



Latvijas Republikas Uzņēmumu reģistrs

Register of Enterprises of the Republic of Latvia

FUNKCIJU IZPILDES DEPARTAMENTS

Function Management department

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REFERENCE

Riga

Firm name:

Legal form: Limited liability company

Unified registration number:

Single euro payment area payee's identifier:

Date of registration in the Commercial Register:

Legal address:

Liquidation proceedings: have not been registered

Restrictions on activities: have not been registered

Records in the Insolvency register: have not been registered

Decisive Influence: have not been registered

Particular statuses: have not been registered

Equity capital:

Subscribed: 0000.00 EUR. Information has been recorded:

Paid-up: 0000.00 EUR. Information has been recorded:

Submitted annual accounts

Accounting periods:

Officials:

Board of Directors

Mr. Director Name

Date of birth:

Personal identity document data: Passport, № XXXX, date of issue: , Country of issue, issued by:

Office held: Member of the board of directors, who is specially authorised to represent the capital company individually

Information regarding election has been recorded:

Shareholders on dd.mm.yyyy:

Company register of shareholders has been added to the registration file on dd.mm.yyyy **SHAREHOLDER NAME**,

State:

Shares: 0000 at 1.00 EUR each. Total value 0000.00 EUR

*Shareholders are:

Limited liability company – shareholders;

Individual undertaking, farm, fishing undertaking,

State undertaking, branch, local government undertaking – owners;

Arbitration court – founders;

Partnership – members;

Individual Merchant – individual merchant;

Representative Office – foreign merchant (organization).

Information on beneficial owners from dd.mm.yyyy:

Mr. Beneficial Owner Name, date of birth: dd.mm.yyyy personal identity document data:

Passport № XXXX, date of issue: dd.mm.yyyy, Country of issue, issued by: , way of exercising control: on the basis of the business relationship. persons, through which control is exercising:

1. Mr. Name, date of birth: dd.mm.yyyy, personal identity document data;

Means of security: have not been registered

Information has been changed:

dd.mm.yyyy

Other types of changes

Client Service Specialist of Riga Region
Information Division of Function Management
Department of the Register of Enterprises



INFORMATION ON APOSTILLE

Apostille and the text of legalized document is available
<https://notary.lv/apostille/verify>

N°

In the Republic of Latvia, the legalization of documents with apostille is carried out only in electronic form.

INFORMĀCIJA PAR APOSTILLE

Apostille un legalizētā dokumenta teksts ir pieejams
<https://notary.lv/apostille/verify>

Nr.

Latvijas Republikā dokumentu legalizācija ar *apostille* notiek tikai elektroniski.