**Digital copy of registration certificate**

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| --- | --- |
| **Entrepreneur: Eurosec OÜ (11606119)** | https://ariregister.rik.ee/web/icons/spacer.gif |

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| --- | --- |
| Commercial registry code: | **11606119** |
| Business name: | **Eurosec OÜ** | Invalid names: | **Xtreme Baltic OÜ;Osaühing Tremtol Invest** |
| Address: | **Viru väljak 2, Tallinna linn, Harju maakond, 10111** | Registry area: | **Harju** |
| Legal form: | **Private limited company** | Subtype: |  |
| Capital: | **2 556.00 EUR** | Status: | **Entered into the register** |
| The date of the first entry: | **05.03.2009** |
| The beginning of financial year: | **01.01** | The end of financial year: | **31.12** |
| The date of approval of the articles of association: | **15.07.2011** |

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| https://ariregister.rik.ee/web/icons/title_papp.gif | https://ariregister.rik.ee/web/icons/spacer.gif | **Tax Debt Information** | https://ariregister.rik.ee/web/icons/spacer.gif |

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| --- |
| The operator Eurosec OÜ (11606119) **has no tax debt** as at 29.04.2014. |
| *The Taxation Act § 14 (5) sets out that a tax authority is required to issue a certificate to verify the absence of tax debts if the tax debt of the taxable person as regards the total of all the taxes administered by the same tax authority is less than 10 euros or if the tax debt is being paid in instalments.* |

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| https://ariregister.rik.ee/web/icons/title_tahtaeg.gif | https://ariregister.rik.ee/web/icons/spacer.gif | **Annual report 01.01.2012 - 31.12.2012 information** |

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| --- | --- |
| Period: | **01.01.2012 - 31.12.2012** |
| Principal activity indicatedin the annual report: | **Other recreation and amusement activities n.e.c.** |
| EMTAK code: | 93299 / EMTAK 2008 | NACE code: | 93.29 |
| Address: | **Viru väljak 2, Tallinna linn, Harju maakond, 10111** |
| Number of employees: | **0** |

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| https://ariregister.rik.ee/web/icons/title_tegevusalad.gif | https://ariregister.rik.ee/web/icons/spacer.gif | **Fields of activity** | https://ariregister.rik.ee/web/icons/spacer.gif |

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| Field of activity | Type | EMTAK code | NACE code | Data source |
| **Other recreation and amusement activities n.e.c.** | **principal activity** | **93299 / EMTAK 2008** | **93.29** | **Annual report (28.06.2013)** |
| **Security systems service activities** | **additional activity** | **80201 / EMTAK 2008** | **80.20** | **Annual report (28.06.2013)** |

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| https://ariregister.rik.ee/web/icons/title_sidevahendid.gif | https://ariregister.rik.ee/web/icons/spacer.gif | **Means of communication** | https://ariregister.rik.ee/web/icons/spacer.gif |

|  |  |
| --- | --- |
| Type | Number |
| E-mail address: | **info@eurosec.ee** |
| Inernet address (www): | [www.eurosec.ee](http://www.eurosec.ee/) |

**Printout of Effective Data from Commercial Register as at 29.04.2014 at 07:59**

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|   |
| **Commercial register card No. 1 has been opened in Harju County Court Registration Department in respect ofEurosec OÜ (registry code 11606119):** |
|   |
| **Business name and address** |
| Entry 4: | Business name is Eurosec OÜ |
| Entry 5: | Address is Viru väljak 2, Tallinn city, Harju county, 10111 |
|   |
| **Capital** |
| Entry 4: | Share capital is 2 556 EUR |
|   |
| **Right of representation** |
| Entry 2: | Management board member is Toomas Villo, personal identification code 38001070356 |
|  | *\* Every member of the Management Board may represent the private limited company in concluding all transactions.* |
|   |
| **Legal status** |
| Entry 1: | Legal form is *osaühing* [private limited company] |
| Entry 4: | Articles of association have been approved on 15.07.2011 |
| Entry 1: | Financial year begins on 01.01 and ends on 31.12 |
|   |
| **List of entries** |
| **Entries made in Harju County Court Registration Department:** |
| Entry 1: | Approved on 05.03.2009 (first entry) |
| Entry 2: | Approved on 04.05.2009 (amending entry) |
| Entry 4: | Approved on 01.08.2011 (amending entry) |
| Entry 5: | Approved on 01.03.2013 (entry on the amendment: § 525 (2) of the commercial code) |

***End of printout***