



Regular extract from the Business/Companies Register

Clarification Dates of entry of individual data in the Companies Register are included in the historical extract.

BASIC INFORMATION ABOUT THE ENTITY

Entity status	registered
Court/business register entry date	27.01.2014
Registration number	6537022000
Tax number	SI 44465246
Full company name	T&V SPED, prevozi in storitve, d.o.o.
Short company name	T&V SPED d.o.o.
Registered office	Ljubljana
Business address	Verovškova ulica 55, 1000 Ljubljana
Legal organizational form	Limited liability company (d.o.o.)
Share capital	129.000,00 EUR
Number of shares	<i>no entry</i>
Type of supervisory authority	no supervisory body

PARTNERS AND EQUITY INTERESTS

PARTNERS

Partner no.	779249
ID number	ID number - not public information
Personal name	BOLOBAN VEDRAN
Mailing address	BRAČE VUČKOVIĆ 46, 11000 BEOGRAD, SRBIJA
Type of responsibility for the company's liabilities	not responsible
Date of entry	04.02.2014

EQUITY INTERESTS

Interest. no.	219884
Capital contribution	129.000,00 EUR
Share as a percentage or fraction	100%
Holders	Partner no. 779249, BOLOBAN VEDRAN

AUTHORIZED REPRESENTATIVES

Representative no.	795547
Type of representative	Procurator
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	Škrjanec Damijana
Mailing address	Zgornje Duplje 49, 4203 Duplje
Date of appointment	19.12.2022
Manner of representation	separate representation
Restrictions	<i>no entry</i>

Representative no.	571536
Type of representative	Director
ID number	ID number - not public information
Personal name	BOLOBAN VEDRAN
Mailing address	BRAČE VUČKOVIĆ 46, 11000 BEOGRAD, SRBIJA
Date of appointment	04.02.2014
Manner of representation	separate representation
Restrictions	<i>no entry</i>

MEMBERS OF THE SUPERVISORY BODY

No entry

DECISIONS PASSED AT THE GENERAL MEETING

date of general meeting	02.04.2014
resolution contents	Osnovni kapital družbe, ki znaša 39.000,00 EUR se poveča za 40.000,00 EUR, tako da osnovni kapital po povečanju znaša 79.000,00 EUR. Povečanje osnovnega kapitala se izvede z vplačilom denarnega vložka 40.000,00 EUR, ki ga vplačata družbenika.
date of general meeting	18.03.2014
resolution contents	Osnovni kapital družbe, ki znaša 7.500,00 EUR se poveča za 31.500,00 EUR, tako da osnovni kapital po povečanju znaša 39.000,00 EUR. Povečanje osnovnega kapitala se izvede z vplačilom denarnega vložka 31.500,00 EUR, ki ga vplačata družbenika.

MISCELLANEOUS

No entry

AMENDMENT OF THE MEMORANDUM / STATUTE

Date of entry of the change in the companies register	16.12.2021
Date of resolution on the amendment	15.12.2021