

**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: „UAB Gaučė ir Ko“  
Code: 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 Lithuania: no records

---

3. Capital and shares:  
The amount of the authorized shared capital: 2500 Eur  
Number of shares: 1000 pcs  
Number of registered ordinary shares: 1000 pcs  
Nominal value of registered ordinary shares: 2.50 Eur

---

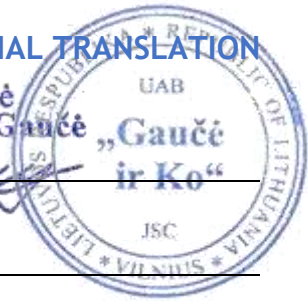
4. Objectives and types of activities:  
Objectives: architectural and engineering activities and related technical consultancy; research and development; advertising; technical inspection and analysis

---

5. Bodies

5.1	General shareholders meeting	Registered: from 06/10/2017
5.2	Head of the company	Registered: from 06/10/2017
5.2.1	Appointment (election) data	Person Kristina Gaučė, director 05/10/2017

---



Registered: from 06/10/2017  
Vilnius, Verkių str. 5A-66

6. Participants

6.1 Shareholder  
Registered: from 06/10/2017  
Term: 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:

Start of the financial year: 01/01  
End of the financial year: 31/12

10. Tags No records

11. Bankruptcy No records

12. Operating restrictions No records

13. Documents of establishment

13.1 Statute  
Document date: 05/10/2017  
Registered: 06/10/2017

14. Other information No records

15. Contact information

Cellular phone: 868944896  
Email address: 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