Auditors:

Resigned:

Registered auditor Bo Schmidt Nielsen

Joined:

Revisionsfirmaet Erik Christensen, state-certified auditor, Vester Voldgade 106, 1552 København V

25.06.1991 Amendment of address

CVR number: 13552649

Name and address:

DUMATIC A/S
Selma Lagerlöfs Alle 15, 2860 Søborg

New address:

Gladsaxevej 367, I, 2860 Søborg

26.04.1990 New companies

CVR number: 13552649

Name and address:

DUMATIC A/S
Selma Lagerlöfs Alle 15, 2860 Søborg

Date of foundation:

01.07.1989

Latest date of articles of association:

01.07.1989

Capital:

DKK 300,000.00

The capital is divided into classes:

A DKK 200,000.00, B DKK 100,000.00

Method of payment:

in values of DKK 300,000.00 at a price of 100.0

Founders:

Ole Krarup Jensen, Managing director Svend Aage Kirkegaard Jensen, Bodil Marie Jensen

Board of Directors:

Attorney Niels Henrik Claus Christensen, Ole Krarup Jensen, Managing director Svend Aage Kirkegaard Jensen, Bodil Marie Jensen

Board of Management:

Managing director Svend Aage Kirkegaard Jensen

The company shall be bound by one member of the Board of Directors, one managing director or the entire Board of Directors.

Auditor:

Registered auditor Bo Schmidt Nielsen, Søborg Hovedgade 151, 2860 Søborg

First accounting year:

01.07.1988 - 31.12.1990

Accounting year:

01.01 - 31.12

Date: 02.08.2021

Frontmatec Smørum A/S

CVR number	13552649
Address	Hassellunden 9 Lille Smørum
Postal code and city	2765 Smørum
Start date	01.07.1989
Business type	Aktieselskab
Advertising protection	No
Status	Normal

Registration history (in Danish)

28.09.2020 Ændring i personkreds

CVR number: 13552649

Navn og adresse:

Frontmatec Smørum A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Bestyrelse:

Fratrædte:

Henrik Andersen, den 18.09.2020.

Tiltrædte:

Morten Albin Olsen, den 18.09.2020.

Direktion:

Fratrædte:

Henrik Andersen, (adm. dir), den 18.09.2020.

Tiltrædte:

Kurt Godsk Andersen, den 18.09.2020.

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.

09.06.2020 Ændring i personkreds

CVR number: 13552649

Navn og adresse:

Frontmatec Smørum A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Bestyrelse:

Fratrådte:

Jens Kristensen, den 01.06.2020.

14.10.2019 Ændring i personkreds

CVR number: 13552649

Navn og adresse:

Frontmatec Smørum A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Bestyrelse:

Tiltrådte:

Jens Kristensen, den 18.09.2019.

18.06.2019 Øvrige ændringer

CVR number: 13552649

Navn og adresse:

Frontmatec Smørum A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Vedtægter ændret: 29.05.2019

14.08.2018 Ændring i revision

CVR number: 13552649

Navn og adresse:

Frontmatec Smørum A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Revision:

Fratrådte:

ERNST & YOUNG Godkendt Revisionspartnerselskab, den 01.08.2018.

Tiltrådte:

CVR-NR. 33963556 DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB, Værkmestergade 2, 18.,
8000 Aarhus C, den 01.08.2018.

10.12.2017 Ændring i personkreds

CVR number: 13552649

Navn og adresse:

Frontmatec Smørum A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

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 use 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.

Bestyrelse:

Fratrådte:

Henrik Alifas Nielsen (formand), den 30.11.2017.

Tiltrådte:

Thomas Nybo Stenager (formand), den 30.11.2017.

28.09.2017 Ændring i revision

CVR number: 13552649

Navn og adresse:

Frontmatec Smørum A/S

Hassellunden 9, Lille Smørum, 2765 Smørum

Revision:

Fratrådte:

HAAMANN A/S, STATS-AUTORISERED REVISORER, den 19.09.2017.

Tiltrådte:

CVR-NR. 30700228 ERNST & YOUNG Godkendt Revisionspartnerselskab, Værkmestergade 25, 8000 Aarhus C, den 19.09.2017.

