

APOSTILLE
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1. Country Estonia
- This public document
2. has been signed by Rainis Int
3. acting in the capacity of Notary in and for Tallinn
4. bears the seal/stamp of Tallinna notar Rainis Int
- Certified
5. at Tallinn
6. the 15.01.2025
7. by Merle Saar-Johanson, Notary
8. No 25-1337467571
9. Seal
10. Signature



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gement board member

gement board member

Management board member

Pavel Burghilea

37910110355

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

Shareholders

Participation	Contribution	Name	Code
100.00%	2500.00 EUR	KVG LLC	0004170054 (United States of America)



KVG Global Holdings OÜ (16745630)

Entered into the register (25.05.2023)
Private limited company
Capital is 2 500.00 €
Harju maakond, Tallinn, Lasnamäe linnaosa, Valukoja tn 8/2, 11415
Period of the financial year 01.01 - 31.12
Articles of association amended 29.08.2024

Means of communication

Type	Number
E-mail address	eli@kvg.com
Telephone	+1 7177011837

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
Elisha Joseph Abbott	38104060323	Management board member
John Earl Boyer	18.06.1979	Management board member
Pavel Burghilea	37910110355	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%	2500.00 EUR	KVG LLC	0004170054 (United States of America)



Beneficial owners

Name	Personal identification code / date of birth	Residence	Manner of exercising control
Elisha Joseph Abbott	06.04.1981 (United States of America)	United States of America	Indirect ownership
John Earl Boyer	18.06.1979 (United States of America)	United States of America	Indirect ownership

The data of the beneficial owners are informative
Data of beneficial owners has been updated on 16.07.2024

Other persons

Role	Name / Business name	Personal identification code / date of birth	Contribution
Founder	KVG LLC	0004170054 (United States of America)	2 500.00 € Sole property

Capital

Share capital	Currency
2 500.00	Euro

Financial year

Beginning	End
01.01	31.12

Annual reports

Period	Principal activity	Address	Number of employees	Turnover	Net profit
25.05.2023 - 31.12.2023		Valukoja tn 8/2, Lasnamäe district, Tallinn city, Harju county, 11415	0	0.00 EUR	0 EUR

Tax information

☒ The legal person has no tax debt as at 15.01.2025.

NOTARY'S NOTATION 15.01.2025

Notary's Official Procedures Book registry no.: 103

Notary office at 19/1 Maakri St, Tallinn 10145, Estonia, phone: + 372 6770099, e-mail: notar@enotar.ee

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Rainis Int

