



Fin&Pay Partners OÜ (16757225)

Entered into the register (12.06.2023)

Private limited company

Capital is 1.00 €

Harju maakond, Tallinn, Kesklinna linnaosa, Juhkentali tn 8, 10132

Period of the financial year 01.01 - 31.12

Articles of association amended 12.06.2023

Means of communication

| Туре | Number | | |
|----------------|--------------------------|--|--|
| E-mail address | finpaypartners@proton.me | | |
| Telephone | +371 2407052 | | |

Remarks

| Entry no. | Card column | Contents | |
|-----------|-------------|--|--|
| 2 | 6 | Kanne on tehtud äriregistri seaduse § 70 lõike 1 alusel. | |

Persons on registry card

| Name / Business name Personal identification code / date of birth | | Role |
|---|-----------------------|-------------------------|
| Aleksandrs Viljevs | 150583-11453 (Latvia) | Management board member |

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

Shareholders

| Participation | Contribution | Name | Code |
|---------------|--------------|--------------------|--------------|
| 100.00% | 1.00 EUR | Aleksandrs Viljevs | 150583-11453 |

Beneficial owners

| Name | Personal identification code / date of birth | Residence | Manner of exercising control |
|--------------------|--|-----------|------------------------------|
| Aleksandrs Viljevs | 150583-11453 (Latvia) | Latvia | Direct ownership |

The data of the beneficial owners are informative Data of beneficial owners has been updated on 13.06.2023





Other persons

| Role | Name / Business name | Personal identification code / date of birth | Contribution |
|---------|----------------------|--|-------------------------|
| Founder | Aleksandrs Viljevs | 150583-11453 (Latvia) | 1.00 € Sole property |

Capital

| Share capital | Currency |
|---------------|----------|
| 1.00 | Euro |

Financial year

| Beginning | End |
|-----------|-------|
| 01.01 | 31.12 |

Tax information



The legal person has no tax debt as at 17.06.2024.

Areas of activity

| Area of activity | Туре | EMTAK code | NACE code | Source |
|---------------------------------|--------------------|---------------------------|-----------|------------------------------------|
| Computer programming activities | Principal activity | 62011 (EMTAK 2008) | 62.01 | Electronic submission (08.06.2023) |
| Computer programming activities | | 62011 (EMTAK 2008) | 62.01 | Statistics Estonia (01.11.2023) |

List of articles of association

| Effective date | Valid until | Date of approval | Status |
|----------------|-------------|------------------|--------|
| 12.06.2023 | - | | Valid |





Public file documents

| Document type | Date |
|--|------------|
| Petition submitted through e-notary (ASICE) | 08.06.2023 |
| notar KZ 080623 142137.txt (Other documents) | |
| asutamisotsus 1005.pdf (Foundation resolution) | |
| põhikiri.pdf (Articles of association) | |
| avaldus nr 1006.pdf (Petition for entry) | |

List of entries

| Entry no. | Entry type | Date of entry | Number of ruling | Type of ruling |
|-----------|----------------|---------------|------------------|----------------|
| 2 | Amending entry | 02.09.2023 | Ä 50230545 / 2 | Entry |
| 1 | First entry | 12.06.2023 | Ä 50230545 | Entry |





The registry card is machine translated and may contain information in Estonian. To order an official translation, please contact a sworn translator. Details of sworn translators: https://www.just.ee/en/node/153



Printout of Effective Data from Commercial Register as at 17.06.2024 at 12:09

Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of

Fin&Pay Partners OÜ (registry code 16757225):

Business name and address

Entry 1: Business name is Fin&Pay Partners OÜ

Entry 1: Address is Harju maakond, Tallinn, Kesklinna linnaosa, Juhkentali tn 8, 10132

Entry 1: E-mail address is finpaypartners@proton.me

Capital

Entry 1: Share capital is 1 EUR

Right of representation

Entry 1: Management board member is Aleksandrs Viljevs, date of birth 15.05.1983, foreign ID code 150583-11453 * Every member of the Management Board may represent the private limited company in concluding all transactions.

Legal status

Entry 1: Legal form is osaühing [private limited company]

Entry 1: Articles of association came into effect on 12.06.2023

Entry 1: Financial year begins on 01.01 and ends on 31.12

Notes

Entry 2: Kanne on tehtud äriregistri seaduse § 70 lõike 1 alusel.

List of shareholders

1.00 EUR

Entry 2: Shareholder is Aleksandrs Viljevs, date of birth 15.05.1983, foreign ID code 150583-11453

List of entries

Entries made in Tartu County Court Registration Department:

Entry 1: Approved on 12.06.2023 (first entry)
Entry 2: Approved on 02.09.2023 (amending entry)

End of printout

Source: Estonian e-Business Register (https://ariregister.rik.ee/eng/company/16757225)