29.05.2017 Øvrige ændringer

CVR number: 13552649

Navn og adresse:

CAROMETEC A/S

Hassellunden 9, Lille Smørum, 2765 Smørum

Vedtægter ændret: 29.05.2017

Nyt navn: Frontmatec Smørum A/S

Nyt binavn: CAROMETEC A/S

20.02.2017 Ændring i personkreds

CVR number: 13552649

Navn og adresse:

CAROMETEC A/S

Hassellunden 9, Lille Smørum, 2765 Smørum

Bestyrelse:

Fratrådte:

Andreas Iskov Jensen, den 20.02.2017.

Tiltrådte:

Kurt Godsk Andersen, den 20.02.2017.

05.01.2017 Ændring i personkreds

CVR number: 13552649

Navn og adresse:

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 use 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.

CAROMETEC A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Bestyrelse:

Fratrædte:

Christoffer Arthur Müller (formand), den 23.12.2016, Christian Gymos Schmidt-Jacobsen, den 23.12.2016.

Tiltrædte:

Andreas Iskov Jensen, den 23.12.2016, Henrik Alifas Nielsen (formand), den 23.12.2016.

31.08.2016 Ændring i personkreds

CVR number: 13552649

Navn og adresse:

CAROMETEC A/S
Hassellunden 9, Lille Smørum, 2765 Smørum

Vedtægter ændret: 31.08.2016

Bestyrelse:

Fratrædte:

Peter Guldager Christiansen, den 31.08.2016, Andreas Iskov Jensen (formand), den 31.08.2016.

Tiltrædte:

Christoffer Arthur Müller (formand), den 31.08.2016, Christian Gymos Schmidt-Jacobsen, den 31.08.2016.

Selskabet tegnes af to bestyrelsesmedlemmer i forening..

Regnskabsår ændret til: 01.01 - 31.12

Omlægningsperiode: 01.07.2016 - 31.12.2016

19.10.2015 Gennemførelse af fusion eller spaltning

CVR number: 13552649

Navn og adresse:

CAROMETEC A/S
Hassellunden 9, 2765 Smørum

Erhvervsstyrelsen har modtaget oplysning om, at der er truffet beslutning om nedenstående fusion.

Virksomheden er fusioneret med CVR-nummer: 28297793 CAROMETEC HOLDING A/S, der samtidigt er opløst.

06.08.2015 Øvrige ændringer

CVR number: 13552649

Navn og adresse:

CAROMETEC A/S
Hassellunden 9, 2765 Smørum

Erhvervsstyrelsen har modtaget fusionsplan for den påtænkte fusion mellem CVR-NR. 13552649, Carometec A/S (fortsættende) og CVR-NR. 28297793, Carometec Holding A/S (ophørende). Der er endvidere modtaget erklæring fra vurderingsmændene om, at kreditorerne i CVR-NR. 13552649, Carometec A/S og CVR-NR. 28297793, Carometec Holding A/S må antages at være tilstrækkeligt sikrede efter fusionen.

07.05.2015 Ændring af adresse, 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 mediates the use 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-nummer

13552649.

NAVN:

CAROMETEC A/S.

Adresse: Transformervej 9, 2860 Søborg.

Kommune: Gladsaxe.

Ny adresse: Hassellunden 9, 2765 Smørum

Ny kommune: Egedal

Bestyrelse:

Fratrædte:

Jacob Kirkegaard Jensen, den 20.01.2015, Kurt Birk Olsen, den 20.01.2015.

Tiltrædte:

Henrik Andersen, den 21.01.2015.

Direktion:

Fratrædte:

.

Tiltrædte:

Henrik Andersen (adm. dir).

17.07.2014 Ændring af adresse

CVR number: 13552649

Navn og adresse:

CAROMETEC A/S

Transformervej 9, 2860 Søborg

Ny adresse:

Transformervej 9, 2860 Søborg.

Selskabets adresse er administrativt ændret af Erhvervsstyrelsen for at bringe adressen i overensstemmelse med Vejregisteret.

26.09.2013 Ændring i revision, Øvrige ændringer

CVR number: 13552649

Navn og adresse:

CAROMETEC A/S

Transformervej 9, 2730 Herlev

Revision:

Udtræd af revisionen:

CVR-NR. 34209936 GRANT THORNTON,STATSAUTORISERET REVISIONSPARTNERSELSKAB, den 19.09.2013.

Indtræd i revisionen:

CVR-NR. 24256995 HAAMANN A/S, STATSAUTORISEREDE REVISORER, Naverland 2, 7., 2600 Glostrup, den 19.09.2013.

