

PÕHIKIRI

1. Osäühingu nimi on Heaven Invest OÜ.
2. Osäühingu asukoht on Tallinn, Eesti Vabariik.
3. Osäühingu osakapital on kaks tuhat viissada (2 500) eurot, mis on ka osäühingu miinimumkapitaliks. Osäühingu maksimumkapital on kümme tuhat (10 000) eurot.
4. Osa eest võib tasuda nii rahalise kui ka mitterahalise sissemaksega. Mitterahalist sissemakset hindab juhatus. Osäühingul on õigus lasta osasid ülekursiga.
5. Osa jagamiseks ei ole vaja osanike otsus.
6. Osäühingu reservkapital on 1/10 osakapitalist.
7. Osäühingul on ühe- kunikolmeliikmeline juhatus, mis juhib ja esindab ühingut.
8. Osäühingu majandusaasta on 01.09 - 31.08.

Põhikiri on kinnitatud 19.07.2020

ARTICLES OF ASSOCIATION

1. The name of the company is Heaven Invest OÜ.
2. The registered office of the private limited company is Tallinn, Estonia.
3. The share capital of a private limited company is two thousand five hundred (2,500) euros, which is also the minimum capital of the private limited company. The maximum capital of a private limited company is ten thousand (10,000) euros.
4. The share may be paid in cash or with the non-monetary contribution. The non-monetary contribution shall be assessed by the Board. The private limited company has the right to issue shares at a premium.
5. The assignment of the shares does not require shareholder resolution.
6. The reserve capital of a private limited company is 1/10 of the share capital.
7. The company has a board of one to three members, which manages and represents the company.
8. The financial year of the private limited company is 01.09 - 31.08.
9. The articles of association were approved on 19.07.2020