



Osaühing AR-PORTFOLIO (10307648)

Entered into the register (29.10.1997)

Private limited company

Capital is 2 556.00 €

Harju maakond, Tallinn, Nõmme linnaosa, Seene tn 14, 11621

Period of the financial year 01.01 - 31.12

Articles of association amended 27.12.2011

Means of communication

Type	Number
E-mail address	andres.rannamae@arportfolio.eu
Mobile phone	+372 5028599

Persons on registry card

Name / Business name	Personal identification code / date of birth	Role
Andres Rannamäe	36401302730	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%	2556.00 EUR	Andres Rannamäe	36401302730

Beneficial owners

Name	Personal identification code / date of birth	Residence	Manner of exercising control
Andres Rannamäe	36401302730	Estonia	Direct ownership

The data of the beneficial owners are informative

Data of beneficial owners has been updated on 30.06.2025



Other persons

Role	Name / Business name	Personal identification code / date of birth	Contribution
Founder	Andres Rannamäe	36401302730	10 000.00 EEK Sole property

Capital

Share capital	Currency
2 556.00	Euro

Financial year

Beginning	End
01.01	31.12

Tax information

The legal person has no tax debt as at 26.04.2026.

Taxes paid, taxable turnover and number of employees in the I quarter of 2026

State taxes	1 236 EUR
Taxes on workforce	1 287 EUR
Taxable turnover	16 364 EUR
Number of employees	0

Areas of activity

Area of activity	Type	EMTAK code	NACE code	Source
Business and other management consultancy activities	Principal activity	70201 (EMTAK 2025)	70.20	Annual report (30.06.2025)



List of letters

Number of letter	Type of letter	Date of letter	Status of letter
Ä 10019085 / H3		14.09.2010	
Ä 19085 / H2		23.09.2005	
Ä 19085 / H1		03.04.2003	

List of entries

Entry no.	Entry type	Date of entry	Number of ruling	Type of ruling
8	Amending entry	01.09.2023	Ä 10019085 / 8	Entry
7	Amending entry	17.01.2018	Ä 10019085 / 7	Entry
6	Amending entry	07.11.2017	Ä 10019085 / 6	Entry
5	Amending entry	15.09.2016	Ä 10019085 / 5	Entry
4	Amending entry	02.01.2012	Ä 10019085 / 4	Entry
3	Amending entry	17.12.2008	Ä 19085 / 3	The deletion of the areas of activity from the registry card
2	Capital change entry	10.09.1999	Ä 19085 / 2	Affirmative judgement on entry
1	Foundation entry	29.10.1997	Ä 19085	Affirmative judgement on 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>



TARTU MAAKOHUS
REGISTRIOSAKOND

Printout of Effective Data from Commercial Register as at 26.04.2026 at 17:20



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

Osaühing AR-PORTFOLIO (registry code 10307648):

Business name and address

Entry 1: Business name is Osaühing AR-PORTFOLIO

Entry 6: Address is Harju maakond, Tallinn, Nõmme linnaosa, Seene tn 14, 11621

Entry 7: E-mail address is andres.rannamae@arportfolio.eu

Capital

Entry 4: Share capital is 2 556 EUR

Right of representation

Entry 1: Management board member is Andres Rannamäe, personal identification code 36401302730, place of residence Viimsi rural municipality, Harju county

** 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 4: Articles of association have been approved on 27.12.2011

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

Notes

Entry 5: Adressiandmed on muudetud äriseadustiku § 511¹ alusel.

Entry 8: Kanne on tehtud äriregistri seaduse § 70 lõike 1 alusel.

List of shareholders

2556.00 EUR

Entry 8: Shareholder is Andres Rannamäe, personal identification code 36401302730

List of entries

Entries made in Harju County Court Registration Department:

Entry 1: Approved on 29.10.1997

Entry 4: Approved on 02.01.2012 (amending entry)

Entries made in Tartu County Court Registration Department:

Entry 5: Approved on 15.09.2016 (amending entry)

Entry 6: Approved on 07.11.2017 (amending entry)

Entry 7: Approved on 17.01.2018 (amending entry)

Entry 8: Approved on 01.09.2023 (amending entry)

End of printout

Source: Estonian e-Business Register (<https://ariregister.rik.ee/eng/company/10307648>)

27.04.2026 nr 20-2.1/2229

CONFIRMATION LETTER

Luminor Bank AS hereby confirms that **Ar-Portfolio OÜ** (registry code 10307648) is a customer of our bank and has the following account in Luminor Bank AS.

Account No. EE681700017002349257 (EUR)

Bank: Luminor Bank AS

Bank address: Liivalaia 45, 10145, Tallinn, Estonia

SWIFT/BIC code: RIKOEE22

Luminor Bank AS will not undertake any liabilities nor give any guarantees in connection with this confirmation.

Sincerely

/electronically signed/

Compiler: Horn, Olga

Accounts and Cards Processing Specialist