



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

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|------------------------------------|--|
| 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 | Ameriška ulica 2, 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 | Ulica Danila Bučarja 22, 8000 Novo mesto |
| Type of responsibility for the company's liabilities | not responsible |
| Date of entry | 06.03.2018 |

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| 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 |

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| 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 Plešičeva ulica 9C, 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 **Čekrić 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. 981775
ID number standard citizen ID number (EMŠO) - not public information
Personal name **Kranjc Janez**
Mailing address Vikrče 27G, 1211 Ljubljana - Šmartno
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 Uršičev štradon 17, 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 BIENENSTRASSE 11, 4104 OBERWIL, 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 ULICA VLADIMIRA NAZORA 20A, 10360 SESVETE, HRVAŠKA
Type of responsibility for the company's liabilities not responsible
Date of entry 03.07.2019

Partner no. 1134279
ID number ID number - not public information
Personal name **RUČIGAJ SIMON**
Mailing address 116 STRATFORD PL, 28443 HAMPSTEAD, NC, ZDRUŽENE DRŽAVE AMERIKE
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

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

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

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

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

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

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

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

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|-----------------------------------|--|
| 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 |

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

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

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|-----------------------------------|---------------------------------|
| 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 |

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|-----------------------------------|------------------------------------|
| Interest. no. | 278555 |
| Capital contribution | 225,00 EUR |
| Share as a percentage or fraction | 3,00% |
| Holders | Partner no. 1134279, RUČIGAJ SIMON |

AUTHORIZED REPRESENTATIVES

| | |
|--------------------------|--|
| Representative no. | 820269 |
| Type of representative | Procurator |
| ID number | standard citizen ID number (EMŠO) - not public information |
| Personal name | Kukman Štefan |
| Mailing address | Ulica Danila Bučarja 22, 8000 Novo mesto |
| Date of appointment | 01.01.2024 |
| Manner of representation | separate representation |
| Restrictions | <i>no entry</i> |

| | |
|--------------------------|--|
| Representative no. | 820270 |
| Type of representative | Director |
| ID number | standard citizen ID number (EMŠO) - not public information |
| Personal name | Čekrić Bojan |
| Mailing address | Gradišče, Gradišče III 19, 1291 Škofljica |
| Date of appointment | 01.01.2024 |
| 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

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|---|------------|
| 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.