

Beneficial owners, ownership and control structure



Sample AS

Reg. code: 10000000
Pärnu mnt 5 10148 Tallinn, Harjumaa
Tel: 6000000
info@naidis.ee, www.naidis.ee

> Basic info

Status:	Registered
Registered in Commercial Register:	00.00.0000
Business type:	private limited company
Capital:	67 650 EUR
Main activity (EMTAK):	Growing of vegetables (inc pumpkins), roots and tubers, growing of mushrooms (01131)
NACE 2:	Growing of vegetables and melons, roots and tubers (01.13)
Operating address:	Pärnu mnt 5 10148 Tallinn, Harjumaa
Legal address:	Paneeli tn 2b 11415 Lasnamäe linnaosa, Tallinn Harju maakond
Financial year:	01/01-31/12 (YYYY. annual report submitted)

> Current Representatives

The data originates from the Commercial Register and the Population Register.

Juhan Juhataja

ID code (date of birth):	30000000000
Role:	Member of the Board
since:	00.00.0000
Location:	Estonia
Estonian citizenship:	No

the person has a permanent right of residence

Valid prohibition on business

Regular representation right

Each member of the board may represent the private limited company in all transactions.

> Current Members of Council

The data originates from the Commercial Register and the Population Register.

Name Surname

ID code (date of birth):	40000000000
Role:	Member of the Council
since:	00.00.0000
Location:	Estonia
Estonian citizenship:	Yes

valid prohibition on business

Name Surname

ID code (date of birth):	30000000000
Role:	Member of the Council
since:	00.00.0000
Location:	Estonia
Estonian citizenship:	Yes

> Current Shareholders/Stockholders

The data originates from the Commercial Register and the Population Register.

Company OÜ

Reg.code:	10000000
Status:	Registered
Role:	Shareholder
Share capital:	47 355 EUR
Share percentage:	70.00%
Type of ownership:	Ordinary shares
since:	00.00.0000
Location:	Estonia

Name Surname

ID code (date of birth):	30000000000
Role:	Shareholder
Share capital:	20 295 EUR
Share percentage:	30.00%
Type of ownership:	Ordinary shares
since:	00.00.0000
Location:	Estonia
Estonian citizenship:	No
	the person has a permanent right of residence

> Related companies

The data originates from the Commercial Register.

Enterprise OÜ

Reg.code:	10000000
Status:	Registered
since	00.00.0000
Registered in Comm.Register:	00.00.0000

Ettevõte OÜ

Reg.code:	10000000
Status:	In liquidation
since	00.00.0000
Registered in Comm.Register:	00.00.0000

> Other Persons

The data originates from the Commercial Register.

Audit Osäühing

Reg.code:	10000000
Role:	auditor
since:	00.00.0000
Location:	Estonia

> Beneficial owners

>> Creditinfo Beneficial Owner

Creditinfo Beneficial Owner is a natural person who ultimately owns or controls a legal person through the direct or indirect ownership of shares. In case of indirect ownership, a legal person is owned by one or more companies which are under the control of a natural person, i.e. control is carried out by owning subsidiaries or affiliates. Creditinfo Estonia calculates the beneficial owner based on the stock and share capital data in the Commercial Register. Creditinfo Beneficial Owner is a person having at least 10% of the control. Creditinfo Beneficial Owner may differ from the beneficial owner in the state register. In the state register, the beneficial owner is presented by the representative of the company and it has only informational meaning. Creditinfo Beneficial Owner is calculated and will be renewed immediately after the data of the related companies, their owners and/or holdings are changed in the Commercial Register.

Name Surname

ID code (date of birth): 30000000000
Share: 25.0 %
Estonian citizenship: Yes

Name Surname

ID code (date of birth): 30000000000
Share: 24.9 %
Estonian citizenship: Yes

Name Surname

ID code (date of birth): 30000000000
Share: 20.1 %
Estonian citizenship: Yes

Name Surname

ID code (date of birth): 30000000000
Share: 30.0 %
Estonian citizenship: No
the person has a permanent right of residence

>> The Ownership Structure

SAMPLE AS (10000000)

- 70% Company OÜ (10000000)
- 35.75% **Name Surname** (30000000000). The rate of interest **25.03%**
- 35.5% **Name Surname** (30000000000). The rate of interest **24.85%**
- 28.75% **Name Surname** (30000000000). The rate of interest **20.13%**
- 30% **Name Surname** (30000000000). The rate of interest **30%**

>> Beneficial Owners from Commercial Register

Pursuant to the provisions of the Money Laundering and Terrorist Financing Prevention Act, legal persons in private law are required to make their beneficial owners public via the Commercial Register. Data include valid beneficial owners and their manner of exercising control. Location of the person is reported in Estonian.

Name Surname

ID code (date of birth): 30000000000
Location: Estonia
Manner of exercising control: Indirect ownership
since: 00.00.0000

Name Surname

ID code (date of birth): 30000000000
Location: Estonia
Manner of exercising control: Senior managing official i.e. member of management board or supervisory board
since: 00.00.0000

Name Surname

ID code (date of birth): 30000000000
Location: Estonia
Manner of exercising control: Direct ownership
since: 00.00.0000

> Legal Entities Previously Connected to the Company

The data originates from the Commercial Register.

> Previous Shareholders/Stockholders

Shareholding GmbH

Reg.code 1000-00000
Location Germany
Stockholder
Period 00.00.00 - 00.00.00

The information presented in the report, except the information of payment defaults, has been gathered from public sources. AS CREDITINFO EESTI makes every effort to ensure that the information in the report is correct and accurate and originates from a reliable source. AS CREDITINFO EESTI is not liable for any possible consequences of using the information, except when required by law.