



Latvijas Republikas Uzņēmumu reģistrs
Register of Enterprises of the Republic of Latvia

FUNKCIJU IZPILDES DEPARTAMENTS
Function Management department

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REFERENCE
Riga

28.08.2015 No.7-3-159552

Firm name: SIA "NORTH STAR LTD."

Legal form: Limited liability company

Unified registration number: 40103765463

Single euro payment area payee's identifier: LV42ZZZ40103765463

Date of registration in the Commercial Register: 04.03.2014

Legal address: Rīga, Miera iela 87A-13, LV-1013

Liquidation proceedings: have not been registered

Restrictions on activities: have not been registered

Records in the Insolvency register: have not been registered

Decisive Influence: have not been registered

Equity capital

Subscribed: 3000.00 EUR. Information has been recorded: 04.03.2014

Paid-up: 3000.00 EUR. Information has been recorded: 04.03.2014

Submitted annual accounts: Accounting periods: 04.03.2014.-31.12.2014

Officials:

Board of directors

Pēteris Pildegovičs (200676-11809)

Office held: member of the board of directors, who is specially authorised to represent the capital company individually

Information regarding election has been recorded: 27.06.2015

Shareholders on 18.06.2015:

Company register of shareholders has been added to the registration file on 27.06.2015

Pēteris Pildegovičs (200676-11809)

Shares: 100 at 30.00 EUR each. Total value 3000.00 EUR

Means of security: have not been registered

Deputy Head of the Information Division of the
Riga Regional Department of the Register of
Enterprises of the Republic of Latvia

Daiga Evalde

Evalde 67031776

