



Swedish Companies Registration Office

SE-851 81 Sundsvall, Sweden

+46 771-670 670

[bolagsverket.se](http://bolagsverket.se)

## Fusion genom absorption av helägt dotterbolag | Merger through absorption of wholly-owned subsidiary

Aktiebolag | Limited company

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

**More information on page 2.**

Skicka till | Send to

Bolagsverket

SE-851 81 Sundsvall, Sweden

### 1. Kontaktuppgifter | Contact information for this case

Fill in your email address and telephone number so we can contact you easily.

Kontaktpersonens för- och efternamn   First name and surname of the contact person		Företagsnamn   Business name	
Postadress   Postal address		Postnr   Postcode	Postort   Town/City
E-postadress   Email address		Telefonnr   Phone no. daytime	Deposit account, if any, 3 digits

### 2. Anmälan gäller | Application regarding

Please note that you may only report one merger plan per form.

<input type="checkbox"/> Registrering av fusionsplan   Registration of a merger plan	<input type="checkbox"/> Ansökan om tillstånd att verkställa fusionsplanen   Application for permission to implement the merger plan
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### 3. Fusion av helägt dotterbolag | Merger of wholly-owned subsidiary

Moderbolag som övertar helägt dotterbolag   Parent company absorbing wholly-owned subsidiary	Org.nr   Registration number	Företagsnamn   Business name
<b>Moderbolaget ska enligt den bifogade fusionsplanen överta   According to the enclosed merger plan the parent company will absorb (take over)</b>		
Helägt dotterbolag 1   Wholly-owned subsidiary 1 (transferor company)	Org.nr   Registration number	Företagsnamn   Business name
Helägt dotterbolag 2   Wholly-owned subsidiary 2 (transferor company)	Org.nr   Registration number	Företagsnamn   Business name
Helägt dotterbolag 3   Wholly-owned subsidiary 3 (transferor company)	Org.nr   Registration number	Företagsnamn   Business name
Helägt dotterbolag 4   Wholly-owned subsidiary 4 (transferor company)	Org.nr   Registration number	Företagsnamn   Business name
Helägt dotterbolag 5   Wholly-owned subsidiary 5 (transferor company)	Org.nr   Registration number	Företagsnamn   Business name

### 4. Övrigt | Other matters

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### 5. Underskrift | Signature, please use blue ink

The form must be signed by a board member or the managing director of the parent company.

Datum   Date	Namnteckning   Sign name	Namnförtydligande   Print name


### Registreringsavgift | Registration fee

We will send a notification to the contact person for this case with information about the registration fee and how to pay it. We can start processing your application when we have received the payment.



## Information

Use this form when reporting a merger of a limited company and a wholly-owned subsidiary. If you want to report a different type of merger, use the form Merger through absorption or combination, number 834 e. More information is available on [bolagsverket.se](http://bolagsverket.se). Please note that all documents must be in Swedish. When the application has been registered we will send you a registration certificate in Swedish.

 Please note that you may only report one merger plan per form.

### 1. Contact information for this case

Fill in the contact information for this case. Please note that we usually send notifications by email. If you do not fill in an email address, we will send notifications by post.

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

### 2. Application regarding

Mark the appropriate box for the application.

### 3. Absorption of wholly-owned subsidiary

Fill in the company registration number and business name of the parent company and of the wholly-owned subsidiaries which the parent company will take over. If there are more than five subsidiaries, please add them in box 4. Other matters or as an attachment to your application.

### 4. Other matters

Fill in extra information here.

### 5. Signature

A board member or the managing director of the parent company must sign the form.

## When should the application be sent in?

#### Registration of a merger plan

The parent company must report the merger plan including attachments for registration within a month from the date of signing the merger plan. Private limited companies need not report this for registration if all the shareholders in the merging companies have signed the merger plan. They can apply for permission to implement the merger plan immediately.

#### Application for permission to implement the merger plan

The parent company must apply for permission to implement the merger plan. Apply with Bolagsverket within a month after the date on which the plan became valid in the parent company.

## Attachments

#### Registration of a merger plan

- Merger plan (certified copy). The merger plan must be dated and signed by at least half the board members in each of the companies.
- Statement by an authorized or approved public accountant, even though the company has not appointed an auditor of their own, for each of the companies (certified copy).

**Application for permission to implement the merger plan**

- Merger plan (certified copy). In private limited companies which have not registered the merger plan, all the shareholders of the parent company must sign the merger plan.
- Certifications from the boards or the managing directors of the companies stating that the known creditors have been informed as stated in the Swedish Companies Act (certified copies). Certifications signed by the board of directors must be signed by at least half the board members.

In certain cases you may need to attach:

- Certification from the boards or the managing directors of the companies that all the shareholders have signed the merger plan (certified copies) – this applies to private limited companies which have not reported the merger plan for registration. Certifications signed by the board of directors must be signed by at least half the board members.
- Statement by an authorized or approved public accountant, even though the company has not appointed an auditor of their own, regarding each of the companies (certified copy) – this applies to private limited companies which have not reported the merger plan for registration.
- Minutes from the shareholders' meeting (certified copy) – this applies if the merger plan has been registered, and only if the shareholders of the parent company have requested a shareholders' meeting.