

Lvovo g. 25-101, 09320 Vilnius | Tel. (8 5) 268 8262, el. p. info@regutrucentras.lt. Duomenys apie įmonę kaupiami ir saugomi Juridinių asmenų registre | Įmonės kodas 124110246

VALSTYBĖS ĮMONĖ REGISTRU C

TRANSLATIO

UAB

"Gaučė ir Ko"

UNOFFICIAL

Direktore dr. Kristina Gance

ELECTRONIC CERTIFIED EXTRACT OF THE REGISTER OF LEGAL ENTITIES OF THE REPUBLIC OF LITHUANIA

2020-04-24 09:18:08

ACCESS KEY: 70-2741234-894594

The extract obtained with this access key is an official document. Third parties who have received a valid access key from a legal entity, its branch or representative office cannot require a hard copy of the register since a document signed with a secure electronic signature has the same legal value as a hard copy of the document.

1. The following is registered in the Register of Legal Entities:

	Name: Code:	"UAB Gaučė ir Ko" 304688860
	Legal form:	Joint stock company
	Legal status:	Legal status not registered
	Registered office address:	Vilnius city municipality, Vilnius city, Verkių str. 5A- 66
	NTR object code:	1097-1012-6150:0077
	Registration date:	06/10/2017
	Version:	6 (30/04/2019)
	Status of data:	Fully prepared
2.	Branches, representative offices registered in	
2.	Lithuania:	no records
3.	Capital and shares:	
	The amount of the authorized shared capital:	2500 Eur
	Number of shares: Number of registered ordinary shares:	1000 pcs 1000 pcs
	Nominal value of registered ordinary shares:	2.50 Eur
4.	Objectives and types of activities: Objectives:	architectural and engineering activities and related technical consultancy; research and development; advertising; technical inspection and analysis
5.	Bodies	
	5.1 General shareholders meeting Registered:	from 06/10/2017
	5.2 Head of the company Registered:	from 06/10/2017
	Person 5.2.1 Appointment (election) data	Kristina Gaučė, director 05/10/2017

dr. Kristina Gance,			UNOFFICIAL TRANSLATION
Registered: from 06/10/2017 Vilnius, Verkių str. 5A-66 6.1 6.1 Shareholder Registered: from 06/10/2017 Term: from 06/10/2017 6.1.1 Person Kristina Gaučė Rogistered: from 06/10/2017 6.1.1 Person Kristina Gaučė Registered: from 06/10/2017 Vilnius, Verkių str. 5A-66 7. Rule according to which persons act on behalf of a legal person: Registered: Sole representation from 06/10/2017 Description: The manager acts on behalf of the legal entity 8. Licensed Activities: No records 9. Other data: 01/01 Start of the financial year: 31/12 10. Tags No records 11. Bankruptcy No records 12. Operating restrictions No records 13. Document date: 05/10/2017 Registered: 05/10/2017 Registered: 06/10/2017 13. Cordica			Direktore UAB
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Cellular phone: 868944896	15. Contact informati		
Email address: kristina.gauce@gmail.com		Cellular phone: Email address:	868944896 kristina.gauce@gmail.com

The extract is true and holds prima facie.

The document was prepared by:

Department of the Centre of Registers

Vilnius Unit, the Vilnius Group 4 of the Register of Legal Entities

Chief Registrar