



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	Supervisory Board

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

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	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 ZAVIDIĆA 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	REŠETARI 75, 51215 KASTAV, 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	79 AARON TRUEHART WAY, 08560-2452 TITUSVILLE, 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

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, Čekrič 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.	862042
Type of representative	Director
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	25.11.2025
Manner of representation	separate representation
Restrictions	<i>no entry</i>

MEMBERS OF THE SUPERVISORY BODY

member no	41798
member type	MEMBER
ID number	ID number - not public information
personal name	KERN PETER
mailing address	IVANA ZAVIDIČA 31, 51000 RIJEKA, HRVAŠKA
date of election or appointment	02.04.2025
member no	41799
member type	MEMBER
ID number	ID number - not public information
personal name	ORTYNSKI VJERAN
mailing address	ULICA VLADIMIRA NAZORA 20A, 10360 SESVETE, HRVAŠKA
date of election or appointment	02.04.2025
member no	42542
member type	DEPUTY CHAIRMAN
ID number	standard citizen ID number (EMŠO) - not public information
personal name	Mavsar Primož
mailing address	Plešičeva ulica 9C, 1000 Ljubljana
date of election or appointment	02.04.2025
member no	42541
member type	CHAIRMAN
ID number	standard citizen ID number (EMŠO) - not public information
personal name	Kranjc Janez
mailing address	Vikrče 27G, 1211 Ljubljana - Šmartno
date of election or appointment	05.06.2025

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	12.11.2025
Date of resolution on the amendment	02.10.2025