

OS IN01

Registration of an overseas company opening a
UK establishment



Companies House

A fee is payable with this form
Please see 'How to pay' on the last page.

✓ **What this form is for**
You may use this form to register a
UK establishment.

✗ **What this form is NOT**
You cannot use this form
the details of an existing
officer or establishment.

WEDNESDAY



LD2 *L79ZF7GW* #91
11/07/2018
COMPANIES HOUSE

Part 1 Overseas company details (Name)

For official use

A1 Corporate name of overseas company

Corporate name¹

NORDEA BANK ABP

Do you propose to carry on business in the UK under the corporate name as
incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to **Section A3**.
- To register using an alternative name, go to **Section A2**.

→ Filling in this form

Please complete in typescript (10pt
or above), or in bold black capitals

All fields are mandatory unless
specified or indicated by *

¹ This must be the corporate name in
the home state or country in which
the company is incorporated.

A2 Alternative name of overseas company *

Please show the alternative name that the company will use to do business
in the UK.

Alternative name
(if applicable) ²

² A company may register an
alternative name under which it
proposes to carry on business in the
United Kingdom under Section 1048
of the Companies Act 2006. Once
registered it is treated as being its
corporate name for the purposes of
law in the UK.

A3 Overseas company name restrictions³

This section does not apply to a European Economic Area (EEA) company
registering its corporate name.

Please tick the box only if the proposed company name contains sensitive or
restricted words or expressions that require you to seek comments of a
government department or other specified body.

- ☐ I confirm that the proposed company name contains sensitive or restricted
words or expressions and that approval, where appropriate, has been
sought of a government department or other specified body and I attach a
copy of their response.

**³ Overseas company name
restrictions**

A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website:
www.gov.uk/companieshouse

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Part 2 Overseas company details

B1 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment. ❶

→ No Go to Section B2.

→ Yes Please enter the registration number below and then go to Part 5 of the form. Please note the original UK establishment particulars must be filed up to date.

❶ The particulars are: legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts.

UK establishment
registration number

B R

B2 Credit or financial institution

Is the company a credit or financial institution? ❷

☒ Yes

☐ No

❷ Please tick one box.

B3 Company details

If the company is registered in its country of incorporation, please enter the details below.

Legal form ❸

PUBLIC LIMITED COMPANY

Country of
incorporation *

FINLAND

Identity of register
in which it is
registered ❹

FINNISH TRADE REGISTER OF THE FINNISH PATENT AND
REGISTRATION OFFICE

Registration number in
that register

2 8 5 8 3 9 4 - 9

❸ Please state whether or not the company is limited. Please also include whether the company is a private or public company if applicable.

❹ This will be the registry where the company is registered in its parent country.

B4 EEA or non-EEA member state

Was the company formed outside the EEA?

→ Yes Complete Sections B5 and B6.

→ No Go to Section B6.

B5 Governing law and accounting requirements

Please give the law under which the company is incorporated.

Governing law ❺

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ Yes Complete the details below.

→ No Go to Part 3.

❺ This means the relevant rules or legislation which regulates the incorporation of companies in that state.

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Please give the period for which the company is required to prepare accounts by parent law.

From	d	d	m	m
To	d	d	m	m

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.

Months		
--------	--	--

B6

Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation.❶

☐ Yes.

Please indicate what documents have been disclosed.

☐ Please tick this box if you have enclosed a copy of the accounts.

☐ Please tick this box if you have enclosed a certified translation of the accounts.

☒ Please tick this box if no accounts have been disclosed.

❶ Please tick the appropriate box(es).

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Part 3 Constitution

C1	Constitution of company The following documents must be delivered with this application. - Certified copy of the company's constitution and, if applicable, a certified translation. Please tick the appropriate box(es) below. ☒ I have enclosed a certified copy of the company's constitution. ^① ☒ I enclose a certified translation, if applicable. ^②	^① A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator. ^② A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.																
C2	EEA or non-EEA member state Was the company formed outside the EEA? → Yes Go to Section C3. → No Go to Part 4 'Officers of the company'.																	
C3	Constitutional documents Are all of the following details in the copy of the constitutional documents of the company? - Address of principal place of business or registered office in home country of incorporation - Objects of the Company - Amount of issued share capital → Yes Go to Part 4 'Officers of the company' → No If any of the above details are not included in the constitutional documents, please enter them in Section C4. The information is not required if it is contained within the constitutional documents accompanying this registration.																	
C4	Information not included in the constitutional documents Please give the address of principal place of business or registered office in the country of incorporation. ^① <table border="1"><tr><td>Building name/number</td><td></td></tr><tr><td>Street</td><td></td></tr><tr><td>Post town</td><td></td></tr><tr><td>County/Region</td><td></td></tr><tr><td>Postcode</td><td></td></tr><tr><td>Country</td><td></td></tr></table> Please give the objects of the company and the amount of issued share capital. <table border="1"><tr><td>Objects of the company ^②</td><td></td></tr><tr><td>Amount of issued share capital ^③</td><td></td></tr></table>	Building name/number		Street		Post town		County/Region		Postcode		Country		Objects of the company ^②		Amount of issued share capital ^③		^① This address will appear on the public record. ^② Please give a brief description of the company's business. ^③ Please specify the amount of shares issued and the value.
Building name/number																		
Street																		
Post town																		
County/Region																		
Postcode																		
Country																		
Objects of the company ^②																		
Amount of issued share capital ^③																		

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Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form.
- **No** Complete the officer details.

For a secretary who is an individual, go to **Section D1**; for a corporate secretary, go to **Section E1**; for a director who is an individual, go to **Section F1**; or for a corporate director, go to **Section G1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

D1 Secretary details^①

Use this section to list all the secretaries of the company. Please complete **Sections D1-D3**. For a corporate secretary, complete **Sections E1-E5**. Please use a continuation page if necessary.

Full forename(s)

Surname

Former name(s)^②

① Corporate details

Please use Sections E1-E5 to enter corporate secretary details.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

D2 Secretary's service address^③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

D3 Secretary's authority

Please enter the extent of your authority as secretary. Please tick one box.

Extent of authority

- ☐ Limited ^④
- ☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone
- ☐ Jointly ^⑤

If applicable, name(s) of person(s) with whom you are acting jointly

④ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑤ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Corporate secretary

E1	Corporate secretary details¹	
	Use this section to list all the corporate secretaries of the company. Please complete Sections E1-E5. Please use a continuation page if necessary.	
Name of corporate body or firm		¹Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	²EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse ³This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ³		
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	⁴Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

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E5

Corporate secretary's authority

	Please enter the extent of your authority as corporate secretary. Please tick one box.	❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. ❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Extent of authority	☐ Limited ❶ ☐ Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. ☐ Alone ☐ Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

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Director

F1	Director details ^①	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.	
Full forename(s)	BJÖRN ARNE CHRISTER	
Surname	WAHLROOS	
Former name(s) ^②		
Country/State of residence ^③	SWEDEN	
Nationality	FINNISH	
Month/year of birth ^④	X X m1 m0 y1 y9 y5 y2	
Business occupation (if any) ^⑤	COMPANY DIRECTOR	

① Corporate details
Please use Sections G1-G5 to enter corporate director details.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

④ Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

⑤ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ^⑥	
Building name/number	NORDEA	
Street	SATAMARADANKATU 5	
Post town	HELSINKI	
County/Region		
Postcode	0 0 0 2 0	
Country	FINLAND	

⑥ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	☐ Limited ^⑦ ☒ Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	☐ Alone ☒ Jointly ^⑧	
If applicable, name(s) of person(s) with whom you are acting jointly	PLEASE REFER TO EXTRACT 1 APPENDED TO THE FORM	

⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

Extract 1

Directors' Signing Authority

LEGAL REPRESENTATION

The Board of Directors is authorised to sign the company name pursuant to the law

REPRESENTATION

The company is represented by a Member of the Board of Directors and the Managing Director jointly and two Members of the Board of Directors jointly.

BOARD OF DIRECTORS

Chairman:

1. Wahlroos, Björn Arne Christer

Director Members:

2. Erenbjerg, Pernille Lyngvold
3. Hinshelwood, Nigel Grant
4. Lawther, Robin Ann
5. Magnusson, Torbjörn
6. Nordström, Lars-Göran
7. Russell, Sarah Anne Cecil
8. Seres, Silvija
9. Steen, Birger Kristian
10. Varøllona, Maria Rosaria

MANAGING DIRECTOR

Managing Director:

1. von Koskull, Casper Wilhelm

Deputy of the Managing Director:

2. Jørgensen, Torsten Hagen

RIGHT TO REPRESENT

The authorised persons below shall represent the company any two jointly or severally together with a Member of the Board of Directors or the Managing Director.

- | | |
|------------------------------------|---------------------------------------|
| 1. Aarnikoivu Anna-Riitta | 27. Bergström Nina Margaretha |
| 2. Ahlberg Tore Martin | 28. Bjertrup Mikael |
| 3. Aho Aila-Marja Lovisa | 29. Björken Kristin |
| 4. Ahola Pekka Juhani | 30. Björklund Sven Tomas |
| 5. Airaksinen Niina Kaarina | 31. Blomberg Erik Lars |
| 6. Alanen Heikki Yrjö Henrik | 32. Boge Tor |
| 7. Alendal Anna Eva Elisabet | 33. Boström Lars Sören |
| 8. Andersen Jesper Jakob Reiman | 34. Bratheim Ingrid |
| 9. Andersen Mikkel Kongshøj | 35. Brenden Jon |
| 10. Andersen Søren Bue Søndergaard | 36. Brown Brian James |
| 11. Andersson Per Åke | 37. Byström Johan Eric Robert |
| 12. Andersson Peter Joachim | 38. Carlson Lars Stefan |
| 13. Andersson Ulf Birger | 39. Christensen Jens Casper |
| 14. Andresen Søren Thorius Mølhave | 40. Cold Frederik Christoffer |
| 15. Andréasson Lars-Olof Michael | 41. Dahl Stefan Leif Viking |
| 16. Anke Brynjolv Albert Wagner | 42. Dalmalm Jan Peter |
| 17. Asp James Philip | 43. Danielsen Svein Halvor |
| 18. Autio Anssi Juha | 44. Davison Peter Jeremy |
| 19. Autio Esa Matti | 45. de Loës Cassel Isabelle Anastasia |
| 20. Backas Liisa Kaarina | 46. del Valle Izquiero Fernando |
| 21. Backman Ulf Johnny | 47. Eddie Alan |
| 22. Bakken Thorodd | 48. Edström Hans Patrick Theodor |
| 23. Bari Pavel | 49. Edwin Joseph |
| 24. Bengtson Marius Owen | 50. Ekman Per Erik Mauritz |
| 25. Bergqvist Katja Sofia | 51. Ekwali Carl Johan Einar |
| 26. Bergström Johanna Anneli | 52. Elderfield Matthew |

53. Emanuelsson Marie Ingeborg
54. Engström Mats Göran
55. Enksen René Kundby
56. Enksson Lena Terese
57. Enksson Mats Erik Rudolf
58. Espevik Lars
59. Falk Åkesson Anna Kristina
60. Felixson Patrik
61. Folkesson Anna Karin Margareta
62. Forsskåhl-Holmberg Bettina Viktona
63. Franceschi Ninni Gunilla Helena
64. Frederiksen Jeppe
65. Fränti Markku-Tapani
66. Galbo Julie Birgitte
67. Genberg Helena Anna Kristina
68. Gioia Carmine
69. Gjötterberg Erik Linus
70. Graham James Andrew
71. Green Carl Johan Andreas
72. Gundestrup Gry Sahner
73. Gustafson Anders Folke
74. Gyrulf Carl Fredrik
75. Haahjem Louise Kristin
76. Hagelin Niclas
77. Hainola Robin Diana
78. Hamari Jyrki Juha Matias
79. Hansen Per Steen Lawætz
80. Hansson Lars Mikael
81. Hansson Marianne Akiko
82. Hanttu Esa Juhani
83. Haugenes-Bourrie Paul Alexander
84. Hedman Elsa Helena
85. Heide Lars Joachim Weedon
86. Hurme Eero Vesa
87. Hygum Ove
88. Hyvärinen Jarmo Juhani
89. Hökby Björn Anders
90. Höög Birgitta Sivertsdotter
91. Ilebrand Hans Nicklas
92. Imberg Petri Mikael
93. Immelborn Lars Henrik
94. Jalamo Timo Tapio
95. Jauri Aila Liisa Sinikka
96. Jensen Kim Skov
97. Jensen Per Vagn
98. Jigvall Blomqvist Anna Eva Sofia
99. Järvi Nina Johanna
100. Jørgensen Jens Egil
101. Jørgensen Kræn Holm
102. Jørgensen Torsten Hagen
103. Kainulainen Esa Kalle Johannes
104. Kallio Jonna Lillebi
105. Kaltenbrunner Georg Jürgen
106. Kandborg Mark
107. Kangasniemi Ari Jorma Olavi
108. Kaperi Ari Antero
109. Karhapää Petri Juhani
110. Karjalainen Janne Paavo
111. Karlsson Didrikson Jessica Elisabeth
112. Karppinen Timo Armas
113. Kesäläinen Tiina Maritta
114. Ketola Eira Tuulia
115. Kiiski Jukka Tapio
116. Kirvelä Elina Heidi Katariina
117. Kjelsrud Hans Christian
118. Klausen Bo Dam
119. Klausen Frank Bøgholm
120. Klén Isto Juhani
121. Koivisto Airi Marianne
122. Kontinen Kari Pekka
123. Korander Iiro Juha Johannes
124. Kran Lars-Christian
125. Krandorf Christian
126. Kronström Dons Maria Elisabeth
127. Krönmark Erik Arvid
128. Kurru Minna Maarit
129. Käll Jacob Henrik Gunnar
130. Källarsson Kaj Erik
131. Lahkela Tuukka Ora Tapionpoika
132. Laine Launi Juhani
133. Laine Sampsa Olli Juhani
134. Laine-Tolonen Riikka Susanna
135. Lanki Janne Johannes
136. Lankinen Ylva Helena
137. Larsson Lena
138. Lehtonen Aleks Tapani
139. Lehtonen Mikko Ilmari
140. Lehtovaara Tuomo Juhani
141. Leijon Mathias Anders Tommy
142. Leikola Ossi Henrik
143. Leinonen Tommi Sakari
144. Lendinez Garcia Francisco
145. Leppänen Markku Veli Matti
146. Lilja Heidi Johanna
147. Lilja Juha Risto Antero
148. Lindström Lasse Tapio
149. Linna Jukka Matti
150. Littorin Ola Bengt
151. Liukku Mika Ensio
152. Luotsi Jochen Henrik
153. Löhman Minna-Mari Susanna
154. Löhr Stefan Patrik
155. Løvic Jens Christian
156. Macleod Ewan John
157. Malkamäki Raimo Olavi
158. Manders Kai Magnus
159. Manner Topi Tapani
160. Martinsen Peter Mathias
161. Maukonen Timo Kimmo Edvard
162. Mee Monica
163. Mella Sara Johanna
164. Melvin Brendan Martin Anthony
165. Merelä Mari-Sisko
166. Mikkonen Anna-Leena
167. Miles Matthew Oliver
168. Modig Johan Ingemar
169. Moen Lise
170. Montan Sven Carl Magnus
171. Mortjensberg Ida Kristin
172. Mätkönen Mikko Samuli
173. Männikkö Anita Hannele
174. Mörsäri Mikko Veli Henrik
175. Nieminen Jari Ilmari
176. Niinikoski-Sandberg Sanna Marketta
177. Nikkilä Petri Sebastian
178. Nikkinen Martti Olavi
179. Nousiainen Satu Marja
180. Nykänen Aino Marjatta
181. Nyland Sigrid
182. Nyman Timo Ilmari
183. Nystrand Jens Verner
184. Oinonen Pertti Reijo Kalevi
185. Olavuo Seppo Olavi
186. Olsen Anders Holkmann
187. Olsen Linda
188. Osolanus Satu Annika
189. Paattilampi-Vornanen Mervi Johanna
190. Pekuri Sanna Tuulikki
191. Pellbäck Erik Martin
192. Peltokangas Ari Tapani
193. Peltomaa Juha-Matti
194. Persson Arne Michael
195. Persson Martin Anders
196. Perttula Jukka Antero
197. Perä Jonne Mikael
198. Pirseyedi Teresa Haale
199. Pirskanen Tero Juhani
200. Pirttilä Tuija Hannele
201. Pitkänen Markku Johannes
202. Plöger Ellen Vibeke

203. Pohjanheimo Jaana Kristina
 204. Praetke Gorm Holst
 205. Prokofjeff Sanna Katarina
 206. Pättikangas Mirja Elina
 207. Pöykkylä Panu Iikka Johannes
 208. Pönkä Eeva-Leena Emilia
 209. Raitanen Esa Juhani
 210. Ranta Antti Sakari
 211. Rastas Mika-Petteri Johannes
 212. Rees Nils Gwyn Christopher
 213. Rintala Ari Olavi
 214. Ronimus Harri Antero
 215. Ruoholinna Timo Juhani
 216. Rusila Harri Juhani
 217. Råstedt Mats Hans Mikael
 218. Salmelainen Saija Helena
 219. Salpakari Riina Kirsikka
 220. Samun Johanna Kaarina
 221. Savikko Olli Petteri Heikinpoika
 222. Savola Matias Juhani
 223. Seitsonen-Joona Leena Susanna
 224. Serenhov Christer Seved
 225. Sigfrid Annika Marie
 226. Sinerkari Sylwia Karolina
 227. Sivén Janne Ilmari
 228. Snöbohm Inger Maria Elisabeth
 229. Spittler Christopher Grannis
 230. Spliid Mikael
 231. Steffensen Henrik Martin
 232. Stehr Claus Asbjørn
 233. Stensö Helena Margaret
 234. Storset Snorre
 235. Stridsberg Axel
 236. Suila Heidi
 237. Sulin Jaana Katarina
 238. Sundholm Svante Erik Ragnar
 239. Sundström Max Anders
 240. Sunnerberg Martin Fredrik
 241. Svensson Sten Patrik
 242. Syrjäkari Erja Sade Anneli
 243. Sångberg Bertil Joakim
 244. Sætre John Arne
 245. Söllested Frank

246. Sørensen Thomas Winther
 247. Søyseth Ingvild Dønnen
 248. Tainio Antti Adrian Tapani
 249. Tammilehto Teemu Juhani
 250. Tapprest Jean-Francois Emile Eugène
 251. Tarkiainen Jyrki Martti Tapani
 252. Timonen Jorma Viljo Kalevi
 253. Tobiasen Karen
 254. Toivonen Tuomas Sakari
 255. Tolonen Mauri Kalervo
 256. Tolvanen Sirpa Kyllikki
 257. Torkkeli Anu Susanna
 258. Tuomi Esa Juhani
 259. Upward Michael Roger
 260. Uusitalo Toni Timo Juhani
 261. Vainio Ari Juhani
 262. Valtonen Heli Irmeli
 263. Vartiainen Satu Eija-Liisa
 264. Viitala Merja Kaija Kristiina
 265. Viitanen Mika Antti
 266. Villman-Hurmi Leena Kaarina
 267. Virtala Virpi Riitta
 268. Vitte Harri Kaleva
 269. Vuopio Juha Pekka
 270. Vuorinen Markku Olavi
 271. Vuono Vesa Antero
 272. Väyrynen Arja Leena Kaanna
 273. Waesterberg Karl Fredrik
 274. Waneus Hannu Tapani
 275. Warnes Anne-Björg
 276. Watson Ian Malcolm
 277. Watz Lars Peters
 278. Westermark Kjell Erik
 279. Wigforss Bo Gustaf Martin
 280. Williams-Hawkes Colin Rodney
 281. Winlöf Kerstin Helena
 282. Wren Rowland Jan Louis
 283. Wuolijoki Väinö Sakari Fredrik
 284. Zeier Michael
 285. Zingmark Erk Oskar
 286. Änkilä Petteri Juha Väinämö
 287. Öhman Erik
 288. Østensen Torsten

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Director

F1	Director details ^①	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.	
Full forename(s)	BIRGER KRISTIAN	
Surname	STEEN	
Former name(s) ^②		
Country/State of residence ^③	UNITED STATES OF AMERICA	
Nationality	NORWEGIAN	
Month/year of birth ^④	X X m1 m1 y1 y9 y6 y6	
Business occupation (if any) ^⑤	COMPANY DIRECTOR	

① Corporate details
Please use Sections G1-G5 to enter corporate director details.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

④ Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

⑤ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ^⑥	
Building name/number	NORDEA	
Street	SATAMARADANKATU 5	
Post town	HELSINKI	
County/Region		
Postcode	0 0 0 2 0	
Country	FINLAND	

⑥ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	☐ Limited ^⑦ ☒ Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	☐ Alone ☒ Jointly ^⑧	
If applicable, name(s) of person(s) with whom you are acting jointly	PLEASE REFER TO EXTRACT 1 APPENDED TO THE FORM	

⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

Extract 1

Directors' Signing Authority

LEGAL REPRESENTATION

The Board of Directors is authorised to sign the company name pursuant to the law.