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 use 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.

28.02.2012 Ændring i revision, Øvrige ændringer

CVR number: 13552649

Navn og adresse:

CAROMETEC A/S

Transformervej 9, 2730 Herlev

Revision:

Udtrådt af revisionen:

CVR-NR. 11937942 GRANT THORNTON, STATS AUTORISERET REVISIONSAKTIESELSKAB, den 15.02.2012.

Indtrådt i revisionen:

CVR-NR. 34209936 GRANT THORNTON, STATS AUTORISERET REVISIONSPARTNERSELSKAB, Frederiksgade 1, 1265 København K, den 15.02.2012.

23.05.2011 Øvrige ændringer, Ændring af kapital

CVR number: 13552649

Navn og adresse:

CAROMETEC A/S

Transformervej 9, 2730 Herlev

Vedtægter ændret:

09.05.2011.

Kapitalforhøjelse:

kr. 45.500,00 indbetalt ved konvertering af gæld, kurs 1.099,00.

Kapitalen udgør herefter kr. 900.000,00.

12.10.2009 Ændring i personkreds, Øvrige ændringer

CVR number: 13552649

Navn og adresse:

CAROMETEC A/S

Transformervej 9, 2730 Herlev

Bestyrelse:

Udtrådt af bestyrelsen:

Søren Hedeager Matthiesen, den 11.09.2009.

Indtrådt i bestyrelsen:

Jacob Kirkegaard Jensen, den 11.09.2009.

27.03.2009 Ændring i personkreds, Øvrige ændringer

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S

Transformervej 9, 2730 Herlev

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 use 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.

Vedtægter ændret:

27.03.2009.

Nyt navn:

CAROMETEC A/S.

Nyt binavn: SFK-TECHNOLOGY A/S (CAROMETEC A/S).

Bestyrelse:

Udtrædt af bestyrelsen:

Svend Aage Kirkegaard Jensen, den 27.03.2009.

06.05.2008 Øvrige ændringer

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S

Transformervej 9, 2730 Herlev

Vedtægter ændret:

21.04.2008.

09.01.2008 Ændring i personkreds, Øvrige ændringer

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S

Transformervej 9, 2730 Herlev

Direktion:

Udtrædt af direktionen:

Svend Aage Kirkegaard Jensen, den 31.08.2007.

Indtrædt i direktionen:

Henrik Andersen (adm. dir), den 01.09.2007.

07.09.2007 Ændring i revision, Øvrige ændringer

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S

Transformervej 9, 2730 Herlev

Revision:

Udtrædt af revisionen:

DELOITTE STATS-AUTORISERET REVISIONSAKTIESELSKAB, den 31.07.2007.

Indtrædt i revisionen:

CVR-NR. 11937942 KRESTEN FOGED STATS-AUTORISERET REVISIONSAKTIESELSKAB, Frederiksgade 1, 1265 København K, den 31.07.2007.

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 use 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.

15.03.2007 Øvrige ændringer, Ændring i personkreds

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Bestyrelse:

Udtrådt af bestyrelsen:

Morten Bo Petersen, den 13.10.2006.

13.10.2006 Ændring i personkreds, Øvrige ændringer

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Bestyrelse:

Tiltrådt som formand:

Andreas Iskov Jensen, den 12.10.2006, Fratrådt som formand, men forbliver i bestyrelsen: Svend Aage Kirkegaard Jensen, den 12.10.2006.

Direktion:

Udtrådt af direktionen:

Morten Bo Petersen, den 12.10.2006.

Indtrådt i direktionen:

Direktør Svend Aage Kirkegaard Jensen, den 12.10.2006.

05.07.2006 Øvrige ændringer, Ændring i personkreds

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Bestyrelse:

Tiltrådt som formand:

Svend Aage Kirkegaard Jensen, den 01.07.2006, Fratrådt som formand, men forbliver i bestyrelsen: Andreas Iskov Jensen, den 01.07.2006.

Direktion:

Tiltrådt som adm. dir: Morten Bo Petersen, den 01.07.2006.

Udtrådt af direktionen:

Svend Aage Kirkegaard Jensen, den 01.07.2006.

26.11.2004 Øvrige ændringer, Ændring i revision

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 use 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: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Revision:

Udtrådt af revisionen:

CVR-NR. 11937942 KRESTEN FOGED STATS-AUTORISERET REVISIONSAKTIESELSKAB, den 10.11.2004.

