

SystemDay

System Day Ltd
Company Formations & Company Documents
www.systemday.com

tel: +44 1372 750809
fax: +44 1372 700057
home@systemday.com

EASY BOLT, SIA

| Basic data | | | | |
|---|--|--------|------------|----------|
| Name | SIA "Easy Bolt" | | | |
| Legal form | Limited responsibility company | | | |
| Registration number, date | 41203055977, 02.09.2015 | | | |
| SEPA ID | LV21ZZZ41203055977 | | | |
| Data from the VAT Register | VAT identification number | Status | Registered | Excluded |
| | LV41203055977 | ✓ | 10.09.2015 | |
| Legal address | Celtnieku iela 2 - 5, Talsi, Talsu nov., LV-3201 | | | |
| Register, Included in The Register | Commercial register, 02.09.2015 | | | |
| Certificate of registration | Nr. eK001223. 15.06.2016 | | | |
| Fixed capital | Paid capital - 1400.00 EUR (Registered in State Enterprise register 02.09.2015) Registered capital - 1400.00 EUR (Registered in State Enterprise register 02.09.2015) | | | |
| Data updated in the Register of Enterprises | 15.06.2016[| | | |

| ■ Encumbrance(s) etc. | |
|---------------------------|----------------|
| Liquidation process | Not registered |
| Actual insolvency process | Not registered |
| Current overdue payments | Not registered |
| Actual pledge acts | Not registered |
| Actual restrictions | Not registered |

| ■ Financial indicators (last submitted year) |
|--|
| There is no records |

| ■ Tax payments to the General State Budget | | |
|---|----------------------|----------------------|
| Year | 2014 (thous. EUR) | 2015 (thous. EUR) |
| Total payments in the General State Budget | There is no records | 0.00 |
| Personal Income Tax | There is no records | 0.00 |
| State Social Insurance Obligatory Contributions | There is no records | 0.00 |
| Source: SRS | | |

| Actual data |
|--|
| Due to amendments to the Commercial Law in connection with the official mandate, please become acquainted with the latest version of the statutes and the minutes of shareholders' meeting . This will help you to be sure that in these documents the expiry date of the mandate is |

statutes and the minutes of shareholders' meeting. This will help you to be sure that in these documents the expiry date of the mandate is not specified.

Board

| Person | Post, Rights to represent | Time' | State |
|---------------------------------|---|--------------------|--------|
| Timofejevs Maris (280789-11109) | Member of the Board Right of sole representation | From 02.09.2015 | Latvia |

List of procurations

There is no records

Shareholders' list

| Person | Time | Registered in State Enterprise register | Shares | Value | Share | Percent | State |
|------------------------------------|------------|---|--------|--------------|----------------|---------|--------|
| 1. Timofejevs Maris (280789-11109) | 02.09.2015 | 02.09.2015 | 20.00 | 70.00 EUR | 1400.00 EUR | 100.00 | Latvia |

Historical Data

List of officials

There is no records

List of procurations

There is no records

Shareholders' list

There is no records

Changes

There is no records

' - Date of entry into force of the public notary's decision on the appointment / release

Data processing price: 1.97 EUR