REPRESENTATION

The company is represented by a Member of the Board of Directors and the Managing Director jointly and two Members of the Board of Directors jointly.

BOARD OF DIRECTORS

Chairman:

1. Wahlroos, Björn Arne Christer

Director Members:

2. Erenbjerg, Pernille Lyngvold
3. Hinshelwood, Nigel Grant
4. Lawther, Robin Ann
5. Magnusson, Torbjörn
6. Nordström, Lars-Göran
7. Russell, Sarah Anne Cecil
8. Seres, Silvija
9. Steen, Birger Kristian
10. Varsellona, Mana Rosaria

MANAGING DIRECTOR

Managing Director:

1. von Koskull, Casper Wilhelm

Deputy of the Managing Director:

2. Jørgensen, Torsten Hagen

RIGHT TO REPRESENT

The authorised persons below shall represent the company any two jointly or severally together with a Member of the Board of Directors or the Managing Director.

- | | |
|------------------------------------|---------------------------------------|
| 1. Aarnikoivu Anna-Riitta | 27. Bergström Nina Margaretha |
| 2. Ahlberg Tore Martin | 28. Bjertrup Mikael |
| 3. Aho Aila-Marja Lovisa | 29. Björken Kristin |
| 4. Ahola Pekka Juhani | 30. Björklund Sven Tomas |
| 5. Airaksinen Niina Kaarina | 31. Blomberg Erik Lars |
| 6. Alanen Heikki Yrjö Henrik | 32. Boge Tor |
| 7. Alendal Anna Eva Elisabet | 33. Boström Lars Sören |
| 8. Andersen Jesper Jakob Reiman | 34. Bratheim Ingrid |
| 9. Andersen Mikkel Kongshøj | 35. Brenden Jon |
| 10. Andersen Søren Bue Søndergaard | 36. Brown Brian James |
| 11. Andersson Per Åke | 37. Byström Johan Eric Robert |
| 12. Andersson Peter Joachim | 38. Carlson Lars Stefan |
| 13. Andersson Ulf Birger | 39. Christensen Jens Casper |
| 14. Andresen Søren Thorius Mølhave | 40. Cold Frederik Christoffer |
| 15. Andréasson Lars-Olof Michael | 41. Dahl Stefan Leif Viking |
| 16. Anke Brynjolv Albert Wagner | 42. Dalmalm Jan Peter |
| 17. Asp James Philip | 43. Danielsen Svein Halvor |
| 18. Autio Anssi Juha | 44. Davison Peter Jeremy |
| 19. Autio Esa Matti | 45. de Loës Cassel Isabelle Anastasia |
| 20. Backas Liisa Kaarina | 46. del Valle Izquiero Fernando |
| 21. Backman Ulf Johnny | 47. Eddie Alan |
| 22. Bakken Thorodd | 48. Edström Hans Patrick Theodor |
| 23. Bari Pavel | 49. Edwin Joseph |
| 24. Bengtson Marius Owen | 50. Ekman Per Erik Mauritz |
| 25. Bergqvist Katja Sofia | 51. Ekwall Carl Johan Einar |
| 26. Bergström Johanna Anneli | 52. Elderfield Matthew |

53. Emanuelsson Mane Ingeborg
54. Engström Mats Göran
55. Eriksen René Kundby
56. Eriksson Lena Terese
57. Eriksson Mats Erik Rudolf
58. Espevik Lars
59. Falk Åkesson Anna Kristina
60. Felixson Patrik
61. Folkesson Anna Karin Margareta
62. Forsskåhl-Holmberg Bettina Viktoria
63. Franceschi Ninni Gunilla Helena
64. Frederiksen Jeppe
65. Fränti Markku-Tapani
66. Galbo Julie Birgitte
67. Genberg Helena Anna Kristina
68. Gioia Carmine
69. Gjötterberg Erik Linus
70. Graham James Andrew
71. Green Carl Johan Andreas
72. Gundestrup Gry Sahrner
73. Gustafson Anders Folke
74. Gyrulf Carl Fredrik
75. Haahjem Louise Kristin
76. Hagelin Niclas
77. Hainola Robin Diana
78. Hamari Jyrki Juha Matias
79. Hansen Per Steen Lawætz
80. Hansson Lars Mikael
81. Hansson Marianne Akiko
82. Hanttu Esa Juhani
83. Haugen-Bourne Paul Alexander
84. Hedman Elsa Helena
85. Heide Lars Joachim Weedon
86. Hurme Eero Vesa
87. Hygum Ove
88. Hyvärinen Jarmo Juhani
89. Hökby Björn Anders
90. Höög Birgitta Sivertsdotter
91. Ilebrand Hans Nicklas
92. Imberg Petri Mikael
93. Immelborn Lars Henrik
94. Jalamo Timo Tapio
95. Jauri Aila Liisa Sinikka
96. Jensen Kim Skov
97. Jensen Per Vagn
98. Jigvall Blomqvist Anna Eva Sofia
99. Järvi Nina Johanna
100. Jørgensen Jens Egil
101. Jørgensen Kræn Holm
102. Jørgensen Torsten Hagen
103. Kainulainen Esa Kalle Johannes
104. Kallio Jonna Lillebi
105. Kaltenbrunner Georg Jürgen
106. Kandborg Mark
107. Kangashiemä Ari Jorma Olavi
108. Kaperi Ari Antero
109. Karhapää Petri Juhani
110. Karjalainen Janne Paavo
111. Karlsson Didrikson Jessica Elisabeth
112. Karppinen Timo Armas
113. Kesäläinen Tiina Maritta
114. Ketola Eira Tuulia
115. Kiiski Jukka Tapio
116. Kirvelä Elina Heidi Katariina
117. Kjelsrud Hans Christian
118. Klausen Bo Dam
119. Klausen Frank Bøgholm
120. Klén Isto Juhani
121. Koivisto Aili Marianne
122. Kontinen Kari Pekka
123. Korander Iiro Juha Johannes
124. Kran Lars-Christian
125. Krandorf Christian
126. Kronström Dons Maria Elisabeth
127. Krönmark Erik Arvid
128. Kurru Minna Maarit
129. Käll Jacob Henrik Gunnar
130. Källarsson Kaj Erik
131. Lähkela Tuukka Ora Tapionpoika
132. Laine Lauri Juhani
133. Laine Sampsa Olli Juhani
134. Laine-Tolonen Riikka Susanna
135. Lanki Janne Johannes
136. Lankinen Ylva Helena
137. Larsson Lena
138. Lehtonen Aleksí Tapani
139. Lehtonen Mikko Ilmari
140. Lehtovaara Tuomo Juhani
141. Leijon Marhjas Anders Tommy
142. Leikola Ossi Henrik
143. Leinonen Tommi Sakari
144. Lendinez Garcia Francisco
145. Leppänen Markku Veli Matti
146. Lilja Heidi Johanna
147. Lilja Juha Risto Antero
148. Lindström Lasse Tapio
149. Linna Jukka Matti
150. Littorin Ola Bengt
151. Liukku Mika Ensio
152. Luotsi Jochen Henrik
153. Löhman Minna-Mari Susanna
154. Lühr Stefan Patrik
155. Løvic Jens Christian
156. Macleod Ewan John
157. Malkamäki Raimo Olavi
158. Manders Kai Magnus
159. Manner Topi Tapani
160. Martinsen Peter Mathias
161. Maukonen Timo Kimmo Edvard
162. Mee Monica
163. Mella Sara Johanna
164. Melvin Brendan Martin Anthony
165. Merelä Mari-Sisko
166. Mikkonen Anna-Leena
167. Miles Matthew Oliver
168. Modig Johan Ingemar
169. Moen Lise
170. Montan Sven Carl Magnus
171. Mortjensberg Ida Kristin
172. Mätkönen Mikko Samuli
173. Männikkö Anita Hannele
174. Mörsäri Mikko Veli Hennk
175. Nieminen Jari Ilmari
176. Niinikoski-Sandberg Sanna Marketta
177. Nikkilä Petri Sebastian
178. Nikkinen Martti Olavi
179. Nousiainen Satu Marja
180. Nykänen Aino Marjatta
181. Nyland Signé
182. Nyman Timo Ilmari
183. Nystrand Jens Verner
184. Ononen Pertti Reijo Kalevi
185. Olavuo Seppo Olavi
186. Olsen Anders Holkmann
187. Olsen Linda
188. Osolanus Satu Annika
189. Paattilampi-Vornanen Mervi Johanna
190. Pekuri Sanna Tuulikki
191. Pellbäck Erik Martin
192. Peltokangas Ari Tapani
193. Peltomaa Juha-Matti
194. Persson Arne Michael
195. Persson Martin Anders
196. Perttula Jukka Antero
197. Perä Jonne Mikael
198. Pirseyedi Teresa Haale
199. Pirskanen Tero Juhani
200. Pirttilä Tuja Hannele
201. Pitkänen Markku Johannes
202. Plöger Ellen Vibeke

203. Pohjanheimo Jaana Kristiina
 204. Praefke Gorm Holst
 205. Prokofjeff Sanna Katariina
 206. Pättikangas Mirja Eilina
 207. Pöykkylä Panu Iikka Johannes
 208. Pönkä Eeva-Leena Emilia
 209. Raitanen Esa Juhani
 210. Ranta Antti Sakari
 211. Rastas Mika-Petteri Johannes
 212. Rees Nils Gwyn Christopher
 213. Rintala Ari Olavi
 214. Ronimus Harri Antero
 215. Ruoholinna Timo Juhani
 216. Rusila Harri Juhani
 217. Råstedt Mats Hans Mikael
 218. Salmelainen Saija Helena
 219. Salpakari Riina Kirsikka
 220. Samun Johanna Kaarina
 221. Savikko Olli Petteri Heikinpoika
 222. Savola Matias Juhani
 223. Seitsonen-Joona Leena Susanna
 224. Serenhov Christer Seved
 225. Sigfrid Annika Marie
 226. Sinerkari Sylwia Karolina
 227. Sivén Janne Ilmari
 228. Snöbohm Inger Maria Elisabeth
 229. Spittler Christopher Grannis
 230. Spliid Mikael
 231. Steffensen Henrik Martin
 232. Stehr Claus Asbjørn
 233. Stensö Helena Margaret
 234. Storset Snorre
 235. Stridsberg Axel
 236. Suila Heidi
 237. Sulin Jaana Katariina
 238. Sundholm Svante Erik Ragnar
 239. Sundström Max Anders
 240. Sunnerberg Martin Fredrik
 241. Svensson Sten Patrik
 242. Syrjäkari Erja Sade Anneli
 243. Sångberg Bertil Joakim
 244. Sætre John Arne
 245. Söllested Frank

246. Sørensen Thomas Winther
 247. Søyseth Ingvild Dønnem
 248. Tainio Antti Adrian Tapani
 249. Tammilehto Teemu Juhani
 250. Tapprest Jean-Francois Emile Eugène
 251. Tarkiainen Jyrki Martti Tapani
 252. Timonen Jorma Viljo Kalevi
 253. Tobiasen Karen
 254. Toivonen Tuomas Sakari
 255. Tolonen Mauri Kalervo
 256. Tolvanen Sirpa Kyllikki
 257. Torkkeli Anu Susanna
 258. Tuomi Esa Juhani
 259. Upward Michael Roger
 260. Uusitalo Toni Timo Juhani
 261. Vainio Ari Juhani
 262. Valtonen Heli Irmeli
 263. Vartiainen Satu Eija-Liisa
 264. Viitala Merja Kaija Kristiina
 265. Viitanen Mika Antti
 266. Villman-Hurri Leena Kaanna
 267. Virtala Virpi Riitta
 268. Vitie Harri Kaleva
 269. Vuopio Juha Pekka
 270. Vuorinen Markku Olavi
 271. Vuorio Vesa Antero
 272. Väyrynen Arja Leena Kaanna
 273. Waesterberg Karl Fredrik
 274. Waneus Hannu Tapani
 275. Warnes Anne-Björg
 276. Watson Ian Malcolm
 277. Watz Lars Peters
 278. Westermarck Kjell Erik
 279. Wigforss Bo Gustaf Martin
 280. Williams-Hawkes Colin Rodney
 281. Winiöf Kerstin Helena
 282. Wren Rowland Jan Louis
 283. Wuolijoki Väinö Sakari Fredrik
 284. Zeier Michael
 285. Zingmark Erik Oskar
 286. Änkilä Petteri Juha Väinämö
 287. Öhman Erik
 288. Østensen Torsten

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1	Director details ^①		① Corporate details Please use Sections G1-G5 to enter corporate director details. ② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years. ③ Country/State of residence This is in respect of your usual residential address as stated in Section F5. ④ Month and year of birth Please provide month and year only. Provide full date of birth in section F4. ⑤ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.		
Full forename(s)	LARS-GÖRAN		
Surname	NORDSTRÖM		
Former name(s) ^②			
Country/State of residence ^③	SWEDEN		
Nationality	SWEDISH		
Month/year of birth ^④	X X m0 m8 y1 y9 y4 y3		
Business occupation (if any) ^⑤	COMPANY DIRECTOR		

F2	Director's service address ^⑥		⑥ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.
Building name/number	NORDEA		
Street	SATAMARADANKATU 5		
Post town	HELSINKI		
County/Region			
Postcode	0 0 0 2 0		
Country	FINLAND		

F3	Director's authority		⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. ⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
	Please enter the extent of your authority as director. Please tick one box.		
Extent of authority	☐ Limited ^⑦ ☒ Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box.		
	☐ Alone ☒ Jointly ^⑧		
If applicable, name(s) of person(s) with whom you are acting jointly	PLEASE REFER TO EXTRACT 1 APPENDED TO THE FORM		

Extract 1

Directors' Signing Authority

LEGAL REPRESENTATION

The Board of Directors is authorised to sign the company name pursuant to the law.

REPRESENTATION

The company is represented by a Member of the Board of Directors and the Managing Director jointly and two Members of the Board of Directors jointly.

BOARD OF DIRECTORS

Chairman:

1. Wahlroos, Björn Arne Christer

Director Members:

2. Erenbjerg, Pernille Lyngvold
3. Hinshelwood, Nigel Grant
4. Lawther, Robin Ann
5. Magnusson, Torbjörn
6. Nordström, Lars-Göran
7. Russell, Sarah Anne Cecil
8. Seres, Silvija
9. Steen, Birger Knstian
10. Varsellona, Maria Rosaria

MANAGING DIRECTOR

Managing Director:

1. von Koskull, Casper Wilhelm

Deputy of the Managing Director:

2. Jørgensen, Torsten Hagen

RIGHT TO REPRESENT

The authorised persons below shall represent the company any two jointly or severally together with a Member of the Board of Directors or the Managing Director.

- | | |
|------------------------------------|---------------------------------------|
| 1. Aarnikoivu Anna-Riitta | 27. Bergström Nina Margaretha |
| 2. Ahlberg Tore Martin | 28. Bjertrup Mikael |
| 3. Aho Aila-Marja Lovisa | 29. Björken Kristin |
| 4. Ahola Pekka Juhani | 30. Björklund Sven Tomas |
| 5. Airaksinen Niina Kaarina | 31. Blomberg Erik Lars |
| 6. Alanen Heikki Yrjö Henrik | 32. Boge Tor |
| 7. Alendal Anna Eva Elisabet | 33. Boström Lars Sören |
| 8. Andersen Jesper Jakob Reiman | 34. Bratheim Ingrid |
| 9. Andersen Mikkel Kongshøj | 35. Brenden Jon |
| 10. Andersen Søren Bue Søndergaard | 36. Brown Brian James |
| 11. Andersson Per Åke | 37. Byström Johan Eric Robert |
| 12. Andersson Peter Joachim | 38. Carlson Lars Stefan |
| 13. Andersson Ulf Birger | 39. Christensen Jens Casper |
| 14. Andresen Søren Thorius Mølhøve | 40. Cold Fredenk Christoffer |
| 15. Andréasson Lars-Olof Michael | 41. Dahl Stefan Leif Viking |
| 16. Anke Brynjolv Albert Wagner | 42. Dalmalm Jan Peter |
| 17. Asp James Philip | 43. Danielsen Svein Halvor |
| 18. Autio Anssi Juha | 44. Davison Peter Jeremy |
| 19. Autio Esa Matti | 45. de Loës Cassel Isabelle Anastasia |
| 20. Backas Liisa Kaarina | 46. del Valle Izquiero Fernando |
| 21. Backman Ulf Johnny | 47. Eddie Alan |
| 22. Bakken Thorodd | 48. Edström Hans Patrick Theodor |
| 23. Bari Pavel | 49. Edwin Joseph |
| 24. Bengtson Marius Owen | 50. Ekman Per Erik Mauritz |
| 25. Bergqvist Katja Sofia | 51. Ekwall Carl Johan Einar |
| 26. Bergström Johanna Anneli | 52. Elderfield Matthew |

