



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	07.03.2018
Registration number	8160309000
Tax number	SI 32431503
Full company name	CARGOX, poslovne rešitve in svetovanje d.o.o.
Company name translation	CARGOX, blockchain solutions Ltd. (angleščina)
Short company name	CARGOX d.o.o.
Short company name translation	CARGOX Ltd. (angleščina)
Registered office	Ljubljana
Business address	Celovška cesta 136, 1000 Ljubljana
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.	930606
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	Kukman Štefan
Mailing address	Bela Cerkev 22, 8220 Šmarješke Toplice
Type of responsibility for the company's liabilities	not responsible
Date of entry	06.03.2018

Partner no.	981775
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	Kranjc Janez
Mailing address	Cesta v Mestni log 40, 1000 Ljubljana
Type of responsibility for the company's liabilities	not responsible
Date of entry	03.07.2019

Partner no.	981776
ID number	ID number - not public information
Personal name	KERN PETER
Mailing address	IVANA ZAVIDIČA 31, 51000 RIJEKA, HRVAŠKA
Type of responsibility for the company's liabilities	not responsible
Date of entry	03.07.2019

Partner no. 981777
ID number standard citizen ID number (EMŠO) - not public information
Personal name **Nikolič David**
Mailing address Pot na Hreše 27E, 1000 Ljubljana
Type of responsibility for the company's liabilities not responsible
Date of entry 03.07.2019

Partner no. 981778
ID number standard citizen ID number (EMŠO) - not public information
Personal name **Zorn Otmar**
Mailing address Ulica Ferda Kozaka 30, 1000 Ljubljana
Type of responsibility for the company's liabilities not responsible
Date of entry 03.07.2019

Partner no. 981779
ID number ID number - not public information
Personal name **FILIPOVIĆ MARKO**
Mailing address BRAĆE CETINA 2, 51000 RIJEKA, HRVAŠKA
Type of responsibility for the company's liabilities not responsible
Date of entry 03.07.2019

Partner no. 981780
ID number ID number - not public information
Personal name **REISDORF RUDOLF HANS PETER**
Mailing address BEUNDENSTRASSE 6, 4103 BOTTMINGEN, ŠVICA
Type of responsibility for the company's liabilities not responsible
Date of entry 03.07.2019

Partner no. 981781
ID number ID number - not public information
Personal name **ORTYNSKI VJERAN**
Mailing address PLANINSKA ULICA 1, 10360 SESVETE, HRVAŠKA
Type of responsibility for the company's liabilities not responsible
Date of entry 03.07.2019

Partner no. 981769
ID number standard citizen ID number (EMŠO) - not public information
Personal name **Lotrič Boštjan**
Mailing address Dašnica 53, 4228 Železniki
Type of responsibility for the company's liabilities not responsible
Date of entry 03.07.2019

Partner no. 981770
ID number standard citizen ID number (EMŠO) - not public information
Personal name **Mele Jaka**
Mailing address Bevke 5B, 1358 Log pri Brezovici
Type of responsibility for the company's liabilities not responsible
Date of entry 03.07.2019

Partner no. 981771
ID number standard citizen ID number (EMŠO) - not public information
Personal name **Vlačič Patrick**
Mailing address Seča 38, 6320 Portorož - Portorose
Type of responsibility for the company's liabilities not responsible
Date of entry 03.07.2019

Partner no. 981772
ID number standard citizen ID number (EMŠO) - not public information
Personal name **Mavsar Primož**
Mailing address Dunajska cesta 194, 1000 Ljubljana
Type of responsibility for the company's liabilities not responsible
Date of entry 03.07.2019

Partner no. 981773
ID number standard citizen ID number (EMŠO) - not public information
Personal name **Čekrič Bojan**
Mailing address Gradišče, Gradišče III 19, 1291 Škofljica
Type of responsibility for the company's liabilities not responsible
Date of entry 03.07.2019

Partner no. 981774
ID number standard citizen ID number (EMŠO) - not public information
Personal name **Dragar Igor**
Mailing address Koper, Cesta na Markovec 19G, 6000 Koper - Capodistria
Type of responsibility for the company's liabilities not responsible
Date of entry 03.07.2019

Partner no. 1016598
ID number standard citizen ID number (EMŠO) - not public information
Personal name **Ručigaj Simon**
Mailing address Maistrova ulica 5, 2230 Lenart v Slov. gorica
Type of responsibility for the company's liabilities not responsible
Date of entry 02.09.2020

EQUITY INTERESTS

Interest. no. 259650
Capital contribution 1.290,00 EUR
Share as a percentage or fraction 17,20%
Holders Partner no. 930606, Kukman Štefan

Interest. no. 271186
Capital contribution 135,00 EUR
Share as a percentage or fraction 1,80%
Holders Partner no. 981777, Nikolič David

Interest. no.	271187
Capital contribution	135,00 EUR
Share as a percentage or fraction	1,80%
Holders	Partner no. 981779, FILIPOVIĆ MARKO

Interest. no.	271188
Capital contribution	450,00 EUR
Share as a percentage or fraction	6,00%
Holders	Partner no. 981775, Kranjc Janez

Interest. no.	271189
Capital contribution	450,00 EUR
Share as a percentage or fraction	6,00%
Holders	Partner no. 981772, Mavsar Primož

Interest. no.	271190
Capital contribution	225,00 EUR
Share as a percentage or fraction	3,00%
Holders	Partner no. 981771, Vlačič Patrick

Interest. no.	271191
Capital contribution	270,00 EUR
Share as a percentage or fraction	3,60%
Holders	Partner no. 981770, Mele Jaka

Interest. no.	271192
Capital contribution	225,00 EUR
Share as a percentage or fraction	3,00%
Holders	Partner no. 981769, Lotrič Boštjan

Interest. no.	271193
Capital contribution	135,00 EUR
Share as a percentage or fraction	1,80%
Holders	Partner no. 981776, KERN PETER

Interest. no.	271194
Capital contribution	3.000,00 EUR
Share as a percentage or fraction	40,00%
Holders	Partner no. 981780, REISDORF RUDOLF HANS PETER

Interest. no.	271195
Capital contribution	375,00 EUR
Share as a percentage or fraction	5,00%
Holders	Partner no. 981778, Zorn Otmar

Interest. no.	271196
Capital contribution	225,00 EUR
Share as a percentage or fraction	3,00%
Holders	Partner no. 981773, Čekrić Bojan

Interest. no.	271197
Capital contribution	225,00 EUR
Share as a percentage or fraction	3,00%
Holders	Partner no. 981774, Dragar Igor

Interest. no.	271198
Capital contribution	135,00 EUR
Share as a percentage or fraction	1,80%
Holders	Partner no. 981781, ORTYNSKI VJERAN

Interest. no.	278555
Capital contribution	225,00 EUR
Share as a percentage or fraction	3,00%
Holders	Partner no. 1016598, Ručigaj Simon

AUTHORIZED REPRESENTATIVES

Representative no.	688216
Type of representative	Director
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	Kukman Štefan
Mailing address	Bela Cerkev 22, 8220 Šmarješke Toplice
Date of appointment	06.03.2018
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	02.08.2019
Date of resolution on the amendment	03.07.2019

This is not an official translation from the Slovenian Business Register and Court Register and as an unofficial document can be used for information purposes only.