

Topholm Holding A/S

CVR number	40036385
Address	c/o Torben Topholm Broager 28
Postal code and city	2600 Glostrup
Start date	20.11.2018
Business type	Aktieselskab
Advertising protection	Yes -
Status	Normal

Expanded business information

Municipality	Glostrup
Activity code	642010 Finansielle holdingselskaber
Objects	Selskabets formål er at virke som finansielt holdingselskab.
Registered for VAT	Look it up at skat.dk
Financial year	From 01.07 to 30.06
Latest articles of association	20.11.2018
Classes of shares	Nej
Registered capital	400.000,00 DKK
First accounting period	20.11.2018 - 30.06.2019

Power to bind, key individuals and auditor

Powers to bind	Selskabet tegnes af direktøren eller den samlede bestyrelse.
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Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Management

(Direktør)
Torben Topholm
Broager 28
2600 Glostrup
Danmark

Board of Directors

(Formand)
Jimmi Topholm Berner
Hederavej 20
2605 Brøndby
Danmark
Valgform: Generalforsamling

Line Topholm Færing Janum
Hvissingegade 10
2600 Glostrup
Danmark
Valgform: Generalforsamling

Sanni Topholm Janum
Åparken 85
2605 Brøndby
Danmark
Valgform: Generalforsamling

Torben Topholm
Broager 28
2600 Glostrup
Danmark
Valgform: Generalforsamling

Founders

Torben Topholm
Broager 28
2600 Glostrup
Danmark

Ownership

Legal owners

Torben Topholm
Broager 28
2600 Glostrup
Danmark
Pct. of share capital: 100%
Pct. of voting rights: 100%
Date of change: 20.11.2018

Beneficial owners

Torben Topholm
Broager 28
2600 Glostrup
Danmark
Pct. of share capital: 100,00%
Pct. of voting rights: 100,00%
Date of change: 20.11.2018

Financial statements

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Reporting period: 01.07.2019 -
30.06.2020

Date of publication:
18.11.2020

Date of approval:
10.11.2020

Chairman: Torben
Topholm

Årsra
Årsrapport
Årsrapport

Reporting period: 20.11.2018 -
30.06.2019

Date of publication:
29.11.2019

Årsrapport
Årsrapport
Årsrapport

Production units

Name	Topholm Holding A/S
P-number	1024149044
Address	c/o Torben Topholm Broager 28
Postal code and city	2600 Glostrup
Start date	20.11.2018
Sector code	642010 Finansielle holdingselskaber
Advertising protection	Yes -

Registration history (in Danish)

20.11.2018 Nye selskaber

CVR number: 40036385

Navn og adresse:

Topholm Holding A/S
c/o Torben Topholm, Broager 28, 2600 Glostrup

Stiftelsesdato: 20.11.2018.

Virkningsdato: 20.11.2018.

Seneste vedtægtsdato: 20.11.2018.

Kapital:

kr. 400.000,00.

Kapitalklasser: Nej

Indbetalingsmåde: Indbetalt i værdier kr. 400.000,00 til kurs 280,40, fuldt indbetalt.

Stifter:

Torben Topholm, den 20.11.2018.

Bestyrelse:

Jimmi Topholm Berner, (formand), den 20.11.2018, Line Topholm Janum, den 20.11.2018, Sanni Topholm Janum, den

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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20.11.2018, Torben Topholm, den 20.11.2018.

Direktion:

Torben Topholm, den 20.11.2018.

Selskabet tegnes af direktøren eller den samlede bestyrelse..

Første regnskabsår:

20.11.2018 - 30.06.2019.

Regnskabsår:

01.07 - 30.06.

Formål:

Selskabets formål er at virke som finansielt holdingselskab.

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