53. Emanuelsson Mane Ingeborg
54. Engström Mats Göran
55. Eriksen René Kundby
56. Eriksson Lena Terese
57. Eriksson Mats Enk Rudolf
58. Espevik Lars
59. Falk Åkesson Anna Kristina
60. Felixson Patrik
61. Folkesson Anna Karin Margareta
62. Forsskahl-Holmberg Bettina Viktoria
63. Franceschi Ninni Gunilla Helena
64. Frederiksen Jeppe
65. Fränti Markku-Tapani
66. Galbo Julie Birgitte
67. Genberg Helena Anna Kristina
68. Gioia Carmine
69. Gjötterberg Erik Linus
70. Graham James Andrew
71. Green Carl Johan Andreas
72. Gundestrup Gry Sahner
73. Gustafson Anders Folke
74. Gyrulf Carl Fredrik
75. Haahjem Louise Kristin
76. Hagelin Niclas
77. Hainola Robin Diana
78. Hamari Jyrki Juha Matias
79. Hansen Per Steen Lawætz
80. Hansson Lars Mikael
81. Hansson Marianne Akiko
82. Hanttu Esa Juhani
83. Hauges-Bourrie Paul Alexander
84. Hedman Elsa Helena
85. Heide Lars Joachim Weedon
86. Hurme Eero Vesa
87. Hygum Ove
88. Hyvänninen Jarmo Juhani
89. Hökby Björn Anders
90. Höög Birgitta Sivertsdotter
91. Ilebrand Hans Nicklas
92. Imberg Petri Mikael
93. Immelborn Lars Henrik
94. Jalamo Timo Tapio
95. Jauri Aila Liisa Sinikka
96. Jensen Kim Skov
97. Jensen Per Vagn
98. Jigvall Blomqvist Anna Eva Sofia
99. Järvi Nina Johanna
100. Jørgensen Jens Egil
101. Jørgensen Kræn Holm
102. Jørgensen Torsten Hagen
103. Kainulainen Esa Kalle Johannes
104. Kallio Jonna Lillebi
105. Kaltenbrunner Georg Jürgen
106. Kandborg Mark
107. Kangasniemi Ari Jorma Olavi
108. Kaperi Ari Antero
109. Karhapää Petri Juhani
110. Karjalainen Janne Paavo
111. Karlsson Didrikson Jessica Elisabeth
112. Karppinen Timo Armas
113. Kesäläinen Tiina Mantta
114. Ketola Eira Tuulia
115. Kiiski Jukka Tapio
116. Kirvelä Elina Heidi Katarina
117. Kjelsrud Hans Christian
118. Klausen Bo Dam
119. Klausen Frank Bøgholm
120. Klén Isto Juhani
121. Koivisto Ari Marianne
122. Kontinen Kari Pekka
123. Korander Iiro Juha Johannes
124. Kran Lars-Christian
125. Krandorf Christian
126. Kronström Doris Maria Elisabeth
127. Krönmark Erik Arvid
128. Kurru Minna Maant
129. Käll Jacob Henrik Gunnar
130. Källarsson Kaj Erk
131. Lahkela Tuukka Ora Tapionpoika
132. Laine Lauri Juhani
133. Laine Sampsa Olli Juhani
134. Laine-Tolonen Riikka Susanna
135. Lanki Janne Johannes
136. Lankinen Ylva Helena
137. Larsson Lena
138. Lehtonen Alekski Tapani
139. Lehtonen Mikko Ilmari
140. Lehtovaara Tuomo Juhani
141. Leijon Marhias Anders Tommy
142. Leikola Ossi Henrik
143. Leinonen Tommi Sakari
144. Lendinez Garcia Francisco
145. Leppänen Markku Veli Matti
146. Lilja Heidi Johanna
147. Lilja Juha Risto Antero
148. Lindström Lasse Tapio
149. Linna Jukka Matti
150. Littorin Ola Bengt
151. Luukku Mika Ensio
152. Luotsi Jochen Hennk
153. Löhman Minna-Mari Susanna
154. Löhr Stefan Patrk
155. Løvic Jens Christian
156. Macleod Ewan John
157. Malkamäki Raimo Olavi
158. Manders Kai Magnus
159. Manner Topi Tapani
160. Martinsen Peter Mathias
161. Maukonen Timo Kimmo Edvard
162. Mee Monica
163. Mella Sara Johanna
164. Melvin Brendan Martin Anthony
165. Merelä Mari-Sisko
166. Mikkonen Anna-Leena
167. Miles Matthew Oliver
168. Modig Johan Ingemar
169. Moen Lise
170. Montan Sven Carl Magnus
171. Mortjensberg Ida Kristin
172. Mätkönen Mikko Samuli
173. Männikkö Anita Hannele
174. Mörsäri Mikko Veli Henrik
175. Nieminen Jari Ilmari
176. Niinikoski-Sandberg Sanna Marketta
177. Nikkilä Petri Sebastian
178. Nikkinen Martti Olavi
179. Nousiainen Satu Marja
180. Nykänen Aino Marjatta
181. Nyland Sigrid
182. Nyman Timo Ilmari
183. Nystrand Jens Verner
184. Oinonen Pertti Reijo Kalevi
185. Olavuo Seppo Olavi
186. Olsen Anders Holkmann
187. Olsen Linda
188. Osolanus Satu Annika
189. Paattilampi-Vornanen Mervi Johanna
190. Pekuri Sanna Tuulikki
191. Pellback Erik Martin
192. Peltokangas Ari Tapani
193. Peltomaa Juha-Matti
194. Persson Arne Michael
195. Persson Martin Anders
196. Perttula Jukka Antero
197. Perä Jonne Mikael
198. Pirseyedi Teresa Haale
199. Pirskanen Tero Juhani
200. Pirttilä Tuija Hannele
201. Pitkänen Markku Johannes
202. Plöger Ellen Vibeke

203. Pohjanheimo Jaana Kristiina
 204. Praefke Gorm Holst
 205. Prokofjeff Sanna Katriina
 206. Pättikangas Mirja Elina
 207. Pöykkä Panu Iikka Johannes
 208. Pönkä Eeva-Leena Emilia
 209. Raitanen Esa Juhani
 210. Ranta Antti Sakari
 211. Rastas Mika-Petteri Johannes
 212. Rees Nils Gwyn Chrstopher
 213. Rintala An Olavi
 214. Ronimus Harri Antero
 215. Ruoholinna Timo Juhani
 216. Rusila Harri Juhani
 217. Råstedt Mats Hans Mikael
 218. Salmelainen Saija Helena
 219. Salpakari Riina Kirsikka
 220. Samun Johanna Kaarina
 221. Savikko Olli Petteri Heikinpoika
 222. Savola Matias Juhani
 223. Seitsonen-Joona Leena Susanna
 224. Serenhov Christer Seved
 225. Sigfrid Annika Marie
 226. Sinerkari Sylwia Karolina
 227. Sivén Janne Ilmari
 228. Snöbohm Inger Maria Elisabeth
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 230. Spliid Mikael
 231. Steffensen Henrik Martin
 232. Stehr Claus Asbjørn
 233. Stensö Helena Margaret
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 235. Stridsberg Axel
 236. Suila Heidi
 237. Sulin Jaana Katriina
 238. Sundholm Svante Erik Ragnar
 239. Sundström Max Anders
 240. Sunnerberg Martin Fredrik
 241. Svensson Sten Patrik
 242. Syrjäkari Erja Sade Anneli
 243. Sångberg Bertil Joakim
 244. Sætre John Arne
 245. Söllested Frank

246. Sørensen Thomas Winther
 247. Søyseth Ingvild Dønnem
 248. Tainio Antti Adrian Tapani
 249. Tammilehto Teemu Juhani
 250. Tapprest Jean-Francois Emile Eugène
 251. Tarkiainen Jyrki Martti Tapani
 252. Timonen Jorma Viljo Kalevi
 253. Tobiasen Karen
 254. Toivonen Tuomas Sakari
 255. Tolonen Mauri Kalervo
 256. Tolvanen Sirpa Kyllikki
 257. Torkkeli Anu Susanna
 258. Tuomi Esa Juhani
 259. Upward Michael Roger
 260. Uusitalo Toni Timo Juhani
 261. Vainio Ari Juhani
 262. Valtonen Heli Irmeli
 263. Vartiainen Satu Eija-Liisa
 264. Viitala Merja Kaija Kristiina
 265. Viitanen Mika Antti
 266. Villman-Hurri Leena Kaarina
 267. Virtala Virpi Riitta
 268. Vitte Harri Kaleva
 269. Vuopio Juha Pekka
 270. Vuorinen Markku Olavi
 271. Vuorio Vesa Antero
 272. Väyrynen Arja Leena Kaarina
 273. Waesterberg Karl Fredrik
 274. Waneus Hannu Tapani
 275. Warnes Anne-Björg
 276. Watson Ian Malcolm
 277. Watz Lars Peters
 278. Westermarck Kjell Erik
 279. Wigforss Bo Gustaf Martin
 280. Williams-Hawkes Colin Rodney
 281. Winlöf Kerstin Helena
 282. Wren Rowland Jan Louis
 283. Wuolijoki Väinö Sakari Fredrik
 284. Zeier Michael
 285. Zingmark Erik Oskar
 286. Ankilä Petteri Juha Väinämö
 287. Öhman Erik
 288. Østensen Torsten

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1	Director details ^①		
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.		① Corporate details Please use Sections G1-G5 to enter corporate director details.
Full forename(s)	MARIA ROSARIA		② Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
Surname	VARSELLONA		
Former name(s) ^②			
Country/State of residence ^③	FINLAND		③ Country/State of residence This is in respect of your usual residential address as stated in Section F5.
Nationality	ITALIAN		
Month/year of birth ^④	X X m 0 m 8 y 1 y 9 y 7 y 0		④ Month and year of birth Please provide month and year only. Provide full date of birth in section F4.
Business occupation (if any) ^⑤	COMPANY DIRECTOR		
			⑤ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ^⑥		
Building name/number	NORDEA		⑥ Service address This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.
Street	SATAMARADANKATU 5		
Post town	HELSINKI		
County/Region			
Postcode	0 0 0 2 0		
Country	FINLAND		

F3	Director's authority		
	Please enter the extent of your authority as director. Please tick one box.		⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. ⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Extent of authority	☐ Limited ^⑦ ☒ Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box.		
	☐ Alone ☒ Jointly ^⑧		
If applicable, name(s) of person(s) with whom you are acting jointly	PLEASE REFER TO EXTRACT 1 APPENDED TO THE FORM		

Extract 1

Directors' Signing Authority

LEGAL REPRESENTATION

The Board of Directors is authorised to sign the company name pursuant to the law.

REPRESENTATION

The company is represented by a Member of the Board of Directors and the Managing Director jointly and two Members of the Board of Directors jointly.

BOARD OF DIRECTORS

Chairman:

1. Wahlroos, Björn Arne Christer

Director Members:

2. Erenbjerg, Pernille Lyngvold
3. Hinshelwood, Nigel Grant
4. Lawther, Robin Ann
5. Magnusson, Torbjörn
6. Nordström, Lars-Göran
7. Russell, Sarah Anne Cecil
8. Seres, Silvija
9. Steen, Birger Kristian
10. Varsellona, Maria Rosaria

MANAGING DIRECTOR

Managing Director:

1. von Koskull, Casper Wilhelm

Deputy of the Managing Director:

2. Jørgensen, Torsten Hagen

RIGHT TO REPRESENT

The authorised persons below shall represent the company any two jointly or severally together with a Member of the Board of Directors or the Managing Director.

- | | |
|------------------------------------|---------------------------------------|
| 1. Aamikoivu Anna-Riitta | 27. Bergström Nina Margaretha |
| 2. Ahlberg Tore Martin | 28. Bjertrup Mikael |
| 3. Aho Aila-Marja Lovisa | 29. Björken Kristin |
| 4. Ahola Pekka Juhani | 30. Björklund Sven Tomas |
| 5. Airaksinen Niina Kaarina | 31. Blomberg Erik Lars |
| 6. Alanen Heikki Yrjö Henrik | 32. Boge Tor |
| 7. Alendal Anna Eva Elisabet | 33. Boström Lars Sören |
| 8. Andersen Jesper Jakob Reiman | 34. Bratheim Ingrid |
| 9. Andersen Mikkel Kongshøj | 35. Brenden Jon |
| 10. Andersen Søren Bue Søndergaard | 36. Brown Brian James |
| 11. Andersson Per Åke | 37. Byström Johan Eric Robert |
| 12. Andersson Peter Joachim | 38. Carlson Lars Stefan |
| 13. Andersson Ulf Birger | 39. Christensen Jens Casper |
| 14. Andresen Søren Thorius Mølhave | 40. Cold Frederik Chnstoffer |
| 15. Andréasson Lars-Olof Michael | 41. Dahl Stefan Leif Viking |
| 16. Anke Brynjolv Albert Wagner | 42. Dalmalm Jan Peter |
| 17. Asp James Philip | 43. Danielsen Svein Halvor |
| 18. Autio Anssi Juha | 44. Davison Peter Jeremy |
| 19. Autio Esa Matti | 45. de Loës Cassel Isabelle Anastasia |
| 20. Backas Liisa Kaarina | 46. del Valle Izquiero Fernando |
| 21. Backman Ulf Johnny | 47. Eddie Alan |
| 22. Bakken Thorodd | 48. Edström Hans Patrick Theodor |
| 23. Bari Pavel | 49. Edwin Joseph |
| 24. Bengtson Marius Owen | 50. Ekman Per Erik Mauritz |
| 25. Bergqvist Katja Sofia | 51. Ekwall Carl Johan Einar |
| 26. Bergström Johanna Anneli | 52. Elderfield Matthew |

53. Emanuelsson Marie Ingeborg
54. Engström Mats Göran
55. Enksen René Kundby
56. Eriksson Lena Terese
57. Eriksson Mats Erik Rudolf
58. Espevik Lars
59. Falk Åkesson Anna Kristina
60. Felixson Patrik
61. Folkesson Anna Karin Margareta
62. Forsskåhl-Holmberg Bettina Viktoria
63. Franceschi Ninni Gunilla Helena
64. Frederiksen Jeppe
65. Fränti Markku-Tapani
66. Galbo Julie Birgitte
67. Genberg Helena Anna Kristina
68. Gioia Carmine
69. Gjöföterberg Erik Linus
70. Graham James Andrew
71. Green Carl Johan Andreas
72. Gundestrup Gry Saffner
73. Gustafson Anders Folke
74. Gyrulf Carl Fredrik
75. Haahjem Louise Kristin
76. Hagelin Niclas
77. Hainola Robin Diana
78. Hamari Jyrki Juha Matias
79. Hansen Per Steen Lawætz
80. Hansson Lars Mikael
81. Hansson Marianne Akiko
82. Hanttu Esa Juhani
83. Haugenes-Bourrie Paul Alexander
84. Hedman Elsa Helena
85. Heide Lars Joachim Weedon
86. Hurme Eero Vesa
87. Hygum Ove
88. Hyvärinen Jarmo Juhani
89. Hökby Björn Anders
90. Höög Birgitta Sivertsdotter
91. Ilebrand Hans Nicklas
92. Imberg Petri Mikael
93. Immelborn Lars Henrik
94. Jalamo Timo Tapio
95. Jauri Aila Liisa Sinikka
96. Jensen Kim Skov
97. Jensen Per Vagn
98. Jigvall Blomqvist Anna Eva Sofia
99. Järvi Nina Johanna
100. Jørgensen Jens Egil
101. Jørgensen Kræn Holm
102. Jørgensen Torsten Hagen
103. Kainulainen Esa Kalle Johannes
104. Kallio Jonna Lillebi
105. Kaltenbrunner Georg Jürgen
106. Kandborg Mark
107. Kangasniemi Ari Jorma Olavi
108. Kaperi Ari Antero
109. Karhapää Petri Juhani
110. Karjalainen Janne Paavo
111. Karlsson Didrikson Jessica Elisabeth
112. Karppinen Timo Armas
113. Kesäläinen Tiina Maritta
114. Ketola Eira Tuulia
115. Kiiski Jukka Tapio
116. Kirvelä Elina Heidi Katarina
117. Kjelsrud Hans Christian
118. Klausen Bo Dam
119. Klausen Frank Bøgholm
120. Klén Isto Juhani
121. Koivisto Arii Marianne
122. Kontinen Kari Pekka
123. Korander Iiro Juha Johannes
124. Kran Lars-Christian
125. Krandorf Christian
126. Kronström Doris Maria Elisabeth
127. Krönmark Enk Arvid
128. Kurru Minna Maarit
129. Käll Jacob Henrik Gunnar
130. Källarsson Kaj Erik
131. Lahkela Tuukka Ora Tapionpoika
132. Laine Lauri Juhani
133. Laine Sampsa Olli Juhani
134. Laine-Tolonen Riikka Susanna
135. Lanki Janne Johannes
136. Lankinen Ylva Helena
137. Larsson Lena
138. Lehtonen Aleksi Tapani
139. Lehtonen Mikko Ilmari
140. Lehtovaara Tuomo Juhani
141. Leijon Mathias Anders Tommy
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145. Leppänen Markku Veli Matti
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148. Lindström Lasse Tapio
149. Linna Jukka Matti
150. Littorin Ola Bengt
151. Liukku Mika Ensio
152. Luotsi Jochen Henrik
153. Löhman Minna-Mari Susanna
154. Löhr Stefan Patrik
155. Løvic Jens Christian
156. Macleod Ewan John
157. Malkamäki Raimo Olavi
158. Manders Kai Magnus
159. Manner Topi Tapani
160. Martinsen Peter Mathias
161. Maukonen Timo Kimmo Edvard
162. Mee Monica
163. Mella Sara Johanna
164. Melvin Brendan Martin Anthony
165. Merelä Mari-Sisko
166. Mikkonen Anna-Leena
167. Miles Matthew Oliver
168. Modig Johan Ingemar
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170. Montan Sven Carl Magnus
171. Mortjensberg Ida Kristin
172. Mätkönen Mikko Samuli
173. Männikkö Anita Hannele
174. Mörsäri Mikko Veli Hennk
175. Nieminen Jari Ilmari
176. Niinikoski-Sandberg Sanna Marketta
177. Nikkilä Petri Sebastian
178. Nikkinen Martti Olavi
179. Nousiainen Satu Marja
180. Nykänen Aino Marjatta
181. Nyland Sigrid
182. Nyman Timo Ilmari
183. Nystrand Jens Verner
184. Oinonen Pertti Reijo Kalevi
185. Olavuo Seppo Olavi
186. Olsen Anders Holkmann
187. Olsen Linda
188. Osolanus Satu Annika
189. Paattilampi-Vornanen Mervi Johanna
190. Pekuri Sanna Tuulikki
191. Pellbäck Erik Martin
192. Peltokangas Ari Tapani
193. Peltomaa Juha-Matti
194. Persson Arne Michael
195. Persson Martin Anders
196. Perttula Jukka Antero
197. Perä Jonne Mikael
198. Pirseyedi Teresa Haale
199. Pirskanen Tero Juhani
200. Pirttilä Tuija Hannele
201. Pitkänen Markku Johannes
202. Plöger Ellen Vibeke

203. Pohjanheimo Jaana Kristiina
 204. Praefke Gorm Holst
 205. Prokofjeff Sanna Katarina
 206. Pättikangas Mirja Elina
 207. Pöykkylä Panu Iikka Johannes
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 209. Raitanen Esa Juhani
 210. Ranta Antti Sakari
 211. Rastas Mika-Petteri Johannes
 212. Rees Nils Gwyn Christopher
 213. Rintala Ari Olavi
 214. Ronimus Harri Antero
 215. Ruoholinna Timo Juhani
 216. Rusila Harri Juhani
 217. Råstedt Mats Hans Mikael
 218. Salmelainen Saija Helena
 219. Salpakari Riina Kirsikka
 220. Samun Johanna Kaarina
 221. Savikko Olli Petteri Heikinpoika
 222. Savola Matias Juhani
 223. Seitsonen-Joona Leena Susanna
 224. Serenhov Christer Seved
 225. Sigfrid Annika Marie
 226. Sinerkari Sylwia Karolina
 227. Silvén Janne Ilmari
 228. Snöbohm Inger Maria Elisabeth
 229. Spittler Christopher Grannis
 230. Spliid Mikael
 231. Steffensen Henrik Martin
 232. Stehr Claus Asbjørn
 233. Stensö Helena Margaret
 234. Storset Snorre
 235. Stridsberg Axel
 236. Suila Heidi
 237. Sulin Jaana Katriina
 238. Sundholm Svante Erik Ragnar
 239. Sundström Max Anders
 240. Sunnerberg Martin Fredrik
 241. Svensson Sten Patrik
 242. Syrjäkari Erja Sade Anneli
 243. Sångberg Bertil Joakim
 244. Sætre John Arne
 245. Söllested Frank

246. Sørensen Thomas Winther
 247. Søyseth Ingvild Dønnem
 248. Tainio Antti Adrian Tapani
 249. Tammilehto Teemu Juhani
 250. Tapprest Jean-Francois Emile Eugène
 251. Tarkiainen Jyrki Martti Tapani
 252. Timonen Jorma Viljo Kalevi
 253. Tobiasen Karen
 254. Toivonen Tuomas Sakan
 255. Tolonen Mauri Kalervo
 256. Tolvanen Sirpa Kyllikki
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 263. Vartiainen Satu Eija-Liisa
 264. Viitala Merja Kaija Kristiina
 265. Viitanen Mika Antti
 266. Villman-Hurri Leena Kaanna
 267. Virtala Virpi Riitta
 268. Vitie Harri Kaleva
 269. Vuopio Juha Pekka
 270. Vuorinen Markku Olavi
 271. Vuorio Vesa Antero
 272. Väyrynen Arja Leena Kaanna
 273. Waesterberg Karl Fredrik
 274. Waneus Hannu Tapani
 275. Warnes Anne-Björg
 276. Watson Ian Malcolm
 277. Watz Lars Peters
 278. Westermark Kjell Erik
 279. Wigforss Bo Gustaf Martin
 280. Williams-Hawkes Colin Rodney
 281. Winlöf Kerstin Helena
 282. Wren Rowland Jan Louis
 283. Wuolijoki Väinö Sakari Fredrik
 284. Zeier Michael
 285. Zingmark Erik Oskar
 286. Änkilä Petteri Juha Väinämö
 287. Öhman Erik
 288. Østensen Torsten

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Registration of an overseas company opening a UK establishment

Director

F1	Director details ¹		1 Corporate details Please use Sections G1-G5 to enter corporate director details. 2 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years. 3 Country/State of residence This is in respect of your usual residential address as stated in Section F5. 4 Month and year of birth Please provide month and year only. Provide full date of birth in section F4. 5 Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.		
Full forename(s)	NIGEL GRANT		
Surname	HINSHELWOOD		
Former name(s) ²			
Country/State of residence ³	UNITED KINGDOM		
Nationality	BRITISH		
Month/year of birth ⁴	X X m0 m2 y1 y9 y6 y6		
Business occupation (if any) ⁵	COMPANY DIRECTOR		

F2	Director's service address ⁶		6 Service address This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.
Building name/number	NORDEA		
Street	SATAMARADANKATU 5		
Post town	HELSINKI		
County/Region			
Postcode	0 0 0 2 0		
Country	FINLAND		

F3	Director's authority		7 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. 8 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
	Please enter the extent of your authority as director. Please tick one box.		
Extent of authority	☐ Limited ⁷ ☒ Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box.		
	☐ Alone ☒ Jointly ⁸		
If applicable, name(s) of person(s) with whom you are acting jointly	PLEASE REFER TO EXTRACT 1 APPENDED TO THE FORM		

Extract 1

Directors' Signing Authority

LEGAL REPRESENTATION

The Board of Directors is authorised to sign the company name pursuant to the law.