Indtrådt i revisionen:

DELOITTE STATS-AUTORISERET REVISIONSAKTIESELSKAB, Datavej 58, 3460 Birkerød, den 10.11.2004.

25.11.2004 Øvrige ændringer, Ændring i personkreds

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Vedtægter ændret:

10.11.2004.

Slettet binavn: DSD-TECH A/S (SFK-TECHNOLOGY A/S).

Bestyrelse:

Tiltrådt som formand:

Andreas Iskov Jensen, den 10.11.2004, Fratrådt som formand, men forbliver i bestyrelsen: Svend Aage Kirkegaard Jensen, den 10.11.2004.

Udtrådt af bestyrelsen:

Lasse Nordfjeld, den 10.11.2004, Torsten Nordfjeld, den 10.11.2004, Bjarne Lehmann Weng, den 10.11.2004.

Indtrådt i bestyrelsen:

Søren Hedeager Matthiesen, den 10.11.2004, Aut. el-installatør Kurt Birk Olsen, den 10.11.2004, Morten Bo Petersen, den 10.11.2004.

Direktion:

Udtrådt af direktionen:

Lasse Nordfjeld, den 10.11.2004.

Indtrådt i direktionen:

Direktør Svend Aage Kirkegaard Jensen, den 10.11.2004, Morten Bo Petersen, den 10.11.2004.

Selskabet tegnes af en direktør i forening med bestyrelsesformanden eller i forening med to bestyrelsesmedlemmer.

05.11.2004 Øvrige ændringer

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

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 use 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.

Vedtægter ændret:

05.11.2004.

05.09.2002 Øvrige ændringer

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S

Transformervej 9, 2730 Herlev

Vedtægter ændret:

08.08.2002.

Nyt binavn: DSD-TECH A/S (SFK-TECHNOLOGY A/S).

19.04.2002 Øvrige ændringer, Ændring i personkreds

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S

Transformervej 9, 2730 Herlev

Bestyrelse:

Tiltrådt som formand:

Svend Aage Kirkegaard Jensen, den 28.09.2001.

16.07.2001 Ændring i personkreds, Øvrige ændringer

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S

Transformervej 9, 2730 Herlev

Bestyrelse:

Indtrådt i bestyrelsen:

Direktør Svend Aage Kirkegaard Jensen, direktør Lasse Nordfjeld, den 15.06.2001, Direktør Torsten Nordfjeld, den 15.06.2001.

10.07.2001 Øvrige ændringer, Ændring i revision, Ændring af kapital, Ændring i personkreds

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S

Transformervej 9, 2730 Herlev

Vedtægter ændret:

15.06.2001.

Kapitalforhøjelse:

kr. 240.500,00 indbetalt i værdier, kurs 6.760,00.

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 use 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.

Kapitalen udgør herefter kr. 854.500,00.

Bestyrelse:

Udtrådt af bestyrelsen:

Mogens Kindberg, den 15.06.2001, Svend Aage Kirkegaard Jensen, den 15.06.2001, Palle Kjeldsen, den 15.06.2001, Lars Mortimer Munck af Rosenschöld, den 15.06.2001.

Indtrådt i bestyrelsen:

Direktør Peter Guldager Christiansen, den 15.06.2001, Direktør Andreas Iskov Jensen, den 15.06.2001, Direktør Bjarne Lehmann Weng, den 15.06.2001.

Direktion:

Udtrådt af direktionen:

Svend Aage Kirkegaard Jensen, den 15.06.2001.

Indtrådt i direktionen:

direktør Lasse Nordfjeld, den 15.06.2001.

Revision:

Udtrådt af revisionen:

CVR-NR. 24213714 DELOITTE & TOUCHE STATS-AUTORISERET REVISIONSAKTIESELSKAB, den 15.06.2001.

Indtrådt i revisionen:

CVR-NR. 11937942 KRESTEN FOGED STATS-AUTORISERET REVISIONSAKTIESELSKAB, Frederiksgade 1, 1265 København K, den 15.06.2001.

Regnskabsår ændret til:

01.07 - 30.06.

Omlægningsperiode:

01.10.2000 - 30.06.2001.

10.06.1999 Øvrige ændringer

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Vedtægter ændret:

31.05.1999.

