



## 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	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	<b>Kukman Štefan</b>
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

Partner no.	981769
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	<b>Lotrič Boštjan</b>
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	<b>Mele Jaka</b>
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

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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

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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

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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

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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

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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

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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

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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

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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

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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

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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

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Partner no. 1134279  
ID number ID number - not public information  
Personal name **RUČIGAJ SIMON**  
Mailing address 288 N HARRISON STREET, 08540 PRINCETON, 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

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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

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. 1134279, RUČIGAJ SIMON

## AUTHORIZED REPRESENTATIVES

Representative no.	820269
Type of representative	Procurator
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	<b>Kukman Štefan</b>
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	<b>Čekrić Bojan</b>
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

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.