REPRESENTATION

The company is represented by a Member of the Board of Directors and the Managing Director jointly and two Members of the Board of Directors jointly.

BOARD OF DIRECTORS

Chairman:

1. Wahlroos, Björn Arne Christer

Director Members:

2. Erenbjerg, Pernille Lyngvold
3. Hinshelwood, Nigel Grant
4. Lawther, Robin Ann
5. Magnusson, Torbjörn
6. Nordström, Lars-Göran
7. Russell, Sarah Anne Cecil
8. Seres, Silvija
9. Steen, Birger Kristian
10. Varsellona, Maria Rosaria

MANAGING DIRECTOR

Managing Director:

1. von Koskull, Casper Wilhelm

Deputy of the Managing Director:

2. Jørgensen, Torsten Hagen

RIGHT TO REPRESENT

The authorised persons below shall represent the company any two jointly or severally together with a Member of the Board of Directors or the Managing Director.

- | | |
|------------------------------------|---------------------------------------|
| 1. Aarnikoivu Anna-Riitta | 27. Bergström Nina Margaretha |
| 2. Ahlberg Tore Martin | 28. Bjertrup Mikael |
| 3. Aho Aila-Marja Lovisa | 29. Björken Kristin |
| 4. Ahola Pekka Juhani | 30. Björklund Sven Tomas |
| 5. Airaksinen Niina Kaarina | 31. Blomberg Erik Lars |
| 6. Alanen Heikki Yrjö Henrik | 32. Boge Tor |
| 7. Alendal Anna Eva Elisabet | 33. Boström Lars Sören |
| 8. Andersen Jesper Jakob Reiman | 34. Bratheim Ingrid |
| 9. Andersen Mikkel Kongshøj | 35. Brenden Jon |
| 10. Andersen Søren Bue Søndergaard | 36. Brown Brian James |
| 11. Andersson Per Åke | 37. Byström Johan Eric Robert |
| 12. Andersson Peter Joachim | 38. Carlson Lars Stefan |
| 13. Andersson Ulf Birger | 39. Christensen Jens Casper |
| 14. Andresen Søren Thorius Mølhave | 40. Cold Frederik Christoffer |
| 15. Andréasson Lars-Olof Michael | 41. Dahl Stefan Leif Viking |
| 16. Anke Brynjolv Albert Wagner | 42. Dalmalm Jan Peter |
| 17. Asp James Philip | 43. Danielsen Svein Halvor |
| 18. Autio Anssi Juha | 44. Davison Peter Jeremy |
| 19. Autio Esa Matti | 45. de Loës Cassel Isabelle Anastasia |
| 20. Backas Liisa Kaarina | 46. del Valle Izquiero Fernando |
| 21. Backman Ulf Johnny | 47. Eddie Alan |
| 22. Bakken Thorodd | 48. Edström Hans Patrick Theodor |
| 23. Bari Pavel | 49. Edwin Joseph |
| 24. Bengtson Marius Owen | 50. Ekman Per Erik Mauritz |
| 25. Bergqvist Katja Sofia | 51. Ekwall Carl Johan Einar |
| 26. Bergström Johanna Anneli | 52. Elderfield Matthew |

53. Emanuelsson Marie Ingeborg
54. Engström Mats Göran
55. Eriksen René Kundby
56. Eriksson Lena Terese
57. Eriksson Mats Erik Rudolf
58. Espevik Lars
59. Falk Åkesson Anna Kristina
60. Felixson Patrik
61. Folkesson Anna Karin Margareta
62. Forsskahl-Holmberg Bettina Viktoria
63. Franceschi Ninni Gunilla Helena
64. Frederiksen Jeppe
65. Fränti Markku-Tapani
66. Galbo Julie Brigitte
67. Genberg Helena Anna Kristina
68. Gioia Carmine
69. Gjötterberg Erik Linus
70. Graham James Andrew
71. Green Carl Johan Andreas
72. Gundestrup Gry Sahner
73. Gustafson Anders Folke
74. Gyrulf Carl Fredrik
75. Haahjem Louise Kristin
76. Hagelin Niclas
77. Hainola Robin Diana
78. Hamari Jyrki Juha Matias
79. Hansen Per Steen Lawætz
80. Hansson Lars Mikael
81. Hansson Marianne Akiko
82. Hanftu Esa Juhani
83. Hauges-Bourrie Paul Alexander
84. Hedman Elsa Helena
85. Heide Lars Joachim Weedon
86. Hume Eero Vesa
87. Hygum Ove
88. Hyvänninen Jarmo Juhani
89. Hökby Björn Anders
90. Höög Birgitta Sivertsdotter
91. Ilebrand Hans Nicklas
92. Imberg Petri Mikael
93. Immelborn Lars Henrik
94. Jalamo Timo Tapio
95. Jauri Aila Liisa Sinikka
96. Jensen Kim Skov
97. Jensen Per Vagn
98. Jigvall Blomqvist Anna Eva Sofia
99. Järvi Nina Johanna
100. Jørgensen Jens Egil
101. Jørgensen Kræn Holm
102. Jørgensen Torsten Hagen
103. Kainulainen Esa Kalle Johannes
104. Kallio Jonna Lillebi
105. Kaltenbrunner Georg Jürgen
106. Kandborg Mark
107. Kangasniemi Ari Jorma Olavi
108. Kaperi Ari Antero
109. Karhapää Petri Juhani
110. Karjalainen Janne Paavo
111. Karlsson Didrikson Jessica Elisabeth
112. Karppinen Timo Armas
113. Kesäläinen Tiina Maritta
114. Ketola Eira Tuulia
115. Kiiski Jukka Tapio
116. Kirvelä Elina Heidi Katarina
117. Kjelsrud Hans Christian
118. Klausen Bo Dam
119. Klausen Frank Bøgholm
120. Klén Isto Juhani
121. Koivisto Airi Marianne
122. Kontinen Kari Pekka
123. Korander Iiro Juha Johannes
124. Kran Lars-Christian
125. Krandorf Christian
126. Kronström Doris Maria Elisabeth
127. Krönmark Erik Arvid
128. Kurru Minna Maant
129. Käll Jacob Henrik Gunnar
130. Källarsson Kaj Enk
131. Lahkela Tuukka Ora Tapionpoika
132. Laine Lauri Juhani
133. Laine Sampsa Olli Juhani
134. Laine-Tolonen Riikka Susanna
135. Lanki Janne Johannes
136. Lankinen Ylva Helena
137. Larsson Lena
138. Lehtonen Aleks Tapani
139. Lehtonen Mikko Ilmari
140. Lehtovaara Tuomo Juhani
141. Leijon Mathias Anders Tommy
142. Leikola Ossi Henrik
143. Leinonen Tommi Sakari
144. Lendinez Garcia Francisco
145. Leppänen Markku Veli Matti
146. Lilja Heidi Johanna
147. Lilja Juha Risto Antero
148. Lindström Lasse Tapio
149. Linna Jukka Matti
150. Littorin Ola Bengt
151. Liukku Mika Ensio
152. Luotsi Jochen Henrik
153. Löhman Minna-Mari Susanna
154. Löhr Stefan Patrik
155. Løvic Jens Christian
156. Macleod Ewan John
157. Malkamäki Raimo Olavi
158. Manders Kai Magnus
159. Manner Topi Tapani
160. Martinsen Peter Mathias
161. Maukonen Timo Kimmo Edvard
162. Mee Monica
163. Mella Sara Johanna
164. Melvin Brendan Martin Anthony
165. Merelä Mari-Sisko
166. Mikkonen Anna-Leena
167. Miles Matthew Oliver
168. Modig Johan Ingemar
169. Moen Lise
170. Montan Sven Carl Magnus
171. Mortjensberg Ida Kristin
172. Mäkönen Mikko Samuli
173. Männikkö Anita Hannele
174. Mörsäri Mikko Veli Henrik
175. Nieminen Jari Ilman
176. Niinikoski-Sandberg Sanna Marketta
177. Nikkilä Petri Sebastian
178. Nikkinen Martti Olavi
179. Nousiainen Satu Marja
180. Nykänen Aino Marjatta
181. Nyland Sigrid
182. Nyman Timo Ilman
183. Nystrand Jens Verner
184. Oinonen Pertti Reijo Kalevi
185. Olavuo Seppo Olavi
186. Olsen Anders Holkmann
187. Olsen Linda
188. Osolan Satu Annika
189. Paattilampi-Vornanen Mervi Johanna
190. Pekuri Sanna Tuulikki
191. Pellback Erik Martin
192. Peltokangas Ari Tapani
193. Peltomaa Juha-Matti
194. Persson Arne Michael
195. Persson Martin Anders
196. Perttula Jukka Antero
197. Perä Jonne Mikael
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203. Pohjanheimo Jaana Kristiina
 204. Praefke Gorm Holst
 205. Prokofjeff Sanna Katariina
 206. Pättikangas Mirja Elina
 207. Pökkylä Panu Iikka Johannes
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 215. Ruoholinna Timo Juhani
 216. Rusila Harri Juhani
 217. Råstedt Mats Hans Mikael
 218. Salmelainen Saija Helena
 219. Salpakari Riina Kirsikka
 220. Samun Johanna Kaanna
 221. Savikko Olli Petteri Heikinpoika
 222. Savola Matias Juhani
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 227. Siven Janne Ilmari
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 229. Spitler Christopher Grannis
 230. Spliid Mikael
 231. Steffensen Henrik Martin
 232. Stehr Claus Asbjørn
 233. Stensö Helena Margaret
 234. Storset Snorre
 235. Stridsberg Axel
 236. Suila Heidi
 237. Sulin Jaana Katariina
 238. Sundholm Svante Erik Ragnar
 239. Sundström Max Anders
 240. Sunnerberg Martin Fredrik
 241. Svensson Sten Patrik
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 243. Sångberg Bertil Joakim
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 248. Tainio Antti Adrian Tapani
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 250. Tapprest Jean-Francois Emile Eugène
 251. Tarkiainen Jyrki Martti Tapani
 252. Timonen Jorma Viljo Kalevi
 253. Tobiasen Karen
 254. Toivonen Tuomas Sakari
 255. Tolonen Mauri Kalervo
 256. Tolvanen Sirpa Kyllikki
 257. Torkkeli Anu Susanna
 258. Tuomi Esa Juhani
 259. Upward Michael Roger
 260. Uusitalo Toni Timo Juhani
 261. Vainio Ari Juhani
 262. Valtonen Heli Irmeli
 263. Vartiainen Satu Eija-Liisa
 264. Viitala Merja Kaija Kristiina
 265. Viitanen Mika Antti
 266. Villman-Hurri Leena Kaanna
 267. Virtala Virpi Riitta
 268. Vitie Harri Kaleva
 269. Vuopio Juha Pekka
 270. Vuorinen Markku Olavi
 271. Vuorio Vesa Antero
 272. Väyrynen Arja Leena Kaarina
 273. Waesterberg Karl Fredrik
 274. Waneus Hannu Tapani
 275. Warnes Anne-Björg
 276. Watson Ian Malcolm
 277. Watz Lars Peters
 278. Westermark Kjell Erik
 279. Wigforss Bo Gustaf Martin
 280. Williams-Hawkes Colin Rodney
 281. Winlöf Kerstin Helena
 282. Wren Rowland Jan Louis
 283. Wuolijoki Väinö Sakari Fredrik
 284. Zeier Michael
 285. Zingmark Erik Oskar
 286. Änkilä Petten Juha Väinämö
 287. Öhman Erik
 288. Østensen Torsten

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Registration of an overseas company opening a UK establishment

Director

F1	Director details ^①	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.	
Full forename(s)	PERNILLE LYNGVOLD	
Surname	ERENBJERG	
Former name(s) ^②	PERNILLE LYNGVOLD NIELSEN	
Country/State of residence ^③	DENMARK	
Nationality	DANISH	
Month/year of birth ^④	X X m0 m8 y1 y9 y6 y7	
Business occupation (if any) ^⑤	COMPANY DIRECTOR	

① Corporate details
Please use Sections G1-G5 to enter corporate director details.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

④ Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

⑤ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ^⑥	
Building name/number	NORDEA	
Street	SATAMARADANKATU 5	
Post town	HELSINKI	
County/Region		
Postcode	0 0 0 2 0	
Country		

⑥ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	☐ Limited ^⑦ ☒ Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	☐ Alone ☒ Jointly ^⑧	
If applicable, name(s) of person(s) with whom you are acting jointly	PLEASE REFER TO EXTRACT 1 APPENDED TO THE FORM	

⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

Extract 1

Directors' Signing Authority

LEGAL REPRESENTATION

The Board of Directors is authorised to sign the company name pursuant to the law.

REPRESENTATION

The company is represented by a Member of the Board of Directors and the Managing Director jointly and two Members of the Board of Directors jointly.

BOARD OF DIRECTORS

Chairman:

1. *Wahlroos, Björn Arne Christer*

Director Members:

2. *Erenbjerg, Pernille Lyngvold*
3. *Hinshelwood, Nigel Grant*
4. *Lawther, Robin Ann*
5. *Magnusson, Torbjörn*
6. *Nordström, Lars-Göran*
7. *Russell, Sarah Anne Cecil*
8. *Seres, Silvija*
9. *Steen, Birger Kristian*
10. *Varsellona, Maria Rosaria*

MANAGING DIRECTOR

Managing Director:

1. *von Koskull, Casper Wilhelm*

Deputy of the Managing Director:

2. *Jørgensen, Torsten Hagen*

RIGHT TO REPRESENT

The authorised persons below shall represent the company any two jointly or severally together with a Member of the Board of Directors or the Managing Director.

- | | |
|---|--|
| 1. <i>Aarnikoivu Anna-Riitta</i> | 27. <i>Bergström Nina Margaretha</i> |
| 2. <i>Ahlberg Tore Martin</i> | 28. <i>Bjertrup Mikael</i> |
| 3. <i>Aho Aila-Marja Lovisa</i> | 29. <i>Björken Kristin</i> |
| 4. <i>Ahola Pekka Juhani</i> | 30. <i>Björklund Sven Tomas</i> |
| 5. <i>Airaksinen Niina Kaarina</i> | 31. <i>Blomberg Erik Lars</i> |
| 6. <i>Alanen Heikki Yrjö Henrik</i> | 32. <i>Boge Tor</i> |
| 7. <i>Alendal Anna Eva Elisabet</i> | 33. <i>Boström Lars Sören</i> |
| 8. <i>Andersen Jesper Jakob Reiman</i> | 34. <i>Bratheim Ingrid</i> |
| 9. <i>Andersen Mikkel Kongshøj</i> | 35. <i>Brenden Jon</i> |
| 10. <i>Andersen Søren Bue Søndergaard</i> | 36. <i>Brown Brian James</i> |
| 11. <i>Andersson Per Åke</i> | 37. <i>Byström Johan Eric Robert</i> |
| 12. <i>Andersson Peter Joachim</i> | 38. <i>Carlson Lars Stefan</i> |
| 13. <i>Andersson Ulf Birger</i> | 39. <i>Christensen Jens Casper</i> |
| 14. <i>Andresen Søren Thorus Mølhave</i> | 40. <i>Cold Frederik Christoffer</i> |
| 15. <i>Andréasson Lars-Olof Michael</i> | 41. <i>Dahl Stefan Leif Viking</i> |
| 16. <i>Anke Brynjolv Albert Wagner</i> | 42. <i>Dalmalm Jan Peter</i> |
| 17. <i>Asp James Philip</i> | 43. <i>Danielsen Svein Halvor</i> |
| 18. <i>Autio Anssi Juha</i> | 44. <i>Davison Peter Jeremy</i> |
| 19. <i>Autio Esa Matti</i> | 45. <i>de Loës Cassel Isabelle Anastasia</i> |
| 20. <i>Backas Liisa Kaarina</i> | 46. <i>del Valle Izquiero Fernando</i> |
| 21. <i>Backman Ulf Johnny</i> | 47. <i>Eddie Alan</i> |
| 22. <i>Bakken Thorodd</i> | 48. <i>Edström Hans Patrick Theodor</i> |
| 23. <i>Ban Pavel</i> | 49. <i>Edwin Joseph</i> |
| 24. <i>Bengston Marius Owen</i> | 50. <i>Ekman Per Erik Mauritz</i> |
| 25. <i>Bergqvist Katja Sofia</i> | 51. <i>Ekwall Carl Johan Einar</i> |
| 26. <i>Bergström Johanna Anneli</i> | 52. <i>Elderfield Matthew</i> |

