



EXTRACT

from the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations

In accordance with Article 11 of the Law of Ukraine "On State Registration of Legal Entities, Individual Entrepreneurs and Public Associations" upon request: **TSYMBROVSKA YULIIA OLEKSANDRIVNA** dated **23.09.2024** by access code **444252546369** as of **23.09.2024 11:07:49** in accordance with the following request parameters:

Case registration number: 107104459329

Identification code: 42424948

information from the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Formations is provided:

Organizational and legal form:

LIMITED LIABILITY COMPANY

Type of organizational and legal form:

No information available

Name of the legal entity:

LIMITED LIABILITY COMPANY "SPAN"

Abbreviated name of a legal entity:

SPAN LLC

Full name in a foreign language:

No information available

Abbreviated name in a foreign language:

No information available

Identification code:

42424948

Location of the legal entity:

Ukraine, 04070, city Kyiv, VULYTSIA NABEREZHNO-KHRESHCHATYTSKA, building 9

State registration data:

Date of state registration: 30.08.2018

Recording date: 30.08.2018

Record number: 10701020000077599

Place of storage of the registration file:

Podilskyi District State Administration in the city of Kyiv

State:

Registered

Information about the head of the legal entity and about other persons (if any) who can act on behalf of the legal entity:

Head: AVILOV OLEG NIKOLAEVICH

Restrictions on representation: according to the articles of association

List of founders (participants) of a legal entity:

Name: PUBLIC LIMITED LIABILITY COMPANY "SPAN FOR DESIGN OF INFORMATION SYSTEMS"

Country of residence: Croatia

Address: Croatia, ZAGREB, KOTURAŠKA, 47

Share of authorized (compound) capital (unit fund) (UAH): 19677874.20

Information about the ultimate beneficial owner of a legal entity:

NAME: DUIMOVICH NIKOLA

Nationality: Croatia

Address: Croatia, CITY OF ZAGREB, BISKUPA HALUFA STREET, BUILDING 5/A

Beneficiary Ownership Type: Indirect Decisive Influence

Percentage of share of authorized capital or percentage of voting rights: 35

Information about the constituent document:

Activities based on: Own constituent document

Amount of authorized (compound) capital (share fund) (UAH):

19677874,20

Information about the ownership structure:

No information available

Information about the governing bodies of a legal entity:

Title: GENERAL MEETING OF PARTICIPANTS; DIRECTOR

Central or local executive body to which a legal entity under public law belongs or which performs functions of managing the corporate rights of the state in the relevant legal entity:

No information available

Types of economic activity:

62.02 Consulting on informatization issues (main)

46.19 Activities of intermediaries in the trade of a wide range of goods

46.51 Wholesale of computers, peripheral equipment and software

77.33 Leasing of office machines and equipment, including computers

77.39 Leasing of other machines, equipment and goods,

n.v.i.u.

82.30 Organization of congresses and trade exhibitions
82.99 Provision of other ancillary commercial services, n.v.i.u.
85.59 Other types of education, n.v.i.u.
47.41 Retail of computers, peripheral equipment and software in specialized stores
47.42 Retail sale of telecommunications equipment in specialized stores
58.19 Other Publishing Activities
58.29 Other Software Editions
62.01 Computer Programming
62.03 Computer Equipment Management Activities
62.09 Other activities in the field of information technology and computer systems
63.11 Data processing, hosting of information on websites and related activities
68.20 Lease and operation of own or leased real estate
70.22 Business and management consulting
71.12 Activities in the field of engineering, geology and geodesy, provision of technical consulting services in these areas
73.20 Market Situation Research and Public Opinion Identification
33.20 Installation and Installation of Machinery and Equipment

Data on the administrative act on the basis of which the legal entity was established (except for local councils and their executive committees):

No information available

Data on separate subdivisions of a legal entity:

No information available

Data on legal entities whose legal successor is a registered legal entity:

No information available

Data on legal entities - successors:

No information available

Data on the stay of a legal entity in the process of termination:

No information available

Data on the cancellation of the decision of the founders (participants) or the body authorized by them to terminate the legal entity:

No information available

Data on the presence of a legal entity in the process of bankruptcy proceedings, financial rehabilitation:

No information available

Data on the provision of information from the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Associations:

Extract about a legal entity (portal), 25.09.2020 17:08:22,
25659715, Avilov Oleg Mykolayovych

Extract about a legal entity, 30.09.2020 10:53:33,
25677474, Tsymbrovska Yuliia Oleksandrivna

Extract about a legal entity, 30.09.2020 10:59:21,
25677549, Tsymbrovska Yuliia Oleksandrivna

Extract about the legal entity 15.09.2021 11:42:46, 27843020,
(portal), Alekseenko Olena
Konstantinovna

Extract about the legal entity 30.11.2021 10:27:37, 28516790,
(portal), Gonchar Yuliia Olehivna

Extract about the legal entity 30.11.2021 17:35:48, 28524356,
(portal), Avilov Oleg Nikolaevich

Extract about the legal entity 07.02.2022 11:35:38, 29037047,
(portal), Gonchar Yuliia Olehivna

Copies of documents of a legal entity (portal - request of
state authorities), 09.02.2022 13:35:31, 29062388, Pereveziiy
Denys Volodymyrovych

Copies of documents of a legal entity (portal - request of
government agencies), 09.02.2022 13:52:27, 29062617, Pereveziiy
Denys Volodymyrovych

Extract about a legal entity (portal), 17.02.2022 09:32:34,
29122343, Zhakomina Tetiana Arkadiivna

