



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	27.02.2013
Registration number	6323847000
Tax number	SI 60204842
Full company name	ES PROJEKT, servis industrijske opreme d.o.o.
Short company name	ES PROJEKT d.o.o.
Registered office	Plat
Business address	Plat 3, 3250 Rogaška Slatina
Legal organizational form	Limited liability company (d.o.o.)
Share capital	7.500,00 EUR
Number of shares	no entry
Type of supervisory authority	no supervisory body

PARTNERS AND EQUITY INTERESTS

PARTNERS

Partner no.	741339
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	Malgaj Sergej
Mailing address	Plat 3A, 3250 Rogaška Slatina
Type of responsibility for the company's liabilities	not responsible
Date of entry	14.02.2013

Partner no.	741340
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	Horvat Suzana
Mailing address	Plat 3A, 3250 Rogaška Slatina
Type of responsibility for the company's liabilities	not responsible
Date of entry	14.02.2013

EQUITY INTERESTS

Interest. no.	209686
Capital contribution	3.675,00 EUR
Share as a percentage or fraction	49%
Holders	Partner no. 741340, Horvat Suzana

Interest. no.	209687
Capital contribution	3.825,00 EUR
Share as a percentage or fraction	51%
Holders	Partner no. 741339, Malgaj Sergej

AUTHORIZED REPRESENTATIVES

Representative no.	695356
Type of representative	Procurator
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	Horvat Suzana
Mailing address	Plat 3A, 3250 Rogaška Slatina
Date of appointment	28.05.2018
Manner of representation	separate representation
Restrictions	<i>no entry</i>

Representative no.	695355
Type of representative	Director
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	Malgaj Sergej
Mailing address	Plat 3A, 3250 Rogaška Slatina
Date of appointment	28.05.2018
Manner of representation	separate representation
Restrictions	<i>no entry</i>

MEMBERS OF THE SUPERVISORY BODY

No entry

DECISIONS PASSED AT THE GENERAL MEETING

No entry

MISCELLANEOUS

No entry

AMENDMENT OF THE MEMORANDUM / STATUTE

Date of entry of the change in the companies register	08.06.2018
Date of resolution on the amendment	28.05.2018