53. Emanuelsson Marie Ingeborg
54. Engström Mats Göran
55. Eriksen René Kundby
56. Eriksson Lena Terese
57. Eriksson Mats Enk Rudolf
58. Espevik Lars
59. Falk Åkesson Anna Kristina
60. Felixson Patrik
61. Folkesson Anna Karin Margareta
62. Forsskahl-Holmberg Bettina Viktona
63. Franceschi Ninni Gunilla Helena
64. Frederiksen Jeppe
65. Fränti Markku-Tapani
66. Galbo Julie Birgitte
67. Genberg Helena Anna Kristina
68. Gioia Carmine
69. Gjöfterberg Erik Linus
70. Graham James Andrew
71. Green Carl Johan Andreas
72. Gundestrup Gry Sahner
73. Gustafson Anders Folke
74. Gyrulf Carl Fredrik
75. Haahjem Louise Kristin
76. Hagelin Niclas
77. Hainola Robin Diana
78. Hamari Jyrki Juha Matias
79. Hansen Per Steen Lawætz
80. Hansson Lars Mikael
81. Hansson Marianne Akiko
82. Hanttu Esa Juhani
83. Hauges-Bourrie Paul Alexander
84. Hedman Elsa Helena
85. Heide Lars Joachim Weedon
86. Hurme Eero Vesa
87. Hygum Ove
88. Hyvännän Jarmo Juhani
89. Hökby Björn Anders
90. Höög Birgitta Sivertsdotter
91. Ilebrand Hans Nicklas
92. Imberg Petri Mikael
93. Immelborn Lars Henrik
94. Jalamo Timo Tapio
95. Jauri Aila Liisa Sinikka
96. Jensen Kim Skov
97. Jensen Per Vagn
98. Jigvall Blomqvist Anna Eva Sofia
99. Järvi Nina Johanna
100. Jørgensen Jens Egil
101. Jørgensen Kræn Holm
102. Jørgensen Torsten Hagen
103. Kainulainen Esa Kalle Johannes
104. Kallio Jonna Lillebi
105. Kaltenbrunner Georg Jürgen
106. Kandborg Mark
107. Kangasniemi Ari Jorma Olavi
108. Kaperi Ari Antero
109. Karhapää Petri Juhani
110. Karjalainen Janne Paavo
111. Karlsson Didrikson Jessica Elisabeth
112. Karppinen Timo Armas
113. Kesäläinen Tiina Mantta
114. Ketola Eira Tuulia
115. Kiiski Jukka Tapio
116. Kirvelä Elina Heidi Katariina
117. Kjelsrud Hans Christian
118. Klausen Bo Dam
119. Klausen Frank Bøgholm
120. Klén Isto Juhani
121. Koivisto Airi Marianne
122. Kontinen Kari Pekka
123. Korander Iiro Juha Johannes
124. Kran Lars-Christian
125. Krandorf Christian
126. Kronström Doris Maria Elisabeth
127. Krönmark Erik Arvid
128. Kurru Minna Maant
129. Käll Jacob Henrik Gunnar
130. Källarsson Kaj Erik
131. Lahkela Tuukka Ora Tapionpoika
132. Laine Lauri Juhani
133. Laine Sampsa Olli Juhani
134. Laine-Tolonen Riikka Susanna
135. Lanki Janne Johannes
136. Lankinen Ylva Helena
137. Larsson Lena
138. Lehtonen Aleks Tapani
139. Lehtonen Mikko Ilmari
140. Lehtovaara Tuomo Juhani
141. Leijon Marhias Anders Tommy
142. Leikola Ossi Henrik
143. Leinonen Tommi Sakari
144. Lendinez Garcia Francisco
145. Leppänen Markku Veli Matti
146. Lilja Heidi Johanna
147. Lilja Juha Risto Antero
148. Lindström Lasse Tapio
149. Linna Jukka Matti
150. Littorin Ola Bengt
151. Luukku Mika Ensio
152. Luotsi Jochen Henrik
153. Löhman Minna-Mari Susanna
154. Löhr Stefan Patrik
155. Løvic Jens Christian
156. Macleod Ewan John
157. Malkamäki Raimo Olavi
158. Manders Kai Magnus
159. Manner Topi Tapani
160. Martinsen Peter Mathias
161. Maukonen Timo Kimmo Edvard
162. Mee Monica
163. Mella Sara Johanna
164. Melvin Brendan Martin Anthony
165. Merelä Mari-Sisko
166. Mikkonen Anna-Leena
167. Miles Matthew Oliver
168. Modig Johan Ingemar
169. Moen Lise
170. Montan Sven Carl Magnus
171. Mortjensberg Ida Kristin
172. Mätkönen Mikko Samuli
173. Männikkö Anita Hannele
174. Mörsäri Mikko Veli Henrik
175. Nieminen Jani Ilmari
176. Niinikoski-Sandberg Sanna Marketta
177. Nikkilä Petri Sebastian
178. Nikkinen Martti Olavi
179. Nousiainen Satu Marja
180. Nykänen Aino Marjatta
181. Nyland Sigrid
182. Nyman Timo Ilmari
183. Nystrand Jens Verner
184. Oinonen Pertti Reijo Kalevi
185. Olavuo Seppo Olavi
186. Olsen Anders Holkmann
187. Olsen Linda
188. Osolanus Satu Annika
189. Paattilampi-Vornanen Mervi Johanna
190. Pekuri Sanna Tuulikki
191. Pellback Erik Martin
192. Peltokangas Ari Tapani
193. Peltomaa Juha-Matti
194. Persson Arne Michael
195. Persson Martin Anders
196. Perttula Jukka Antero
197. Perä Jonne Mikael
198. Pirseyedi Teresa Haale
199. Pirskanen Tero Juhani
200. Pirttilä Tuija Hannele
201. Pitkänen Markku Johannes
202. Plöger Ellen Vibeke

203. Pohjanheimo Jaana Kristiina
 204. Praefke Gorm Holst
 205. Prokofjeff Sanna Katarina
 206. Pättikangas Mirja Elina
 207. Pöykkylä Panu Iikka Johannes
 208. Pönkä Eeva-Leena Emilia
 209. Raitanen Esa Juhani
 210. Ranta Antti Sakari
 211. Rastas Mika-Petteri Johannes
 212. Rees Nils Gwyn Christopher
 213. Rintala Ari Olavi
 214. Rohimus Harri Antero
 215. Ruoholinna Timo Juhani
 216. Rušila Harri Juhani
 217. Råstedt Mats Hans Mikael
 218. Salmelainen Saija Helena
 219. Salpakan Riina Kirsikka
 220. Samun Johanna Kaarina
 221. Savikko Olli Petteri Heikinpoika
 222. Savola Matias Juhani
 223. Seitonen-Joona Leena Susanna
 224. Serenhov Christer Seved
 225. Sigfrid Annika Marie
 226. Sinerkari Sylwia Karolina
 227. Siven Janne Ilmar
 228. Snöbohm Inger Maria Elisabeth
 229. Spitler Christopher Grannis
 230. Spliid Mikael
 231. Steffensen Henrik Martin
 232. Stehr Claus Asbjørn
 233. Stensö Helena Margaret
 234. Storset Snorre
 235. Strödsberg Axel
 236. Sula Heidi
 237. Sulin Jaana Katarina
 238. Sundholm Svante Erik Ragnar
 239. Sundström Max Anders
 240. Sunnerberg Martin Fredrik
 241. Svensson Sten Patrik
 242. Syrjäkan Erja Sade Anneli
 243. Sångberg Bertil Joakim
 244. Sætre John Arne
 245. Söllested Frank

246. Sørensen Thomas Winther
 247. Søyseth Ingvild Dønnem
 248. Tainio Antti Adrian Tapani
 249. Tammilehto Teemu Juhani
 250. Tapprest Jean-Francois Emile Eugène
 251. Tarkkainen Jyrki Martti Tapani
 252. Timonen Jorma Viljo Kalevi
 253. Tobiasen Karen
 254. Toivonen Tuomas Sakari
 255. Tolonen Mauri Kalervo
 256. Tolvanen Sirpa Kyllikki
 257. Torkkeli Anu Susanna
 258. Tuomi Esa Juhani
 259. Upward Michael Roger
 260. Uusitalo Toni Timo Juhani
 261. Vainio Ari Juhani
 262. Valtonen Heli Irmeli
 263. Vartiainen Satu Eija-Liisa
 264. Viitala Merja Kaija Kristiina
 265. Viitanen Mika Antti
 266. Villman-Hurri Leena Kaarina
 267. Virtala Virpi Riitta
 268. Vitie Harri Kaleva
 269. Vuopio Juha Pekka
 270. Vuorinen Markku Olavi
 271. Vuorio Vesa Antero
 272. Väyrynen Arja Leena Kaarina
 273. Waesterberg Karl Fredrik
 274. Waneus Hannu Tapani
 275. Warnes Anne-Björg
 276. Watson Ian Malcolm
 277. Watz Lars Peters
 278. Westermark Kjell Erik
 279. Wigforss Bo Gustaf Martin
 280. Williams-Hawkes Colin Rodney
 281. Winlöf Kerstin Helena
 282. Wren Rowland Jan Louis
 283. Wuolijoki Väinö Sakari Fredrik
 284. Zeier Michael
 285. Zingmark Erik Oskar
 286. Änkilä Petteri Juha Väinämö
 287. Öhman Erik
 288. Østensen Torsten

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1	Director details ¹	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.	1 Corporate details Please use Sections G1-G5 to enter corporate director details. 2 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years. 3 Country/State of residence This is in respect of your usual residential address as stated in Section F5. 4 Month and year of birth Please provide month and year only. Provide full date of birth in section F4. 5 Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
Full forename(s)	ROBIN ANN	
Surname	LAWTHER	
Former name(s) ²		
Country/State of residence ³	UNITED KINGDOM	
Nationality	AMERICAN, BRITISH	
Month/year of birth ⁴	X X m0 m7 y1 y9 y6 y1	
Business occupation (if any) ⁵	COMPANY DIRECTOR	

F2	Director's service address ⁶	
Building name/number	NORDEA	
Street	SATAMARADANKATU 5	
Post town	HELSINKI	
County/Region		
Postcode	0 0 0 2 0	
Country	FINLAND	
		6 Service address This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	☐ Limited ⁷ ☒ Unlimited	7 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.
Description of limited authority, if applicable		8 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
	Are you authorised to act alone or jointly? Please tick one box.	
	☐ Alone ☒ Jointly ⁸	
If applicable, name(s) of person(s) with whom you are acting jointly	PLEASE REFER TO EXTRACT 1 APPENDED TO THE FORM	

Extract 1

Directors' Signing Authority

LEGAL REPRESENTATION

The Board of Directors is authorised to sign the company name pursuant to the law

REPRESENTATION

The company is represented by a Member of the Board of Directors and the Managing Director jointly and two Members of the Board of Directors jointly.

BOARD OF DIRECTORS

Chairman:

1. Wahlroos, Björn Arne Christer

Director Members:

2. Erenbjerg, Pernille Lyngvold
3. Hinshelwood, Nigel Grant
4. Lawther, Robin Ann
5. Magnusson, Torbjörn
6. Nordström, Lars-Göran
7. Russell, Sarah Anne Cecil
8. Seres, Silvija
9. Steen, Birger Kristian
10. Varsellona, Maria Rosaria

MANAGING DIRECTOR

Managing Director:

1. von Koskull, Casper Wilhelm

Deputy of the Managing Director:

2. Jørgensen, Torsten Hagen

RIGHT TO REPRESENT

The authorised persons below shall represent the company any two jointly or severally together with a Member of the Board of Directors or the Managing Director.

- | | |
|------------------------------------|---------------------------------------|
| 1. Aarnikoivu Anna-Riitta | 27. Bergström Nina Margaretha |
| 2. Ahlberg Tore Martin | 28. Bjertrup Mikael |
| 3. Aho Aila-Marja Lovisa | 29. Björken Kristin |
| 4. Ahola Pekka Juhani | 30. Björklund Sven Tomas |
| 5. Airaksinen Niina Kaarina | 31. Blomberg Erik Lars |
| 6. Alanen Heikki Yrjö Henrik | 32. Boge Tor |
| 7. Alendal Anna Eva Elisabet | 33. Boström Lars Sören |
| 8. Andersen Jesper Jakob Reiman | 34. Bratheim Ingrid |
| 9. Andersen Mikkel Kongshøj | 35. Brenden Jon |
| 10. Andersen Søren Bue Søndergaard | 36. Brown Brian James |
| 11. Andersson Per Åke | 37. Byström Johan Eric Robert |
| 12. Andersson Peter Joachim | 38. Carlson Lars Stefan |
| 13. Andersson Ulf Birger | 39. Christensen Jens Casper |
| 14. Andresen Søren Thorius Mølhave | 40. Cold Frederik Christoffer |
| 15. Andréasson Lars-Olof Michael | 41. Dahl Stefan Leif Viking |
| 16. Anke Brynjolv Albert Wagner | 42. Dalmalm Jan Peter |
| 17. Asp James Philip | 43. Danielsen Svein Halvor |
| 18. Autio Anssi Juha | 44. Davison Peter Jeremy |
| 19. Autio Esa Matti | 45. de Loës Cassel Isabelle Anastasia |
| 20. Backas Liisa Kaarina | 46. del Valle Izquiero Fernando |
| 21. Backman Ulf Johnny | 47. Eddie Alan |
| 22. Bakken Thorodd | 48. Edström Hans Patrick Theodor |
| 23. Bari Pavel | 49. Edwin Joseph |
| 24. Bengtson Marius Owen | 50. Ekman Per Erik Mauritz |
| 25. Bergqvist Katja Sofia | 51. Ekwall Carl Johan Einar |
| 26. Bergström Johanna Anneli | 52. Elderfield Matthew |

53. Emanuelsson Marie Ingeborg
54. Engström Mats Göran
55. Eriksen René Kundby
56. Eriksson Lena Terese
57. Eriksson Mats Erk Rudolf
58. Espevik Lars
59. Falk Åkesson Anna Kristina
60. Felixson Patrik
61. Folkesson Anna Kann Margareta
62. Forsskähl-Holmberg Bettina Viktoria
63. Franceschi Ninni Gunilla Helena
64. Frederiksen Jeppe
65. Fränti Markku-Tapani
66. Galbo Julie Birgitte
67. Genberg Helena Anna Kristina
68. Gioia Carmine
69. Gjötterberg Erik Linus
70. Graham James Andrew
71. Green Carl Johan Andreas
72. Gundestrup Gry Sahrner
73. Gustafson Anders Folke
74. Gyrulf Carl Fredrik
75. *Haahjem Louise Krstin*
76. Hagelin Niclas
77. Hainola Robin Diana
78. Hamari Jyrki Juha Matias
79. Hansen Per Steen Lawætz
80. Hansson Lars Mikael
81. Hansson Marianne Akiko
82. Hanttu Esa Juhani
83. Haugenes-Bourne Paul Alexander
84. Hedman Elsa Helena
85. Heide Lars Joachim Weedon
86. Hurme Eero Vesa
87. Hygum Ove
88. Hyvärinen Jarmo Juhani
89. Hökby Björn Anders
90. Höög Birgitta Sivertsdotter
91. Iiebrand Hans Nicklas
92. Imberg Petri Mikael
93. Immelborn Lars Henrik
94. Jalamo Timo Tapio
95. Jaun Aila Liisa Sinikka
96. Jensen Kim Skov
97. Jensen Per Vagn
98. Jigvall Blomqvist Anna Eva Sofia
99. Järvi Nina Johanna
100. Jørgensen Jens Egil
101. Jørgensen Kræn Holm
102. Jørgensen Torsten Hagen
103. Kainulainen Esa Kalle Johannes
104. Kallio Jonna Lillebi
105. Kaltenbrunner Georg Jürgen
106. Kandborg Mark
107. *Kangasniemi Ari Jorma Olavi*
108. Kaperi Ari Antero
109. Karhapää Petri Juhani
110. Karjalainen Janne Paavo
111. Karlsson Didrikson Jessica Elisabeth
112. Karppinen Timo Armas
113. Kesäläinen Tiina Maritta
114. Ketola Eira Tuulia
115. Kiiski Jukka Tapio
116. Kirvelä Elina Heidi Katarilina
117. Kjelsrud Hans Christian
118. Klausen Bo Dam
119. Klausen Frank Bøgholm
120. Klén Isto Juhani
121. Koivisto Ari Marianne
122. Kontinen Kari Pekka
123. Korander Iiro Juha Johannes
124. Kran Lars-Christian
125. Krandorf Christian
126. Kronström Doris Maria Elisabeth
127. Krönmark Erik Arvid
128. Kurru Minna Maarit
129. Käll Jacob Henrik Gunnar
130. Källarsson Kaj Erik
131. Lahkela Tuukka Ora Tapionpoika
132. Laine Lauri Juhani
133. Laine Sampsa Olli Juhani
134. Laine-Tolonen Riikka Susanna
135. Lanki Janne Johannes
136. Lankinen Ylva Helena
137. Larsson Lena
138. Lehtonen Aleksi Tapani
139. Lehtonen Mikko Ilmari
140. Lehtovaara Tuomo Juhani
141. Leijon Mathias Anders Tommy
142. Leikola Ossi Henrik
143. Leinonen Tommi Sakari
144. Lendinez Garcia Francisco
145. Leppänen Markku Veli Matti
146. Lilja Heidi Johanna
147. Lilja Juha Risto Antero
148. Lindström Lasse Tapio
149. Linna Jukka Matti
150. *Littorin Ola Bengt*
151. Liukku Mika Ensio
152. Luotsi Jochen Henrik
153. Löhman Minna-Mari Susanna
154. Löhr Stefan Patrik
155. Løvic Jens Christian
156. Macleod Ewan John
157. Malkamäki Raimo Olavi
158. Manders Kai Magnus
159. Manner Topi Tapani
160. Martinsen Peter Mathias
161. Maukonen Timo Kimmo Edvard
162. Mee Monica
163. Mella Sara Johanna
164. Melvin Brendan Martin Anthony
165. Merelä Mari-Sisko
166. Mikkonen Anna-Leena
167. Miles Matthew Oliver
168. Modig Johan Ingemar
169. Moen Lise
170. Montan Sven Carl Magnus
171. Morttjensberg Ida Kristin
172. Mäliköinen Mikko Samuli
173. Männikkö Anita Hannele
174. Mörsäri Mikko Veli Henrik
175. Nieminen Jari Ilmari
176. Niinikoski-Sandberg Sanna Marketta
177. Nikkilä Petri Sebastian
178. Nikkinen Martti Olavi
179. Nousiainen Satu Marja
180. Nykänen Aino Marjatta
181. Nyland Sigrid
182. *Nyman Timo Ilmari*
183. Nystrand Jens Verner
184. Oinonen Pertti Reijo Kalevi
185. Olavuo Seppo Olavi
186. Olsen Anders Holkmann
187. Olsen Linda
188. Osolanus Satu Annika
189. Paattilammi-Vornanen Mervi Johanna
190. Pekun Sanna Tuulikki
191. Pellback Erik Martin
192. Peltokangas Ari Tapani
193. Peltomaa Juha-Matti
194. Persson Arne Michael
195. Persson Martin Anders
196. Perttula Jukka Antero
197. Perä Jonne Mikael
198. Pirseyedi Teresa Haale
199. Pirskanen Tero Juhani
200. Pirttilä Tuija Hannele
201. Pitkänen Markku Johannes
202. Plöger Ellen Vibeke

203. Pohjanheimo Jaana Kristiina
 204. Praefke Gorm Holst
 205. Prokofjeff Sanna Katariina
 206. Pättikangas Mirja Elina
 207. Pöykkylä Panu Iikka Johannes
 208. Pönkä Eeva-Leena Emilia
 209. Raitanen Esa Juhani
 210. Ranta Antti Sakari
 211. *Rastas Mika-Petteri Johannes*
 212. Rees Nils Gwyn Christopher
 213. Rintala An Olavi
 214. Ronimus Harri Antero
 215. Ruoholinna Timo Juhani
 216. Rusila Harri Juhani
 217. Råstedt Mats Hans Mikael
 218. Salmelainen Saija Helena
 219. Salpakari Riina Kirsikka
 220. *Samun Johanna Kaarina*
 221. Savikko Olli Petteri Heikinpoika
 222. Savola Matias Juhani
 223. Seitsonen-Joona Leena Susanna
 224. Serenhov Christer Seved
 225. Sigfrid Annika Marie
 226. Sinerkari Sylwia Karolina
 227. Siven Janne Ilmari
 228. Snöbohm Inger Maria Elisabeth
 229. *Spitler Christopher Grannis*
 230. Spliid Mikael
 231. Steffensen Henrik Martin
 232. Stehr Claus Asbjørn
 233. Stensö Helena Margaret
 234. Storset Snorre
 235. Stridsberg Axel
 236. Suila Heidi
 237. Sulin Jaana Katariina
 238. *Sundholm Svante Erik Ragnar*
 239. Sundström Max Anders
 240. Sunnerberg Martin Fredrik
 241. Svensson Sten Patrik
 242. Syrjäkari Erja Sade Anneli
 243. Sångberg Bertil Joakim
 244. Sætre John Arne
 245. Söllested Frank

246. Sørensen Thomas Winther
 247. Søyseth Ingvild Dønne
 248. Tainio Antti Adrian Tapani
 249. Tammilehto Teemu Juhani
 250. Tapprest Jean-Francois Emile Eugène
 251. Tarkiainen Jyrki Martti Tapani
 252. Timonen Jorma Viljo Kalevi
 253. Tobiasen Karen
 254. *Toivonen Tuomas Sakan*
 255. Tolonen Mauri Kalervo
 256. Tolvanen Sirpa Kyllikki
 257. Torkkeli Anu Susanna
 258. Tuomi Esa Juhani
 259. Upward Michael Roger
 260. Uusitalo Toni Timo Juhani
 261. Vainio Ari Juhani
 262. Valtonen Heli Irmeli
 263. *Vartiainen Satu Eija-Liisa*
 264. Viitala Merja Kaija Kristiina
 265. Viitanen Mika Antti
 266. Villman-Hum Leena Kaarina
 267. Virtala Virpi Riitta
 268. Vitie Harri Kaleva
 269. Vuopio Juha Pekka
 270. Vuononen Markku Olavi
 271. Vuorio Vesa Antero
 272. *Väyrynen Arja Leena Kaanna*
 273. Waesterberg Karl Fredrik
 274. Waneus Hannu Tapani
 275. Warnes Anne-Björg
 276. Watson Ian Malcolm
 277. Watz Lars Peters
 278. Westermark Kjell Erik
 279. Wigforss Bo Gustaf Martin
 280. Williams-Hawkes Colin Rodney
 281. *Winlöf Kerstin Helena*
 282. Wren Rowland Jan Louis
 283. Wuolijoki Väinö Sakari Fredrik
 284. Zeier Michael
 285. Zingmark Erik Oskar
 286. Änkilä Petteri Juha Väinämö
 287. Öhman Erik
 288. Østensen Torsten

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1	Director details ¹		1 Corporate details Please use Sections G1-G5 to enter corporate director details. 2 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years. 3 Country/State of residence This is in respect of your usual residential address as stated in Section F5. 4 Month and year of birth Please provide month and year only. Provide full date of birth in section F4. 5 Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.		
Full forename(s)	SARAH ANNE CECIL		
Surname	RUSSELL		
Former name(s) ²			
Country/State of residence ³	THE NETHERLANDS		
Nationality	AUSTRALIAN		
Month/year of birth ⁴	X X m0 m6 y1 y9 y6 y2		
Business occupation (if any) ⁵	COMPANY DIRECTOR		

F2	Director's service address ⁶		6 Service address This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.
Building name/number	NORDEA		
Street	SATAMARADANKATU 5		
Post town	HELSINKI		
County/Region			
Postcode	0 0 0 2 0		
Country	FINLAND		

F3	Director's authority		7 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. 8 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
	Please enter the extent of your authority as director. Please tick one box.		
Extent of authority	☐ Limited ⁷ ☒ Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box.		
	☐ Alone ☒ Jointly ⁸		
If applicable, name(s) of person(s) with whom you are acting jointly	PLEASE REFER TO EXTRACT 1 APPENDED TO THE FORM		

Extract 1

Directors' Signing Authority

LEGAL REPRESENTATION

The Board of Directors is authorised to sign the company name pursuant to the law.

