# AINOWORLD OÜ (16153065)

| General information   |           |
|---|-----------|
| Registry code 16153065  |           |
| Legal form Private limited company  |           |
| Status Entered into the register  |           |
| Capital Capital is 10 000 € Established without making contribution                             |           |
| Registered 03.02.2021   |           |
| Period of the financial year<br>01.01 - 31.12   |           |
| Articles of association amended 01.02.2021  |           |
| Receipt of e-invoices The legal person does not accept e-invoices.                              |           |
| View historical da  | <u>ta</u> |
| Contacts  |           |
| Address<br>Harju maakond, Tallinn, Lasnamäe linnaosa, Lõõtsa tn 2a, 11415 <u>Open map</u>       |           |
| Address of the contact person<br>Harju maakond, Tallinn, Lasnamäe linnaosa, Lõõtsa tn 2a, 11415 |           |
| Contact person's email address legal@companio.email   |           |
| E-mail address jomareram@shoppingtime.mobi  |           |
| Tax information   |           |
| The legal person has no tax debt as at 28.03.2024.  |           |
| Taxes paid, taxable turnover and number of employees in the IV quarter of 2023                  |           |
| State taxes -   |           |
|   |           |
| Taxes on workforce -  |           |
| Taxes on workforce - Taxable turnover 0 EUR   |           |

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### **Annual reports**

| Year | Submitted  | Period                  | Status                                 |
|------|------------|-------------------------|--|
| 2023 | -          | 01.01.2023 - 31.12.2023 | Not submitted<br>(due date 30.06.2024) |
| 2022 | 13.04.2023 | 01.01.2022 - 31.12.2022 | Valid                                  |
| 2021 | 28.06.2022 | 03.02.2021 - 31.12.2021 | Valid                                  |

### Articles of association

| Effective date | Valid until | Date of approval | Status |
|----------------|-------------|------------------|--------|
| 03.02.2021     | -           | 01.02.2021       | Valid  |

### **VAT** information

VAT number

EE102474136

VAT period

14.03.2022 - ..

### Right of representation

| Name                     | Personal identification code | Role                    | Start      |
|--------------------------|------------------------------|-------------------------|------------|
| Jose Maria Reyes Ramirez | 39302060158                  | Management board member | 03.02.2021 |
| Juan Davila Luque        | 50001070059                  | Management board member | 03.02.2021 |

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

### **Shareholders**

| Participation | Contribution | Name                     | Code        | Start      |
|---------------|--------------|--------------------------|-------------|------------|
| 60.00%        | 6000.00 EUR  | Jose Maria Reyes Ramirez | 39302060158 | 02.09.2023 |
| 40.00%        | 4000.00 EUR  | Juan Davila Luque        | 50001070059 | 02.09.2023 |

## Areas of activity

| Area of activity   | EMTAK | Type               |
|--|-------|--------------------|
| Other information technology and computer service activities | 62091 | Principal activity |

### **Beneficial owners**

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Name Personal identification code / date Manner of exercising control Start

of birth

Jose Maria Reyes Ramirez39302060158Direct ownership03.02.2021

The data of the beneficial owners are informative Data of beneficial owners has been updated on 13.04.2023