

e-resident store OÜ (12490601) – General and personal data

Name

Name

e-resident store OÜ

Address

Address

Harju maakond, Tallinn, Kesklinna linnaosa, Järvevana tee 9, 11314

Legal form

Legal form

Private limited company

Capital

Share capital Currency

2500.00

Euro

established without making contribution

Financial year

Beginning End

01.01

31.12

Articles of association

Date of approval of the articles of association Date of alteration PDF document

29.08.2018

Annual reports

Period

Principal activity

Address

Number of employees

01.01.2021 - 31.12.2021	Other business support service activities n.e.c. EMTAK code: 82991 / EMTAK 2008 NACE code: 82.99	Järvevana tee 9-40, Kesklinna district, Tallinn city, Harju county, 11314	1
----------------------------	--	---	---

Areas of activity

Area of activity	Type	EMTAK code	NACE code	Source
Other business support service activities n.e.c.	Principal activity	82991 (EMTAK 2008)	82.99	Annual report (30.05.2022)
Bookkeeping, tax consulting	Secondary activity	69202 (EMTAK 2008)	69.20	Annual report (30.05.2022)

Means of communication

Type	Number
E-mail address	corporate@sunnybusiness.ee
Telephone	+372 6841400

Personal data

Persons entered on the registry card

Role	Name / Business name	Personal identification code / date of birth	Residence / Location	E-mail
Management board member	Carl Edvard Roland Tiik	39908210814		
Management board member	Mati Annus	37209180271		
Management board member	Tõnu Tibbing	36006010248		

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

Shareholders

Contribution	Type of ownership	Name	Code / date of birth	Location	Source
2 500 €		Sunny Finants OÜ	10116749		

The data about shareholders in the e-Business Register has an informative meaning. According to the Commercial Code, the list of shareholders is kept by the management board.

Other persons outside the registry card

Role	Name / Business name	Personal identification code / date of birth	Residence / Location	Contribution	Source of information
------	----------------------	--	----------------------	--------------	-----------------------

Founder	Margit Miller	46803012720		1 250 € Ordinary ownership	
Founder	Tõnu Tibbing	36006010248		1 250 € Ordinary ownership	

e-resident store OÜ (12490601) - Beneficial owners

Personal identification code / date of birth	Name	Residence	Manner of exercising control
37209180271	Mati Annus	Estonia	Indirect ownership
36006010248	Tõnu Tibbing	Estonia	Indirect ownership

*The data of the beneficial owners are informative
Data of beneficial owners has been updated on 30.05.2022*

NOTARIAL NOTATION

In Tallinn, on the 8th of March, 2023

I, **Kätlin Aun-Janisk, Notary of Tallinn**, whose office is located at Tornimäe str. 5, Tallinn, do hereby certify that the present printout was done by me from the central database of the Registration Department of Tartu County Court and then printed out on the eighth of March two thousand and twenty three at eight fifty nine (08.03.2023, at 08:59). The printout contains only valid information.

This document contains two (2) bound and sealed pages.

Notary's register of notarial acts registration number: 661

Notary fee 3,77 EUR (Notary Fees Act § 31 p 14³, § 35)

VAT 20% 0,75 EUR

Total 4,52 EUR

Notary

Kätlin Aun-Janisk



