



Swedish Companies Registration Office

SE-851 81 Sundsvall, Sweden

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

## Frivillig likvidation | Voluntary liquidation (winding-up)

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 4.**

Skicka till | Send to

Bolagsverket

SE-851 81 Sundsvall, Sweden

### 1. Organisationsnummer och företagsnamn | Registration number and business name

Organisationsnr   Registration number	Företagsnamn   Business name
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### 2. 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

### 3. Anmälan gäller | Application regarding

<input type="checkbox"/> Att företaget har gått eller ska gå i frivillig likvidation   The company has gone/is to go into voluntary liquidation	<input type="checkbox"/> Förslag till likvidator och likvidatorssuppleant   Proposal for liquidator and deputy liquidator	<input type="checkbox"/> Firmateckning   Signatory power	<input type="checkbox"/> Revisorer   Auditor Deputy auditor Accounting firm Auditor in charge
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### 4. Dagen då företaget ska gå i likvidation | Date of commencement of the liquidation

<input type="checkbox"/> Omedelbart, dvs. samma dag som bolagsstämman   Immediately, ie the date of the shareholders' meeting	<input type="checkbox"/> Den senare dag som står i bolagsstämmo-protokollet   A later date as stated in the minutes from the shareholders' meeting
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### 5. Företagets nya adress | The new address of the company

If no address is filled in, we will register the liquidator's address.

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

### 6. Förslag till likvidator | Proposed liquidator

Personnr   Personal identity no.	Förnamn och efternamn   First name and surname		
C/o		Postadress   Postal address	
Postnr   Postcode	Postort   Town/City	E-postadress   Email address	

### 7. Förslag till likvidatorssuppleant | Proposed deputy liquidator

Personnr   Personal identity no.	Förnamn och efternamn   First name and surname		
C/o		Postadress   Postal address	
Postnr   Postcode	Postort   Town/City		

**8. Revisor | Auditor**

Personnummer   Personal identity number	Land (om bosatt utomlands)   Country (if resident abroad)	
Efternamn   Surname	Samtliga förnamn   All first names	
Postadress   Postal address	Postnr   Postcode	Postort   Town/City

**9. Revisorssuppleant | Deputy auditor**

Personnummer   Personal identity number	Land (om bosatt utomlands)   Country (if resident abroad)	
Efternamn   Surname	Samtliga förnamn   All first names	
Postadress   Postal address	Postnr   Postcode	Postort   Town/City

**10. Revisionsbolag | Accounting firm**

Namn, revisionsbolaget   Business name of the accounting firm	Organisationsnummer   Company registration number	
Postadress   Postal address	Postnr   Postcode	Postort   Town/City
<b>Huvudansvarig revisor   Auditor in charge</b>		
Personnummer   Personal identity number	Land (om bosatt utomlands)   Country (if resident abroad)	
Efternamn   Surname	Samtliga förnamn   All first names	
Postadress   Postal address	Postnr   Postcode	Postort   Town/City

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

Namn   Name	Uppdrag t.ex. revisor, revisorssuppleant   Assignment eg auditor, deputy auditor

**12. Firmateckning | Signatory power, must always be stated**

<input type="checkbox"/> 1) Firman tecknas av likvidatorn   The liquidator is entitled to sign on behalf of the company
<input type="checkbox"/> 2) Firman tecknas av likvidatorerna var för sig   The liquidators, individually, are entitled to sign on behalf of the company
<input type="checkbox"/> 3) Firman tecknas av likvidatorerna i förening (tillsammans)   The liquidators, together, are entitled to sign on behalf of the company
<input type="checkbox"/> 4) Firman tecknas i enlighet med protokoll från sammanträde med likvidatorerna, se bilaga   The entitlement to sign on behalf of the company is as stated in the enclosed minutes from the meeting with the liquidators

**13. Övrigt | Other matters**

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**14. Likvidatorns bekräftelse | The liquidator's confirmation**

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

**15. Försäkran och underskrift | Declaration and signature, please use blue ink**

The form must be signed by a board member, by the managing director or by the person appointed to do so by the shareholders' meeting.

For this application I do hereby solemnly and sincerely declare that

- the individuals to be registered do not have custodians as stated in chapter 11, section 7 of the Swedish Parental Code
- the individuals to be registered have not been declared bankrupt
- the individuals appointed as auditors and deputy auditors have accepted their assignments
- the auditors meet the qualification requirements as stated in chapter 9, sections 10-13 of the Companies Act
- the auditors meet the qualification requirements as stated in chapter 10, section 9, first paragraph of the Banking and Financing Business Act (only applies if the company in question is a credit market company).

Datum | Date

Telefonnummer | Phone number

E-postadress | Email address

Namnteckning | Sign name

Namnförtydligande | Print name

**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 you want to register that the company has gone into voluntary liquidation. 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.**

When talking about liquidation, we mean winding up of the company. The assets will be converted to money to the extent needed, the debts will be paid and a possible surplus will be divided among the shareholders, unless otherwise stated in the articles of association. The shareholders' meeting decides on liquidation. Bolagsverket appoints a liquidator who winds up the company. The liquidator takes over the tasks of the board of directors and is registered instead of the board of directors.

### 1. Registration number and business name

Fill in the company registration number and the business name.

### 2. Contact information for this case

Fill in the contact information for this case. Please note that we usually send notifications by email.

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.

### 3. Application regarding

State the changes you want to report for registration.

### 4. Date of commencement of the liquidation

Choose one of the alternatives. The minutes from the shareholders' meeting should preferably state which date the company will go into liquidation. If nothing is mentioned, the decision will be valid as of the date of the minutes.

If the shareholders' meeting has decided on liquidation as of a later date, tick the box "A later date as stated in the minutes from the shareholders' meeting". Please note that this date cannot be later than the first day of the next financial year. There may however be other provisions in the articles of association.

### 5. The new address of the company

Fill in the new address as well as the email address, if any. If you want post sent to the old address to reach the new one, you can also report a change of address and request forwarding via Svensk Adressändring Aktiebolag.

If no address is filled in, we will register the liquidator's address as the company's address.

### 6. Proposed liquidator

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

### 7. Proposed deputy liquidator

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

### 8. Auditor

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

**Attachment**

- Minutes from the shareholders' meeting (certified copy) confirming the appointment of auditor. The minutes must also be sent in when a new accounting firm has been appointed as the auditor.

**9. Deputy auditor**

If the company has a new deputy auditor, fill in their personal and address details here. When the legislation requires an authorized auditor, at least one of the deputy auditors must also be authorized. Read more under 8. Auditor.

**10. Accounting firm**

If the company has chosen a new accounting firm, you must fill in the details here, as well as personal and address details of the auditor in charge. Read more under 8. Auditor.

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

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

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

The auditor must always submit a statement of the examination they have carried out for the period of their assignment during the current financial year. The auditor's reasons and statement may be filed separately.

**12. Signatory power**

Mark one of the alternatives. During the liquidation the liquidator(s) are always entitled to sign on behalf of the company. To enable any other person to sign on behalf of the company, you must fill in alternative 4 and also send in the minutes (certified copy) from a meeting with the liquidators.

**13. Other matters**

Fill in extra information here.

**14. The liquidator's confirmation**

The liquidator and the deputy liquidator, if any, must sign the confirmation.

**15. Declaration and signature**

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

**Attachments**

- Minutes from the shareholders' meeting (certified copy) confirming the company's decision on going into voluntary liquidation. You will find an example of the contents of the minutes from the shareholders' meeting (in Swedish only) on [bolagsverket.se](http://bolagsverket.se).
- A list of qualifications (CV) showing the liquidator's competence.