

SPAR NORD BANK A/S

CVR number	13737584
Address	Skelagervej 15
Postal code and city	9000 Aalborg
Start date	20.12.1989
Business type	Aktieselskab
Advertising protection	No
Status	Normal

Expanded business information

Telephone	96344000
Email	sparnord@sparnord.dk
Municipality	Aalborg
Activity code	641900 Banker, sparekasser og andelskasser
Secondary activity	682040 Udlejning af erhvervsejendomme
Objects	Selskabets formål er at drive pengeinstitutvirksomhed i henhold til § 7 stk. 1 og 2 i Lov om finansiel virksomhed.
Listed	Ja
Secondary names	AARS BANK A/S BREUM SPAREKASSE A/S EGNSSPAREKASSEN I SKIVE A/S

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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EJSING SPAREKASSE A/S
HADERUP SPAREKASSE A/S
HALD SPAREKASSE A/S
HARRE OG OMEGNS SPAREKASSE A/S
HEM SPAREKASSE A/S
HJERK SPAREKASSE A/S
HØJSLEV SPAREKASSE A/S
JUNGET-THORUM SPAREKASSE A/S
LOKALBANK AABYBRO A/S
LOKALBANK AALBORG A/S
LOKALBANK AARS A/S
LOKALBANK BRØNDERSLEV A/S
LOKALBANK DANMARK A/S
LOKALBANK ESBJERG A/S
LOKALBANK FAABORG A/S
LOKALBANK FREDERICIA A/S
LOKALBANK FREDERIKSHAVN A/S
LOKALBANK GRENA A/S
LOKALBANK HADERSLEV A/S
LOKALBANK HADSUND A/S
LOKALBANK HASSERIS A/S
LOKALBANK HERNING A/S
LOKALBANK HIRTSHALS A/S
LOKALBANK HJALLERUP A/S
LOKALBANK HJØRRING A/S
LOKALBANK HOBRO A/S
LOKALBANK HOLBÆK A/S
LOKALBANK HOLSTEBRO A/S
LOKALBANK HORSSENS A/S
LOKALBANK KOLDING A/S
LOKALBANK KØBENHAVN A/S
LOKALBANK KØGE A/S
LOKALBANK LØGSTØR A/S
LOKALBANK NAKSKOV A/S
LOKALBANK NYBORG A/S
LOKALBANK NYKØBING FALSTER A/S

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LOKALBANK NÆSTVED A/S
LOKALBANK NØRRESUNDBY A/S
LOKALBANK ODENSE A/S
LOKALBANK RANDERS A/S
LOKALBANK RINGSTED A/S
LOKALBANK SILKEBORG A/S
LOKALBANK SKAGEN A/S
LOKALBANK SKANDERBORG A/S
LOKALBANK SKIVE A/S
LOKALBANK SKJERN A/S
LOKALBANK SLAGELSE A/S
LOKALBANK STØVRING A/S
LOKALBANK SVENDBORG A/S
LOKALBANK SÆBY A/S
LOKALBANK SØNDERBORG A/S
LOKALBANK TERNDRUP A/S
LOKALBANK THISTED A/S
LOKALBANK VEJGAARD A/S
LOKALBANK VEJLE A/S
LOKALBANK VIBORG A/S
LOKALBANK ÅRHUS A/S
LOKALBANK ØSTERRA A/S
NORDVESTJYSK SPAREKASSE A/S
Nordbank A/S
ODDENSE SPAREKASSE A/S
RØDDING SPAREKASSE A/S
RØNBJERG SPAREKASSE A/S
SALLINGSUND SPAREKASSE A/S
SBN BANK A/S
SELDE-ÅSTED SPAREKASSE A/S
SJØRUP SPAREKASSE A/S
SKIVE SPAREKASSE A/S
SPAR NORD BANKAKTIESELSKAB
SPAR NORDJYLLAND BANK A/S
SPAR NORDJYLLAND BANKAKTIESELSKAB
SPARBANK A/S