REPRESENTATION

The company is represented by a Member of the Board of Directors and the Managing Director jointly and two Members of the Board of Directors jointly.

BOARD OF DIRECTORS

Chairman:

1. Wahlroos, Björn Arne Christer

Director Members:

2. Erenbjerg, Pernille Lyngvold
3. Hinshelwood, Nigel Grant
4. Lawther, Robin Ann
5. Magnusson, Torbjörn
6. Nordström, Lars-Göran
7. Russell, Sarah Anne Cecil
8. Seres, Silvija
9. Steen, Birger Kristian
10. Varsellona, Maria Rosaria

MANAGING DIRECTOR

Managing Director:

1. von Koskull, Casper Wilhelm

Deputy of the Managing Director:

2. Jørgensen, Torsten Hagen

RIGHT TO REPRESENT

The authorised persons below shall represent the company any two jointly or severally together with a Member of the Board of Directors or the Managing Director.

- | | |
|------------------------------------|---------------------------------------|
| 1. Aarnikoivu Anna-Riitta | 27. Bergström Nina Margaretha |
| 2. Ahlberg Tore Martin | 28. Bjertrup Mikael |
| 3. Aho Aila-Marja Lovisa | 29. Björken Kristin |
| 4. Ahola Pekka Juhani | 30. Björklund Sven Tomas |
| 5. Airaksinen Niina Kaarina | 31. Blomberg Erik Lars |
| 6. Alanen Heikki Yrjö Henrik | 32. Boge Tor |
| 7. Alendal Anna Eva Elisabet | 33. Boström Lars Sören |
| 8. Andersen Jesper Jakob Reiman | 34. Bratheim Ingrid |
| 9. Andersen Mikkel Kongshøj | 35. Brenden Jon |
| 10. Andersen Søren Bue Søndergaard | 36. Brown Brian James |
| 11. Andersson Per Åke | 37. Byström Johan Eric Robert |
| 12. Andersson Peter Joachim | 38. Carlson Lars Stefan |
| 13. Andersson Ulf Birger | 39. Christensen Jens Casper |
| 14. Andresen Søren Thorus Mølhave | 40. Cold Fredenk Christoffer |
| 15. Andréasson Lars-Olof Michael | 41. Dahl Stefan Leif Viking |
| 16. Anke Brynjolv Albert Wagner | 42. Dalmaim Jan Peter |
| 17. Asp James Philip | 43. Danielsen Svein Halvor |
| 18. Autio Anssi Juha | 44. Davison Peter Jeremy |
| 19. Autio Esa Matti | 45. de Loës Cassel Isabelle Anastasia |
| 20. Backas Liisa Kaarina | 46. del Valle Izquiero Fernando |
| 21. Backman Ulf Johnny | 47. Eddie Alan |
| 22. Bakken Thorodd | 48. Edström Hans Patrick Theodor |
| 23. Ban Pavel | 49. Edwin Joseph |
| 24. Bengtson Manus Owen | 50. Ekman Per Erik Mauritz |
| 25. Bergqvist Katja Sofia | 51. Ekwall Carl Johan Einar |
| 26. Bergström Johanna Anneli | 52. Elderfield Matthew |

53. Emanuelsson Marie Ingeborg
54. Engström Mats Göran
55. Enksen René Kundby
56. Eriksson Lena Terese
57. Eriksson Mats Erik Rudolf
58. Espevik Lars
59. Falk Åkesson Anna Kristina
60. Felixson Patrik
61. Folkesson Anna Kann Margareta
62. Forsskahl-Holmberg Bettina Viktoria
63. Franceschi Ninni Gunilla Helena
64. Frederksen Jeppe
65. Fränti Markku-Tapani
66. Galbo Julie Birgitte
67. Genberg Helena Anna Kristina
68. Gioia Carmine
69. Gjötterberg Erik Linus
70. Graham James Andrew
71. Green Carl Johan Andreas
72. Gundestrup Gry Sahner
73. Gustafson Anders Folke
74. Gyrulf Carl Fredrik
75. Haahjem Louise Kristin
76. Hagelin Niclas
77. Hainola Robin Diana
78. Hamari Jyrki Juha Matias
79. Hansen Per Steen Lawætz
80. Hansson Lars Mikael
81. Hansson Marianne Akiko
82. Hanttu Esa Juhani
83. Haugesen-Bourrie Paul Alexander
84. Hedman Elsa Helena
85. Heide Lars Joachim Weedon
86. Hurme Eero Vesa
87. Hygum Ove
88. Hyvärinen Jarmo Juhani
89. Hökby Björn Anders
90. Höög Birgitta Sivertsdotter
91. Ilebrand Hans Nicklas
92. Imberg Petri Mikael
93. Immelborn Lars Henrik
94. Jalamo Timo Tapio
95. Jauri Aila Liisa Sinikka
96. Jensen Kim Skov
97. Jensen Per Vagn
98. Jigvall Blomqvist Anna Eva Sofia
99. Järvi Nina Johanna
100. Jørgensen Jens Egil
101. Jørgensen Kræn Holm
102. Jørgensen Torsten Hagen
103. Kainulainen Esa Kalle Johannes
104. Kallio Jonna Lillebi
105. Kaltenbrunner Georg Jürgen
106. Kandborg Mark
107. Kangasniemi Ari Jorma Olavi
108. Kaperi Ari Antero
109. Karhapää Petri Juhani
110. Karjalainen Janne Paaavo
111. Karlsson Didrikson Jessica Elisabeth
112. Karppinen Timo Armas
113. Kesäläinen Tiina Mantta
114. Ketola Eira Tuulia
115. Kiiski Jukka Tapio
116. Kirvelä Elina Heidi Katarina
117. Kjelsrud Hans Christian
118. Klausen Bo Dam
119. Klausen Frank Bøgholm
120. Klén Isto Juhani
121. Koivisto Airi Marianne
122. Kontinen Kari Pekka
123. Korander Iiro Juha Johannes
124. Kran Lars-Christian
125. Krandorf Christian
126. Kronström Doris Maria Elisabeth
127. Krönmark Erik Arvid
128. Kurru Minna Maarit
129. Käll Jacob Hennk Gunnar
130. Källarsson Kaj Erik
131. Lahkela Tuukka Ora Taplonpoika
132. Laine Lauri Juhani
133. Laine Sampsa Olli Juhani
134. Laine-Tolonen Riikka Susanna
135. Lanki Janne Johannes
136. Lankinen Ylva Helena
137. Larsson Lena
138. Lehtonen Aleksi Tapani
139. Lehtonen Mikko Ilmari
140. Lehtovaara Tuomo Juhani
141. Leijon Mathias Anders Tommy
142. Leikola Ossi Henrik
143. Leinonen Tommi Sakari
144. Lendinez Garcia Francisco
145. Leppänen Markku Veli Matti
146. Lilja Heidi Johanna
147. Lilja Juha Risto Antero
148. Lindström Lasse Tapio
149. Linna Jukka Matti
150. Littorin Ola Bengt
151. Liukku Mika Ensio
152. Luotsi Jochen Henrik
153. Löhman Minna-Man Susanna
154. Löhr Stefan Patrik
155. Løvic Jens Christian
156. Macleod Ewan John
157. Malkamäki Raimo Olavi
158. Manders Kai Magnus
159. Manner Topi Tapani
160. Martinsen Peter Mathias
161. Maukonen Timo Kimmo Edvard
162. Mee Monica
163. Mella Sara Johanna
164. Melvin Brendan Martin Anthony
165. Merelä Mari-Sisko
166. Mikkonen Anna-Leena
167. Miles Matthew Oliver
168. Modig Johan Ingemar
169. Moen Lise
170. Montan Sven Carl Magnus
171. Mortjensberg Ida Kristin
172. Mätkönen Mikko Samuli
173. Männikkö Anita Hannele
174. Mörsäni Mikko Veli Henrik
175. Nieminen Jari Ilmari
176. Niinikoski-Sandberg Sanna Marketta
177. Nikkilä Petri Sebastian
178. Nikkinen Martti Olavi
179. Nousiainen Satu Marja
180. Nykänen Aino Marjatta
181. Nyland Signid
182. Nyman Timo Ilmari
183. Nystrand Jens Verner
184. Oinonen Pertti Reijo Kalevi
185. Olavuo Seppo Olavi
186. Olsen Anders Holkmann
187. Olsen Linda
188. Osolanus Satu Annika
189. Paattilampi-Vornanen Mervi Johanna
190. Pekuri Sanna Tuulikki
191. Pellbäck Erik Martin
192. Peltokangas Ari Tapani
193. Peltomaa Juha-Matti
194. Persson Arne Michael
195. Persson Martin Anders
196. Perttula Jukka Antero
197. Perä Jonne Mikael
198. Pirseyedi Teresa Haale
199. Pirskanen Tero Juhani
200. Pirttilä Tuija Hannele
201. Pitkänen Markku Johannes
202. Plöger Ellen Vibeke

203. Pohjanheimo Jaana Kristiina
 204. Praefke Gorm Holst
 205. Prokofjeff Sanna Katarina
 206. Pättikangas Mirja Elina
 207. Pöykkylä Panu Iikka Johannes
 208. Pönkä Eeva-Leena Emilia
 209. Raitanen Esa Juhani
 210. Ranta Antti Sakari
 211. Rastas Mika-Petteri Johannes
 212. Rees Nils Gwyn Christopher
 213. Rintala Ari Olavi
 214. Ronimus Harri Antero
 215. Ruoholma Timo Juhani
 216. Rusila Harri Juhani
 217. Råstedt Mats Hans Mikael
 218. Salmelainen Saija Helena
 219. Salpakari Riina Kirsikka
 220. Samun Johanna Kaarina
 221. Savikko Olli Petteri Heikinpoika
 222. Savola Matias Juhani
 223. Seitonen-Joona Leena Susanna
 224. Serenhov Christer Seved
 225. Sigfrid Annika Marie
 226. Sinerkari Sylwia Karolina
 227. Siven Janne Ilmarinen
 228. Snöbom Inger Maria Elisabeth
 229. Spittler Christopher Grannis
 230. Spliid Mikael
 231. Steffensen Henrik Martin
 232. Stehr Claus Asbjørn
 233. Stensö Helena Margaret
 234. Storset Snorre
 235. Stridsberg Axel
 236. Suila Heidi
 237. Sulin Jaana Katarina
 238. Sundholm Svante Erik Ragnar
 239. Sundström Max Anders
 240. Sunnerberg Martin Fredrik
 241. Svensson Sten Patrik
 242. Syrjäkari Erja Sade Anneli
 243. Sångberg Bertil Joakim
 244. Sætre John Arne
 245. Söllested Frank

246. Sørensen Thomas Winther
 247. Søyseth Ingvild Dønnem
 248. Tainio Antti Adrian Tapani
 249. Tammilehto Teemu Juhani
 250. Tapprest Jean-Francois Emile Eugène
 251. Tarkiainen Jyrki Martti Tapani
 252. Timonen Jorma Viljo Kalevi
 253. Tobiasen Karen
 254. Toivonen Tuomas Sakari
 255. Tolonen Mauri Kalervo
 256. Tolvanen Sirpa Kyllikki
 257. Torkkeli Anu Susanna
 258. Tuomi Esa Juhani
 259. Upward Michael Roger
 260. Uusitalo Toni Timo Juhani
 261. Vainio Ari Juhani
 262. Valtonen Heli Irmeli
 263. Vartiainen Satu Elja-Liisa
 264. Virtala Merja Kaija Kristiina
 265. Viitanen Mika Antti
 266. Villman-Hurri Leena Kaarina
 267. Virtala Virpi Riitta
 268. Vitie Harri Kaleva
 269. Vuopio Juha Pekka
 270. Vuorinen Markku Olavi
 271. Vuono Vesa Antero
 272. Väyrynen Arja Leena Kaarina
 273. Waesterberg Karl Fredrik
 274. Waneus Hannu Tapani
 275. Warnes Anne-Björg
 276. Watson Ian Malcolm
 277. Watz Lars Peters
 278. Westermark Kjell Erik
 279. Wigforss Bo Gustaf Martin
 280. Williams-Hawkes Colin Rodney
 281. Winlöf Kerstin Helena
 282. Wren Rowland Jan Louis
 283. Wuolijoki Väinö Sakari Fredrik
 284. Zeier Michael
 285. Zingmark Erik Oskar
 286. Änkilä Petteri Juha Väinämö
 287. Öhman Erik
 288. Østensen Torsten

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1	Director details ¹	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.	
Full forename(s)	SILVIJA	
Surname	SERES	
Former name(s) ²		
Country/State of residence ³	NORWAY	
Nationality	NORWEGIAN	
Month/year of birth ⁴	X X m 0 y 1 9 7 0	
Business occupation (if any) ⁵	COMPANY DIRECTOR	

1 Corporate details
Please use Sections G1-G5 to enter corporate director details.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

3 Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

4 Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

5 Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ⁶	
Building name/number	NORDEA	
Street	SATAMARADANKATU 5	
Post town	HELSINKI	
County/Region		
Postcode	0 0 0 2 0	
Country	FINLAND	

6 Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	☐ Limited ⁷ ☒ Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. ☐ Alone ☒ Jointly ⁸	
If applicable, name(s) of person(s) with whom you are acting jointly	PLEASE REFER TO EXTRACT 1 APPENDED TO THE FORM	

7 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

8 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

Extract 1

Directors' Signing Authority

LEGAL REPRESENTATION

The Board of Directors is authorised to sign the company name pursuant to the law.

REPRESENTATION

The company is represented by a Member of the Board of Directors and the Managing Director jointly and two Members of the Board of Directors jointly.

BOARD OF DIRECTORS

Chairman:

1. Wahlroos, Björn Arne Christer

Director Members:

2. Erenbjerg, Pernille Lyngvold
3. Hinshelwood, Nigel Grant
4. Lawther, Robin Ann
5. Magnusson, Torbjörn
6. Nordström, Lars-Göran
7. Russell, Sarah Anne Cecil
8. Seres, Silvija
9. Steen, Birger Kristian
10. Varsellona, Maria Rosaria

MANAGING DIRECTOR

Managing Director:

1. von Koskull, Casper Wilhelm

Deputy of the Managing Director:

2. Jørgensen, Torsten Hagen

RIGHT TO REPRESENT

The authorised persons below shall represent the company any two jointly or severally together with a Member of the Board of Directors or the Managing Director.

- | | |
|------------------------------------|---------------------------------------|
| 1. Aarnikoivu Anna-Riitta | 27. Bergström Nina Margaretha |
| 2. Ahlberg Tore Martin | 28. Bjertrup Mikael |
| 3. Aho Aila-Marja Lovisa | 29. Björken Kristin |
| 4. Ahola Pekka Juhani | 30. Björklund Sven Tomas |
| 5. Airaksinen Niina Kaarina | 31. Blomberg Erk Lars |
| 6. Alanen Heikki Yrjö Hennk | 32. Boge Tor |
| 7. Alendal Anna Eva Elisabet | 33. Boström Lars Sören |
| 8. Andersen Jesper Jakob Reiman | 34. Bratheim Ingrid |
| 9. Andersen Mikkel Kongshøj | 35. Brenden Jon |
| 10. Andersen Søren Bue Søndergaard | 36. Brown Brian James |
| 11. Andersson Per Åke | 37. Byström Johan Eric Robert |
| 12. Andersson Peter Joachim | 38. Carlson Lars Stefan |
| 13. Andersson Ulf Birger | 39. Christensen Jens Casper |
| 14. Andresen Søren Thorius Mølhav | 40. Cold Fredenk Christoffer |
| 15. Andréasson Lars-Olof Michael | 41. Dahl Stefan Leif Viking |
| 16. Anke Brynjolv Albert Wagner | 42. Dalmalm Jan Peter |
| 17. Asp James Philip | 43. Danielsen Svein Halvor |
| 18. Autio Anssi Juha | 44. Davison Peter Jeremy |
| 19. Autio Esa Matti | 45. de Loës Cassel Isabelle Anastasia |
| 20. Backas Liisa Kaarina | 46. del Valle Izquiero Fernando |
| 21. Backman Ulf Johnny | 47. Eddie Alan |
| 22. Bakken Thorodd | 48. Edström Hans Patrick Theodor |
| 23. Bari Pavel | 49. Edwin Joseph |
| 24. Bengston Marius Owen | 50. Ekman Per Erik Mauritz |
| 25. Bergqvist Katja Sofia | 51. Ekwall Carl Johan Einar |
| 26. Bergström Johanna Anneli | 52. Elderfield Matthew |

