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TARTU MAAKOHUS
REGISTRIOSEKOND

Printout of Effective Data from Commercial Register as at 17.07.2024 at 12:21

Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of HispanoConsulting OÜ (registry code 16627965):

Business name and address

Entry 3: Business name is HispanoConsulting OÜ

Entry 3: Address is Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 7-26, 10145

Entry 3: E-mail address is polina@cie.ee

Capital

Entry 3: Share capital is 2 500 EUR

Right of representation

Entry 3: Management board member is Polina Merkulova, personal identification code 49508150030

** Every member of the Management Board may represent the private limited company in concluding all transactions.*

Legal status

Entry 3: Legal form is *osaühing* [private limited company]

Entry 3: Articles of association have been approved on 07.12.2022

Entry 3: Financial year begins on 01.01 and ends on 31.12

Entry 3: Sevemar Disain UÜ on 07.12.2022 otsuse alusel ümber kujundatud osaühinguks ärinimega HispanoConsulting OÜ.

Notes

Entry 5: Kanne on tehtud äriregistri seaduse § 70 lõike 1 alusel.

Entry 6: Kontaktsik kustutatud automaatselt äriregistri seaduse § 69, § 24 lg 6 ning § 54 lg 3 p 4 alusel

List of shareholders

2500.00 EUR

Entry 5: Shareholder is Polina Merkulova, personal identification code 49508150030

List of entries

Entries made in Tartu County Court Registration Department:

Entry 1: Approved on 07.12.2022 (first entry)

Entry 3: Approved on 31.01.2023 (transformation entry)

Entry 5: Approved on 01.09.2023 (amending entry)

Entry 6: Approved on 07.02.2024 (amending entry)

End of printout

Source: Estonian e-Business Register (<https://ariregister.rik.ee/eng/company/16627965>)