



Latvijas Republikas Uzņēmumu reģistrs

SIA "Hedge Capital Company"

Limited Liability Company

Overview

Registration number	40103968692
SEPA Creditor Identifier	LV52ZZZ40103968692
Legal address	Gustava Zemgala gatve 74A, Rīga, LV-1039
Registered on	11.02.2016
Type	Limited Liability Company
Register	Commercial Register
Equity capital	Paid-up equity: 3375000.00 EUR Registered on: 11.06.2019 Registered equity: 3375000.00 EUR Registered on: 11.06.2019
Annual reports submitted	2016 (GP), 2017 (GP), 2018 (GP), 2019 (GP), 2020 (GP), 2021 (GP), 2022 (GP)

Officers

Person data	Position	Appointed	Registered on	Rights of representation
Saričevs Andrejs p.c. 230587-11289	Executive Board	31.05.2017	31.05.2017	Right to represent individually

Members*

Company register of shareholders has been added to the registration file on	11.06.2019
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Member from	11.06.2019		
Person data	Sabiedrība ar ierobežotu atbildību "DKS Holding" Reg. Num.: 40103984663 Address: Rīga, Dzilnas iela 19 - 32 , LV		
Share%	Share	Nominal value	Total
100.0%	3375000.0	1.0 EUR	3375000.0 EUR

*Members are:

Limited liability company - shareholders

Foreign representative office, branch of foreign company - foreign company (organization)

Partnership, European economic interest grouping - members

Permanent unit of trade union, arbitration court, institution, mission, monastery - founders

Sole trader - sole trader

Individual undertaking, farm, fishing undertaking, state-owned enterprise, municipal company, family association - owners

Branch - Latvian company

Branch of European economic interest grouping - groupings

Single procuration

Person data	Rights on immovable property	Appointed	Rights of representation
Dāniels Jukna p.c. 280395-11460	No rights	17.01.2023	Right to represent individually

Beneficial owners

Person data	Date from	Registered on
Ivanovs Edgars p.c. 131079-11588 Country of residence: Latvia Citizenship: Latvia	21.09.2018	21.09.2018

Control type: on grounds of the property right

1.

Sabiedrība ar ierobežotu atbildību "DKS Holding"

Reg. Num.: 40103984663

Legal address: Rīga, Dzilnas iela 19 - 32

Information is true and reliable, and corresponds to entries of the registers kept by the Enterprise Register of the Republic of Latvia and other registered information

www.ur.gov.lv

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<https://info.ur.gov.lv/#/legal-entity/40103968692>