53. Emanuelsson Marie Ingeborg
54. Engström Mats Göran
55. Eriksen René Kundby
56. Eriksson Lena Terese
57. Enksson Mats Erik Rudolf
58. Espevik Lars
59. Falk Åkesson Anna Kristina
60. Felixson Patrik
61. Folkesson Anna Karin Margareta
62. Forsskåhl-Holmberg Bettina Viktoria
63. Franceschi Ninni Gunilla Helena
64. Frederiksen Jeppe
65. Fränti Markku-Tapani
66. Galbo Julie Birgitte
67. Genberg Helena Anna Kristina
68. Gioia Carmine
69. Gjötterberg Erik Linus
70. Graham James Andrew
71. Green Carl Johan Andreas
72. Gundestrup Gry Sahrer
73. Gustafson Anders Folke
74. Gyrulf Carl Fredrik
75. Haahjem Louise Kristin
76. Hagelin Niclas
77. Hainola Robin Diana
78. Hamari Jyrki Juha Matias
79. Hansen Per Steen Lawætz
80. Hansson Lars Mikael
81. Hansson Marianne Akiko
82. Hanttu Esa Juhani
83. Haugen-Bourrie Paul Alexander
84. Hedman Elsa Helena
85. Heide Lars Joachim Weedon
86. Hurme Eero Vesa
87. Hygum Ove
88. Hyvärinen Jarmo Juhani
89. Hökby Björn Anders
90. Höög Birgitta Sivertsdotter
91. Ilebrand Hans Nicklas
92. Imberg Petri Mikael
93. Immelborn Lars Henrik
94. Jalamo Timo Tapio
95. Jauri Aila Liisa Sinikka
96. Jensen Kim Skov
97. Jensen Per Vagn
98. Jigvall Blomqvist Anna Eva Sofia
99. Järvi Nina Johanna
100. Jørgensen Jens Egil
101. Jørgensen Kræn Holm
102. Jørgensen Torsten Hagen
103. Kainulainen Esa Kalle Johannes
104. Kallio Jonna Lillebi
105. Kaltenbrunner Georg Jürgen
106. Kandborg Mark
107. Kangasniemi Ari Jorma Olavi
108. Kaperi Ari Antero
109. Karhapää Petri Juhani
110. Karjalainen Janne Paavo
111. Karlsson Didrikson Jessica Elisabeth
112. Karppinen Timo Armas
113. Kesäläinen Tiina Maritta
114. Ketola Eira Tuulia
115. Kliski Jukka Tapio
116. Kirvelä Elina Heidi Katarina
117. Kjelsrud Hans Christian
118. Klausen Bo Dam
119. Klausen Frank Bøgholm
120. Klén Isto Juhani
121. Koivisto Airi Marianne
122. Kontinen Kari Pekka
123. Korander Iiro Juha Johannes
124. Kran Lars-Christian
125. Krandorf Christian
126. Krönström Doris Maria Elisabeth
127. Krönmark Erk Arvid
128. Kurru Minna Maant
129. Käll Jacob Henrik Gunnar
130. Källarsson Kaj Erik
131. Lahkela Tuukka Ora Tapionpoika
132. Laine Lauri Juhani
133. Laine Sampsa Olli Juhani
134. Laine-Tolonen Riikka Susanna
135. Lanki Janne Johannes
136. Lankinen Ylva Helena
137. Larsson Lena
138. Lehtonen Aleksi Tapani
139. Lehtonen Mikko Ilmari
140. Lehtovaara Tuomo Juhani
141. Leijon Marthias Anders Tommy
142. Leikola Ossi Henrik
143. Leinonen Tommi Sakari
144. Lendinez Garcia Francisco
145. Leppänen Markku Veli Matti
146. Lilja Heidi Johanna
147. Lilja Juha Risto Antero
148. Lindström Lasse Tapio
149. Linna Jukka Matti
150. Littorin Ola Bengt
151. Liukku Mika Ensio
152. Luotsi Jochen Henrik
153. Löhman Minna-Mari Susanna
154. Löhr Stefan Patrik
155. Løvic Jens Christian
156. Macleod Ewan John
157. Malkamäki Raimo Olavi
158. Manders Kai Magnus
159. Manner Topi Tapani
160. Martinsen Peter Mathias
161. Maukonen Timo Kimmo Edvard
162. Mee Monica
163. Mella Sara Johanna
164. Melvin Brendan Martin Anthony
165. Merelä Mari-Sisko
166. Mikkonen Anna-Leena
167. Miles Matthew Oliver
168. Modig Johan Ingemar
169. Moen Lise
170. Montan Sven Carl Magnus
171. Mortjensberg Ida Kristin
172. Mätkönen Mikko Samuli
173. Männikkö Anita Hannele
174. Mörsäri Mikko Veli Henrik
175. Nieminen Jari Ilmari
176. Niinikoski-Sandberg Sanna Marketta
177. Nikkilä Petri Sebastian
178. Nikkinen Martti Olavi
179. Nousiainen Satu Marja
180. Nykänen Aino Marjatta
181. Nyland Signé
182. Nyman Timo Ilmari
183. Nystrand Jens Verner
184. Oinonen Pertti Reijo Kalevi
185. Olavuo Seppo Olavi
186. Olsen Anders Holkmann
187. Olsen Linda
188. Osolan Satu Annika
189. Paattilampi-Vornanen Mervi Johanna
190. Pekuri Sanna Tuulikki
191. Pellback Erik Martin
192. Peltokangas Ari Tapani
193. Peltomaa Juha-Matti
194. Persson Arne Michael
195. Persson Martin Anders
196. Perttula Jukka Antero
197. Perä Jonne Mikael
198. Pirseyedi Teresa Haale
199. Pirskanen Tero Juhani
200. Pirttilä Tuija Hannele
201. Pitkanen Markku Johannes
202. Plöger Ellen Vibeke

203. Pohjanheimo Jaana Kristiina
 204. Praefke Gorm Holst
 205. Prokofjeff Sanna Katriina
 206. Pättikangas Mirja Elina
 207. Pöykkylä Panu Iikka Johannes
 208. Pönkä Eeva-Leena Emilia
 209. Raitanen Esa Juhani
 210. Ranta Antti Sakari
 211. Rastas Mika-Petteri Johannes
 212. Rees Nils Gwyn Christopher
 213. Rintala Ari Olavi
 214. Ronimus Harri Antero
 215. Ruoholinnä Timo Juhani
 216. Rusila Harri Juhani
 217. Råstedt Mats Hans Mikael
 218. Salmelainen Saija Helena
 219. Salpakari Riina Kirsikka
 220. Samun Johanna Kaarina
 221. Savikko Olli Petteri Heikinpoika
 222. Savola Matias Juhani
 223. Seitsonen-Joona Leena Susanna
 224. Serenhov Christer Seved
 225. Sigfrid Annika Marie
 226. Sinerkan Sylwia Karolina
 227. Siven Janne Ilmari
 228. Snöbohm Inger Maria Elisabeth
 229. Spiller Christopher Grannis
 230. Spliid Mikael
 231. Steffensen Henrik Martin
 232. Stehr Claus Asbjørn
 233. Stensö Helena Margaret
 234. Storset Snorre
 235. Stndsberg Axel
 236. Suila Heidi
 237. Sulin Jaana Katriina
 238. Sundholm Svante Erik Ragnar
 239. Sundström Max Anders
 240. Sunnerberg Martin Fredrik
 241. Svensson Sten Patrik
 242. Syrjäkari Erja Sade Anneli
 243. Sångberg Bertil Joakim
 244. Sætre John Arne
 245. Söllested Frank

246. Sørensen Thomas Winther
 247. Søyseth Ingvild Dønnem
 248. Tainio Antti Adrian Tapani
 249. Tammilehto Teemu Juhani
 250. Tapprest Jean-Francois Emile Eugène
 251. Tarkiainen Jyrki Martti Tapani
 252. Timonen Jorma Viljo Kalevi
 253. Tobiasen Karen
 254. Toivonen Tuomas Sakari
 255. Tolonen Mauri Kalervo
 256. Tolvanen Sirpa Kyllikki
 257. Torkkeli Anu Susanna
 258. Tuomi Esa Juhani
 259. Upward Michael Roger
 260. Uusitalo Toni Timo Juhani
 261. Vainio Ari Juhani
 262. Valtonen Heli Irmeli
 263. Vartiainen Satu Eija-Liisa
 264. Viitala Merja Kaija Kristiina
 265. Viitanen Mika Antti
 266. Villman-Hurri Leena Kaarina
 267. Virtala Virpi Riitta
 268. Vitie Harri Kaleva
 269. Vuopio Juha Pekka
 270. Vuorinen Markku Olavi
 271. Vuorio Vesa Antero
 272. Väyrynen Arja Leena Kaarina
 273. Waesterberg Karl Fredrik
 274. Waneus Hannu Tapani
 275. Warnes Anne-Björg
 276. Watson Ian Malcolm
 277. Watz Lars Peters
 278. Westermark Kjell Erik
 279. Wigforss Bo Gustaf Martin
 280. Williams-Hawkes Colin Rodney
 281. Winlöf Kerstin Helena
 282. Wren Rowland Jan Louis
 283. Wuolijoki Väinö Sakari Fredrik
 284. Zeier Michael
 285. Zingmark Erik Oskar
 286. Änkilä Petteri Juha Väinämö
 287. Öhman Erik
 288. Østensen Torsten

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1	Director details ^①	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.	
Full forename(s)	TORBJÖRN	
Surname	MAGNUSSON	
Former name(s) ^②		
Country/State of residence ^③	SWEDEN	
Nationality	SWEDISH	
Month/year of birth ^④	X X m1 m1 y1 y9 y6 y3	
Business occupation (if any) ^⑤	COMPANY DIRECTOR	

① Corporate details
Please use Sections G1-G5 to enter corporate director details.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

④ Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

⑤ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ^⑥	
Building name/number	NORDEA	
Street	SATAMARADANKATU 5	
Post town	HELSINKI	
County/Region		
Postcode	0 0 0 2 0	
Country	FINLAND	

⑥ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	☐ Limited ^⑦ ☒ Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	☐ Alone ☒ Jointly ^⑧	
If applicable, name(s) of person(s) with whom you are acting jointly	PLEASE REFER TO EXTRACT 1 APPENDED TO THE FORM	

⑦ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

⑧ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

Extract 1

Directors' Signing Authority

LEGAL REPRESENTATION

The Board of Directors is authorised to sign the company name pursuant to the law.

REPRESENTATION

The company is represented by a Member of the Board of Directors and the Managing Director jointly and two Members of the Board of Directors jointly.

BOARD OF DIRECTORS

Chairman:

1. Wahlroos, Björn Arne Christer

Director Members:

2. Erenbjerg, Pernille Lyngvold
3. Hinshelwood, Nigel Grant
4. Lawther, Robin Ann
5. Magnusson, Torbjörn
6. Nordström, Lars-Göran
7. Russell, Sarah Anne Cecil
8. Seres, Silvija
9. Steen, Birger Kristian
10. Varsellona, Maria Rosaria

MANAGING DIRECTOR

Managing Director:

1. von Koskull, Casper Wilhelm

Deputy of the Managing Director:

2. Jørgensen, Torsten Hagen

RIGHT TO REPRESENT

The authorised persons below shall represent the company any two jointly or severally together with a Member of the Board of Directors or the Managing Director.

- | | |
|------------------------------------|---------------------------------------|
| 1. Aarnikoivu Anna-Riitta | 27. Bergström Nina Margaretha |
| 2. Ahlberg Tore Martin | 28. Bjertrup Mikael |
| 3. Aho Aila-Marja Lovisa | 29. Björken Kristin |
| 4. Ahola Pekka Juhani | 30. Björklund Sven Tomas |
| 5. Airaksinen Niina Kaarina | 31. Blomberg Erik Lars |
| 6. Alanen Heikki Yrjö Henrik | 32. Boge Tor |
| 7. Alendal Anna Eva Elisabet | 33. Boström Lars Sören |
| 8. Andersen Jesper Jakob Reiman | 34. Bratheim Ingrid |
| 9. Andersen Mikkel Kongshøj | 35. Brenden Jon |
| 10. Andersen Søren Bue Søndergaard | 36. Brown Brian James |
| 11. Andersson Per Åke | 37. Byström Johan Eric Robert |
| 12. Andersson Peter Joachim | 38. Carlson Lars Stefan |
| 13. Andersson Ulf Birger | 39. Christensen Jens Casper |
| 14. Andresen Søren Thorius Mølhave | 40. Cold Frederik Christoffer |
| 15. Andréasson Lars-Olof Michael | 41. Dahl Stefan Leif Viking |
| 16. Anke Brynjolv Albert Wagner | 42. Dalmalm Jan Peter |
| 17. Asp James Philip | 43. Danielsen Svein Halvor |
| 18. Autio Anssi Juha | 44. Davison Peter Jeremy |
| 19. Autio Esa Matti | 45. de Loës Cassel Isabelle Anastasia |
| 20. Backas Liisa Kaarina | 46. del Valle Izquiero Fernando |
| 21. Backman Ulf Johnny | 47. Eddie Alan |
| 22. Bakken Thorodd | 48. Edström Hans Patrick Theodor |
| 23. Bari Pavel | 49. Edwin Joseph |
| 24. Bengston Marius Owen | 50. Ekman Per Erik Mauritz |
| 25. Bergqvist Katja Sofia | 51. Ekwall Carl Johan Einar |
| 26. Bergström Johanna Anneli | 52. Elderfield Matthew |

53. Emanuelsson Marie Ingeborg
54. Engström Mats Göran
55. Eriksen René Kundby
56. Eriksson Lena Terese
57. Eriksson Mats Erik Rudolf
58. Espevik Lars
59. Falk Åkesson Anna Kristina
60. Felixson Patrik
61. Folkesson Anna Karin Margareta
62. Forsskåhl-Holmberg Bettina Viktoria
63. Franceschi Ninni Gunilla Helena
64. Frederiksen Jeppe
65. Fränti Markku-Tapani
66. Galbo Julie Birgitte
67. Genberg Helena Anna Kristina
68. Gioia Carmine
69. Gjötterberg Erik Linus
70. Graham James Andrew
71. Green Carl Johan Andreas
72. Gundestrup Gry Sahner
73. Gustafson Anders Folke
74. Gyrulf Carl Fredrik
75. Haahjem Louise Kristin
76. Hagelin Nicolas
77. Hainola Robin Diana
78. Hamari Jyrki Juha Matias
79. Hansen Per Steen Lawætz
80. Hansson Lars Mikael
81. Hansson Marianne Akiko
82. Hanttu Esa Juhani
83. Haugenes-Bourrie Paul Alexander
84. Hedman Elsa Helena
85. Heide Lars Joachim Weedon
86. Hurme Eero Vesa
87. Hygum Ove
88. Hyvärinen Jarmo Juhani
89. Hökby Björn Anders
90. Höög Birgitta Sivertsdotter
91. Illebrand Hans Nicklas
92. Imberg Petri Mikael
93. Immelborn Lars Henrik
94. Jalamo Timo Tapio
95. Jauri Aila Liisa Sinikka
96. Jensen Kim Skov
97. Jensen Per Vagn
98. Jigvall Blomqvist Anna Eva Sofia
99. Järvi Nina Johanna
100. Jørgensen Jens Egil
101. Jørgensen Kræn Holm
102. Jørgensen Torsten Hagen
103. Kainulainen Esa Kalle Johannes
104. Kallio Jonna Lillebi
105. Kaltenbrunner Georg Jürgen
106. Kandborg Mark
107. Kangasniemi Ari Jorma Olavi
108. Kaperi Ari Antero
109. Karhapää Petri Juhani
110. Karjalainen Janne Paavo
111. Karlsson Didrikson Jessica Elisabeth
112. Karppinen Timo Armas
113. Kesäläinen Tiina Maritta
114. Ketola Eira Tuulia
115. Kiiski Jukka Tapio
116. Kirvelä Elina Heidi Katariina
117. Kjelsrud Hans Christian
118. Klausen Bo Dam
119. Klausen Frank Bøgholm
120. Klén Isto Juhani
121. Koivisto Airi Marianne
122. Konttinen Kari Pekka
123. Korander Iiro Juha Johannes
124. Kran Lars-Christian
125. Krandorf Christian
126. Kronström Doris Maria Elisabeth
127. Krönmark Erik Arvid
128. Kurmu Minna Maarit
129. Käll Jacob Henrik Gunnar
130. Källarsson Kaj Erik
131. Lahkela Tuukka Ora Tapionpoika
132. Laine Lauri Juhani
133. Laine Sampsa Olli Juhani
134. Laine-Tolonen Riikka Susanna
135. Lanki Janne Johannes
136. Lankinen Ylva Helena
137. Larsson Lena
138. Lehtonen Aleks Tapani
139. Lehtonen Mikko Ilmari
140. Lehtovaara Tuomo Juhani
141. Leijon Marthias Anders Tommy
142. Leikola Ossi Henrik
143. Leinonen Tommi Sakari
144. Lendinez Garcia Francisco
145. Leppänen Markku Veli Matti
146. Lilja Heidi Johanna
147. Lilja Juha Risto Antero
148. Lindström Lasse Tapio
149. Linna Jukka Matti
150. Littorin Ola Bengt
151. Luukku Mika Ensio
152. Luotsi Jochen Henrik
153. Löhman Minna-Mari Susanna
154. Löhr Stefan Patrik
155. Løvic Jens Christian
156. Macleod Ewan John
157. Malkamäki Raimo Olavi
158. Manders Kai Magnus
159. Manner Topi Tapani
160. Martinsen Peter Mathias
161. Maukonen Timo Kimmo Edvard
162. Mee Monica
163. Mella Sara Johanna
164. Melvin Brendan Martin Anthony
165. Merelä Mari-Sisko
166. Mikkonen Anna-Leena
167. Miles Matthew Oliver
168. Modig Johan Ingemar
169. Moen Lise
170. Montan Sven Carl Magnus
171. Mortjensberg Ida Kristin
172. Mäkkönen Mikko Samuli
173. Männikkö Anita Hannele
174. Mörsäri Mikko Veli Henrik
175. Nieminen Jani Ilmari
176. Niinikoski-Sandberg Sanna Marketta
177. Nikkilä Petri Sebastian
178. Nikkinen Martti Olavi
179. Nousiainen Satu Marja
180. Nykänen Aino Marjatta
181. Nyland Signé
182. Nyman Timo Ilmari
183. Nystrand Jens Verner
184. Oinonen Pertti Reijo Kalevi
185. Olavuo Seppo Olavi
186. Olsen Anders Holkmann
187. Olsen Linda
188. Osolanus Satu Annika
189. Paattilampi-Vomanen Mervi Johanna
190. Pekuri Sanna Tuulikki
191. Pellbäck Erik Martin
192. Peltokangas Ari Tapani
193. Peltomaa Juha-Matti
194. Persson Arne Michael
195. Persson Martin Anders
196. Perttula Jukka Antero
197. Perä Jonne Mikael
198. Pirseyedä Teresa Haale
199. Pirskanen Tero Juhani
200. Pirttilä Tuja Hannele
201. Pitkänen Markku Johannes
202. Plöger Ellen Vibeke

203. Pohjanheimo Jaana Kristiina
 204. Praetke Gorm Holst
 205. Prokofjeff Sanna Katariina
 206. Pättikangas Mirja Elina
 207. Pökkylä Panu Iikka Johannes
 208. Pönkä Eeva-Leena Emilia
 209. Raitanen Esa Juhani
 210. Ranta Antti Sakari
 211. Rastas Mika-Petteri Johannes
 212. Rees Nils Gwyn Christopher
 213. Rintala Ari Olavi
 214. Ronimus Harri Antero
 215. Ruoholinn Timo Juhani
 216. Rustla Harri Juhani
 217. Råstedt Mats Hans Mikael
 218. Salmelainen Saija Helena
 219. Salpakari Riina Kirsikka
 220. Samun Johanna Kaarina
 221. Savikko Olli Petteri Heikinpoika
 222. Savola Matias Juhani
 223. Seitsonen-Joona Leena Susanna
 224. Serenhov Christer Seved
 225. Sigfrid Annika Marie
 226. Sinerkari Sylwia Karolina
 227. Sivén Janne Ilmari
 228. Snöbohm Inger Maria Elisabeth
 229. Spitler Christopher Grannis
 230. Spliid Mikael
 231. Steffensen Henrik Martin
 232. Stehr Claus Asbjørn
 233. Stensö Helena Margaret
 234. Storsøt Snorre
 235. Stridsberg Axel
 236. Suila Heidi
 237. Sulin Jaana Katariina
 238. Sundholm Svante Erik Ragnar
 239. Sundström Max Anders
 240. Sunnerberg Martin Fredrik
 241. Svensson Sten Patrik
 242. Syrjäkari Erja Sade Anneli
 243. Sångberg Bertil Joakim
 244. Sætre John Arne
 245. Söllested Frank

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 247. Søyseth Ingvild Dønne
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 249. Tammilehto Teemu Juhani
 250. Tapprest Jean-Francois Emile Eugène
 251. Tarkiainen Jyrki Martti Tapani
 252. Timonen Jorma Viljo Kalevi
 253. Tobiasen Karen
 254. Toivonen Tuomas Sakari
 255. Tolonen Mauri Kalervo
 256. Tolvanen Sirpa Kyllikki
 257. Torkkeli Anu Susanna
 258. Tuomi Esa Juhani
 259. Upward Michael Roger
 260. Uusitalo Toni Timo Juhani
 261. Vainio Ari Juhani
 262. Valttonen Heli Irmeli
 263. Vartiainen Satu Eija-Liisa
 264. Virtala Merja Kaija Kristiina
 265. Viitanen Mika Antti
 266. Villman-Hurri Leena Kaarina
 267. Virtala Virpi Riitta
 268. Vitie Harri Kaleva
 269. Vuopio Juha Pekka
 270. Vuorinen Markku Olavi
 271. Vuono Vesa Antero
 272. Väyrynen Arja Leena Kaarina
 273. Waesterberg Karl Fredrik
 274. Waneus Hannu Tapani
 275. Warnes Anne-Björg
 276. Watson Ian Malcolm
 277. Watz Lars Peters
 278. Westermark Kjell Erik
 279. Wigforss Bo Gustaf Martin
 280. Williams-Hawkes Colin Rodney
 281. Winlöf Kerstin Helena
 282. Wren Rowland Jan Louis
 283. Wuolijoki Väinö Sakari Fredrik
 284. Zeier Michael
 285. Zingmark Erik Oskar
 286. Änkilä Petteri Juha Väinämö
 287. Öhman Erik
 288. Østensen Torsten

OS IN01

Registration of an overseas company opening a UK establishment

Corporate director

G1	Corporate director details ^①	
	Use this section to list all the corporate directors of the company. Please complete G1-G5. Please use a continuation page if necessary.	
Name of corporate body or firm		① Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
G2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section G3 only → No Complete Section G4 only	
G3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③		② EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		
G4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

OS IN01

Registration of an overseas company opening a UK establishment

G5	Corporate director's authority	
	Please enter the extent of your authority as corporate director. Please tick one box.	
Extent of authority	☐ Limited ❶ ☐ Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. ☐ Alone ☐ Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS IN01

Registration of an overseas company opening a UK establishment

Part 5 UK establishment details

H1 Documents previously delivered - constitution

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

- **No** Go to **Section H3**.
- **Yes** Please enter the UK establishment number below and then go to **Section H2**.

