

General information

Registry code  
14287703

Legal form  
Private limited company

Status  
Entered into the register

Capital  
Capital is 3 000 €

Registered  
03.07.2017

Period of the financial year  
01.01 - 31.12

Articles of association amended  
02.11.2023

Receipt of e-invoices  
The legal person does not accept e-invoices.

[View historical data](#)

Contacts

Address  
Harju maakond, Tallinn, Kesklinna linnaosa, Paadi tn 5, 10151 [Open map](#)

E-mail address  
info@hestiahotels.com

Tax information

☐ The legal person has no tax debt as at 20.04.2024.

Annual reports

Year	Submitted	Period	Status
2023	-	01.01.2023 - 31.12.2023	Not submitted (due date 30.06.2024)
<a href="#">2022</a>	09.11.2023	01.01.2022 - 31.12.2022	Valid
<a href="#">2021</a>	29.03.2023	01.01.2021 - 31.12.2021	Valid
<a href="#">2020</a>	17.12.2021	01.01.2020 - 31.12.2020	Valid
<a href="#">2019</a>	31.10.2020	01.01.2019 - 31.12.2019	Valid

## Articles of association

Effective date	Valid until	Date of approval	Status
02.11.2023	-		Valid

## VAT information

The legal person is not liable to VAT.

## Right of representation

Name	Personal identification code	Role	Start
Guido Metsla	36109150212	Management board member	03.01.2018
Tapani Ensio Teeriaho	36203170308	Management board member	03.01.2018
Bo Mikael Mathias Granrot	36307090350	Management board member	03.01.2018
Rait Lukas	36905026019	Management board member	03.07.2017

Every member of the Management Board may represent the private limited company in concluding all transactions.

## Shareholders

Participation	Contribution	Name	Code	Start
100.00%	3000.00 EUR	<u>Omanikukonto: HESTIA HOTEL GROUP OÜ</u>	12774215	16.08.2023

\* The e-Business Register displays the data of shareholders of private limited companies registered in the Estonian Central Register of Securities. The data of shareholders in the e-Business Register has an informative meaning and the data of the Estonian Central Register of Securities have legal force.

## Areas of activity

Area of activity	EMTAK	Type
Activities of head offices	70101	Principal activity

## Beneficial owners

Name	Personal identification code / date of birth	Manner of exercising control	Start
Bo Mikael Mathias Granrot	36307090350	Indirect ownership	03.09.2018
Rait Lukas	36905026019	Indirect ownership	03.09.2018

The data of the beneficial owners are informative  
Data of beneficial owners has been updated on 09.11.2023

