



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

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