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SPARBANK NORD A/S
SPARBANK VEST A/S
SPAREKASSEN NORDJYLLAND A/S
STOHOLM SPAREKASSE A/S
TELEFONBANKEN A/S

Registered for VAT	Look it up at skat.dk
Financial year	From 01.01 to 31.12
Latest articles of association	17.06.2020
Classes of shares	Nej
Registered capital	1.230.025.260,00 DKK
First accounting period	20.12.1989 - 31.12.1989

Power to bind, key individuals and auditor

Powers to bind	Selskabet tegnes af formanden eller næstformanden i bestyrelsen i forening med et andet bestyrelsesmedlem eller af 1 direktionsmedlem i forening med 1 bestyrelsesmedlem.
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Management	(Adm. dir) Lasse Nyby Skovhusvej 1 Vester Hassing 9310 Vodskov Danmark (Direktør) Martin Kudsk Rasmussen Baldersvej 75 7800 Skive Danmark John Lundsgaard Kong Christians Alle 38 9000 Aalborg Danmark Lars Høgh Møller Skelbækvej 31 9800 Hjørring Danmark
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Board of Directors	(Formand) Kjeld Johannesen Jydeholmen 4 9240 Nibe
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Danmark
Valgform: Generalforsamling

John Sørensen
Algade 31
9300 Sæby
Danmark
Valgform: Generalforsamling

Henrik Sjøgreen
Begoniavej 19
2820 Gentofte
Danmark
Valgform: Generalforsamling

Per Nikolaj Drachmann Bukh
Elyriavej 11
8240 Risskov
Danmark
Valgform: Generalforsamling

Morten Bach Gaardboe
Kongevejen 12
4200 Slagelse
Danmark
Valgform: Generalforsamling

Kaj Christiansen
Ryetsvej 1
Kilden
9900 Frederikshavn
Danmark
Valgform: Generalforsamling

Valgt af medarbejdere i koncernen:

Jannie Merete Thorsø Skovsen
Østre Havnegade 52, 02. tv.
9000 Aalborg
Danmark
Valgform: Medarbejdere i koncernen

Lene Aaen
Østre Havnegade 40, 10. 0003.
9000 Aalborg
Danmark
Valgform: Medarbejdere i koncernen

(Suppleant)
Lone Elmenhoff
Ådalen 55
9575 Terndrup
Danmark
Valgform: Medarbejdere i koncernen
Suppleant for Jannie Merete Thorsø Skovsen

(Suppleant)
Michael Venzel Jensen
Gravenstenevej 2
9000 Aalborg
Danmark
Valgform: Medarbejdere i koncernen

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Suppleant for Lene Aaen

Valgt af medarbejdere i selskabet:

Kim Østergaard
Griegsvej 207
9200 Aalborg SV
Danmark
Valgform: Medarbejdere i selskabet

(Suppleant)
Rikke Vibeke Neve Henriksen
Vestagervej 1
7800 Skive
Danmark
Valgform: Medarbejdere i selskabet
Suppleant for Kim Østergaard

Founders

SPAREKASSEN NORDJYLLAND
Gøteborgvej 35
9100 Aalborg

Jørgen Giversen
Sankelmarksvej 1
9900 Frederikshavn
Danmark

Henry Jensen
Torvet 3, 1.
9574 Bælum
Danmark

Auditor

DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB
Weidekampsgade 6
2300 København S

Ownership

Legal owners

SPAR NORD FONDEN
Hadsundvej 20, 1. th.
9000 Aalborg
Pct. of share capital: 15-19,99%
Pct. of voting rights: 15-19,99%
Date of change: 03.09.2012

NYKREDIT REALKREDIT A/S
Kalvebod Brygge 1 - 3
1560 København V
Pct. of share capital: 10-14,99%
Pct. of voting rights: 10-14,99%
Date of change: 19.08.2014

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