Regnskabsår ændret til:

01.10 - 30.09.

Omlægningsperiode:

01.01.1999 - 30.09.1999.

10.06.1999 Øvrige ændringer, Ændring i revision

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.

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Transformervej 9, 2730 Herlev

Revision:

Udtrådt af revisionen:

Revisionsfirmaet Erik Christensen, statsaut. revisor, den 27.04.1998.

Indtrådt i revisionen:

REG.NR. A/S3925 DELOITTE & TOUCHE STATS AUTORISERET REVISIONSAKTIESELSKAB, H.C. Andersens
Boulevard 2, 1780 København V, den 27.04.1998.

03.03.1998 Ændring af adresse

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Vandtårnsvej 77, 1., 2730 Herlev

Ny adresse:

Transformervej 9, 2730 Herlev.

24.04.1996 Ændring i personkreds

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Vandtårnsvej 77, 1., 2860 Søborg

Bestyrelse:

Udtrådt af bestyrelsen:

Ove Thejls.

Indtrådt i bestyrelsen:

Direktor Palle Kjeldsen.

28.06.1994 Ændring i personkreds

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Vandtårnsvej 77, 1., 2860 Søborg

Bestyrelse:

Udtrådt af bestyrelsen:

Kresten Bonefeld.

Indtrådt i bestyrelsen:

Økonomidirektør Ove Thejls.

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 use 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.

06.09.1993 Ændring i personkreds

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Vandtårnsvej 77, 1, 2860 Søborg

Bestyrelse:

Udtrådt af bestyrelsen:

Christian Vinding, Jens Andreas Toft Fensvig

Indtrådt i bestyrelsen:

Direktør Mogens Kindberg (formand), Direktør Svend Aage Kirkegaard Jensen

17.08.1992 Ændring i personkreds

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Vandtårnsvej 77, 1, 2860 Søborg

Bestyrelse:

Udtrådt af bestyrelsen:

Svend Aage Kirkegaard Jensen

Indtrådt i bestyrelsen:

Adm. direktør Jens Andreas Toft Fensvig

18.05.1992 Ændring af adresse

CVR number: 13552649

Navn og adresse:

SFK-TECHNOLOGY A/S
Gladsaxevej 367, I, 2860 Søborg

Ny adresse:

Vandtårnsvej 77, 1, 2860 Søborg

11.11.1991 Øvrige ændringer, Ændring i personkreds, Ændring af kapital

CVR number: 13552649

Navn og adresse:

DUMATIC A/S
Gladsaxevej 367, I, 2860 Søborg

Vedtægter ændret:

30.08.1991.

Nyt navn:

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.

SFK-TECHNOLOGY A/S

Kapitalforhøjelse:

kr. 314.000,00 indbetalt i værdier, kurs 1072,7

Opdeling i kapitalklasser er ophævet
Kapitalen udgør herefter kr. 614.000,00

Bestyrelse:

Udtrådt af bestyrelsen:

Niels Henrik Claus Christensen, Ole Krarup Jensen, Bodil Marie Jensen

Indtrådt i bestyrelsen:

Direktør Christian Vinding (formand), Gårdejer Kresten Bonefeld, dr. phil Lars Mortimer Munck af Rosenschöld

Selskabet tegnes af selskabets formand i
forening med en direktør, eller af tre
bestyrelsesmedlemmer i forening

Revision:

Udtrådt af revisionen:

Reg. revisor Bo Schmidt Nielsen

Indtrådt i revisionen:

Revisionsfirmaet Erik Christensen, statsaut. revisorer, Vester Voldgade 106, 1552 København V

25.06.1991 Ændring af adresse

CVR number: 13552649

Navn og adresse:

DUMATIC A/S
Selma Lagerlöfs Alle 15, 2860 Søborg

Ny adresse:

Gladsaxevej 367, I, 2860 Søborg

26.04.1990 Nye selskaber

CVR number: 13552649

Navn og adresse:

DUMATIC A/S
Selma Lagerlöfs Alle 15, 2860 Søborg

Stiftelsesdato:

01.07.1989

Seneste vedtægtsdato:

01.07.1989

Kapital:

kr. 300.000,00

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 use 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.