Extract about a legal entity, 06.10.2022 12:02:18,
29706728, Tsymbrovska Yuliia Oleksandrivna

Extract about a legal entity, 21.11.2022 15:35:30,
29849595, Tsymbrovska Yuliia Oleksandrivna

Extract about the legal entity (portal - request of government
agencies), 27.02.2023 15:23:52, 30257024, Fedchenko Iryna
Hryhorivna

Extract about the legal entity (portal - request of state
authorities), 27.02.2023 16:10:17, 30257661, Fedchenko Iryna
Hryhorivna

Extract about a legal entity, 23.03.2023 11:46:44, 30393276,
Tsymbrovska Yuliia Oleksandrivna

Extract about the legal entity 17.11.2023 08:22:37, 31835032,
(portal), Garkovenko Kateryna
Hryhorivna

Extract about the legal entity 21.11.2023 10:13:19, 31852636,
(portal), Manoilo Valentyna
Volodymyrivna

Extract about the legal entity 23.11.2023 11:15:22, 31870418,
(portal), Kravtsova Oksana

Mykolaivna

Extract about the legal entity
(portal), TSYMBROVSKA YULIIA
OLEKSANDRIVNA

04.01.2024 13:13:53, 32121507,

Extract about the legal entity
(portal), TSYMBROVSKA YULIIA
OLEKSANDRIVNA

08.03.2024 12:43:51, 32526883,

Extract about the legal entity (portal), 21.03.2024 15:23:02,
32606540, TSYMBROVSKA YULIIA OLEKSANDRIVNA

Information obtained in the order of information interaction between the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations and information systems of state bodies:

Name of the state body: STATE STATISTICS SERVICE OF UKRAINE

Identification code of the state body: 37507880

Date of registration: 31.08.2018

Name of the state body: MAIN DEPARTMENT OF THE STATE TAX SERVICE IN KYIV,
DPI IN PODILSKYI DISTRICT (PODILSKYI DISTRICT OF KYIV)

Identification code of the state body: 44116011

Date of registration: 30.08.2018

Registration number: 265518204061

Affiliation: data on registration as a taxpayer

Name of the state body: MAIN DEPARTMENT OF THE STATE TAX SERVICE IN KYIV,
DPI IN PODILSKYI DISTRICT (PODILSKYI DISTRICT OF KYIV)

Identification code of the state body: 44116011

Date of registration: 30.08.2018

Registration number: 10000001276599

Registration number of the single contribution payer: 10000001276599

Ownership: data on registration as a single contribution payer

Data on the chronology of registration actions:

State registration of the establishment of a legal entity,
30.08.2018 14:31:33, 10701020000077599, Gladun A.A., Pechersk
District State Administration in the city of Kyiv

Bug fixes, 04.09.2018 12:52:18, 10707770001077599, Gladun
A.A., Pechersk District State Administration in Kyiv

Fixed registration action: 30.08.2018 14:31:33, 10701020000077599

State registration of changes to information about a legal
entity, 20.02.2019 08:40:10, 10701070002077599, Change in the
size of the authorized (compound) capital (share fund) of a
legal entity.

Change in the composition or information about the founders.
Change in the composition of founders (participants) or change of
information about the founders (participants) of a legal entity.
Changes in the authorized or compound capital., Ivanyukha O.V.,
Pechersk District State Administration in the city of Kyiv

State registration of changes to information about a legal entity,
16.05.2019 17:45:07, 10701070003077599, Change of location of a
legal entity., Valigura G.V., Private notary Valigura G.V.

State registration of changes to information about a legal entity,
27.05.2019 10:00:32, 10701070004077599, Change in the amount of the
statutory

(compound) capital (share fund) of a legal entity. Change in the composition or information about the founders. Change in the composition of founders (participants) or change of information about the founders (participants) of a legal entity. Changes to the statutory or composite
Ivanyukha O.V., Pechersk District State Administration in the city of Kyiv

State registration of changes to information about a legal entity, 11.07.2019 15:44:36, 10701070005077599, Change of composition or
information about the founders. Change in the composition of founders (participants) or change of information about the founders (participants) of a legal entity., Ivanyukha O.V., Pechersk District State Administration in the city of Kyiv

State registration of changes to information about a legal entity, 13.02.2020 11:21:30, 10711070006044593, Change of composition or
information about the founders. Change in the composition of founders (participants) or change of information about the founders (participants) of a legal entity., Mishchenko K.L., Podilskyi District State Administration in the city of Kyiv

Refusal: State registration of changes to information about a legal entity, 26.08.2021 10:35:24, Yakymovych K.M., Podilskyi District State Administration in Kyiv

Grounds for refusal 1: Paragraph 4 of Part 1 of Article 28 of the Law of Ukraine "On State Registration of Legal Entities, Individual Entrepreneurs and Public Associations": the grounds for suspension of consideration of documents within the established period have not been eliminated.

State registration of changes to information about a legal entity, 16.09.2021 15:57:10, 1000711070007044593, Change of final
beneficial owner or change of information about the ultimate beneficial owner. Change in the composition of founders (participants) or change of information about the founders (participants) of a legal entity., Myropolets T.D., Podilskyi District State Administration in the city of Kyiv

Information for communication:

No information available

Number, date and time of extract generation:

33707899, 23.09.2024 11:08:04

The Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations is in the state of formation. Information about legal entities, individuals - entrepreneurs and public associations registered before 01.07.2004 and not included in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Associations shall be

received from the subject of state registration.