UK establishment
registration number

B R [] [] [] [] [] [] [] []

H2 Documents previously delivered – accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

- **No** Go to **Section H3**.
- **Yes** Please enter the UK establishment number below and then go to **Section H3**.

UK establishment
registration number

B R [] [] [] [] [] [] [] []

H3 Delivery of accounts and reports

This section must be completed. Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment. ^①

- ☒ In respect of this establishment. Please go to **Section H4**.
- ☐ In respect of another UK establishment. Please give the registration number below, then go to **Section H4**.

^① Please tick the appropriate box.

UK establishment
registration number

B R [] [] [] [] [] [] [] []

H4 Particulars of UK establishment ^①

You must enter the name and address of the UK establishment.

Name of establishment NORDEA BANK ABP LONDON BRANCH

Building name/number 6TH FLOOR

Street 5 ALDERMANBURY SQUARE

Post town LONDON

County/Region GREATER LONDON

Postcode E C 2 V 7 A Z []

Country UNITED KINGDOM

Please give the date the establishment was opened and the business of the establishment.

Date establishment opened 3 1 0 5 2 0 1 8

Business carried on at the UK establishment COMMERCIAL BANKING

^① Address

This is the address that will appear on the public record.

Part 6 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

J1 Permanent representative's details

Please use this section to list all the permanent representatives of the company. Please complete Sections J1-J4.

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s) KEVIN CHARLES JAMES

Surname CONNORS

J2 Permanent representative's service address ¹

Building name/number 6TH FLOOR

Street 5 ALDERMANBURY SQUARE

Post town LONDON

County/Region GREATER LONDON

Postcode E C 2 V 7 A Z

Country UNITED KINGDOM

¹ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

J3 Permanent representative's authority

Please enter the extent of your authority as permanent representative. Please tick one box.

Extent of authority
☒ Limited ²
☐ Unlimited

Description of limited authority, if applicable
 POWERS CONFERRED BY POWER TO ACT FOR HEAD OF
 INTERNATIONAL BRANCH AND ROLE DESCRIPTION

Are you authorised to act alone or jointly? Please tick one box.

☒ Alone
☐ Jointly ³

If applicable, name(s) of person(s) with whom you are acting jointly

² If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

³ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

Part 7**Person authorised to accept service**

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below.

→ **No** Tick the box below then go to **Part 8 'Signature'**.

☐ If there is no such person, please tick this box.

K1**Details of person authorised to accept service of documents in the UK**

Please use this section to list all the persons' authorised to accept service below. Please complete **Sections K1-K2**.

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s)

KEVIN CHARLES JAMES

Surname

CONNORS

K2**Service address of person authorised to accept service ①**

Building name/number

6TH FLOOR

Street

5 ALDERMANBURY SQUARE

Post town

LONDON

County/Region

GREATER LONDON

Postcode

E C 2 V 7 A Z

Country

UNITED KINGDOM

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

OS IN01

Registration of an overseas company opening a UK establishment

Part 8

Signature

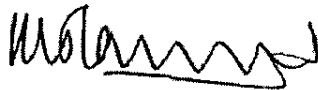
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:
Director, Secretary, Permanent representative.

OS IN01

Registration of an overseas company opening a UK establishment



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	CLIVE WESTON
Company name	NORTON ROSE FULBRIGHT LLP
Address	3 MORE LONDON RIVERSIDE
Post town	LONDON
County/Region	GREATER LONDON
Postcode	S E 1 2 A Q
Country	UNITED KINGDOM
DX	
Telephone	020 7444 3134



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The overseas corporate name on the form matches the constitutional documents exactly.
- ☐ You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate.
- ☐ You have included certified copies and certified translations of the constitutional documents, if appropriate.
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate.
- ☐ You have completed all of the company details in Section B3 if the company has not registered an existing establishment.
- ☐ You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment.
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

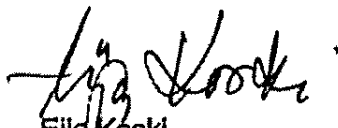
I CERTIFY THAT THIS DOCUMENT IS A
CORRECT AND TRUE COPY OF THE ORIGINAL



ORGANISATIONSREGLER KEVIN CONNORS
GENERAL MANAGER
NORDEA BANK AB, LONDON BRANCH

Företags- och organisationsnummer:	2858394-9
Namn:	Nordea Bank Abp
Innehåll:	Organisationsregler
Giltighetstid:	29.06.2018 00:00:00 -

Informationskälla: Patent- och registerstyrelsen.



Eija Koski
Asiakasneuvoja / Kundrådgivare



BOLAGSORDNING - NORDEA BANK ABP

1 § Bolagets firma

Bolagets firma är Nordea Bank Abp, på finska Nordea Bank Oyj.

2 § Bolagets hemort

Bolagets hemort är Helsingfors.

3 § Föremålet för bolagets verksamhet

I egenskap av affärsbank bedriver bolaget verksamhet som enligt kreditinstitutslagen är tillåten för en inlåningsbank. Bolaget tillhandahåller investeringstjänster och bedriver investeringsverksamhet enligt lagen om investeringstjänster. Bolaget har vidare att som moderbolag ombesörja och ansvara för övergripande funktioner i koncernen såsom styrning, övervakning, riskkontroll och stabsfunktioner.

4 § Styrelsen

Styrelsen svarar för bolagets förvaltning och för att bolagets verksamhet är ändamålsenligt organiserad samt företräder bolaget.

Styrelsen består av minst sex och högst femton ledamöter.

Styrelseledamöternas mandattid upphör vid utgången av den efter valet påföljande ordinarie bolagsstämma.

5 § Verkställande direktör

Bolaget har en verkställande direktör och en ställföreträdare för denne.

6 § Räkenskapsperiod

Bolagets räkenskapsperiod sammanfaller med kalenderåret.

7 § Revisorer

Bolaget har en revisor som skall vara av en revisionssammanslutning, vars huvudansvariga revisor skall vara CGR-revisor. Revisorns mandattid upphör vid utgången av den efter valet påföljande ordinarie bolagsstämma.

8 § Rätt att företräda bolaget

Styrelseledamöter och verkställande direktören har rätt att företräda bolaget två tillsammans.

Styrelsen kan därtill berättiga namngivna personer att företräda bolaget antingen två tillsammans eller var och en skilt för sig tillsammans med verkställande direktören eller en styrelseledamot.

9 § Kallelse till bolagsstämma

Kallelse till bolagsstämma delges aktieägare på bolagets webbsida tidigast tre (3) månader före stämman och senast tre (3) veckor före stämman, dock alltid senast nio (9) dagar innan bolagsstämmans avstämningsdag.

10 § Deltagande i bolagsstämma

För att få delta i bolagsstämma skall aktieägare anmäla sig hos bolaget senast en i kallelsen viss nämnd dag. Denna dag kan infalla tidigast tio dagar före bolagsstämma.

Styrelsen kan bestämma att deltagande i en bolagsstämma får ske per post eller datakommunikation eller med andra tekniska hjälpmedel.

11 § Ordinarie bolagsstämma

Vid ordinarie bolagsstämma, som skall hållas årligen före utgången av maj månad, skall

framläggas:

1. bokslutet och koncernbokslutet samt verksamhetsberättelsen;
2. revisionsberättelsen;

beslutas:

3. om fastställande av bokslutet och koncernbokslutet;
4. om användningen av den vinst som balansräkningen och koncernbalansräkningen utvisar;
5. om beviljande av ansvarsfrihet för styrelseledamöterna och den verkställande direktören;
6. om arvoden åt styrelseledamöter och revisorn;
7. om antalet styrelseledamöter;

väljas:

8. styrelseledamöter;
9. revisor;

samt behandlas:

10. övriga i kallelsen nämnda ärenden.

12 § Värdeandelssystemet

Bolagets aktier hör till värdeandelssystemet efter anmälningstiden.

ORGANISATION RULES

Business ID: 2858394-9
Name: Nordea Bank Abp
Contents: Organisation rules
Validity period: 29 June 2018 00:00:00 –

Source of information: Finnish Patent and Registration Office.

Stamp: FINNISH PATENT AND REGISTRATION OFFICE

Signature
Eija Koski
Customer Service

I CERTIFY THAT THIS DOCUMENT IS
A CORRECT TRANSLATION OF THE
SWEDISH LANGUAGE ORIGINAL



KEVIN CONNORS
GENERAL MANAGER

NORDEA BANK AB, LONDON BRANCH

ARTICLES OF ASSOCIATION – NORDEA BANK ABP

§ 1 Trade Name of the Company

The trade name of the company is Nordea Bank Abp and in Finnish Nordea Bank Oyj.

§ 2 Domicile of the Company

The domicile of the company is Helsinki.

§ 3 Field of Business

As a commercial bank, the company engages in business activities that are permitted to a deposit bank pursuant to the Finnish Act on Credit Institutions. The company provides investment services and performs investment activities pursuant to the Finnish Act on Investment Services. Further, in its capacity as parent company, the company attends to and is responsible for overall functions in the group, such as management, supervision, risk management and staff functions.

§ 4 Board of Directors

The board of directors is responsible for the company's administration and for expedient organisation of its business activities. The board of directors also represents the company.

The board of directors consists of not less than six and not more than fifteen members. The term of office for the members of the board of directors expires at the end of the annual general meeting following the election.

§ 5 Managing Director

The company has a managing director and a deputy for the managing director.

§ 6 Financial Period

The financial period of the company coincides with the calendar year

§ 7 Auditors

The company has an auditor that shall be an audit firm whose responsible auditor is an auditor approved by the Auditing Board of the Central Chamber of Commerce. The term of office for the auditor expires at the end of the annual general meeting following the election.

§ 8 Right to Represent the Company

Members of the board of directors and the managing director have the right to represent the company two together.

In addition, the board of directors can authorise named persons to represent the company, either two together or each severally together with the managing director or a member of the board of directors.

§ 9 Notice of General Meetings

The notice convening a general meeting shall be issued to shareholders on the company's website not earlier than three (3) months prior to the meeting and not later than three (3) weeks prior to the meeting, however, always not later than nine (9) days prior to the record date of the general meeting.

§ 10 Participation in the General Meeting

In order to be able to participate in a general meeting, a shareholder shall inform the company not later than the specific date stated in the notice convening the meeting. This date may be a maximum of ten

days prior to the general meeting

The board of directors can decide that the participation in a general meeting may take place by post or telecommunications or other technical means.

§11 Annual General Meeting

At an annual general meeting, which shall be held annually before the end of May, the following shall be presented:

1. the financial statements and the consolidated financial statements as well as the report by the board of directors;
2. the auditor's report;

decided:

3. on the adoption of the financial statements and the consolidated financial statements;
4. on the use of the profit indicated in the balance sheet and the consolidated balance sheet;
5. on discharging the members of the board of directors and the managing director from personal liability;
6. on remuneration for members of the board of directors and the auditor;
7. on the number of members of the board of directors;

elected:

8. members of the board of directors;
9. an auditor;

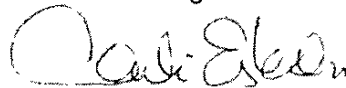
as well as attended to:

10. other issues mentioned in the notice convening the meeting.

§ 12 Book Entry Securities System

The shares in the company belong to the book entry securities system after the period of notification.

Certified a true translation of a scanned copy of the Swedish original:



Carl Eskelin

Grankulla, 3 July 2018



I CERTIFY THAT THIS DOCUMENT IS A
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AVTAL OM BOLAGSBILDNING AV ETT PUBLIKT AKTIEBOLAG

KEVIN CONNORS
GENERAL MANAGER
NORDEA BANK AB
LONDON BRANCH

MEMORANDUM OF ASSOCIATION OF A PUBLIC LIMITED COMPANY

1 Bildandet av Bolaget / Establishing of Company

Genom detta avtal om bolagsbildning bildar Nordea Bank AB (publ) ett publikt aktiebolag vars firma är Nordea Holding Abp och hemort Helsingfors.

By this memorandum of association, Nordea Bank AB (publ) hereby establishes a public limited company, the trade name of which is Nordea Holding Plc and with its registered office in Helsinki.

2 Aktieteckning / Subscription of Shares

Aktieägaren tecknar aktier i bolaget enligt följande:

The shareholder subscribes for the company's shares as follows:

Fullständigt namn Full Name	FO-nummer Business ID	Adress Address	Antalet aktier Number of Shares
Nordea Bank AB (publ)	516406-0120	105 71 STOCKHOLM	1

3 Betalning av aktier / Payment of Shares

Bolaget har en aktie. För aktien skall till bolaget betalas fem (5) miljoner euro. Beloppet för aktien skall inbetalas på ett bankkonto som öppnas för bolaget i Nordea Bank AB, filial i Finland.

Teckningspriset skall betalas senast den 31.10.2017.

Aktiens teckningspris tecknas i sin helhet till aktiekapitalet.

The company has one share. The company shall be paid five (5) million euros for the share in the company. The subscription price shall be paid to the bank account to be opened for the company in Nordea Bank Bank AB, Finnish Branch.

The subscription price must be paid on 31 October 2017, at the latest.

The amount paid for the share shall be credited in full to the share capital.

4 Val av styrelsemedlemmar / Appointment of the Members of the Board of Directors

Till ordinarie medlemmar i styrelsen valdes Casper von Koskull, Maria Snöbohm samt Fredrik Francke-Rydén.

Casper von Koskull, Maria Snöbohm and Fredrik Francke-Rydén were appointed as ordinary members of the board of directors.

5 Val av styrelseordförande / Appointment of the Chairperson of the Board of Directors

Till styrelseordförande valdes Casper von Koskull.

Casper von Koskull was appointed as the chairperson of the board of directors.

6 Val av verkställande direktör / Appointment of the Managing Director

Till bolagets verkställande direktör valdes Heikki Esa Petteri Ilkka.

Heikki Esa Petteri Ilkka was appointed as the managing director.

7 Val av revisor / Appointment of the Auditor

Till revisor utsågs revisionssammanslutningen PricewaterhouseCoopers Oy med Juha Sakari Wahlroos, CGR, som huvudansvarig revisor.

The audit firm PricewaterhouseCoopers Oy was appointed as the auditor, with Juha Sakari Wahlroos as the responsible auditor.

8 Bolagets räkenskapsperiod / Financial Period of the Company

Bolagets räkenskapsperiod är 1.1.–31.12. Bolagets första räkenskapsperiod ska avslutas 31.12.2018.

The financial period of the company is hereby established as 1 January–31 December. The first financial period of the company will end on 31 December 2018.

9 Bolagsordning / Articles of Association

Bolagsordningen är bifogad som Bilaga 1 till detta avtal om bolagsbildning.

The articles of association are attached as Appendix 1 to this memorandum of association.

10 Särskilda förmåner och kostnader / Special Advantages and Costs

Kostnaderna för bildandet av det publika aktiebolaget beräknas uppgå till ett värde om högst 15.000 euro. Inga särskilda förmåner tilldelas aktieägaren som har undertecknat detta avtal om bolagsbildning.

The maximum cost for incorporation of this public limited liability company is estimated to be EUR 15,000. No special advantages are granted to the shareholder who has signed this memorandum of association.

11 Öppnande av bolagets bankkonto / Opening a Bank Account for the Company

För bolaget öppnas ett bankkonto i Nordea Bank AB, filial i Finland. Samtliga ovan i punkt 4 valda styrelsemedlemmar, Juha Vuopio (födelsedatum 15.6.1962), Heikki Ilkka (födelsedatum 27.11.1970), advokat Janne Lauha (födelsedatum 29.3.1969) samt advokat Paula Tuononen (födelsedatum 19.8.1987), var för sig, befullmäktigas att sköta åtgärder i relation till öppnande av bolagets bankkonto och underteckna samtliga dokument för bolagets räkning i relation till öppnandet av bankkontot.

A bank account in Nordea Bank AB, Finnish Branch bank will be opened for the company. All members of the board of directors appointed in item 4 above, Juha Vuopio (date of birth 15 June 1962), Heikki Ilkka (date of birth 27 November 1970), attorney Janne Lauha (date of birth 29 March 1969) and attorney Paula Tuononen (date of birth 19 August 1987), each individually, are authorised to take the actions required for opening a bank account on behalf of

the company, including the authorisation to sign all documents relating to opening the bank account on behalf of the company.

12 Eventuella ändringar i avtalet om bolagsbildning och bolagsordningen / Possible Amendments to the Memorandum of Association and the Articles of Association

Aktieägaren befullmäktigar advokat Pauliina Tenhunen och advokat Janne Lauha att var för sig utföra eventuella korrigeringar till detta avtal om bolagsbildning eller bolagsordningen som kan krävas av den finska handelsregistermyndigheten. De är vidare befullmäktigade att underteckna alla notifikationer rörande möjliga alternativa firmor för bolaget och representera bolaget i alla frågor som berör grundandet av Nordea Holding Abp.

Pauliina Tenhunen, member of the Finnish Bar and Janne Lauha, member of the Finnish Bar are hereby each individually authorised to execute any amendments to this memorandum of association or to the articles of association of the company that the Finnish Trade Register authority may require. They are further authorized to sign any notifications relating to possible alternative trade names for the company and to represent the company in all matters relating to the establishment of Nordea Holding Abp.

13 Språk / Language

Detta avtal om bolagsbildning har upprättats in en svensk version tillsammans med en engelsk översättning. I händelse av skiljaktigheter ska den svenska versionen gälla.

This memorandum of association has been prepared in a Swedish version together with translations into English. In case of any discrepancies, the Swedish version shall prevail.

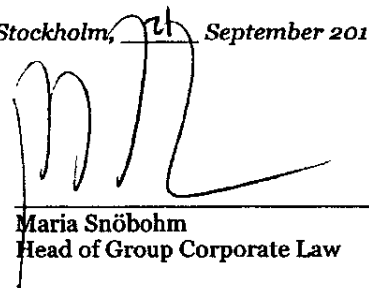
14 Datum och underskrifter / Date and Signatures

Stockholm den 21 september 2017 / Stockholm, 21 September 2017

NORDEA BANK AB (PUBL)



Casper von Koskull
President & CEO



Maria Snöbohm
Head of Group Corporate Law



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**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC035482

UK Establishment No. BR020566

The Registrar of Companies hereby certifies that

NORDEA BANK ABP

has this day been registered under the Companies Act 2006 as having established a UK Establishment in the United Kingdom.

Given at Companies House on **6th August 2018**.



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES