

SYDBANK A/S

CVR number	12626509
Address	Peberlyk 4
Postal code and city	6200 Aabenraa
Start date	02.01.1986
Business type	Aktieselskab
Advertising protection	No
Status	Normal

Expanded business information

Telephone	74373737
Municipality	Aabenraa
Activity code	641900 Banker, sparekasser og andelskasser
Secondary activity	682040 Udlejning af erhvervsejendomme
Objects	Selskabets formål er at drive bankvirksomhed samt anden accessorisk virksomhed, der er tilladt i henhold til lovgivningen.
Listed	Ja
Secondary names	A/S AARHUS DISCONTOBANK AKTIESELSKABET VARDE BANK AKTIVBANKEN A/S BANK-A/S KOLDING LAANE- OG DISKONTOKASSE BANKTRELLEBORG A/S

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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BRANDE BANK A/S
BRÆDSTRUP LANDBOBANK A/S
DANSKE SPAREKASSE A/S
DEN NORDSLESVIGSKE FOLKEBANK AKTIESELSKAB
Diba Bank A/S
EGNSBANK FYN A/S
ESBJERG BANK AKTIESELSKAB
FOLKEBANKEN FOR ALS OG SUNDEVED AKTIESELSKAB
FREDERICIA FOLKEBANK A/S
FYENS LANDMANDSBANK AKTIESELSKAB
FYNSKE BANK AF 1872 A/S
GLOBAL-BANKEN A/S
GRAASTEN BANK AKTIESELSKAB
HORSENS BANK A/S
HORSENS LANDBOBANK A/S
HORSENS LOKALBANK A/S
JUELSMINDE BANK A/S
KOLDING FOLKEBANK A/S
KØBMANDS- OG HÅNDVÆRKERBANKEN A/S
LOKALBANKEN I ODENSE AF 1902 A/S
NØRRE SNEDE BANK A/S
SJÆLLANDSKE SPAREKASSE A/S
SLAGELSE SPAREKASSE A/S
SPARBANK DANMARK A/S
SPARBANK TRELLEBORG A/S
SPAREBANK DANMARK A/S
SPAREBANK TRELLEBORG A/S
SPAREKASSEN FOR SLAGELSE OG OMEGN A/S
SPAREKASSEN SPARØST A/S
SPAREKASSEN SØNDERJYLLAND A/S
SPARTRELLEBORG BANK A/S
ST BANK A/S
STB BANK A/S
SVENDBORG BANK, AKTIESELSKAB
SYDBANK SØNDERJYLLAND A/S
SYDFYNS DISCONTOBANK A/S

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SYDLEASING BANK A/S
TEAM BANKEN HORSENS A/S
TRELLEBORG BANK A/S
TØNDER LANDMANDSBANK AKTIESELSKAB
TØRRING BANK A/S
VEILE BANK A/S
VEJEN FOLKEBANK A/S
ÅRHUS BANK A/S

Registered for VAT	Look it up at skat.dk
Financial year	From 01.01 to 31.12
Latest articles of association	25.03.2021
Classes of shares	Nej
Registered capital	596.763.200,00 DKK
First accounting period	02.01.1986 - 31.12.1986

Power to bind, key individuals and auditor

Powers to bind Banken tegnes af den samlede bestyrelse eller af et medlem af bestyrelsen i forening med en direktør eller af to direktører i forening.

Management

(Adm. dir)
Karen Frøsig
Tørreladen 6
Bramming
6740 Bramming
Danmark

(Direktør)
Jørn Adam Møller
Mølløvænget 16
Hostrupskov
6200 Aabenraa
Danmark

(Direktør)
Henning Dam
Kirkebakken 4
6200 Aabenraa
Danmark

Bjarne Larsen
Horskærvej 15
Horskær
6580 Vamdrup
Danmark

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Board of Directors

(Formand)
Lars Mikkjelgaard-Jensen
Bolbrovej 29
2960 Rungsted Kyst
Danmark
Valgform: Generalforsamling

(Næstformand)
Jacob Christian Nielsen
Vilstrup Vestertoft 6
Sdr Vilstrup
6100 Haderslev
Danmark
Valgform: Generalforsamling

Susanne Schou
Mølby 14B
6400 Sønderborg
Danmark
Valgform: Generalforsamling

Henrik Hoffmann
Fuglebakkevej 7
2000 Frederiksberg
Danmark
Valgform: Generalforsamling

Janne Burkard Moltke-Leth
Cort Adellers Gade 1, 3. tv.
1053 København K
Danmark
Valgform: Generalforsamling

Gitte Poulsen
Lundvej 18
7400 Herning
Danmark
Valgform: Generalforsamling

Jon Stefansson
Egernvej 13
Strandhuse
6000 Kolding
Danmark
Valgform: Generalforsamling

Søren Holm
Hammershøis Kaj 2, 03. mf.
1402 København K
Danmark
Valgform: Generalforsamling

Valgt af medarbejdere i selskabet:

Kim Holmer
Kærløkke 19
Hørup
6470 Sydals
Danmark
Valgform: Medarbejdere i selskabet

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Jørn Krogh Sørensen
Sønderskovvej 83
6200 Aabenraa
Danmark
Valgform: Medarbejdere i selskabet

Carsten Andersen
Nydamvej 44
Øster Sottrup
6400 Sønderborg
Danmark
Valgform: Medarbejdere i selskabet

Jarl Oxlund
Jovavej 24
6000 Kolding
Danmark
Valgform: Medarbejdere i selskabet

(Suppleant)
Ulla Spaabæk
Elmegårdsvej 74
Bellinge
5250 Odense SV
Danmark
Valgform: Medarbejdere i selskabet

(Suppleant)
Mette Wollesen Petersen
Drechselsgade 12, 8. th.
2300 København S
Danmark
Valgform: Medarbejdere i selskabet

Founders

PEHSB ApS
c/o Irs. Per Stakemann
Kronprinsessegade 18
1306 København K

Per Emil Hasselbalch Stakemann

Susanne Saul Stakemann

Auditor

PRICEWATERHOUSECOOPERS STATS AUTORISERET
REVISIONSPARTNERSELSKAB
Strandvejen 44
2900 Hellerup

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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