

# Beneficial owners, ownership and control structure



## Sample AS

Reg. code: 10000000  
Pärnu mnt 5 10148 Tallinn, Harjumaa  
Tel: 6000000  
[info@naidis.ee](mailto:info@naidis.ee), [www.naidis.ee](http://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

no negative information on payments  
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

4 valid payment defaults registered  
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

no negative information on payments

## > 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 Owner 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