Kapitalen er opdelt i klasser:

A kr. 200.000,00, B kr. 100.000,00

Indbetalingsmåde:

i værdier kr. 300.000,00 til kurs 100,0

Stiftere:

Ole Krarup Jensen, Direktør Svend Aage Kirkegaard Jensen, Bodil Marie Jensen

Bestyrelse:

Advokat Niels Henrik Claus Christensen, Ole Krarup Jensen, Direktør Svend Aage Kirkegaard Jensen, Bodil Marie Jensen

Direktion:

Direktør Svend Aage Kirkegaard Jensen

Selskabet tegnes af et medlem af bestyrelsen,
en direktør eller den samlede bestyrelse.

Revision:

Reg. revisor Bo Schmidt Nielsen, Søborg Hovedgade 151, 2860 Søborg

Første regnskabsår:

01.07.1989 - 31.12.1990

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 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.

Date: 02.08.2021

Frontmatec Smørum A/S

CVR number	13552649
Address	Hassellunden 9 Lille Smørum
Postal code and city	2765 Smørum
Start date	01.07.1989
Business type	Private limited liability company
Advertising protection	No
Status	Normal

Historical basic data

Name of business

From	Till	
27.03.2009	28.05.2017	CAROMETEC A/S
26.10.1991	26.03.2009	SFK-TECHNOLOGY A/S
01.07.1989	25.10.1991	DUMATIC A/S

Address

From	Till	
07.05.2015	29.09.2018	Hassellunden 9 Lille Smørum 2765 Smørum
17.07.2014	06.05.2015	Transformervej 9 2860 Søborg
01.07.1989	16.07.2014	Transformervej 9 2730 Herlev

Activity code

From	Till
-------------	-------------

01.06.2012	31.12.2012	265100 Manufacture of equipment for measuring, testing, navigating and checking
01.01.2008	31.05.2012	466900 Wholesale of other machinery and equipment
01.01.2003	31.12.2007	518790 Wholesale of other machinery, equipment and accessories
01.07.1989	31.12.2002	516590 Wholesale of other machinery, equipment and accessories

Latest articles of association

From	Till	
29.05.2017	28.05.2019	29.05.2017
31.08.2016	28.05.2017	31.08.2016
09.05.2011	30.08.2016	09.05.2011

Registered capital

From	Till	
15.05.2001	08.05.2011	854,500.00 DKK
25.10.1991	14.06.2001	614,000.00 DKK
30.11.1989	24.10.2016	300,000.00 DKK

Powers to bind

From	Till	
09.05.2011	30.08.2016	The company shall be bound by the joint signatures of the director and the chairman of the Board of Directors or by the joint signatures of two members of the Board of Directors

Date: 02.08.2021

Frontmatec Smørum A/S

CVR number	13552649
Address	Hassellunden 9 Lille Smørum
Postal code and city	2765 Smørum
Start date	01.07.1989
Business type	Aktieselskab
Advertising protection	No
Status	Normal

Historical basic data

Name of business

From	To	
27.03.2009	28.05.2017	CAROMETEC A/S
26.10.1991	26.03.2009	SFK-TECHNOLOGY A/S
01.07.1989	25.10.1991	DUMATIC A/S

Address

From	To	
07.05.2015	29.09.2018	Hassellunden 9 Lille Smørum 2765 Smørum
17.07.2014	06.05.2015	Transformervej 9 2860 Søborg
01.07.1989	16.07.2014	Transformervej 9 2730 Herlev

Activity code

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.

From	To	
01.06.2012	31.12.2012	265100 Fremstilling af udstyr til måling, afprøvning, navigation og kontrol
01.01.2008	31.05.2012	466900 Engroshandel med andre maskiner og andet udstyr
01.01.2003	31.12.2007	518790 Engroshandel med andre maskiner, udstyr og tilbehør
01.07.1989	31.12.2002	516590 Engroshandel med andre maskiner, udstyr og tilbehør

Latest articles of association

From	To	
29.05.2017	28.05.2019	29.05.2017
31.08.2016	28.05.2017	31.08.2016
09.05.2011	30.08.2016	09.05.2011

Registered capital

From	To	
15.06.2001	08.05.2011	854.500,00 DKK
25.10.1991	14.06.2001	614.000,00 DKK
30.11.1989	24.10.1991	300.000,00 DKK

Powers to bind

From	To	
09.05.2011	30.08.2016	Selskabet tegnes af en direktør i forening med bestyrelsesformanden eller i forening med to bestyrelsesmedlemmer.

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.